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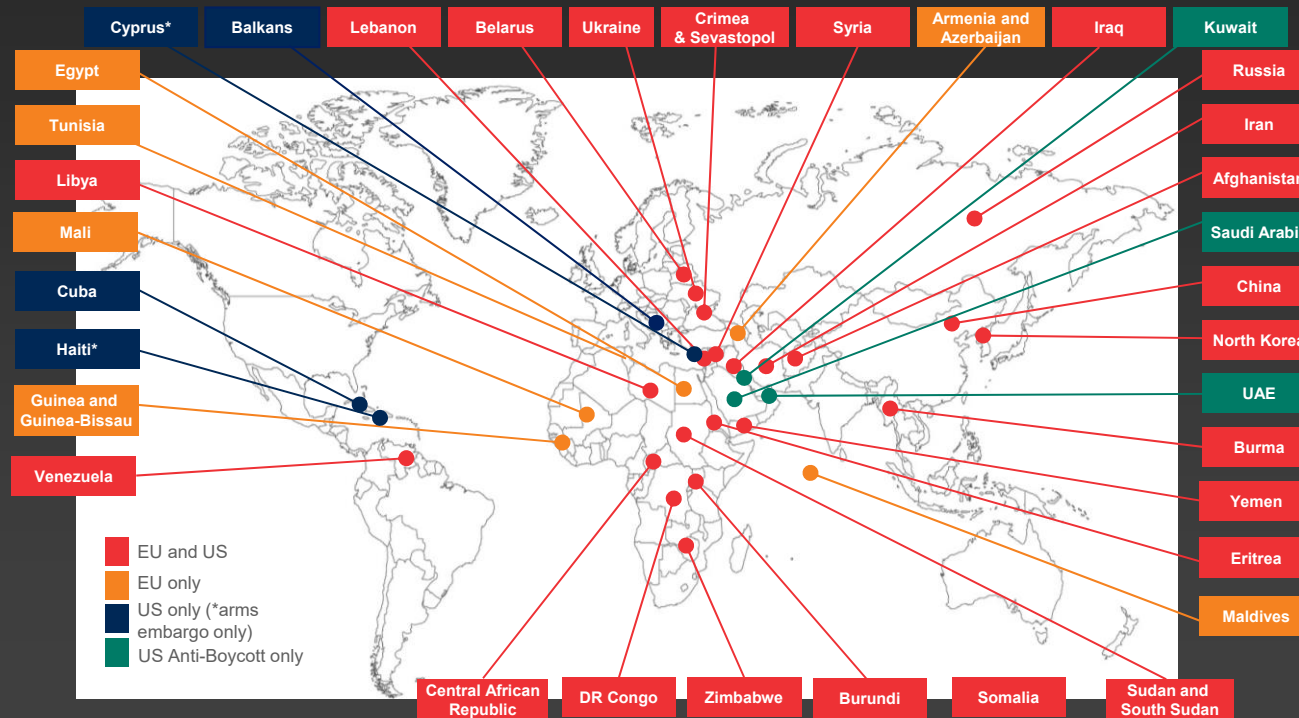
US and EU Sanction Update

Kerry Contini and Olof König

10:15-10:45



Current EU and US Sanctions Targets



UN, EU and US Designated Persons Programmes and TI Rankings

Country	U.N.	E.U.	US	TI 2017 CPI Ranking (total 180 countries)
Afghanistan	■	■		177
Belarus		■	■	=68
Bosnia		■*		=91
Burma/Myanmar		■		=130
Burundi		■	■	=157
DR Congo	■	■	■	=161
Central African Republic	■	■	■	156
Cuba			■	=62
Egypt		■		=117
Eritrea	■	■*		=165
Republic of Guinea		■		=148
Guinea-Bissau	■	■		=171
Iran	■	■	■	=130
Iraq	■	■	■	=169
Lebanon	■	■*	■	=143
Libya	■	■	■	=171
Maldives		■*		=112
Mali	■	■*		=122
North Korea	■	■	■	=171
Russia		■	■	=135
Somalia	■	■	■	180
South Sudan	■	■	■	179
Sudan	■	■	■	=175
Syria		■	■	178
Tunisia		■		=74
Ukraine (incl. Crimea and Sevastopol)		■	■	=130
Venezuela		■	■	=169
Yemen	■	■	■	=175
Zimbabwe		■	■	=157
Balkans and ICT of Yugoslavia			■	N/A
Al-Qaida, ISIS and Terrorists	■	■	■	N/A

* No DPs listed under programme

US Sanctions Target Groupings

> Comprehensively Sanctioned Territories	Crimea, Cuba, Iran, North Korea, Syria
> Significant Sanctions	Russia, Venezuela
> Limited Sanctions	W. Balkans, Belarus, Burundi, Central African Republic, DR Congo, Iraq, Lebanon, Libya, Somalia, Sudan, South Sudan, Ukraine, Yemen, Zimbabwe
> Restricted Persons	<ul style="list-style-type: none">▪ Specially Designated Nationals (“SDNs”)▪ Terrorists, WMD proliferators, human rights violators, malicious cyber-related activities, transnational criminal organizations, narcotics traffickers, Magnitsky, rough diamonds, etc.▪ Foreign Sanctions Evaders, Sectoral Sanctions Entities



US and EU Russia Sanction Update

Russia Sanctions - Recap

- Complete US embargo of Crimea (since December 2014)
- Sanctioned (blocked) parties (SDNs)
 - Includes non-listed entities 50% or more owned by one or more SDNs
 - Targets prominent oligarchs, banks, and military companies, among others
- Sectoral Sanctions – finance, defense, energy
- Export restrictions on items subject to US jurisdiction
 - Certain energy projects
 - Entity List
 - Military end-user/end-use restrictions
- CAATSA Secondary Sanctions

Russia Sanctions – Recent Developments

- April 6 SDN designations and corresponding wind-down general licenses
- Chemical and Biological Weapons Act Sanctions
 - Round 1 imposed already, Round 2 due in November – export or import ban?
- CAATSA secondary sanctions developments
 - Issuance of Executive Order
 - Secondary sanctions imposed on Chinese entity, Equipment Development Department, and its director for significant transactions with Rosoboronexport; 33 persons added to Russian defense and intelligence sector list

Recent Developments

Further DP listings

- Individuals involved in organisation of Russian presidential elections in Crimea and Sevastopol (May 2018)
- Six entities involved in construction of Kerch Bridge (July 2018)



Other developments



Other Notable EU Updates

North Korea

- Expansion of investment ban to cover all EU investments in North Korea, in all sectors
- Numerous DP listings
- Other significant measures

Venezuela

- DP listings
- Arms embargo and sanctions product controls

Myanmar

- Strengthening of arms embargo
- DP listings in relation to serious human rights violations

Other Notable US Updates (1)

General

- New Executive Order imposing sanctions in the event of foreign interference in a United States election (no designations thus far)
- US Government to include digital currency addresses on SDN List
- Global Magnitsky Designations

North Korea

- US Government warns about North Korea links in supply chains and related sanctions risks
- Feb. 2018 sanctions targeting North Korea's shipping industry

Other Notable US Updates (2)

Venezuela

- Executive Order “Prohibiting Certain Additional Transactions with Respect to Venezuela,” intended to prevent the Maduro regime from liquidating Venezuela’s critical assets
- Executive Order “Taking Additional Steps to Address the Situation in Venezuela,” specifically targeting the use of cryptocurrency

Enforcement

- Foreign companies engaged in USD transactions



Russia update

Russian Countermeasures

1. Federal Law No. 127-FZ "On Measures (Countermeasures) in Response to Unfriendly Actions of the USA and (or) other Foreign States" ("**Law**")

2. Draft Bill No. 464757-7 "Complying with Sanctions" or "Contributing to Sanctions"



Qatar update



Baker McKenzie.



Mathias Hansson
Partner
Baker McKenzie Stockholm
Mathias.hansson@bakermckenzie.com



Olof König
Senior Associate
Baker McKenzie Stockholm
olof.konig@bakermckenzie.com



Sven Bates
Senior Associate
Baker McKenzie London
Sven.bates@bakermckenzie.com



Mattias Hedwall
Partner
Baker McKenzie Stockholm
mattias.hedwall@bakermckenzie.com



Kerry B. Contini
Partner
Baker McKenzie Washington DC.
Kerry.contini@bakermckenzie.com



Cindy Owens
Senior Associate
Baker McKenzie Singapore
Cindy.owens@bakermckenzie.com



Olof Johanesson
Associate
Baker McKenzie
olof.johanesson@bakermckenzie.com

Baker McKenzie.

www.bakermckenzie.com

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