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Санкции, действующие в энергетике

Mission

The Office of Foreign Assets Control ("OFAC") of the US Department of the Treasury administers and enforces economic and trade sanctions based on US foreign policy and national security goals against targeted foreign countries and regimes, terrorists, international narcotics traffickers, those engaged in activities related to the proliferation of weapons of mass destruction, and other threats to the national security, foreign policy or economy of the United States.

Sanctions Programs and Country Information

OFAC administers a number of different sanctions programs. The sanctions can be either comprehensive or selective, using the blocking of assets and trade restrictions to accomplish foreign policy and national security goals. Read more information about OFAC's Sanctions Programs:

[Russia-related Sanctions](#)

Notices and Guidance

OFAC updates its website with alerts and guidance on a regular basis.

 [Recent Actions Notices](#)

 [Press Releases](#)

[Frequently Asked Questions \(FAQs\) about Sanctions](#)

[General Licenses Issued by OFAC](#)

Sanctions Lists and Data

Lists of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries.

 [VIEW LISTS](#)

Search Sanctions Lists

OFAC provides a free, online application to enable users to simultaneously search all of its sanctions lists. [View](#)



OFAC
Office of Foreign Assets Control

Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Lookup

Type:

Entity

Name:

Kazan

ID # / Digital Currency Address:

Program:

NS-PLC
PEESA
PEESA-EO14039
RUSSIA-EO14024

Minimum Name Score:

100

Address:

City:

State/Province:*

Country:

Russia

List:

SDN

Search

Reset

Lookup Results: 4 Found

[Home](#) > [Policies](#) > [How and when the EU adopts sanctions](#) > [EU restrictive measures against Russia over Ukraine](#)

HOW AND WHEN THE EU ADOPTS SANCTIONS

Different types of sanctions

Adoption and review procedure
for EU sanctions

EU restrictive measures against
Russia over Ukraine

Timeline - EU restrictive measures against Russia over Ukraine

This timeline gives an overview of the EU restrictive measures imposed on Russia since 2014 in response to:

- the illegal annexation of Crimea
- Russia's war of aggression against Ukraine
- the illegal annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions

The measures are designed to **weaken Russia's economic base**, depriving it of critical technologies and markets and significantly curtailing its ability to wage war.

Инвестиции в энергетический сектор

Запрещено:

- Приобретать участие в российских компаниях
- Предоставлять финансирование
- Создавать совместное предприятие

Способствующие военно-техническому совершенствованию

- Гибкие волноводы, предназначенные для использования на частотах свыше 40 ГГц
- Персональные дозиметры радиационного контроля
- Оборудование для обнаружения, мониторинга и измерения радиации
- Оборудование/системы управления промышленными процессами, предназначенные для энергетической промышленности

Способствующие укреплению российский промышленных мощностей

- Паровые и прочие паровые турбины мощностью ≤ 40 МВт (кроме морских движителей)
- Паровые и прочие паровые турбины мощностью > 40 МВт (кроме морских движителей)
- Гидротурбины и другие паровые турбины

Разрешение может быть выдано

Если товары предназначены для эксплуатации, технического обслуживания, переработки топлива и обеспечения безопасности **гражданских ядерных мощностей**, а также сотрудничества в области гражданской ядерной энергетики, в частности, в области исследований и разработок.

ОБХОД

28 ноября 2022 года Совет ЕС принял решение добавить нарушение ограничительных мер в список **«Преступлений ЕС»**.

The background image shows a complex, futuristic metallic structure with various components, pipes, and glowing blue lights. It appears to be a high-tech environment, possibly a space station or a laboratory. The structure is composed of many interconnected parts, some of which are illuminated with a bright blue light. The overall aesthetic is clean and modern, with a focus on technology and engineering.

СПАСИБО ЗА ВНИМАНИЕ!