EU's 11 Sanction Packages against Russia over Ukraine at a Glance

23 Feb 2022

1st Package

- <u>Asset freezes</u> imposed on 351 members of the Russian Duma and 27 high profile individuals;
- Economic restrictions on **Donetsk** and **Luhansk** regions, including import and export ban for certain goods and technologies;
- Restrictions on Russian state's access to the EU's capital and financial markets and services.

28 Feb 2022 | 2 Mar 2022 | 9 Mar 2022

3rd Package

- <u>Asset freezes imposed on 186 persons and one legal</u> entity.
- Ban on transactions with the Central Bank of Russia;
- Ban on the overflight of EU airspace to any aircraft opera-ted and owned by Russian companies or nationals;
- Introduction of SWIFT ban for seven Russian banks: PAO Bank FK Otkritie, AO AKB Novikombank, PAO Prom-svyazbank, OAO AB Rossiya, PAO Sovcombank, VEB.RF, and PAO VTB Bank;
- Ban on investing in future projects co-financed by the Russian Direct Investment Fund, and on selling, trans-ferring or exporting euro banknotes to Russia;
- Suspension of broadcasting of Russia Today and Sputnik;
- Further restrictions on export of **maritime navigation** goods and **radio communication** technology to Russia.

3 Jun 2022

6th Package

- <u>Asset freezes</u> imposed on 65 individuals and 18 entities;
- Ban imports of **crude oil** and refined **petroleum**products from Russia;
- SWIFT ban on PAO Sberbank, PAO Moskovskiy Kreditnyy Bank and AO Rosselkhozbank;
- Broadcasting prohibition for state-owned outlets Rossiya RTR/RTR Planeta, Rossiya 24 and TV Centre International.
- Prohibition on accounting, public relations and consultancy services to Russia.

25 Feb 2022

2nd Package

- <u>Asset freezes</u> imposed on 654 individuals, as well as 52 legal entities. EU visa ban on Diplomats, and other Russian officials;
- Prohibition on listing of shares of Russian stateowned enti-ties on EU trading venues, and on accepting deposits exceeding certain amounts from Russian nationals;
- Prohibition on sale, transfer or export to Russia of goods and technologies in **oil refining**.
- Export ban on goods and technology in the **aviation** and **space industry**.
- Restrictions on exports of dual-use goods / technology.

15 Mar 2022

<u>4th Package</u>

- <u>Asset freezes</u> imposed on 15 individuals and 9 entities;
- Ban on transactions with certain state-owned entities, provision of credit rating services to Russian entities, and on investments in the Russian energy sector;
- Trade restrictions on iron, steel and luxury goods.

15 Mar 2022

<u>5th Package</u>

- <u>Asset freezes</u> imposed on 217 individuals and 18 entities;
- Full transaction ban on PAO Bank FK Otkritie, AO AKB Novikombank, PAO Sovcom-bank, and PAO VTB Bank;
- Ban on imports from Russia of coal, wood, cement, seafood and liquor and exports to Russia of jet fuel;
- Ban on Russian vessels from accessing EU ports and on Rus-sian and Belarusian road trans-port operators from entering the EU;
- Prohibition on deposits to crypto-wallets.

21 Jul 2022

7th Package

- <u>Asset freezes</u> imposed on 54 individuals and 10 entities;
- Prohibition on purchase, import or transfer of Russian-origin **gold**, and reinforcement of export controls of **dual use** goods.

6 Oct 2022

8th Package

- Asset freezes imposed on 30 individuals and 7 entities;
- Extension of restrictions to the oblasts of Kherson and Zaporizhzhia;
- Ban on export of coal, specific electronic components, technical items used in the aviation sector, as well as certain chemicals;
- Ban on import of Russian finished and semi-finished steel products, machinery and appliances, plastics, vehicles, textiles, footwear, leather, ceramics, certain chemical products, and non-gold jewellery;
- Implementation within the EU of the G7 agreement on Russian oil exports;
- Ban on EU nationals from holding posts in the governing bodies of certain state-owned enterprises, and ban on all transactions with the Russian Maritime Register;
- Ban on all crypto-asset wallets, accounts, or custody services.

23 Jun 2023

<u>11th Package</u>

- Asset freezes imposed on 71 individuals and 33 entities;
- Introduction of a new anti-circumvention tool allowing the EU to restrict the sale, supply, transfer or export of specified sanctioned goods and technology;
- Extension of the transit prohibition for **advanced technology**, **aviation-related** materials exported from the EU to third countries, via Russia;
- Prohibition to sell, license, transfer or refer intellectual property rights and trade secrets used in connection with restricted goods;
- Ban on export of luxury cars and all electric and hybrid vehicles;
- Tightening of restrictions on certain transport and energy measures.

16 Dec 2022

9th Package

- Asset freezes imposed on 141 individuals and 49 entities, including a full transaction ban on the Russian Regional Development Bank;
- New export ban on additional industrial goods and technology, such as toy/hobby drones, complex generator devices, laptop computers and computing components, printed circuits, radio navigational systems, aircraft engines and parts of engines, cameras and lenses;
- Prohibitions of new EU investments in the Russian mining sector, with the exception of certain raw materials.

25 Dec 2022

<u>10th Package</u>

- Asset freezes imposed on 87 individuals and 34 entities, including military commanders of the Wagner group and drone manufacturers;
- New export restrictions on sensitive **dual-use** and advanced technologies, including electronic components used in Russian weapons systems (drones, missiles, helicopters, other vehicles), as well rare earths and thermal cameras with military applications;
- Import bans on bitumen and related materials like asphalt and synthetic rubber and carbon blacks.
- Suspention of the **broadcasting licenses** of RT Arabic and Sputnik Arabic.

