



**Sanctions program:** Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25 **Origin:** EU **Sanctions:** Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

**Sanctions program:** Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25 **Origin:** EU **Sanctions:** art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

**Sanctions program:** Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25 **Origin:** EU **Sanctions:** art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8

## Listed

### Entities

**SSID:** 175-56580 **Name:** Sberbank **Spelling variant:** Сбербанк (Russian)

**Address:** 19 Vavilova St., Moskau, 117997, Russian Federation

**Justification:** Sberbank is a major financial institution in Russia. The Russian Central Bank is the majority shareholder of Sberbank. The CEO of the bank was the Minister of Economics and Trade of Russia under President Putin from 2000 to 2007 and the bank's Chairman of the Supervisory Board is the Russian Finance Minister. As the largest bank in Russia (accounting for about a quarter of the aggregate Russian banking assets and a third of the banking capital), largely owned by the Russian government, Sberbank furthermore generates high revenue for the Russian government. Sberbank is therefore an entity or body financially supporting and benefitting from the Government of the Russian federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Type of entity: Public Joint Stock Company b) Place of registration: 19 Vavilova St., 117997 Moscow, Russian Federation c) Date of registration: 22 Mar 1991 d) Registration number: 1027700132195 **Modifications:** Listed on 3 Aug 2022

## Amended

### Entities

**SSID:** 175-56377 **Name:** The Alexander Gorchakov Public Diplomacy Fund **Spelling variant:** Фонд общественной дипломатии Александра Горчакова (Russian)

**Address:** 10/1 Yakovopostolsky pereulok, Moskau, 105064, Russian Federation

**Justification:** Fund was established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the

Gorchakov Fund, which in turn grants funding to think tanks and GONGOs. The Gorchakov Fund is designed to support Russian compatriots in the post-Soviet space in line with the Kremlin's ideological objectives. Projects organised by the Gorchakov Fund have been important elements of Russia's foreign policy discourse. In 2015, the Government of Ukraine closed the Office of the Gorchakov Public Diplomacy Fund in Kyiv because of anti-state propaganda. Therefore, the Gorchakov Public Diplomacy Fund is responsible or actively supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Non-Governmental Organisation **b)** Place of registration: Moscow **c)** Date of registration: Feb, 2010 **d)** Registration number: 1107799026752  
**Modifications:** Listed on 29 Jul 2022, amended on 3 Aug 2022