



Russia Sanctions Amendment Regulations 2024

Cindy Kiro, Governor-General

Order in Council

At Wellington this 26th day of February 2024

Present:

Her Excellency the Governor-General in Council

These regulations are made under section 9 of the Russia Sanctions Act 2022—

- (a) on the advice and with the consent of the Executive Council; and
- (b) on the recommendation of the Minister of Foreign Affairs made in accordance with section 8 of that Act.

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Regulations

1 Title

These regulations are the Russia Sanctions Amendment Regulations 2024.

2 Commencement

- (1) Part 1 of these regulations comes into force on 1 March 2024.
- (2) Part 2 of these regulations comes into force on 14 April 2024.

3 Principal regulations

These regulations amend the Russia Sanctions Regulations 2022.

Part 1

Amendments commencing 1 March 2024

4 Part 1 of table in Schedule 2 amended

In Schedule 2, table, Part 1, insert in their appropriate alphabetical order the items set out in Part 1 of Schedule 1 of these regulations.

5 Part 2 of table in Schedule 2 amended

In Schedule 2, table, Part 2, insert in their appropriate alphabetical order the items set out in Part 2 of Schedule 1 of these regulations.

Part 2

Amendments commencing 14 April 2024

6 Regulation 4 amended (Designated persons, designated assets, and designated services)

In regulation 4(1)(c), after “regulation 11(2)(b)”, insert “and (c)”.

7 Regulation 11 amended (Prohibition on dealing with services)

- (1) Replace regulation 11(2) with:
- (2) A New Zealand person must not deal with—

- (a) a service that is provided by a sanctioned person; or
 - (b) a service that is provided to, or for the benefit of, a sanctioned person; or
 - (c) a specified service that is provided, directly or indirectly, in relation to the maritime transport of oil of Russian origin.
- (2) After regulation 11(3)(b), insert:
- (c) despite subclause (2)(c), a New Zealand person may deal with a specified service that is provided, directly or indirectly, in relation to the maritime transport of oil of Russian origin if—
 - (i) the price of the oil in the most recent transaction before the oil passes through customs control of a country (other than Russia) does not exceed the specified unit price; or
 - (ii) the dealing is in response to an emergency situation and reasonably necessary to ensure navigational safety, to minimise danger to human life, or to minimise damage to the environment; or
 - (iii) the dealing is by an intermediary bank and relates to processing, clearing, or sending a payment.
- (3) After regulation 11(3), insert:
- (4) If a New Zealand person deals with a specified service to which subclause (3)(c)(i) or (ii) applies, the New Zealand person must, as soon as practicable (but no later than 3 working days after the dealing has occurred), report it to the Secretary.
- (5) In this regulation,—
- oil** means a type of oil or oil product the Harmonised System code for which is specified in Schedule 2A
- specified service** means a brokering, financing, financial assistance, or insurance service
- specified unit price**, in relation to a type of oil, means the unit price specified for the type of oil in Schedule 2A.

8 Regulation 13 amended (Prohibited exports)

- (1) In regulation 13(1), replace “export to Russia” with “export, directly or indirectly, to, or for use in, or for the benefit of Russia”.
- (2) In regulation 13(2), replace “export a luxury good to Russia” with “export, directly or indirectly, a luxury good to, or for use in, or for the benefit of Russia”.
- (3) In regulation 13(2A), replace “export an oil exploration or production product to Russia” with “export, directly or indirectly, an oil exploration or production product to, or for use in, or for the benefit of Russia”.

9 Regulation 14 amended (Export prohibition does not apply in certain circumstances)

- (1) In regulation 14(1), replace “export an asset” with “export, directly or indirectly, an asset to, or for use in, or for the benefit of Russia or Belarus”.
- (2) In regulation 14(2), replace “export a luxury good to Russia” with “export, directly or indirectly, a luxury good to, or for use in, or for the benefit of Russia”.

10 New Schedule 2A inserted

After Schedule 2, insert the Schedule 2A set out in Schedule 2 of these regulations.

Schedule 1

New items inserted into table in Schedule 2

rr 4, 5

Part 1

Further entities that are sanctioned

Ashuluk Firing Range	rr 8, 9, 10, 10A, 11
JSC 224th Flight Unit State Airlines	rr 8, 9, 10, 10A, 11
Limited Liability Company Zala Aero	rr 8, 9, 10, 10A, 11
Obshchestvo S Ogranichennoi Otvetstvennostyu Elektrokom VPK	rr 8, 9, 10, 10A, 11
OOO Trast Lodzhistiks Grupp	rr 8, 9, 10, 10A, 11
Ostec-EC Ltd	rr 8, 9, 10, 10A, 11
Ostec-Electro Ltd	rr 8, 9, 10, 10A, 11
Ostec-Enterprise Ltd	rr 8, 9, 10, 10A, 11
Ostec-ETC Ltd	rr 8, 9, 10, 10A, 11
Ostec-Integra Ltd	rr 8, 9, 10, 10A, 11
Ostec-SMT Ltd	rr 8, 9, 10, 10A, 11
Ostec-ST Ltd	rr 8, 9, 10, 10A, 11
Ostec-Test Ltd	rr 8, 9, 10, 10A, 11
RIIT Ltd	rr 8, 9, 10, 10A, 11
Trust Logistic LLC	rr 8, 9, 10, 10A, 11
Vladimirovka Advanced Weapons and Research Complex	rr 8, 9, 10, 10A, 11

Part 2

Further individuals who are sanctioned

Aleksandr Yuryevich Muranov	rr 7, 8, 9, 10, 10A, 11
Aleksei Anatolyevich Matveev	rr 7, 8, 9, 10, 10A, 11
Aleksei Petrovich Belous	rr 7, 8, 9, 10, 10A, 11
Aleksei Valeryevich Popovich	rr 7, 8, 9, 10, 10A, 11
Alexander Ivanovich Sobol	rr 7, 8, 9, 10, 10A, 11
Alexander Mikhailovich Stepanov	rr 7, 8, 9, 10, 10A, 11
Anatolii Anatolyevich Gavrilenko	rr 7, 8, 9, 10, 10A, 11
Anatolii Yuryevich Pechatnikov	rr 7, 8, 9, 10, 10A, 11
Artem Yuryevich Chaika	rr 7, 8, 9, 10, 10A, 11
Bella Ilyinichna Zlatkis	rr 7, 8, 9, 10, 10A, 11
Boris Sergeevich Alyoshin	rr 7, 8, 9, 10, 10A, 11
Denis Valentinovich Kamyshev	rr 7, 8, 9, 10, 10A, 11
Dmitrii Vasilyevich Pyanov	rr 7, 8, 9, 10, 10A, 11
Dmitrii Vladimirovich Zauers	rr 7, 8, 9, 10, 10A, 11
Ekaterina Zhdanova	rr 7, 8, 9, 10, 10A, 11
Elena Adolfovna Borisenko	rr 7, 8, 9, 10, 10A, 11

Erkin Rakhmatovich Norov	rr 7, 8, 9, 10, 10A, 11
Felix Vladimirovich Evtushenkov	rr 7, 8, 9, 10, 10A, 11
Igor Valeryevich Rusanov	rr 7, 8, 9, 10, 10A, 11
Igor Yuryevich Chaika	rr 7, 8, 9, 10, 10A, 11
Ilya Vladimirovich Yeliseyev	rr 7, 8, 9, 10, 10A, 11
Irina Aleksandrovna Kaplunnik	rr 7, 8, 9, 10, 10A, 11
Maxim Dmitrievich Kondratenko	rr 7, 8, 9, 10, 10A, 11
Mikhail Leonidivich Sereda	rr 7, 8, 9, 10, 10A, 11
Nariman Gadzhievich Gadzhiev	rr 7, 8, 9, 10, 10A, 11
Natalia Germanova Dirks	rr 7, 8, 9, 10, 10A, 11
Natalia Nikolayevna Evtushenkova	rr 7, 8, 9, 10, 10A, 11
Natalya Vladislavovna Puzyrnikova	rr 7, 8, 9, 10, 10A, 11
Olga Konstantinovna Dergunova	rr 7, 8, 9, 10, 10A, 11
Olga Yurievna Golodets	rr 7, 8, 9, 10, 10A, 11
Stanislav Konstantinovich Kuznetsov	rr 7, 8, 9, 10, 10A, 11
Svetlana Yuryevna Verkhovtseva	rr 7, 8, 9, 10, 10A, 11
Svyatoslav Evgenievich Ostrovsky	rr 7, 8, 9, 10, 10A, 11
Tatiana Vladimirovna Evtushenkova	rr 7, 8, 9, 10, 10A, 11
Tigran Garikovich Khachaturov	rr 7, 8, 9, 10, 10A, 11
Valery Vacilyevich Lukyanenko	rr 7, 8, 9, 10, 10A, 11
Victor Volodymyrovich Medvedchuk	rr 7, 8, 9, 10, 10A, 11
Vladimir Aleksandrovich Dmitriev	rr 7, 8, 9, 10, 10A, 11
Vladimir Markovich Ryskin	rr 7, 8, 9, 10, 10A, 11
Vladimir Nikolaevich Vinokurov	rr 7, 8, 9, 10, 10A, 11
Vladimir Vladimirovich Mikheyichik	rr 7, 8, 9, 10, 10A, 11
Vyacheslav Aleksandrovich Tyurin	rr 7, 8, 9, 10, 10A, 11
Yevgeniy Ivanovich Dietrich	rr 7, 8, 9, 10, 10A, 11
Yurii Nikolayevich Shamalov	rr 7, 8, 9, 10, 10A, 11
Yuriy Nikolaevich Andresov	rr 7, 8, 9, 10, 10A, 11

Schedule 2
New Schedule 2A inserted

r 10

Schedule 2A
Specified unit prices of oil and oil products

r 11

Harmonised System (HS) code	Unit price (US dollars per barrel)
2709	60
2710 12 31	100
2710 12 41	100
2710 12 45	100
2710 12 49	100
2710 12 50	100
2710 12 70	100
2710 12 90	100
2710 19 11	100
2710 19 15	100
2710 19 21	100
2710 19 25	100
2710 19 29	100
2710 19 31	100
2710 19 35	100
2710 19 43	100
2710 19 46	100
2710 19 47	100
2710 19 48	100
2710 19 71	100
2710 20 11	100
2710 20 16	100
2710 20 19	100
All HS codes beginning with 2710 that are not otherwise listed in this schedule.	45

Nicola Purvis,
for Clerk of the Executive Council.

Explanatory note

This note is not part of the regulations but is intended to indicate their general effect.

These regulations amend the Russia Sanctions Regulations 2022 (the **principal regulations**).

All the amendments fulfil the purpose of the principal regulations, which is to give effect to the Russia Sanctions Act 2022 by imposing sanctions in response to Russia's military actions in relation to Ukraine (and in response to any assistance given to Russia from any other country or person in connection with those actions).

Part 1 of these regulations comes into force on 1 March 2024. *Part 1* adds the names of 16 entities and 45 individuals to Schedule 2 of the principal regulations so that the sanctions regime applies to them. Those entities and individuals are providing material or strategic support to Russia by enabling sanctions evasion or by facilitating the procurement and transfer of military equipment for Russia's use against Ukraine.

Part 2 does the following 2 things:

- *Regulations 6, 7, and 10* establish a prohibition (and an exception to that prohibition), which is consistent with sanctions that were imposed by a group of other countries several months ago. The group of other countries includes Australia and the members of the G7 group and the European Union. New Zealand persons are prohibited from dealing with certain services provided in relation to the maritime transport of oil of Russian origin. The services are brokering, financing, financial assistance, and insurance services. The prohibition does not apply if the price of the oil is below a price cap. The price cap, which differs according to the type of oil, is set out in *new Schedule 2A*. The intended effect of the prohibition and exception is that countries (other than New Zealand) can continue to access Russian oil, but at a price that limits the profits available to support Russia's military actions. Like many countries, New Zealand has already prohibited the importation of Russian oil (*see* regulation 14A of the principal regulations). That prohibition is not affected by the amendments set out in *regulations 6, 7, and 10*:
- *Regulations 8 and 9* amend the wording of the prohibitions on exporting assets to Russia (and, for some assets, to Belarus) to ensure that the prohibitions cover indirect exportation (for example, exportation via another country) or exportation to some other place for use in, or for the benefit of, Russia (or Belarus). The wording is consistent with other sanctions regulations, made under the United Nations Act 1946.

Part 2 of these regulations comes into force on 14 April 2024. That date is 45 days after the regulations are notified in the *Gazette*. This is intended to allow New Zealand persons time to ensure that their dealings comply with the new prohibition relating to the maritime transport of Russian oil, and with the modified wording of the export prohibitions, before those changes come into force.

Issued under the authority of the Legislation Act 2019.

Date of notification in *Gazette*: 29 February 2024.

These regulations are administered by the Ministry of Foreign Affairs and Trade.