

## Client Alert

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## 日本政府、ロシア連邦関係者に対する追加制裁措置を発表

2023年1月27日、日本政府は、ロシア連邦関係者に対する以下の追加制裁措置を発表した。

I. 資産凍結等の対象となるロシア連邦の関係者（22個人・3団体）及びクリミア自治共和国及びセヴァストポリ特別市のロシア連邦への「併合」又はウクライナ東部の不安定化に直接関与していると判断される者並びにロシア連邦による「編入」と称する行為に直接関与していると判断されるウクライナの東部・南部地域の関係者と判断される者（14個人）の指定

新たに、以下の措置の対象となるロシア連邦の関係者（22個人・3団体）及びクリミア自治共和国及びセヴァストポリ特別市のロシア連邦への「併合」又はウクライナ東部の不安定化に直接関与していると判断される者並びにロシア連邦による「編入」と称する行為に直接関与していると判断されるウクライナの東部・南部地域の関係者と判断される者（14個人）を追加指定した。

(1) 支払い等の許可制

(2) 資本取引（預金契約、信託契約及び金銭の貸付契約）等の許可制

II. ロシア連邦の特定団体への輸出等に係る禁止措置

外務省告示（2023年1月27日公布）によりロシア連邦の特定団体として指定された49団体への輸出等に係る禁止措置が実施された（2023年2月3日発効）。

III. ロシア連邦への軍事能力等強化関連汎用品等の輸出等の禁止措置

ロシア連邦への軍事能力等強化関連汎用品等の輸出等の禁止措置が導入される（2023年2月3日発効）。

新たに指定された団体のリストは以下の通りである。  
[ukraine\\_kankeisha\\_20230127.pdf \(mof.go.jp\)](#)

日本のロシアーウクライナ関連の制裁についてのこれまでの記事は、以下の通りである。

- <https://sanctionsnews.bakermckenzie.com/g7-sets-price-cap-for-russian-oil-at-usd-60-per-barrel/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-5/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-and-belarus-3/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-4/>



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- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-and-belarus-2/>
- [Japan introduces further sanctions against Russia - Sanctions & Export Controls Update \(bakermckenzie.com\)](https://www.bakermckenzie.com/news/japan-introduces-further-sanctions-against-russia/)
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-2/>
- <https://sanctionsnews.bakermckenzie.com/japan-announces-which-items-will-be-subject-to-the-ban-on-exports-of-luxury-goods-to-russia/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-and-belarus/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-on-russia-and-belarus/>
- <https://sanctionsnews.bakermckenzie.com/japan-imposes-additional-sanctions-on-russia-belarus-and-the-so-called-donetsk-and-luhansk-peoples-republics/>
- <https://sanctionsnews.bakermckenzie.com/japan-announces-additional-sanctions-on-russia-and-designation-of-belarusian-president/>
- <https://sanctionsnews.bakermckenzie.com/japan-announces-sanctions-against-russia-the-so-called-donetsk-peoples-republic-and-luhansk-peoples-republic/>

現時点での、ロシア連邦、ベラルーシ共和国、ドネツク人民共和国及びルハンスク人民共和国関連の特定者のリストは、以下の通りである。

- [https://www.mof.go.jp/policy/international\\_policy/gaitame\\_kawase/gaitame/economic\\_sanctions/ukraine\\_list\\_20230127.pdf](https://www.mof.go.jp/policy/international_policy/gaitame_kawase/gaitame/economic_sanctions/ukraine_list_20230127.pdf)  
(クリミア、ドネツク人民共和国及びルハンスク人民共和国関連)
- [https://www.mof.go.jp/policy/international\\_policy/gaitame\\_kawase/gaitame/economic\\_sanctions/ukraine\\_list\\_russia\\_20230127.pdf](https://www.mof.go.jp/policy/international_policy/gaitame_kawase/gaitame/economic_sanctions/ukraine_list_russia_20230127.pdf)  
(ロシア連邦共和国)
- [https://www.mof.go.jp/policy/international\\_policy/gaitame\\_kawase/gaitame/economic\\_sanctions/ukraine\\_list\\_russiabank\\_20220226.pdf](https://www.mof.go.jp/policy/international_policy/gaitame_kawase/gaitame/economic_sanctions/ukraine_list_russiabank_20220226.pdf)  
(ロシア連邦共和国特定銀行)
- [https://www.mof.go.jp/policy/international\\_policy/gaitame\\_kawase/gaitame/economic\\_sanctions/ukraine\\_list\\_russiagov\\_20220226.pdf](https://www.mof.go.jp/policy/international_policy/gaitame_kawase/gaitame/economic_sanctions/ukraine_list_russiagov_20220226.pdf)  
(ロシア連邦の政府その他の政府機関等による証券の発行)
- [100308182.pdf \(mofa.go.jp\)](https://www.mofa.go.jp/100308182.pdf)
- [100321308.pdf \(mofa.go.jp\)](https://www.mofa.go.jp/100321308.pdf)
- <https://www.mofa.go.jp/mofaj/files/100341993.pdf>
- <https://www.mofa.go.jp/mofaj/files/100366224.pdf>
- <https://www.mofa.go.jp/mofaj/files/100397006.pdf>
- [100451645.pdf \(mofa.go.jp\)](https://www.mofa.go.jp/100451645.pdf)  
(ロシア連邦の特定団体)
- <https://www.mofa.go.jp/mofaj/files/100312394.pdf>
- <https://www.mofa.go.jp/mofaj/files/100366227.pdf>  
(ベラルーシ共和国の特定団体)
- [https://www.mof.go.jp/policy/international\\_policy/gaitame\\_kawase/gaitame/economic\\_sanctions/ukraine\\_list\\_belarus\\_20220607.pdf](https://www.mof.go.jp/policy/international_policy/gaitame_kawase/gaitame/economic_sanctions/ukraine_list_belarus_20220607.pdf)  
(ベラルーシ共和国)



## Japan introduces further sanctions against Russia

The Japanese government introduced further sanctions against Russia and Belarus on January 27, 2023. These include the following.

### ***Designation of additional Russian individuals and entities***

The Japanese government designated an additional 22 individuals and three entities connected to the Russian Federation and 14 individuals who were judged to be directly involved in the "annexation" of the Autonomous Republic of Crimea and Sevastopol, the destabilization of eastern Ukraine and/or the "incorporation" of eastern and southern Ukraine and subjected them to the following sanctions:

- Restrictions on payments - A license is required to make a payment to a designated person or entity.
- Restrictions on capital transactions - A license is required to engage in a capital transaction — including a deposit, trust or loan contract, etc. — with a designated person or entity.

### ***Ban on exports to designated Russian Federation entities***

Effective February 3, 2023, the Japanese government will introduce a ban on exports to designated Russian Federation entities.

### ***Ban on exports of military reinforcement-related commodity goods, etc. to the Russian Federation***

Effective February 3, 2023, the Japanese government will introduce a ban on exports of military reinforcement-related commodity goods, etc. to the Russian Federation.

The list of newly designated persons/ entities is available [here](#).

Our previous blog posts on earlier rounds of sanctions imposed by the Japanese government are available:

- <https://sanctionsnews.bakermckenzie.com/g7-sets-price-cap-for-russian-oil-at-usd-60-per-barrel/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-5/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-and-belarus-3/>
- [https://www.mof.go.jp/policy/international\\_policy/gaitame\\_kawase/gaitame/economic\\_sanctions/ukrainehoudou\\_20221007.html](https://www.mof.go.jp/policy/international_policy/gaitame_kawase/gaitame/economic_sanctions/ukrainehoudou_20221007.html)
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-4/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-and-belarus-2/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-3/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-2/>
- <https://sanctionsnews.bakermckenzie.com/japan-announces-which-items-will-be-subject-to-the-ban-on-exports-of-luxury-goods-to-russia/>



- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-against-russia-and-belarus/>
- <https://sanctionsnews.bakermckenzie.com/japan-introduces-further-sanctions-on-russia-and-belarus/>
- <https://sanctionsnews.bakermckenzie.com/japan-imposes-additional-sanctions-on-russia-belarus-and-the-so-called-donetsk-and-luhansk-peoples-republics/>
- <https://sanctionsnews.bakermckenzie.com/japan-announces-additional-sanctions-on-russia-and-designation-of-belarusian-president/>
- <https://sanctionsnews.bakermckenzie.com/japan-announces-sanctions-against-russia-the-so-called-donetsk-peoples-republic-and-luhansk-peoples-republic/>

Japan's lists of currently designated persons/entities can be found at the following links: Russian Federation, specially designated banks in the Russian Federation, Russian government and governmental organizations subject to prohibition of issuance or subscription of securities, Specially Designated Russian entities (1), (2), (3), (4) and (6), Specially Designated Belarusian entities (1) and (2), Crimea, Donetsk People's Republic and Luhansk People's Republic and the Republic of Belarus.