Non-SDN Menu-Based Sanctions List (NS-MBS List)

This publication by the Department of the Treasury’s Office of Foreign Assets Control (OFAC) is designed as a reference tool that identifies persons subject to certain sanctions. The specific sanctions will be enumerated on a record-by-record basis on this list. The sanctions are less than full blocking sanctions, and may include, among other things, non-blocking prohibitions on the provision of certain goods or services and blocking prohibitions subject to a statutory exception for the importation of goods. The NS-MBS List is distinct from OFAC’s List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List), which lists foreign financial institutions for which the opening or maintaining of a correspondent account or a payable-through account in the United States is prohibited or subject to one or more strict conditions. When full blocking sanctions in a statute or other authority are imposed on a person, that person is identified solely on OFAC’s List of Specially Designated Nationals and Blocked Persons (SDN List). Any other sanctions short of full blocking that are imposed on that person are also identified on the SDN List.

Upon the imposition of less than full blocking sanctions or blocking prohibitions subject to a statutory exception for the importation of goods, as provided by statute or other authority, OFAC will place the name and other relevant identifiers of the sanctioned person on the NS-MBS List. The NS-MBS List also will specify the type of sanction or sanctions imposed on the listed person and the legal authority under which the person is sanctioned.

The latest changes to the NS-MBS List may appear here prior to their publication in the Federal Register, and users of this list can rely on changes indicated in this document. Such changes reflect official actions of OFAC or the Department of State and will be published as soon as practicable in the Federal Register.

Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the NS-MBS List.

Information that appears on the NS-MBS List will be included in the data formats associated with the Consolidated Sanctions List.

The following names have been included on the NS-MBS List. The sanctions applied to each name are included in each listing.

AK TRANSNEFT OAO (f.k.a. AKTSIONERNAYA KOMPAANIYA PO TRANSPORTU NEFTI TRANSPORTNEFT PAO; a.k.a. JSC TRANSPORTNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSPORTNEFT; a.k.a. PAO TRANSPORTNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSPORTNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSPORTNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSPORTU NEFTI TRANSPORTNEFT PAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSPORTNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, СТР. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives.; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the ‘Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК) (a.k.a. CREDIT BANK OF MOSCOW (Cyrillic: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)); a.k.a. CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY), Lukov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUMM; Website www.mkb.ru; BIK (RU) 044525659; Organization Established Date 1992; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY (a.k.a. CREDIT BANK OF MOSCOW (Cyrillic: МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)); a.k.a. CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)), Lukov pereulok 2, bldg. 1, Moscow 107045, Russia; SWIFT/BIC MCRBRUMM; Website www.mkb.ru; BIK (RU) 044525659; Organization Established Date 1992; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].
information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROM NEFT PAO (a.k.a. GAZPROM NEFT PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHCHESTVO GAZPROM NEFT), 5, Let. A, Galernaya, St. Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtaamtskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROM PAO (a.k.a. GAZPROM; a.k.a. PJSC GAZPROM; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROMBANK AO (a.k.a. BANK GPB JSC; a.k.a. GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Namektsina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684 (Russia); Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. BANK GPB JSC; a.k.a. GAZPROMBANK AO; f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; f.k.a. JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK), 16 Namektsina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia); Registration Number 1027700070518 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
- Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684 (Russia); Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GIDROOGK OAO (f.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO OAO; a.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO PAO; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIYRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLIC JOINT STOCK COMPANY RUSHYDRO (Cyrillic: ПАО РУСГИДРО); a.k.a. PUBLIC JOINT-STOCK COMPANY FEDERAL HYDRO-GENERATING COMPANY - RUSHYDRO (Cyrillic: ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО); a.a.k. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIYRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.a.k. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GIDROGENERIYRUYUSCHAYA KOMPANIYA - RUSGDRO; a.k.a. RUSGDRO, PAO), 51, Republic Street, Kedrovy, Russia; d. 43 k. 1, ul. Dubrovinskogo, Krasnoyarsk, Krasnoyarskiy Kr. 660017, Russia (Cyrillic: Д. 43, к. 1, ул. ДУБРОВИНСКОГО, г. КРАСНОЯРСК, КРАСНОЯРСКИЙ КРАЙ 660017, Россия); 23 Pravda St, Moscow 127015, Russia; Mail Box No. 54, Moscow 127137, Russia; Organization Established Date 2004; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 2460066195 (Russia); Legal Entity Number 253400STJN9D4XY7VT97 (Russia); Registration Number 1042401810494 (Russia) [RUSSIA-EO14024].

JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK (a.k.a. BANK GPB JSC; a.k.a. GAZPROMBANK AO; a.k.a. GAZPROMBANK JOINT STOCK COMPANY (Cyrillic: ГАЗПРОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); f.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY), 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia; SWIFT/BIC GAZPRUM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 31 Jul 1990; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 253400STJN9D4XY7VT97 (Russia); Registration Number 1042401810494 (Russia) [RUSSIA-EO14024].

GIDROOGK OAO (f.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO OAO; a.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO PAO; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIYRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLIC JOINT STOCK COMPANY RUSHYDRO (Cyrillic: ПАО РУСГИДРО); a.k.a. PUBLIC JOINT-STOCK COMPANY FEDERAL HYDRO-GENERATING COMPANY - RUSHYDRO (Cyrillic: ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО); a.a.k. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIYRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.a.k. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GIDROGENERIYRUYUSCHAYA KOMPANIYA - RUSGDRO; a.k.a. RUSGDRO, PAO), 51, Republic Street, Kedrovy, Russia; d. 43 k. 1, ul. Dubrovinskogo, Krasnoyarsk, Krasnoyarskiy Kr. 660017, Russia (Cyrillic: Д. 43, к. 1, ул. ДУБРОВИНСКОГО, г. КРАСНОЯРСК, КРАСНОЯРСКИЙ КРАЙ 660017, Россия); 23 Pravda St, Moscow 127015, Russia; Mail Box No. 54, Moscow 127137, Russia; Organization Established Date 2004; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7744001497 (Russia); Government Gazette Number 09807684 (Russia); Registration Number 1027700167110 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK (a.k.a. ROSSELLKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. RUSSIAN AGRICULTURAL BANK OPEN JOINT STOCK COMPANY; a.k.a. "RUSAG"), 3,
Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAGRIUM; Website http://www.rsrb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702606116 (Russia); Registration Number 1027739028712 (Russia) [RUSSIA-EO14024]. JSC RUSSIAN RAILWAYS (Cyrillic: ОАО РОССИЙСКИЕ ЖЕЛЕЗНЫЕ ДОРОГИ) (a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS (Cyrillic: ОАО РЖД)), Novaya Basmannyaya Street, 2, Moscow 107174, Russia (Cyrillic: ул. Новая Бауманная,д.2, Москва 107174, Russia); Website www.rzd.ru; Organization Established Date 18 Sep 2003; Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 26 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702606116 (Russia); Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].
MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION (Cyrillic: МИНИСТЕРСТВО ФИНАНСОВ РОССИЙСКОЙ ФЕДЕРАЦИИ), 9 Ilina Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Россия); Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; alt. Executive Order 14024 Directive Information Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024].

OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT (f.k.a. AK TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. PAO TRANSNEFT (Cyrillic: ПАО ТРАНСНЕФТЬ); a.k.a. PJSC TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSNEFT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСНЕФТЬ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO TRANSNEFT), naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow 123112, Russia (Cyrillic: Наб. Пресненская, Д. 4, Стр. 2, Город Москва 123112, Россия); Website www.transneft.ru; Executive Order 13662 Directive Determination - Subject to Directive 2; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7708503727 (Russia); Legal Entity Number 253400XX5U3XALBF5728 (Russia); Registration Number 1037739877295 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКИЕ ЖЕЛЕЗНЫЕ ДОРОГИ) (a.k.a. JSC RUSSIAN RAILWAYS (Cyrillic: ОАО РОССИЙСКИЕ ЖЕЛЕЗНЫЕ ДОРОГИ); a.k.a. RUSSIAN RAILWAYS; a.k.a. RUSSIAN RAILWAYS JSC; a.k.a. "JSC RZD"; a.k.a. "RZHD" (Cyrillic: "ОАО РЖД")), Novaya Basmannaya Street, 2, Moscow 107174, Russia (Cyrillic: ул. Новая Басманныя, д.2, Москва 107174, Россия); Website www.rzd.ru; Organization Established Date 18 Sep 2003; Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7705037272 (Russia); Legal Entity Number 253400XX5U3XALBF5728 (Russia); Registration Number 1037739877295 (Russia) [RUSSIA-EO14024].

NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION (Cyrillic: ФОНД НАЦИОНАЛЬНОГО БЛАГОСОСТОЯНИЯ), 9 Ilina Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Россия); Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation is prohibited.; alt. Executive Order 14024 Directive Information Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024].
provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707049388 (Russia); Legal Entity Number 2534001D752JPNM0H170 (Russia); Registration Number 1027700198767 (Russia) [RUSSIA-E014024].

PJSC ROSTELECOM (f.k.a. АКТСИОНЕРНАЯ КОМПАНИЯ ПО СВЯЗИ РОСТЕЛЕКОМ; a.k.a. PUBLIC JOINT STOCK COMPANY ROSTELECOM; a.k.a. AKTSIONERNOY OBSHCHESTVO ROSTELEKOM; a.k.a. AKTSIONERNOE OBSHCHESTVO TRANSNEFT; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSPORTING JOINT STOCK COMPANY TRANSPORTING; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM (a.k.a. GAZPROM; a.k.a. GAZPROM PAO; a.k.a. PJSC GAZPROM), 2/3 Lakhtinsky Avenue, Bldg. 1, St. Petersburg, Russia 197229, Russia; BOX 1255, St. Petersburg 190900, Russia; 156A Moskovsky Avenue, St. Petersburg, Russia; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] [RUSSIA-E014024].
190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707049388 (Russia); Legal Entity Number 2534001D752JPNM0H170 (Russia); Registration Number 1027700198767 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY RUSHYDRO (Cyrillic: ПУБЛИЧНОЕ ОБЩЕСТВО ФЕДЕРАЛЬНАЯ ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО) a.k.a. GIDRORENERGYUJUCA KOMPANIYA - RUGYDRO; a.k.a. PUBLIC JOINT-STOCK COMPANY FEDERAL HYDRO-GENERATING COMPANY - RUSHYDRO (Cyrillic: ГИДРОГЕНИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО) a.k.a. PUBLIC JOINT-STOCK COMPANY FEDERAL HYDRO-GENERATING COMPANY - RUSHYDRO (Cyrillic: ГИДРОГЕНИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО) (f.k.a. AK TRANSNEFT OAO; f.k.a. AKTSIONERNAYA KOMPAANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO; a.k.a. JSC TRANSNEFT; a.k.a. OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT; a.k.a. PAO TRANSNEFT; a.k.a. PJSC TRANSNEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTIVO TRANSNEFT; a.k.a. RUSGIDRO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT; a.k.a. RUSGIDRO; a.k.a. PAO RUSGIDRO; a.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO OAO; a.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO PAO; f.k.a. GIDROOGK OAO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNAYA.

Please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 2460066195 (Russia); Legal Entity Number 25340057JN9DX4YWT97 (Russia); Registration Number 1042401810494 (Russia) [RUSSIA-EO14024].
PUBLIC JOINT-STOCK COMPANY FEDERAL HYDRO-GENERATING COMPANY - RUSHYDRO (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ФЕДЕРАЛЬНАЯ ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО) (f.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO OAO; a.k.a. FEDERAL HYDRO-GENERATING COMPANY RUSHYDRO PAO; f.k.a. GIDROOGK OAO; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLIC JOINT STOCK COMPANY RUSHYDRO (Cyrillic: ПАО РУСГИДРО); a.k.a. PUBLIC JOINT-STOCK COMPANY FEDERAL HYDRO-GENERATING COMPANY - RUSHYDRO (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ФЕДЕРАЛЬНАЯ ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО); a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA GYDROGENERIRUYUSCHAYA KOMPANIYA-RUSGYDRO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ (f.k.a. FEDERAL РУСГИДРО) - ГИДРОГЕНЕРИРУЮЩАЯ ОБЩЕСТВО АКЦИОНЕРНОЕ ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО); a.k.a. PUBLIC JOINT STOCK COMPANY RUSHYDRO (Cyrillic: ПАО РУСГИДРО); a.k.a. PUBLIC JOINT-STOCK COMPANY FEDERAL HYDRO-GENERATING COMPANY - RUSHYDRO (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ФЕДЕРАЛЬНАЯ ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО); a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO FEDERALNAYA ГИДРОГЕНЕРИРУЮЩАЯ КОМПАНИЯ - РУСГИДРО; a.k.a. PUBLICHNOЕ AKTSIONERNOЕ OBSCHESTVO SOVREMENNYY KOMMERCHESKIY FLOT (a.k.a. JOINT STOCK COMPANY SOVCOMFLOT; a.k.a. JSC SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 2534005TN9DX4YWT97 (Russia); Registration Number 1042401810494 (Russia) [RUSSIA-EO14024].
Pravda St, Moscow 127015, Russia; Mail Box No. 54, Moscow 127137, Russia; Organization Established Date 2004; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 25400057124709; Russia; Legal Entity Number 2460066195 (Russia); Pochtamtskaya, St. Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochtamtskaya, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Effective Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5504036333 (Russia); Government Gazette Number 42045241 (Russia); Registration Number 1025501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO ROSTELEKOM (f.k.a. PAO MEZHDUGORODNOI I MEZHDUNARODNOI ELEKTRICHESKOI SVYAZI ROSTELEKOM; a.k.a. PJSC ROSTELEKOM (Cyrillic: ПАО РОСТЕЛЕКОМ); a.k.a. PUBLIC JOINT STOCK COMPANY ROSTELEKOM (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОСТЕЛЕКОМ); a.k.a. PUBLICHNOE AKTSIONERNOY OBSHCHESTVO ROSTELEKOM; a.k.a. ROSTELEKOM PJSC), P.O. Box: 14, 1, Tverskaya-Yamskaya Street, Moscow 125047, Russia; 30 (building 1), Goncharnaya st., Moscow 115172, Russia; d. 14 litera A, naberezhnaya Sinopskaya, St. Petersburg 191167, Russia (Cyrillic: Д. 14, ЛИТЕРА А, НАБ. СИНОПСКАЯ, В.Т. ЕР. Г. МУНИЦИПАЛЬНЫЙ ОКРУГ СМОГИЛЬНИЦКОЕ, Г.Санкт-Петербург 191167, Russia); Organization Established Date 1993; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7706061801 (Russia); Government Gazette Number 00044463 (Russia); Registration Number 1027700049486 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO GAZPROM NEFT (a.k.a. GAZPROM NEFT PAO; a.k.a. GAZPROM NEFT PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY GAZPROM NEFT), 5, Let. A, Galernaya, Saint Petersburg 190000, Russia; d. 3-5 litera A Ch. Pom. 1N kab. 2401, ul. Pochta moscow, St. Petersburg 190000, Russia; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1993; Effective Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 5501701686 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
RUSSIAN AGRICULTURAL BANK (a.k.a. JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK; a.k.a. ROSSELKHOZBANK; a.k.a. RUSSIAN AGRICULTURAL BANK JSC; a.k.a. RUSSIAN AGRICULTURAL BANK OJSC; a.k.a. "RUSAG"), 3, Gagarinsky Pereulok, Moscow 119034, Russia; SWIFT/BIC RUAGRUMM; Website http://www.rshb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

RUSSIAN RAILWAYS (a.k.a. JSC RUSSIAN RAILWAYS (Cyrillic: ОАО РОССИЙСКИЕ ЖЕЛЁЗНЫЕ ДОРОГИ); a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКИЕ ЖЕЛЁЗНЫЕ ДОРОГИ); a.k.a. RUSSIAN RAILWAYS JSC; a.k.a. "JSC RZD"; a.k.a. "RZHD" (Cyrillic: "ОАО РЖД")), Novaya Basmannaya Street, 2, Moscow 107174, Russia (Cyrillic: ул. Новая Васильевская д.2, Москва 107174, Россия); Website www.rzd.ru; Organization Established Date 18 Sep 2003; Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives.
and-country-information/russian-harmful-foreign-activities-sanctions#directives;
Executive Order 14024 Directive Information
Subject to Directive 3 - All transactions in,
provision of financing for, and other dealings in
new debt of longer than 14 days maturity or new
equity where such new debt or new equity is
issued on or after the 'Effective Date (EO 14024
Directive)' associated with this name are
prohibited.; Listing Date (EO 14024 Directive 3):
24 Feb 2022; Effective Date (EO 14024
Number 52750822 (Russia); Registration
Number 1027700342890 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives. [UKRAINE-EO13662] [RUSSIA-
EO14024].

"RZHD" (Cyrillic: "ОАО РЖД") (a.k.a. JSC RUSSIAN RAILWAYS (Cyrillic: ОАО РОССИЙСКИЕ ЖЕЛЕЗНЫЕ ДОРОГИ); a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN RAILWAYS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКИЕ ЖЕЛЕЗНЫЕ ДОРОГИ); a.k.a. RUSSIAN RAILWAYS; a.k.a. RUSSIAN RAILWAYS JSC; a.k.a. "JSC RZD"), Novaya Basmannaya Street, 2, Moscow 107174, Russia (Cyrillic: ул. Новая Басманская д.2, Москва 107174, Russia); Website www.rzd.ru; Organization Established Date 18 Sep 2003; Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives;
Executive Order 14024 Directive Information
Subject to Directive 3 - All transactions in,
provision of financing for, and other dealings in
new debt of longer than 14 days maturity or new
equity where such new debt or new equity is
issued on or after the 'Effective Date (EO 14024
Directive)' associated with this name are
prohibited.; Listing Date (EO 14024 Directive 3):
24 Feb 2022; Effective Date (EO 14024
Directive 3): 26 Mar 2022; Tax ID No. 7708503727 (Russia); Legal Entity Number 253400XX5U3XALBF5728 (Russia); Registration Number 1037739877295 (Russia) [RUSSIA-EO14024].

"SSB" (a.k.a. DEFENSE INDUSTRIES PRESIDENCY; a.k.a. PRESIDENCY OF DEFENSE INDUSTRIES; f.k.a. UNDERSECRETARIAT FOR DEFENSE INDUSTRIES; a.k.a. "SSM"); Ankara, Turkey; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 235(a)(3); alt. CAATSA Section 235 Information: EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS. Sec. 235(a)(1) [CAATSA - RUSSIA].

"SSM" (a.k.a. DEFENSE INDUSTRIES PRESIDENCY; a.k.a. PRESIDENCY OF DEFENSE INDUSTRIES; f.k.a. UNDERSECRETARIAT FOR DEFENSE INDUSTRIES; a.k.a. "SSB"); Ankara, Turkey; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 235(a)(3); alt. CAATSA Section 235 Information: EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS. Sec. 235(a)(1) [CAATSA - RUSSIA].

For further information on the Menu-based Sanctions List (NS-MBS List) contact the:

OFFICE OF FOREIGN ASSETS CONTROL
U.S. DEPARTMENT OF THE TREASURY
1500 PENNSYLVANIA AVENUE, N.W.
FREEDMAN'S BANK BUILDING
WASHINGTON, DC 20220
http://www.treasury.gov/ofac

April 29, 2022