OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE Specially Designated Nationals and Blocked Persons List

SINCE JANUARY 1, 2022

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2022:

• 01/05/22

The following [BALKANS-E014033] [BALKANS] entries have been changed:

DODIK, Milorad, Republika Srpska, Bosnia and Herzegovina; DOB 12 Mar 1959; Gender Male (individual) [BALKANS] -to- DODIK, Milorad, Republika Srpska, Bosnia and Herzegovina; DOB 12 Mar 1959; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS] [BALKANS-E014033]

The following [BALKANS-E014033] entries have been added to OFAC's SDN List:

ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA (a.k.a. ALTERNATIVNA TELEVIZIJA DRUSTVO ZA INFORMISANJE D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNE TELEVIZIJE; a.k.a. "ATV"), Ulica Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Milorad).

ALTERNATIVNA TELEVIZIJA DRUSTVO ZA INFORMISANJE D.O.O. BANJA LUKA (a.k.a. ALTERNATIVNE TELEVIZIJE; a.k.a. "ATV"), Ulica Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina) [BALKANS-E014033] (Linked To: DODIK, Milorad).

• 01/10/22

The following [NICARAGUA] entries have been added to OFAC's SDN List:

BARAHONA DE RIVAS, Rosa Adelina), Zona Central, Matagalpa, Nicaragua; DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 4901005570000R (Nicaragua) (individual) [NICARAGUA].

BARAHONA DE RIVAS, Rosa Adelina), Zona Central, Matagalpa, Nicaragua; DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 4901005570000R (Nicaragua) (individual) [NICARAGUA].

CALDERON VINDELL, Ramon Humberto, Kilometro Doce y Medio, Carretera Sur, Managua, Nicaragua; DOB 17 Oct 1959; POB San Juan de Limay, Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1641710590000J (Nicaragua) (individual) [NICARAGUA].

DELGADO CASTELLON, Celina, Residencial Mira Bosques Casa C15, Managua, Nicaragua;
DOB 08 May 1976; POB Esteli, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 1610805760006T (Nicaragua) (individual) [NICARAGUA].

DIAZ FLORES, Nahima Janett, Residencial Lomas del Valle, Casa No. U-5, Managua, Nicaragua; DOB 28 Jun 1989; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 0012806890047K (Nicaragua) (individual) [NICARAGUA].

PULIDO ORTIZ, Bayardo de Jesus, Residencial Carretera Nueva A Leon Y 300 Mts Al Este, Casa 9, Managua, Nicaragua; DOB 12 Apr 1961; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001291060007C (Nicaragua); Diplomatic Passport E0022392 (Nicaragua) issued 12 Apr 2012 expires 12 Apr 2022 (individual) [NICARAGUA].

RODRIGUEZ RUIZ, Bayardo Ramon, KM 9 Carretera Nueva A Leon Y 300 Mts Al Este, Casa 9, Managua, Nicaragua; DOB 12 Apr 1961; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0011240610031W (Nicaragua); Diplomatic Passport A0008886 (Nicaragua) issued 12 Feb 2012 expires 12 Feb 2022 (individual) [NICARAGUA].

- 01/12/22

The following [NPWMD] entries have been added to OFAC's SDN List:

CHOE, Myong Hyon (a.k.a. CHOE, Myong-hyon), Vladivostok, Russia; DOB 20 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210034 (Korea, North) issued 26 Apr 2016 expires 26 Apr 2021 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

KANG, Ch’o’l-hak (Korean: 강철학) (a.k.a. KANG, Ch’o’l-hak), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

PYO’N, Kwang-ch’o’l (a.k.a. PYON, Kwang Chol), Dalian, China; DOB 16 Sep 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120331 (Korea, North) issued 19 Mar 2015 expires 19 Mar 2020 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).
The following [SDGT] entries have been added to OFAC's SDN List:

- O, Yong Ho, Moscow, Russia; DOB 25 Dec 1961; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108410041 (Korea, North); issued 13 Oct 2018 expires 13 Oct 2023 (individual) [NPWMD].

- PARSEK LLC, Sh. Entuziastov D. 54, Che 0, Yong Ho, Moscow, Russia; DOB 25 Dec 1961; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 32983326 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

- OLEINIK, Vladimir Nikolayevich (Cyrillic: ОЛЕЙНИК, Владимир Николаевич) (a.k.a. OLEINYK, Volodymyr; a.k.a. ОЛЕЙНИК, Володимир Николайович) (Cyrillic: ОЛЕЙНИК, Володимир Николаевич)), Moscow, Russia; Yalta, Crimea, Ukraine; DOB 16 Apr 1957; POB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male (individual) [RUSSIA-EO14024].

- DAOUN, Ali Mohamad (a.k.a. DAOUN, Ali Mohamad; a.k.a. DA'UN, Ali Mohamad) (Arabic: داون علي محمد), Lebanon; DOB 02 Jul 1956; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0162690 (Lebanon); Identification Number 3684865468 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

- ALAME, Jihad Salem (a.k.a. ALAME, Jihad Salem), Lebanon; DOB 02 Jul 1956; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0162690 (Lebanon); Identification Number 3684865468 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

- DAIYAB, Adil 'Ali (a.k.a. DHIYAB, 'Adil 'Ali (Arabic: دايب علي عبد الله)), Lebanon; DOB 10 Dec 1956; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1000648493 (Lebanon) expires 03 Jan 2023 (individual) [SDGT] (Linked To: HIZBALLAH).

- DAOUN, Ali Muhammad (a.k.a. DAOUN, Ali Mohamad; a.k.a. DA'UN, Ali Mohamad) (Arabic: داون علي محمد), Lebanon; DOB 10 Dec 1956; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1000644893 (Lebanon) expires 03 Jan 2023 (individual) [SDGT] (Linked To: HIZBALLAH).

- DAIYAB, Adil 'Ali (a.k.a. DHIYAB, 'Adil 'Ali (Arabic: دايب علي عبد الله)), Lebanon; DOB 10 Dec 1960; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 32983326 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

- DAIYAB, Adil 'Ali (a.k.a. DHIYAB, 'Adil 'Ali (Arabic: دايب علي عبد الله)), Lebanon; DOB 10 Dec 1960; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 32983326 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

- KOZAK, Taras Romanovych, Ukraine; DOB 06 Apr 1972; POB Liv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

- OLEINIK, Vladimir Nikolayevich (Cyrillic: ОЛЕЙНИК, Владимир Николаевич) (a.k.a. OLEINYK, Volodymyr; a.k.a. ОЛЕЙНИК, Володимир Николаевич)), Moscow, Russia; Yalta, Crimea, Ukraine; DOB 16 Apr 1957; POB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male (individual) [RUSSIA-EO14024].
OLIYNYK, Volodymyr Mykolayovych (Cyrillic: ОЛІЙНИК, Володимир Миколайович) (a.k.a. Володимир Миколайович); a.k.a.Male; 131

VOLOSHYN, Oleh (a.k.a. VOLOSHYN, Oleg), 131

SIVKOVYCH, Volodymyr), Ukraine; DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishchesniy Rayon, Kyivska Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine) (individual) [RUSSIA-E014024].

SIVKOVIC, Vladimir Leonidovich (Cyrillic: СИВКОВИЧ, Владимир Леонидович); a.k.a. СИВКОВИЧ, Владимир Леонидович, Ukraine; DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishchesniy Rayon, Kyivska Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine) (individual) [RUSSIA-E014024].

VOLOSHYN, Oleg (a.k.a. VOLOSHYN, Oleh), 131

Stravishchesniy Rayon, Kyivska Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine) (individual) [RUSSIA-E014024].

VOLOSHYN, Oleh (a.k.a. VOLOSHYN, Oleh), 131

Stravishchesniy Rayon, Kyivska Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine) (individual) [RUSSIA-E014024].

RUSIA-E014024.

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01/21/22

The following [SDGT] entries have been added to OFAC's SDN List:

ADNAN, Ali Ayad (a.k.a. ADNAN, Ali Ayad; a.k.a. ADNAN, Ali Ayad), Lebanon; Germany; Morocco; Ethiopia; Iraq; Ghana; Nigeria; Turkey; DOB 10 Mar 1963; alt. DOB 01 Jan 1963; nationality Lebanon; alt. nationality Germany; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886; Organization Established Date 07 Apr 2003; Business Registration Number 2000776 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).
Executive Order 13886; Passport 1011592 (Lebanon) expires 04 Dec 2019 (individual) [SDGT] (Linked To: HAMER AND NAIL CONSTRUCTION LIMITED).

GOLDEN GROUP SAL OFF-SHORE, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Aug 2014; Business Registration Number 1807712 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

GOLDEN GROUP TRADING SARL, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Apr 2003; Business Registration Number 2000776 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

HAMER AND NAIL CONSTRUCTION LIMITED, 1st Floor Anchor House, Cairo Road, Town Centre, Lusaka, Lusaka Province, Zambia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Mar 2017; Business Registration Number 120170002264 (Zambia) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

HAMIDCO INVESTMENT LIMITED, Plot No. 5831, Kalundu, Lusaka, Lusaka Province, Zambia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 May 2014; Business Registration Number 120140122806 (Zambia) [SDGT] (Linked To: AYAD, Adnan).

INSHAAT CO SARL, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2005; Business Registration Number 2005265 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

IYAD, Adnan 'Ali (Arabic: عدنان علي عياض) (a.k.a. ADNAN, Ali Ayad; a.k.a. AYAD, Adnan), Lebanon; Germany; Morocco; Ethiopia; Iraq; Ghana; Nigeria; Turkey; DOB 10 Mar 1963; alt. DOB 01 Jan 1963; nationality Lebanon; alt. nationality Germany; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0435095 (Lebanon); alt. Passport C3781VJXX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

JAMOUL AND AYAD FOR INDUSTRY AND TRADE (a.k.a. BAKERIES AND PASTRIES JAMMOUL SARL; a.k.a. JAMMOUL AND AYAD COMPANY FOR INDUSTRY AND TRADE), Building 1046, Jiyeh, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Apr 2003; Business Registration Number 2000776 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

JAMOUL AND AYAD COMPANY FOR INDUSTRY AND TRADE (a.k.a. BAKERIES AND PASTRIES JAMMOUL SARL; a.k.a. JAMMOUL AND AYAD FOR INDUSTRY AND TRADE), Building 1046, Jiyeh, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Apr 2003; Business Registration Number 2000776 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

LAND METICS SARL (a.k.a. LANDMETICS LLC; a.k.a. LANDMATICS SARL), Building 380, Hamra Street, Ras Beirut Sector, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1014202 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

LAND METICS SARL (a.k.a. LANDMETICS LLC; a.k.a. LANDMATICS SARL), Building 380, Hamra Street, Ras Beirut Sector, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1014202 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

LAND METICS OFF-SHORE (a.k.a. LANDMETICS SAL OFF-SHORE), Jalloul Property, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 1805433 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LAND METICS OFF-SHORE (a.k.a. LANDMETICS SAL OFF-SHORE), Jalloul Property, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 1805433 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS OFF-SHORE, Jalloul Property, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 1805433 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADING), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

TOP FASHION GMBH KONFEKTIONSBUGELEI (Latin: TOP FASHION GMBH KONFEKTIONSBUGELEI), Markische Allee, 15, Grossbeeren, Brandenburg 14979, Germany; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 1997; Business Registration Number 14467611081P (Germany) issued 06 Aug 1997 [SDGT] (Linked To: AYAD, Adnan).
CONSTRUCTING AND BUILDING; a.k.a. AL-AMIR COMPANY FOR CONSTRUCTION AND GENERAL TRADING; a.k.a. "ALAMIR"; a.k.a. "AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: ADYAD, Adnan).

"AL-AMIR COMPANY" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL' AMIR DIAB AND GENERAL TRADING; a.k.a. AL-AMIR COMPANY; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: ADYAD, Adnan).

"ALAMIR" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL' AMIR DIAB AND GENERAL TRADING; a.k.a. AL-AMIR COMPANY; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: ADYAD, Adnan).

### 01/31/22

The following [BURMA-EO14014] entries have been added to OFAC's SDN List:

- OO, Daw Thida (a.k.a. OO, Thi Da; a.k.a. OO, Thida), Burma; DOB 27 Nov 1964; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Female; Passport DM003921 (Burma) issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General (individual) [BURMA-EO14014].
- OO, Htun Htun (a.k.a. OO, Tun Tun; a.k.a. OO, U Htun Htun), Burma; DOB 28 Jul 1956; nationality Burma; citizen Burma; Gender Male; Chief Justice of Union Supreme Court (individual) [BURMA-EO14014].
- OO, U Tun Tun (a.k.a. OO, U Htun Hutn), Burma; DOB 28 Jul 1956; nationality Burma; citizen Burma; Gender Male; Chief Justice of Union Supreme Court (individual) [BURMA-EO14014].

The following [SDGT] entries have been removed:

- OMAN PRIDE Crude Oil Tanker; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9153525 (vessel) [SDGT] (Linked To: BRAVERY MARITIME CORPORATION).

### 01/31/22

The following [BURMA-EO14014] entries have been added to OFAC's SDN List:

- OO, Tun Tun (a.k.a. OO, Htun Hutn), Burma; DOB 28 Jul 1956; nationality Burma; citizen Burma; Gender Male; Chief Justice of Union Supreme Court (individual) [BURMA-EO14014].
DIRECTORATE OF PROCUREMENT; a.k.a. "DIRECTORATE OF DEFENSE PROCUREMENT"; a.k.a. "DIRECTORATE OF PROCUREMENT"), Nay Pyi Taw City, Burma; Target Type Government Entity [BURMA-EO14014].

KT SERVICES & LOGISTICS CO., LTD (a.k.a. KT SERVICES & LOGISTICS KTSL COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS CO., LTD; a.k.a. KT SERVICES AND LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS KTSL COMPANY LIMITED), Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

KT SERVICES AND LOGISTICS KTSL COMPANY LIMITED (a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES AND LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS KTSL COMPANY LIMITED), Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).


TAUNG, Jonathan Kwang (a.k.a. THAUNG, Jonathan Kyaw; a.k.a. THAUNG, Jonathan Myo Kyaw; a.k.a. "MYO, Jonathan"), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

AZA, Tay, Singapore; Burma; DOB 18 Jul 1964; alt. DOB 18 Jul 1967; POB Burma; citizen Burma; Gender Male; Passport 306869 (Burma); National ID No. MYGN 006415 (Burma) (individual) [BURMA-EO14014].


"MYO, Jonathan" (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. THAUNG, Jonathan Myo Kyaw), Priv. Bosques de los Olivos 349, Lomas de San Isidro, Culiacan, Sinaloa, Mexico; DOB 19 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VARM881019HSLLZG05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

"GATO" (a.k.a. SANCHEZ FARFAN, Wilder Emilio), Estancias Del Rio No. 16, MZ Sur, Tarqui, Guayaquil, Guayas, Ecuador; DOB 27 Sep 1980; POB Chacras, Arenillas, El Oro, Ecuador; nationality Ecuador; citizen Ecuador; Gender Male; Cedula No. 2100326350 (Ecuador) (individual) [ILLICIT-DRUGS-EO].

• 02/03/22

The following [SDGT] entries have been added to OFAC's SDN List:

WORLD HUMAN CARE, Jl Witansaharja III blok C/137, Pamulang Bara, Pamulang, Tangerang Selatan, Banten, Indonesia; Kom. Setia Bina Sarana Jl Ciremai Raya Blok AB 3 No. 9 RT 05/RW 07, Kelurahan Harapan Jaya Kecamatan Bekasi Utara, Bekasi 170124, Indonesia; Jln. Siliwangi Raya Blok D3 no. 7, Pamulang Permai 1, Pamulang Barat, Taggerang Selatan 15417, Indonesia; Markaz Syria Today - WHC Ibien Village, Jabalzawiyah, Idlib Province, Syria; Website https://www.whc.or.id; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number AHU-09363.50.10.2014 (Indonesia) issued 20 Nov 2014 [SDGT] (Linked To: MAJELIS MUJAHIDIN INDONESIA).

• 02/17/22

The following [ILLICIT-DRUGS-EO] entries have been added to OFAC's SDN List:

OROZCO RODRIGUEZ, Sergio Armando (a.k.a. "CHOCHO"), Puerto Vallarta, Jalisco, Mexico; DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCJDRR04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

"CHOCHO" (a.k.a. OROZCO RODRIGUEZ, Sergio Armando), Puerto Vallarta, Jalisco, Mexico; DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCJDRR04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

• 02/22/22

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AO ROSEKSIMBANK (Cyrillic: AO ROC3KHVBANH) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOYE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnapresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400NA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#


"MYO, Jonathan" (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. THAUNG, Jonathan Myo Kyaw), Priv. Bosques de los Olivos 349, Lomas de San Isidro, Culiacan, Sinaloa, Mexico; DOB 19 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VARM881019HSLLZG05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

"GATO" (a.k.a. SANCHEZ FARFAN, Wilder Emilio), Estancias Del Rio No. 16, MZ Sur, Tarqui, Guayaquil, Guayas, Ecuador; DOB 27 Sep 1980; POB Chacras, Arenillas, El Oro, Ecuador; nationality Ecuador; citizen Ecuador; Gender Male; Cedula No. 2100326350 (Ecuador) (individual) [ILLICIT-DRUGS-EO].

• 02/03/22

The following [SDGT] entries have been added to OFAC's SDN List:

WORLD HUMAN CARE, Jl Witansaharja III blok C/137, Pamulang Bara, Pamulang, Tangerang Selatan, Banten, Indonesia; Kom. Setia Bina Sarana Jl Ciremai Raya Blok AB 3 No. 9 RT 05/RW 07, Kelurahan Harapan Jaya Kecamatan Bekasi Utara, Bekasi 170124, Indonesia; Jln. Siliwangi Raya Blok D3 no. 7, Pamulang Permai 1, Pamulang Barat, Taggerang Selatan 15417, Indonesia; Markaz Syria Today - WHC Ibien Village, Jabalzawiyah, Idlib Province, Syria; Website https://www.whc.or.id; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number AHU-09363.50.10.2014 (Indonesia) issued 20 Nov 2014 [SDGT] (Linked To: MAJELIS MUJAHIDIN INDONESIA).

• 02/17/22

The following [ILLICIT-DRUGS-EO] entries have been added to OFAC's SDN List:

OROZCO RODRIGUEZ, Sergio Armando (a.k.a. "CHOCHO"), Puerto Vallarta, Jalisco, Mexico; DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCJDRR04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

"CHOCHO" (a.k.a. OROZCO RODRIGUEZ, Sergio Armando), Puerto Vallarta, Jalisco, Mexico; DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCJDRR04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

• 02/22/22

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AO ROSEKSIMBANK (Cyrillic: AO ROC3KHVBANH) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOYE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnapresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400NA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
BANK FOR FOREIGN TRADE OF THE U.S.S.R.

BANK BELVEB OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BELVNESHECONOMBANK OAO; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038PSYW808GW3 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024; [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BELVNESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038PSYW808GW3 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024; [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BELVNESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038PSYW808GW3 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024; [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BANK FOR DEVELOPMENT OF THE U.S.S.R.

GOSUDARSTVENNYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R. (a.k.a. GK VEB.RF; a.k.a. VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF) (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ; a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 10796, Russia; Pr-kt, Akademika Sakhara, D. 9, Moscow 107087, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва, 107087, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; TOR B (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Foreign Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024; [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERICAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024; [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EKSIAR OAO (a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOYE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTRKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024; [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

CHANGES TO THE SDN LIST IN 2022 - 9 -

OFFICE OF FOREIGN ASSETS CONTROL
FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya
d. 12, Moscow 123610, Russia; Website
exiar.ru; Executive Order 13662 Directive
Determination - Subject to Directive 1;
Organization Established Date 13 Oct 2011;
Target Type Government Entity; Tax ID No.
7704792651 (Russia); Registration Number
1117746811566 (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] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA (a.k.a. AO
ROSEKSIMBANK (Cyrillic: AO
РОСЭКСИМБАНК); a.k.a. EXIMBANK OF
RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA
ZA; a.k.a. GOSUDARSTVENNY
СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ
ЭКСПОРТНО-ИМПОРТНЫЙ БАНК
АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12
Krasnopresnenskaya Embankments, Moscow
123610, Russia; SWIFT/BIC EXIRRMM;
Website eximbank.ru; Executive Order 13662
Directive Determination - Subject to Directive 1;
Organization Established Date 24 May 1994;
Target Type Financial Institution; Tax ID No.
7704001959 (Russia); Legal Entity Number
253400HA6URWT39X2982; Registration
Number 1027739109133 (Russia); All offices
worldwide; 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] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA JSC (a.k.a. AO
EXIAR (Cyrillic: AO
ЭКСИАР); a.k.a. EXIAR JSC; a.k.a. ROSSIYSKOE
AGENTSTVO PO STRAKHOVANIYU
EKSPORTNYKH KREDITOV I INVESTITSI
OTKRYTOE AKTSIONERNOE
OBSHCHESTVO; a.k.a. RUSSIAN AGENCY
FOR EXPORT CREDIT AND INVESTMENT
INSURANCE JSC; a.k.a. RUSSIAN AGENCY
FOR EXPORT CREDIT AND INVESTMENT
INSURANCE OJSC), nab. Krasnopresnenskaya
d. 12, Moscow 123610, Russia; Website
exiar.ru; Executive Order 13662 Directive
Determination - Subject to Directive 1;
Organization Established Date 13 Oct 2011;
Target Type Government Entity; Tax ID No.
7704792651 (Russia); Registration Number
1117746811566 (Russia); For more information
on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024 [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OJSC VEB LEASING (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024 [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OOO VEB KAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOY INVESTITSIONNA YA KOMPANIYA VNESHEKONOMBANK; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashy Poryvaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Russia); SWIFT/BIC UPIBUAUX; Website pib.ua; EXECUTIVE ORDER 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024 [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPBIAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024 [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). ROSEKSIMBANK, ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: ROССКИЙБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximb ank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 102779109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). ROSSISSKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. ROSSISSKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
RUSSIAN EXPORT-IMPORT BANK (a.k.a. AO ROSEKSIIMBANK) (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSAZILOVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIIMBANK, ZAO; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Foreign Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027391019133 (Russia); All offices worldwide; 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].

STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. ГК VEB.RF; a.k.a. GOSUDARSTVENNYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. VEB.RF (Cyrillic: ВЗБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 107771100102 (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].

STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK. VEB ASIA LIMITED, Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central, Hong Kong, China; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 08 Apr 2013; Registration Number 1886537 (Hong Kong); 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].

VEB ASIA LIMITED, Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central, Hong Kong, China; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 08 Apr 2013; Registration Number 1886537 (Hong Kong); 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].
BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.
VEB ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1;
Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK);
VEB.RF (Cyrillic: ВЭБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРОПРАЦИЯ РАЗВИТИЯ ВЭБ РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GK; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB")
VEB.RF; a.k.a. "VEB")
Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-EO14024].
VNESHEKONOMBANK GK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРОПРАЦИЯ РАЗВИТИЯ ВЭБ РФ); f.k.a. VEB.RF; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB")
Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-EO14024].
VNESHEKONOMBANK SSSR (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ; f.k.a. VNESHEKONOMBANK; f.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK GK; a.k.a. “BANK FOR DEVELOPMENT”; a.k.a. “VEB”), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, Д. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; 107078, Russia); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 107771100102 (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].

"VEB" (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ; a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. "BANK FOR DEVELOPMENT"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, Д. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 107771100102 (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].

The following [UKRAINE-EO13661] [RUSSIA-EO14024] [NPWMD] entries have been changed:

BORTNIKOV, Aleksandr Vasilievich (Cyrillic: БОРТНИКОВ, Александер Васильевич), Moscow, Russia; DOB 15 Nov 1951; DOB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE). - to-

BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александер Васильевич), Moscow, Russia; DOB 15 Nov 1951; DOB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE).
ALKES TREID OOO (Cyrillic: ООО АЛЬКЕС ТРЕЙД LLC; a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKII EKSPORTNYI TSENTR; f.k.a. AO NATSIONALNY EKSPORTNYI TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. JSC RUSSIAN EXPORT CENTER), D. 12 etazh 13 pom. 1301, naberezhnaya Krasnopresnenskaya, Moscow 123610, Russia; Website exportcenter.ru; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

ALKES TREID LLC (a.k.a. ALKES TREID OOO (Cyrillic: ООО АЛЬКЕС ТРЕЙД)), Ul. Smirnovskaya d. 10, Str. 3, Pom VIII, Moscow, 109052, Russia (Cyrillic: Улица Смирновская, 10, стр. 8, каб. 10, Москва 109052, Россия); Organization Established Date 08 Feb 2018; Tax ID No. 77022437025 (Russia); Registration Number 1187746135862 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTARES OOO (Cyrillic: ООО АНТАПЕЦ) (a.k.a. ANTARES LLC; a.k.a. LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТАПЕЦ)), Ul. Smirnovskaya d. 10, Str. 8, kabinet 10, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, 10, стр. 8, каб. 10, Москва 109052, Россия); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).
LLC BAikal CENTR (a.k.a. BAikal.TSENTR; a.k.a. TSENTR RAZVITIYA BAikalSKOGO REGIONA), Vozdvizhenka d. 7/6, str. 1, pomeshch. 10, Moscow 119019, Russia; Tax ID No. 7704732846 (Russia); Registration Number 1097746515240 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC KURORT Zolotoe Kolsro (a.k.a. KURORT ZOLOTOE KOLTSO (Cyrillic: КУРОРТ ЗОЛОТОЕ КОЛЬЦО); a.k.a. LLC RESORT KURORT ZOLOTOE KOLTSO (Cyrillic: КУРОРТ ЗОЛОТОЕ КОЛЬЦО)), ul. Svobody D. 8, office 6, g. Pereslavl-Zalesski, 152020, Russia; Shosse Varshavskoe D 47, korp 4, Moscow 114230, Russia; Tax ID No. 7724331673 (Russia); Registration Number 1157746795733 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC SIBGULEMET GROUP (a.k.a. GRUPPA SIBIGULEMET), ul. MashyPonyevdov d. 34, kom. 3, Moscow 107087, Russia; Tax ID No. 7708320240 (Russia); Registration Number 1177746596268 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC Special ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE (a.k.a. SPETSIALIZIROVANNYE OBSHCHESTVO PROEKTNOGO FINANSIROVANIYA FABRIKA PROEKTNOGO FINANSIROVANIYA), pr-KT Akademika Sakharova d. 9, komnata 220, Moscow 107087, Russia; Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC Torgovyy KVARTAL-NOVOSIBIRSK, Ul. Frunze d. 238, Novosibirsk 630112, Russia; Website www.sibmoil.ru; Tax ID No. 5405230467 (Russia); Registration Number 1025401906639 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC VEB SERVICE (a.k.a. VEB SERVICE; a.k.a. VEB SERVICE), pr-KT Akademia Sakharova D. 9, Komnata 205 K, Moscow 107087, Russia; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC VEB VENTURES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; f.k.a. VEB INNOVATIONS; a.k.a. VEB VENCHURS), D. 2 etajh 7, Ul. Bleza Paskalya
121205, Russia; Organization Established Date 11 Jul 2014; Tax ID No. 7703813813 (Russia); Registration Number 1147746784866 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS (a.k.a. LLC VEB VENTURES; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; f.k.a. VEB VENTURES), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatcionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7744000912 (Russia); Government Gazette Number 117746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OJSC PROMSVYAZBANK (a.k.a. PROMSVYAZBANK PAO (Cyrillic: ПАО ПРОМСВЯЗБАНК); a.k.a. PROMSVYAZBANK PJSC; a.k.a. PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРОМСВЯЗБАНК)), Ul. Smirnovskaya D. 3 Komnata 123 Floor 3, Samara 443100, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 117746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO PSB-FINTEKH (a.k.a. ООО ПСБ-ФИНТЕХ) (a.k.a. ERA FUND LLC (Cyrillic: ООО ФОНД ЭРА)), Ul. Novo-Sadovaya D. 3 Komnata 163 Floor 3, Samara 443100, Russia; Organization Established Date 04 Sep 2017; Tax ID No. 6316237712 (Russia); Registration Number 117631076433 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VEB INNOVATSIYA (a.k.a. LLC VEB VENTURES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS; a.k.a. OOO VEB VENCHURS; f.k.a. VEB VENTURES; f.k.a. VEB VENTURES), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatcionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1027739019142 (Russia) [RUSSIA-EO14024].
PROMSVYAZBANK PJSC (f.k.a. ОJSC PROMSVYAZBANK)
PAO (Cyrillic: ПАО ПРОМСВЯЗБАНК); a.k.a. ОСВОЩЕСТВО ПРОМСВЯЗБАНК ПАО
PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРОМСВЯЗБАНК)
PSB AVTOFAKTORING; a.k.a. PUBLIC NO-PRMVEYAZBANK KONFERENCE LLC; a.k.a. SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC; Ul. Smirnovskaya D. 10, Str. 8, Komnata 7, Moscow 109052, Russia; d. 42, Moskovskoe Shosse, Sergey Posad, Moscow Oblast 141300, Russia (Cyrillic: д. 42, Московское Шоссе, Сергиев Посад, Московская Область 141300, Россия); Organization Established Date 30 Dec 2010; Tax ID No. 5042116461 (Russia); Registration Number 1105042007806 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB BIZNES OOO (Cyrillic: ООО ПБ БИЗНЕС); a.k.a. ОГРАНИЧЕННОЕ ОБЩЕСТВО ПСБ БИЗНЕС; a.k.a. ООО ПСБ БИЗНЕС; a.k.a. ООО VENTURE FUND SME; a.k.a. ООО SME VENTURE LLC; a.k.a. VENCHURYN FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1P, ul. Lva Tolstogo, Moscow 110921, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1139042007539 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY (a.k.a. "ITSBT LLC"); a.k.a. "ITSBT OOO"; a.k.a. "PSB I AND I LLC"; a.k.a. "PSB I & I LLC"; a.k.a. "PSB II OOO"; a.k.a. "ООО ПСБ ИННОВЕЙШН")}, vt.ter.g. munitsipalny okrug Sokolniki, ul. Stromymnya d. 18 str. 27, kom., Moscow 107076, Russia; Organization Established Date 19 Aug 2015; Tax ID No. 7731209146 (Russia); Registration Number 11577462381 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB LEASING LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB LIZING; Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ ЛИЗИНГ); a.k.a. PSB LIZING OOO (Cyrillic: ООО ПСБ ЛИЗИНГ ООО)), Room 8, Building 22, ul Smirnovkaya 10, Moscow 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Комната 8, Строение 22, Город Москва 109052, Россия); Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 1067746771784 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB-FOREXS LLC (a.k.a. FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY PSB-FOREXS; Cyrillic: ОТВЕТСТВЕННОСТЬЮ ПСБ-ФОРЭКС); a.k.a. PSB-FOREXS OOO; a.k.a. "FNBT LLC" (Cyrillic: "ООО ФНБТ")), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB-FOREXS OOO (a.k.a. FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY PSB-FOREXS; Cyrillic: ОТВЕТСТВЕННОСТЬЮ ПСБ-ФОРЭКС); a.k.a. PSB-FOREXS LLC; a.k.a. "FNBT LLC" (Cyrillic: "ООО ФНБТ")), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PUBLICNOE AKTSIONERNOE OBSCHESTVO PROMSVYAZBANK (f.k.a. OJSC PROMSVYAZBANK); a.k.a. PROMSVYAZBANK PAO (Cyrillic: ПАО ПРОМСВЯЗБАНК); a.k.a. PROMSVYAZBANK PJSC; a.k.a. PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY (Cyrillic: ПАО ПРОМСВЯЗБАНК).
CHANGES TO THE SDN LIST IN 2022

02/23/22

The following [SDGT] entries have been added to OFAC's SDN List:

AHMED, Abdu Abdullah Dael (Arabic: أحمد عبد الله دايل) (a.k.a. AHMED, Abdo Abdullah; a.k.a. DA'IL, 'Abduh), Sweden; Dubai, United Arab Emirates; DOB 13 Sep 1979; POB Ta'izz Al-Mukha, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AHMED, Abdo Abdullah Dael (a.k.a. AHMED, Abdo Abdullah Dael; a.k.a. AHMED, Abdu Abdullah; a.k.a. DA'IL, 'Abduh), Sweden; Dubai, United Arab Emirates; DOB 13 Sep 1979; POB Ta'izz Al-Mukha, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Aug 2015; Tax ID No. 771290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

AL HADHA EXCHANGE CO. (Arabic: شركة الحixoاء) (a.k.a. AL-HADHA EXCHANGE COMPANY), Al-Zubairi Street, Sana'a, Yemen; Al-Qasr Street, Sana'a, Yemen; Taiz Street, Sana'a, Yemen; Queen Arwa Street, Aden, Yemen; Main Street, Al-Mukalla, Yemen; Sana'a Street, Al-Hudaydah, Yemen; Jamal Street, Taiz, Yemen; Website https://alhadhagroup.com; alt. Website https://alhadha.group; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

ALAMANYIJA EXPRESS COMPANY (a.k.a. ALAMANYIJA EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة المالية لل услуги المالية و الانتقالات المالية) (a.k.a. ALAMANYIJA EXPRESS COMPANY), South 60th Street, Sana'a, Yemen; Website https://alameyahexpress-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Website https://alhadha.group; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Website https://alhadha.group; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AURUM SHIP MANAGEMENT (Arabic: اورم شيب (a.k.a. AURUM SHIP MANAGEMENT FZC; a.k.a. AURUM SHIP MANAGEMENT PTE. LTD.), L1-29, PO Box 9632, Sharjah, United Arab Emirates; 204-A Wing, Sai Chamber 11, Cbd Belapur, Navi Mumbai 400614, India; Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates; 196, Panotech Business Hub, 28, Pandan Loop, Singapore, Singapore; Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Organization Type: Sea and coastal freight water transport; Tax ID No. 100382504700003 (United Arab Emirates); License 10879 (United Arab Emirates); Registration Number 11615989 (United Arab Emirates) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

AURUM SHIP MANAGEMENT FZC (a.k.a. AURUM SHIP MANAGEMENT (Arabic: اورم شيب (a.k.a. AURUM SHIP MANAGEMENT PTE. LTD.), L1-29, PO Box 9632, Sharjah, United Arab Emirates; 204-A Wing, Sai Chamber 11, Cbd Belapur, Navi Mumbai 400614, India; Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates; 196, Panotech Business Hub, 28, Pandan Loop, Singapore, Singapore; Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Organization Type: Sea and coastal freight water transport; Tax ID No. 100382504700003 (United Arab Emirates); License 10879 (United Arab Emirates); Registration Number 11615989 (United Arab Emirates) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).
Addax Oil Trading FZE, P1-ELOB Office No. E-93, 'Abduh (a.k.a. AHMED, Abdoo Abdullah Dael; a.k.a. MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT), North 60th Street, Sana’a, Yemen; 50th Street, Hodeida, Yemen; Tahrir Street, Hodeidah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jan 2020; Chamber of Commerce Number 1218127 (Turkey); Registration Number 228367-5 (Turkey) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

LIGHT MOON (V4EO4) Bulk Carrier St. Kitts and Nevis flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification IMO 9109550 [vessels] [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

MAATH ABDULLAH DAEL IMPORT AND EXPORT (a.k.a. DAIL IMPORT AND EXPORT; a.k.a. MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT (Arabic: معاذ عبد الله دايل النصرة والمصر), North 60th Street, Sana’a, Yemen; 50th Street, Hodeida, Yemen; Tahrir Street, Hodeidah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Private Company [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

MAATH ABDULLAH DAEL IMPORT AND EXPORT, North 60th Street, Sana’a, Yemen; 50th Street, Hodeida, Yemen; Tahrir Street, Hodeidah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Private Company [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT (a.k.a. DAIL IMPORT AND EXPORT; a.k.a. MAATH ABDULLAH DAEL IMPORT AND EXPORT), North 60th Street, Sana’a, Yemen; 50th Street, Hodeida, Yemen; Tahrir Street, Hodeidah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Private Company [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

PERIDOT SHIP MANAGEMENT (a.k.a. PERIDOT SHIPPING & TRADING LLC; a.k.a. PERIDOT SHIP MANAGEMENT; a.k.a. PERIDOT SHIPPING AND TRADING LLC), Sharjah Media City, Al Messaned, Al Bateh, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 180553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERIDOT SHIPPING & TRADING LLC (a.k.a. PERIDOT SHIP MANAGEMENT; a.k.a. PERIDOT SHIPPING AND TRADING LLC), Sharjah Media City, Al Messaned, Al Bateh, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 180553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERIDOT SHIP MANAGEMENT (a.k.a. PERIDOT SHIPPING & TRADING LLC; a.k.a. PERIDOT SHIPPING AND TRADING LLC), Sharjah Media City, Al Messaned, Al Bateh, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 180553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

SINGH, Chiranjeev Kumar (a.k.a. SINGH, Chiranjeev Kumar (Arabic: ﺷﺮﻳﺎﻧﺞ ﻋﻤﺮ ﺳﻴﻨﺞ)), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 180553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

SINGH, Chiranjeev Kumar (a.k.a. SINGH, Chiranjeev Kumar (Arabic: ﺷﺮﻳﺎﻧﺞ ﻋﻤﺮ ﺳﻴﻨﺞ)), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 180553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

SINGH, Chiranjeev Kumar (a.k.a. SINGH, Chiranjeev Kumar (Arabic: ﺷﺮﻳﺎﻧﺞ ﻋﻤﺮ ﺳﻴﻨﺞ)), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 180553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

SINGH, Chiranjeev Kumar (a.k.a. SINGH, Chiranjeev Kumar (Arabic: ﺷﺮﻳﺎﻧﺞ ﻋﻤﺮ ﺳﻴﻨﺞ)), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 180553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).
New European Pipeline AG (a.k.a. NORD STREAM 2 AG), Baarerstrasse 52, Zug 6300, Switzerland; Gotthardstrasse 2, Zug 6300, Switzerland; Bahnhofstrasse 10, Zug 6301, Switzerland; Identification Number CHE-444.239.548 (Switzerland); Business Registration Number CH-170.3.039.850-1 (Switzerland) [PEESA-E014039].

WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Артур Варниг)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-E014039].

WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Артур Варниг) (a.k.a. WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас)); a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Артур Варниг)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-E014039].

CHANGES TO THE SDN LIST IN 2022

The following [BELARUS-E014038] entries have been added to OFAC’s SDN List:

24X7 PANOPTES (a.k.a. LLC 24X7 PANOPTES (Cyrillic: ООО 24Х7 ПАНОПТИКС)); a.k.a. ООО 24Х7 PANOPTES), Platonova st. 20B-2, Minsk 220005, Belarus (Cyrillic: ул. Платонова, 20В-2, Минск 220005, Беларусь); Registration Number 192603494 (Belarus) [BELARUS-E014038].

AAT INTEHRAL - КИРУЮЧАЯ КАМПАНИЯ КОЛЬДЬЯНГУ ИНТЕГРАЛ (Cyrillic: ААТ ИНТЕГРАЛ - КУРЬЕРСКАЯ КОМПАНИЯ ХОЛДИНГУ ІНТЕГРАЛ) (a.k.a. INTEGRAL-UPRIVLYAYUSHCHAYA KOMPANIYA KOHOLDINGA INTEGRAL, OAO; a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ААТ ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГУ ІНТЕГРАЛ)), f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ИНТЕГРАЛ (OAO BANK ДАБРАБЫТ), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22, Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-E014038].

BANK DABRABYT JOINT STOCK COMPANY (a.k.a. BANK DABRABYT JSC; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK; f.k.a. MOSCOW-MINSK FOREIGN BANK; a.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22, Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-E014038].

BANK DABRABYT JSC (a.k.a. BANK DABRABYT JOINT STOCK COMPANY; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK; f.k.a. MOSCOW-MINSK FOREIGN BANK; a.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22, Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-E014038].

BANK MOSCOW-MINSK JOINT STOCK COMPANY (a.k.a. BANK DABRABYT JOINT STOCK COMPANY; f.k.a. BANK DABRABYT JSC; f.k.a. FOREIGN BANK MOSKVA-MINSK; f.k.a. MOSCOW-MINSK FOREIGN BANK; a.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22, Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-E014038].

BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY (a.k.a. STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS; a.k.a. STATE MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛАРУСИ)), 115 Nezavisimost Avenue, Minsk 220114, Belarus; Nezavisimost Avenue, Minsk 220114, Belarus; Organization Established Date 27 Nov 2001; Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-E014038].
Established Date 30 Dec 2003; Target Type Government Entity [BELARUS-EO14038].

BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY (a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY; a.k.a. BELINVESTBANK; a.k.a. BELINVESTBANK JSC), 29 Masherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].

BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELINVESTBANK JSC), 29 Masherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].

BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELINVESTBANK; a.k.a. BELINVESTBANK JSC), 29 Masherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].

BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELINVESTBANK JSC), 29 Masherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].
INTEGRAL-UPRAVLYAYUSHCHAYA KOMPANIYA KHLODINGA INTEGRAL, OAO (a.k.a. AAT INTEGRAL - KIRUIUCHAIA KAMPANIYA KHLODYNGU INTEHRAL) (Cyrillic: АТ ИНТЕГРАЛ - КИРУЮЧАЯ КАМПАНЯ ХОЛДЫНГУ ИНТЕГРАЛ); a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ОАО ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДЫНГА ИНТЕГРАЛ); a.k.a. PUBLIC JOINT STOCK COMPANY INTEGRAL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ИНТЕГРАЛ).

JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: ОАО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (a.k.a. JSC 558TH AIRCRAFT REPAIR PLANT; a.k.a. "558 ARZ OAO"; a.k.a. "JSC 558 ARP"), bd. 7, 50 let VLKSM st., Baranovichi, Brest reg. 225415, Belarus (Cyrillic: ул. Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhiloe pomeshchenie, ul Promyshlennaya, Minsk 220026, Belarus; Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus) [BELARUS-E014038].

JSC 558TH AIRCRAFT REPAIR PLANT (a.k.a. JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: ОАО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД); a.k.a. "558 ARZ OAO"; a.k.a. "JSC 558 ARP"), bd. 7, 50 let VLKSM st., Baranovichi, Brest reg. 225415, Belarus (Cyrillic: ул. Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhiloe pomeshchenie, ul Promyshlennaya, Minsk 220026, Belarus; Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-E014038].

JSC KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS (a.k.a. JSC KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR (Cyrillic: КБ РАДАР) (a.k.a. JSC KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR (Cyrillic: КБ РАДАР) (a.k.a. JSC KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS).
RASSALAI, Viachaslau Yevgenyevich (a.k.a. RASSALAI, Viachaslau; a.k.a. RASSALAI, Vyacheslav Evgenyevich (Cyrillic: РАССАЛАЙ, Вячеслав; a.k.a. РАССАЛАЙ, Евгений), Minsk, Belarus; DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

RASSALAI, Viachaslau Yevgenyevich (a.k.a. RASSALAI, Viachaslau; a.k.a. RASSALAI, Vyacheslav Evgenyevich (Cyrillic: РАССАЛАЙ, Вячеслав; a.k.a. РАССАЛАЙ, Евгений), Minsk, Belarus; DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

RIMASHEVSKY, Alexey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович) (a.k.a. RIMASHEVSKY, Alexei; a.k.a. RIMASHEVSKY, Aleksey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович), Minsk, Belarus; DOB 29 Jun 1981; POB Salihorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146PB8 (Belarus) (individual) [BELARUS-EO14038].

RIMASHEVSKY, Alexei (a.k.a. RIMASHEVSKY, Alexey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович)); a.k.a. RIMASHEVSKY, Alexei Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович), Minsk, Belarus; DOB 29 Jun 1981; POB Salihorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146PB8 (Belarus) (individual) [BELARUS-EO14038].

SHATROV, Alexander Evgenevich (Cyrillic: ШАТРОВ, Александр Евгеньевич); a.k.a. SHATROV, Alexander; a.k.a. SHATROV, Aleksander (Cyrillic: ШАТРОВ, Александер), Minsk, Belarus; Moscow, Russia; DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male (individual) [BELARUS-EO14038].

SHATROU, Aliaksei; a.k.a. SHATROU, Aliaksandr; a.k.a. SHATROU, Aliaksandr Yauhenavich (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч); a.k.a. SHATROV, Aleksandr (Cyrillic: ШАТРОВ, Александар), Minsk, Belarus; Moscow, Russia; DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male (individual) [BELARUS-EO14038].

SHATROU, Alexander Evgenevich (Cyrillic: ШАТРОВ, Александр Евгеньевич); a.k.a. SHATROV, Alexander; a.k.a. SHATROV, Aleksander (Cyrillic: ШАТРОВ, Александер), Minsk, Belarus; Moscow, Russia; DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male (individual) [BELARUS-EO14038].

SHATROV, Alexander Evgenevich (Cyrillic: ШАТРОВ, Александр Евгеньевич); a.k.a. SHATROV, Alexander; a.k.a. SHATROV, Aleksander (Cyrillic: ШАТРОВ, Александер), Minsk, Belarus; Moscow, Russia; DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male (individual) [BELARUS-EO14038].
д. 1к, пом. 18, Болбасово, Витебская область, Оршанский район, 211004, Беларусь;
Revolutionnaya 17/19, Office no. 22, Minsk 220030, Belarus; Organization Established Date 20 Oct 2014; Registration Number 192363182 (Belarus) [BELARUS-E014038] (Linked To: ZAITSAU, Aliaksandr Mikalaevich).

TAVARYSTVA Z ABMEZHAVA
AKADZNASHTSU SOKHRA (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВА ХАНАЙ АКДАКАРШАЦУ СОХРА) (a.k.a. OBCHESHTVO S ORGANICHENNOY OTVECHTVENNOST'Ю SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА); f.k.a. OBCHESHTVO S ORGANICHENNOY OTVECHTVENNOST'Ю SOKHRA GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП); f.k.a. OBCHESHTVO S ORGANICHENNOY OTVECHTVENNOST'Ю SOKHRA).

The following [BELarus-EO14038] entries have been changed:

AAT AVIAKAMPANIIA TRANSAVIAEKSPORT (Cyrillic: ААТ АВИАКАМПАНІЯ ТАВАРЫСТВА АДКРЫТАЕ АКЦЫЯНЕРАЕ ТАВАРЫСТВА ТРАНСАВIЯЭКСПАРТ) 

"OJSC MWPT" (Cyrillic: "ОАО МЗКТ") (a.k.a. "ООО МЗКТ")

The following [BELarus-EO14038] entries have been changed:

AAT AVIAKAMPANIIA TRANSAVIAEKSPORT (Cyrillic: ААТ АВИАКАМПАНІЯ ТАВАРЫСТВА АДКРЫТАЕ АКЦЫЯНЕРАЕ ТАВАРЫСТВА ТРАНСАВIЯЭКСПАРТ) 

"OJSC MWPT" (Cyrillic: "ОАО МЗКТ") (a.k.a. "ООО МЗКТ")
ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKAMPANIYA TRANSIVAIYEKSPIRT
(Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВIЯКАМПАНИЯ ТРАНСАВIЯЭКСПАРТ)

JSC TRANSIVAIYEKSPIRT AIRLINES (a.k.a. AAT AVIAKAMPANIYA TRANSIVAIYEKSPIRT
(Cyrillic: AАТ АВIЯКАМПАНИЯ ТРАНСАВIЯЭКСПАРТ)

BELARUS-EO14038]. -to- JOINT STOCK COMPANY
TRANSIVAIYEKSPIRT AIRLINES; a.k.a. JSC TRANSIVAIYEKSPIRT AIRLINES; a.k.a.
AVIAKOMPANIYA TRANSIVAIYEKSPIRT OAO; a.k.a. OAO AVIAKOMPANIYA
TRANSIVAIYEKSPIRT; a.k.a.

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AVIAKOMPANIYA TRANSIVAIYEKSPIRT OAO; a.k.a. OAO AVIAKOMPANIYA
TRANSIVAIYEKSPIRT; a.k.a.

TRANSIVAIYEKSPIRT AIRLINES, 44,
Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Мінск 220034, Беларусь); d.
11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: д. 11, Ул. Пераможыцкая, Мінск 220034, Беларусь); Organization Established Date
28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-E014038].

28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-E014038].

ОАО АВИАКОМПАНИЯ ТРАНСАВИАЭКСПОРТ

(Цырыллиц: ОАО АВIЯКАМПАНИЯ ТРАНСАВIЯЭКСПАРТ)

(Цырыллиц: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВIЯКАМПАНИЯ ТРАНСАВIЯЭКСПАРТ)

АВIЯКАМПАНИЯ ТРАНСАВIЯЭКСПАРТ; a.k.a. ADKRYTAE
AKTSYIANERNAE TAVARYSTVA AVIAKAMPANIYA TRANSIVAIYEKSPIRT
(Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВIЯКАМПАНИЯ ТРАНСАВIЯЭКСПАРТ)

44,
Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Мінск 220034, Беларусь); d.
11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: д. 11, Ул. Пераможыцкая, Мінск 220034, Беларусь); Organization Established Date
28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-E014038].
OFFICE OF FOREIGN ASSETS CONTROL

TRANSAVIAEXPORT AIRLINES; 44, Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Беларусь); d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: д. 11, ул. Первомайская, Минск 220034, Беларусь); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-EO14038].

ОФФИС ПО ВНЕШНИМ ИЗДЕРЖКАМ

TRANSAVIAEXPORT AIRLINES; 44, Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Беларусь); d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: д. 11, ул. Первомайская, Минск 220034, Беларусь); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-EO14038].

resulting in the following new [BELARUS-EO14038] entries:

ААТ ТАЕ АВИЯ (Cyrillic: ААТ ТАЕ АВИЯ) (f.k.a. AAT AVIAKAMPANIIA TRANSAVIIAEKSPART (Cyrillic: ААТ АВИАКОМПАНИЯ ТРАНСАВИАЭКСПОРТ); f.k.a. АДКРЫТАЕ АКТСИЯНЕРНАЕ ТАВАРЫСТВА ТАЕ АВИЯ); f.k.a. ОТКРЫТОЕ АКТСИЯНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ; a.k.a. OАО ТАЕ АВИЯ (Cyrillic: ОАО ТАЕ АВИЯ); f.k.a. ОТКРЫТОЕ АКТСИЯНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ); a.k.a. ОАО ТАЕ АВИЯ (Cyrillic: ОАО ТАЕ АВИЯ); f.k.a. ОТКРЫТОЕ АКТСИЯНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Трансавиаэкспорт; a.k.a. AAT AVIAKAMPANIIA TRANSAVIIAEKSPART; a.k.a. ААТ ТАЕ АВИЯ; f.k.a. ААТ ОАО ТАЕ АВИЯ; f.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. ОАО ТАЕ АВИЯ; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO AVIAYAKOMPANIYA TRANSAVIIAEKSPORT; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное общество ТАЕ АВИЯ; a.k.a. Открытое акционерное обще
(f.k.a. AAT AVIAKOMPANIYA
TRANSVAIÆKSPTAR (Cyrillic: AAT АВИАКОМПАНИЯ ТРАНСВАЙЭКСПОРТ); a.k.a. AAT TAE AVIA (Cyrillic: AAT TAE АВИЯ); f.k.a. ADKRYTAE AKTSIJANERNAE TAVARYSTVA AVIAKAMPANIYA TRANSVAIÆKSPTAR (Cyrillic: АДКРЫТАЕ АКЦИЯНЕРНОЕ ТАБАРЬСТВА АВИАКЛУБА ТРАНСВАЙЭКСПОРТ); f.k.a. AVIAKOMPANIYA TRANSVAIÆKSPTAR (Cyrillic: ОБЩЕСТВО ТАЕ АВИЯ (Cyrillic: ОТКРЫТОЕ АКЦИЯНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ); a.k.a. TRANSAVIAEXPORT AIRLINES, 44, Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Беларусь); d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: д. 11, Ул. Первомайская, Минск 220034, Беларусь); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-EO14038].

OAO TAE AVIA (Cyrillic: ОАО ТАЕ АВИЯ) (f.k.a. AAT AVIAKAMPANIYA TRANSVAIÆKSPTAR (Cyrillic: AAT АВИАКОМПАНИЯ ТРАНСВАЙЭКСПОРТ); a.k.a. AAT TAE AVIA (Cyrillic: AAT ТАЕ АВИЯ); f.k.a. ADKRYTAE AKTSIJANERNAE TAVARYSTVA AVIAKAMPANIYA TRANSVAIÆKSPTAR (Cyrillic: АДКРЫТАЕ АКЦИЯНЕРНОЕ ТАБАРЬСТВА АВИАКЛУБА ТРАНСВАЙЭКСПОРТ); a.k.a. AVIAKOMPANIYA TRANSVAIÆKSPTAR (Cyrillic: ОБЩЕСТВО ТАЕ АВИЯ (Cyrillic: ОТКРЫТОЕ АКЦИЯНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ); a.k.a. TRANSAVIAEXPORT AIRLINES, 44, Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Беларусь); d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: д. 11, Ул. Первомайская, Минск 220034, Беларусь); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-EO14038].

220034, Belarus); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-EO14038].

JSC TRANSVAIÆKSPTAR (f.k.a. AAT AVIAKAMPANIYA TRANSVAIÆKSPTAR (Cyrillic: ААТ ТАЕ АВИЯ); a.k.a. IVANOV, Sergei (a.k.a. IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661]. -to- IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

IVANOV, Sergey (a.k.a. IVANOV, Sergei); DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661]. -to- IVANOV, Sergey Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-E014024].

PATRUSHEV, Nikolai Platonovich, Russia; DOB 11 Jul 1951; POB Leningrad, Russian Federation; nationality Russia; Gender Male; Secretary of the Russian Federation Security Council (individual) [UKRAINE-E013661]. -to- PATRUSHEV, Nikolai Platonovich (Cyrillic: ПАТРУШЕВ, Николай Платонович), Moscow, Russia; DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

SECHIN, Igor; DOB 07 Sep 1966; POB St. Petersburg, Russia (individual) [UKRAINE-E013661]. -to- SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь Иванович) (a.k.a. SECHIN, Igor), Moscow, Russia; DOB 07 Sep 1966; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

resulting in the following new [RUSSIA-E014024] [UKRAINE-E013661] entries:

PATRUSHEV, Nikolai (a.k.a. PATRUSHEV, Nikolai Platonovich (Cyrillic: ПАТРУШЕВ, Николай Платонович)), Moscow, Russia; DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

SECHIN, Igor (a.k.a. SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь Иванович)), Moscow, Russia; DOB 07 Sep 1966; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

resulting in the following new [RUSSIA-E014024] [UKRAINE-E013661] entries:

The following [RUSSIA-E014024] [UKRAINE-E013661] entries have been changed:

IVANOV, Sergei (a.k.a. IVANOV, Sergei); DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-E013661]. -to- IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].
The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO BM BANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО; a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; f.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), Bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Польянка Большая, д. 50/1, стр. 1, Москва 119180, Russia); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739075897; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. 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] (Linked To: ROSTEC).

BANCO VTB AFRICA SA (a.k.a. VTB AFRICA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK FOR FOREIGN TRADE OF RSFSR (f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNY BANK VNESHNEI TORGOVLI IOAN), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: ROSTEC).
Government Gazette Number 00032520
(Russia); License 1000 (Russia); Legal Entity Number 253400V1HE6RT1UQ0N98 (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].

BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB; f.k.a. OAO)

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].

BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПАО); a.k.a. BANK VTB PJSC (Cyrillic: БАНК ВТБ ПАО))

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].

BANK VNESHNEY TORGOVLI ROSSIYSKYY FEDERATSII CLOSED JOINT STOCK COMPANY (f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПАО); a.k.a. BANK VTB PJSC (Cyrillic: БАНК ВТБ ПАО))

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].
EXECUTIVE ORDER 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB KAZAKHSTAN JSC (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB AZERBAIJAN OJSC (a.k.a. JCSC VTB BANK AZERBAIJAN; f.k.a. OJSC AF BANK; a.k.a. VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB KAZAKHSTAN JOINT STOCK COMPANY (a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/rua.aspx#

For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/rua.aspx#

For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/rua.aspx#

For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/rua.aspx#
JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO BANK BANK MOSKY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 b/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 04452519; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 102773075981 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AKTIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АО АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK NOVIKOMBANK JOINT STOCK COMPANY; f.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AKTIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АО АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK NOVIKOMBANK JOINT STOCK COMPANY; f.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 1993; Registration ID 107739075981; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY VTB BANK KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY VTB REGISTRAR (a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

CHANGES TO THE SDN LIST IN 2022
PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND (a.k.a. AKTSIONERNOE OBSECHSTVO NEGOUSDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOUSDARSTVENNY FOND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NOVIKOMBANK AO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSECHSTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: AO АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK JCSB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Польяна Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739075891; Tax Number 17541272; All offices worldwide. 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] (Linked To: ROSTEC).

NFP VTB PENSION FUND JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSECHSTVO NEGOUSDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOUSDARSTVENNY PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (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] (Linked To: ROSTEC).

NPF VTB PENSION FUND JSC (a.k.a. AKTSIONERNOE OBSECHSTVO NEGOUSDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOUSDARSTVENNY PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (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] (Linked To: ROSTEC).
EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OBHCHESTVO S OGRANICHENNO
OTVETSTVVENNOSTYU VTB PENSIIONNY
ADMINISTRATOR (a.k.a. VTB PENSION
ADMINISTRATOR LIMITED; a.k.a. VTB
PENSION ADMINISTRATOR LTD; a.k.a. VTB
PENSIONNYY ADMINISTRATOR OOO), d. 52
str. 1 nab.Kosmodamianskaya, Moscow 115054,
Russia; Executive Order 13662 Directive
Determination - Subject to Directive 1;
Organization Type: Activities of holding
companies; Registration ID 1097746178232
(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] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).

OJSC AF BANK (a.k.a. BANK VTB AZERBAIJAN
OJSC; a.k.a. JSC VTB BANK AZERBAIJAN;
a.k.a. VTB BANK AZERBAIJAN OPEN JOINT
STOCK COMPANY), 38 Khatai ave. Nasimi
district, Baku AZ 1008, Azerbaijan; SWIFT/BIC
VTBAAAZ22; Website http://en.vtb.az/; Executive
Order 13662 Directive Determination - Subject
to Directive 1; Target Type Financial Institution;
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] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).

OJSC CJSC BANK FOR FOREIGN TRADE (f.k.a.
BANK FOR FOREIGN TRADE OF RSFSR; f.k.a.
BANK OF FOREIGN TRADE OF THE RUSSIAN
FEDERATION; f.k.a. BANK VNESHNEI
TORGOROGL OA; f.k.a. BANK VNESHNEI
TORGOROGL ROSSIYSKII FEDERATSIII AS A
PRIVATE JOINT STOCK COMPANY; f.k.a.
BANK VNESHNEI TORGOROGL RSFSR; f.k.a.
BANK VNESHNEY TORGOROGL JOINT STOCK
COMPANY; f.k.a. BANK VNESHNEY
TORGOROGL OPEN JOINT STOCK COMPANY;
f.k.a. BANK VNESHNEY TORGOROGL
ROSSIYSKII FEDERATSIII CLOSED JOINT
STOCK COMPANY; f.k.a. BANK VTB OAO;
f.k.a. BANK VTB OPEN JOINT STOCK
COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK
VTB PUBLICHNOE AKTSIONERNOE
OBSHCHESTVO; f.k.a. CJSC BANK FOR
FOREIGN TRADE OF THE RUSSIAN
FEDERATION; f.k.a. JSC VTB BANK; f.k.a.
OAO BANK VTB; f.k.a. OAO
VNESHTORG: f.k.a. RUSSIAN
VNESHTORG: f.k.a. VNESHTORG: f.k.a. VNESHTORG;
f.k.a. VNESHTORG BANK OF RSFSR; f.k.a.
VNESHTORG BANK ROSSI IS CLOSED JOINT
STOCK COMPANY; a.k.a. VTB BANK; f.k.a.
VTB BANK OAO; a.k.a. VTB BANK OPEN
JOINT STOCK COMPANY; a.k.a. VTB BANK PAO;
a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ
ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK
COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya
Morskaya str., St. Petersburg 190000, Russia;
37 Plyushchikhina ul., Moscow 119121, Russia;
43, Vorontsovskaya str., Moscow 109044,
Russia; 11 litera, per. Degtaryn, St. Petersburg
191144, Russia; 11, lit A, Degtarynyy pereulok,
St. Petersburg 191144, Russia; 43, bl.1,
Vorontsovskaya str., Moscow 109147, Russia;
Bashnya Zapad, Kompleks Federatsiya, 12, nab.
Presnenskaya, Moscow 123317, Russia; str. 1,
43, ul. Vorontsovskaya, Mosocw 109147,
Russia; Vorontsovskaya Str 43, Moscow
109147, Russia; SWIFT/BIC VTBRRUMM;
Website www.vtb.com; alt. Website www.vtb.ru;
Bik (RU) 044030707; alt. Bik (RU) 044525187;
Executive Order 13662 Directive Determination -
Subject to Directive 1; Organization Established
Date 17 Oct 1990; Target Type Financial
Institution; Registration ID 1027700159497
(Russia); All offices worldwide; for more
information on directives, please visit the
following link: https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).

RUSSIAN VNESHTORG (f.k.a. BANK FOR
FOREIGN TRADE OF RSFSR; f.k.a. BANK OF
FOREIGN TRADE OF THE RUSSIAN
FEDERATION; f.k.a. BANK VNESHNEI
TORGOROGL OAO; f.k.a. BANK VNESHNEI
TORGOROGL ROSSIYSKII FEDERATSIII AS A
PRIVATE JOINT STOCK COMPANY; f.k.a.
BANK VNESHNEI TORGOROGL RSFSR; f.k.a.
BANK VNESHNEY TORGOROGL JOINT STOCK
COMPANY; f.k.a. BANK VNESHNEY
TORGOROGL OPEN JOINT STOCK COMPANY;
f.k.a. BANK VNESHNEY TORGOROGL
ROSSIYSKII FEDERATSIII CLOSED JOINT
STOCK COMPANY; f.k.a. BANK VTB OAO;
f.k.a. BANK VTB OPEN JOINT STOCK
COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK
VTB PUBLICHNOE AKTSIONERNOE
OBSHCHESTVO; f.k.a. CJSC BANK FOR
FOREIGN TRADE OF THE RUSSIAN
FEDERATION; f.k.a. JSC VTB BANK; f.k.a.
OAO BANK VTB; f.k.a. OAO
VNESHTORG: f.k.a. RUSSIAN
VNESHTORG: f.k.a. VNESHTORG;
f.k.a. VNESHTORG BANK OF RSFSR; f.k.a.
VNESHTORG BANK ROSSI IS CLOSED JOINT
STOCK COMPANY; a.k.a. VTB BANK; f.k.a.
VTB BANK OAO; a.k.a. VTB BANK OPEN
JOINT STOCK COMPANY; a.k.a. VTB BANK
PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ
ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK
COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya
Morskaya str., St. Petersburg 190000, Russia;
37 Plyushchikhina ul., Moscow 119121, Russia;
43, Vorontsovskaya str., Moscow 109044,
Russia; 11 litera, per. Degtaryn, St. Petersburg
191144, Russia; 11, lit A, Degtarynyy pereulok,
St. Petersburg 191144, Russia; 43, bl.1,
Vorontsovskaya str., Moscow 109147, Russia;
Bashnya Zapad, Kompleks Federatsiya, 12, nab.
Presnenskaya, Moscow 123317, Russia; str. 1,
43, ul. Vorontsovskaya, Mosocw 109147,
Russia; Vorontsovskaya Str 43, Moscow
109147, Russia; SWIFT/BIC VTBRRUMM;
Website www.vtb.com; alt. Website www.vtb.ru;
Bik (RU) 044030707; alt. Bik (RU) 044525187;
Executive Order 13662 Directive Determination -
Subject to Directive 1; Organization Established
Date 17 Oct 1990; Target Type Financial
Institution; Registration ID 1027739609391
(Russia); Tax Id No. 7702070139 (Russia);
Government Gazette Number 00032520
(Russia); License 1000 (Russia); Legal Entity
Number 253400V1H6ART1UQ0N98 (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].

PAO BM BANK (a.k.a. AKTSIONERNOE
OBSHCHESTVO BM BANK; f.k.a.
AKTSIONERNY KOMMERCHESKI BANK
BANK MOSKVY OTKRYTOE AKTSIONERNOE
OBSHCHESTVO; f.k.a. BANK MOSKVY PAO;
f.k.a. BANK OF MOSCOW; a.k.a. BM BANK
AO; a.k.a. BM BANK JSC; a.k.a. BM BANK
PUBLIC JOINT STOCK COMPANY; a.k.a.
BANK COMMERCIAL BANK - BANK OF MOSCOW
OPEN JOINT STOCK COMPANY), Bid 3 b/15,
Rozhdestvenka St., Moscow 107996, Russia;
SWIFT/BIC MOSWRUMM; Website www.bm.ru;
Bik (RU) 044525219; Executive Order 13662
Directive Determination - Subject to Directive 1;
Target Type Financial Institution; Government
Gazette Number 29292940 (Russia);
Registration Number 1027700159497 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).
Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].

SAVINGS BANK OF THE REPUBLIC OF ARMENIA (a.k.a. VTB BANK ARMENIA CJSC; a.k.a. VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY); 46 Ul, Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN,JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKAZKZ; Website http://en.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VNESHTORGANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLI OAO; f.k.a. BANK VNESHEI TORGOLI ROSSISKII FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLI RSFSR; f.k.a. BANK VNESHNEI TORGOLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLI ROSSISKII FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC NOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO VTB BANK; f.k.a. OAO VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANK; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ГУБЛЯЧЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhia ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarny, St. Petersburg 191144, Russia; 11, lit A, Degtarny, pereulok, St. Petersburg 191144, Russia, 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].

VNESHTORGANK OF RSFSR (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOLI OAO; f.k.a. BANK VNESHNEI TORGOLI ROSSISKII FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLI RSFSR; f.k.a. BANK VNESHNEI TORGOLI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLI ROSSISKII FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC NOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO VTB BANK; f.k.a. OAO VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANK; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ГУБЛЯЧЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhia ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarny, St. Petersburg 191144, Russia; 11, lit A, Degtarny, pereulok, St. Petersburg 191144, Russia, 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].
VTB BANK OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI RSFSR; f.k.a. BANK VNESHEIY TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOVLI ROSSISKOI FEDERATSII).
Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQN98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO14024].

VTB BANK OPEN JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGVOI OAO; f.k.a. BANK VNESHEI TORGVOI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB AO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarynn, St. Petersburg 191144, Russia; 11, lit A, Degtarynn pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQN98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO14024].

VTB BANK PAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGVOI OAO; f.k.a. BANK VNESHEI TORGVOI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB AO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarynn, St. Petersburg 191144, Russia; 11, lit A, Degtarynn pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQN98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO14024].

VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО) (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGVOI OAO; f.k.a. BANK VNESHEI TORGVOI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB AO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarynn, St. Petersburg 191144, Russia; 11, lit A, Degtarynn pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQN98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO14024].
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSION ADMINISTRATOR LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSION ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONNY ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY),
VTB REGISTRAR (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR CJSC (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CJSC; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB SPECIALIZED DEPOSITORY CJSC (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

UNITED GEORGIAN BANK (a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JOINT STOCK COMPANY; a.k.a. VTB BANK GEORGIA JSC), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO AKTSIONERNOE OBSHCHESTVO FINTENDER (a.k.a. AO FINTENDER; a.k.a. FINTENDER JOINT STOCK COMPANY; a.k.a. FINTENDER JSC), Pr-Kt Tekstitshchikov D. 46, Pomeschch. 1, Kom.56, Kostroma 156000, Russia; Tax ID No. 7743113487 (Russia); Website www.fintender.ru; Registration Number 1157746705930 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO SOVKOMBANK STRAKHOVANIE (a.k.a. AO SOVKOMBANK STRAKHOVANIE; a.k.a. SOVKOMBANK INSURANCE JSC), Pr-Kt Moskovskii D.79a, Lit.A, Saint Petersburg 196084, Russia; Website kfins.ru; Tax ID No. 7812016906 (Russia); Registration Number 7723825581 (Russia); Registration Number 1127746030411 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO AKTSIONERNOE OBSHCHESTVO FINTENDER (a.k.a. AO FINTENDER; a.k.a. FINTENDER JOINT STOCK COMPANY; a.k.a. FINTENDER JSC), Pr-Kt Tekstitshchikov D. 46, Pomeschch. 1, Kom.56, Kostroma 156000, Russia; Tax ID No. 7743113487 (Russia); Website www.fintender.ru; Registration Number 1157746705930 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

AO FINTENDER (a.k.a. AKTSIONERNOE OBSHCHESTVO FINTENDER; a.k.a. FINTENDER JOINT STOCK COMPANY; a.k.a. FINTENDER JSC), Pr-Kt Tekstitshchikov D. 46, Pomeschch. 1, Kom.56, Kostroma 156000, Russia; Tax ID No. 7743113487 (Russia); Registration Number 1157746705930 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
AO NPF OTKRITIE (a.k.a. AKTSIONERNOE OBSCHESTVO NEGOUSADSTVENNIY PENSIONNIY FOND OTKRITIE; a.k.a. NPF OTKRITIE GROUP (Cyrillic: ГРУППА ПФР ОТКРЫТИЕ)), ul. Timura Frunze, d. 11, str. 13, Moscow 119021, Russia; ul. Gilyarovskogo, d. 39, str. 3, Moscow 129110, Russia; Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 1147799009104 (Russia) [RUSSIA-EI4024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

AO OTKRITIE BROKER (a.k.a. AKTSIONERNOE OBSCHESTVO OTKRITIE BROKER; a.k.a. OTKRITIE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР)), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739704772 (Russia) [RUSSIA-EI4024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

AO RTS-KHOLDING (a.k.a. AKTSIONERNOE OBSCHESTVO RTS-KHOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY; a.k.a. RTS-HOLDING JSC), Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 1057749598169 (Russia); Tax ID No. 7743113487 (Russia); Registration Number 1157746705930 (Russia) [RUSSIA-EI4024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
SOVCOMBANK OPEN JOINT STOCK COMPANY.

GMCS MANAGEMENT LTD (a.k.a. GMCS MANAGEMENT LIMITED; a.k.a. GMCS MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. GMCS MANAGEMENT LLC), Ul. Pokryshkina D. 7, Floor 1 Kom 4, Moscow 119602, Russia; Tax ID No. 7715712231 (Russia); Registration Number 1087746971135 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

IC ROSGOSSTRAKH PJSC (a.k.a. PJSC IC ROSGOSSTRAKH), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-E014024] (Linked To: IVANOV, Sergei Borisovich).

IVANOV, Sergei Sergeevich (Cyrillic: ИВАНОВ, Сергеи Сергеевич); a.k.a. IVANOV JR., Sergey; a.k.a. IVANOV, Sergei Sergeevich (Cyrillic: ИВАНОВ, Сергей Сергеевич)), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-E014024] (Linked To: IVANOV, Sergei Borisovich).

IVANOV, Sergey Sergeevich (a.k.a. IVANOV JR., Sergey; a.k.a. IVANOV, Sergey Sergeevich (Cyrillic: ИВАНОВ, Сергей Сергеевич)), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-E014024] (Linked To: IVANOV, Sergei Borisovich).

IVANOV, Sergey; a.k.a. IVANOV, Sergei Sergeevich (Cyrillic: ИВАНОВ, Сергей Сергеевич)), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Passport 759511560 (Russia) issued 29 Oct 2018 expires 29 Oct 2028 (individual) [RUSSIA-E014024] (Linked To: IVANOV, Sergei Borisovich).

JSC SAROVBUSINESSBANK (f.k.a. JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK; a.k.a. JOINT STOCK COMPANY SAROVBUSINESSBANK; f.k.a. PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK), ul. Silikina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARORU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

KOMANA HOLDINGS LLC (a.k.a. SOVCOMBANK SECURITIES LIMITED), Chapo Central, Flat No: 1, Floor No: 1, Sporyu Kyprianoy 20, Nicosia 1075, Cyprus; Registration Number C339207 (Cyprus) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТЛАНТ С) (a.k.a. ATLANT S LIMITED; a.k.a. ATLANT S ООО; a.k.a. LLC ATLANT S (Cyrillic: ООО АТЛАНТ С)), et 1 pom 1 kom 17, dom 20, ulitsa Pleshchyeva, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027739059754 (Russia) [RUSSIA-E014024] (Linked To: PUCHKOV, Andrey Sergeyevich).

SOVCOMBANK LIFE JSC, Ul. Butyrskaya, D. 76, P. 1, Moscow 127015, Russia; Website sovcomlife.ru; Tax ID No. 7730058711 (Russia); Registration Number 1087746971135 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

STOCK COMPANY).
LIMITED LIABILITY COMPANY OZON BANK
(a.k.a. LLC OZON BANK), 3rd Floor, Olmiyipskiy
Prospekt 14, Moscow 129090, Russia; Website
bank.ozon.ru; Tax ID No. 7750005777 (Russia);
Registration Number 1137711000020 (Russia)
[RUSSIA-EO14024] (Linked To: SOVCMBANK
OPEN JOINT STOCK COMPANY).

MOBILNYE PLATEZHI LLC (a.k.a. MOBILNYE
PLATEZHI; a.k.a. MOBILNYE PLATEZHI
LIMITED LIABILITY COMPANY), Pr-Kt
Kutuzovskii D. 41, Pom.169, Et.1, Komm.5,
Office 4, Moscow 121170, Russia; Website
round.ru; Tax ID No. 7730648774 (Russia);
Registration Number 1117746605811 (Russia)
[RUSSIA-EO14024] (Linked To: SOVCMBANK
OPEN JOINT STOCK COMPANY).

MOBILNYE PLATEZHI LLC (a.k.a. MOBILNYE
PLATEZHI), ul. Gilyarovskogo, d. 39, str. 3,
et. 12, kom. 17, Moscow 129110, Russia;
Organization Established Date 30 Sep 2002;
Tax ID No. 7725026241 (Russia);
Registration Number 1027725006638 (Russia)
[RUSSIA-EO14024] (Linked To: PUBLIC JOINT
STOCK COMPANY BANK FINANCIAL
CORPORATION OTKRITIE).

OOO OTKRITIE ASSET MANAGEMENT (Cyrillic:
OOO УК ОТКРЫТИЕ) (a.k.a. OTKRITIE ASSET
MANAGEMENT LTD; a.k.a. UK OTKRYTIE), Ul.
Kozerzhnicheskaya, d. 14, str. 5, Moscow
115114, Russia; Organization Established Date
08 Dec 2000; Tax ID No. 7705539773 (Russia);
Registration Number 1027739072613 (Russia)
[RUSSIA-EO14024] (Linked To: PUBLIC JOINT
STOCK COMPANY BANK FINANCIAL
CORPORATION OTKRITIE).

OOO OTKRITIE CAPITAL (Cyrillic: ООО
ОТКРЫТИЕ КАПИТАЛ) (a.k.a. OTKRITIE
CAPITAL), ul. Spartakovskaya, d. 5, str. 1, pom.
IX, et mansarda, kom 6A, Moscow 105066,
Russia; Organization Established Date 27 Apr
2020; Tax ID No. 9701158264 (Russia);
Registration Number 1207700158973 (Russia)
[RUSSIA-EO14024] (Linked To: PUBLIC JOINT
STOCK COMPANY BANK FINANCIAL
CORPORATION OTKRITIE).

OOO OTKRITIE FACTORING (Cyrillic: ООО
ОТКРЫТИЕ ФАКТОРИНГ) (a.k.a. OTKRITIE
FAKTORING), Pr-kt Andropova, d. 18, korpus 6,
pom. 4-07, Moscow 115432, Russia; ul.
Letnikovskaya, d. 10, str. 4, floor 7, pomeshch.
I/45, Moscow 115114, Russia; Organization
Established Date 21 Apr 2016; Tax ID No.
7725314818 (Russia); Registration Number
1167746399897 (Russia) [RUSSIA-EO14024]
(Linked To: PUBLIC JOINT STOCK COMPANY
BANK FINANCIAL CORPORATION OTKRITIE).

OOO RGS HOLDING (Cyrillic: ООО РГС
ХОЛДИНГ) (a.k.a. RGS HOLDING), ul.
Kievskaya, d. 7, et/kom 2A/2, Moscow 121059,
Russia; Organization Established Date 26 Aug
2013; Tax ID No. 7730691642 (Russia);
Registration Number 1137774679610 (Russia)
[RUSSIA-EO14024] (Linked To: PUBLIC JOINT
STOCK COMPANY BANK FINANCIAL
CORPORATION OTKRITIE).

OOO TAMOZHENNAYA KARTA (Cyrillic: ООО
ТАМОЖЕННАЯ КАРТА) (a.k.a. TAMOZHENNAYA
KARTA), proezd Bere佐voi Roshchi, dom 12,
Moscow 125252, Russia; Per.
Ploshchadnaya, d. 19/38, str. 2, Moscow
116602, Russia; Organization Established Date 16
Jan 2000; Tax ID No. 710357343 (Russia);
Registration Number 10277390732 (Russia)
OTKRITIE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР) (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ОТКРЫТИЕ БРОКЕР), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027730704772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Cyprus Limited (a.k.a. Otkritie Capital Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). Otkritie Capital Limited (a.k.a. Otkritie Capital Cyprus Limited), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). PJSC Bank FK Otkritie (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ), d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC: JSNMRUMM; Website http://www.open.ru; Target Type Main 60325, Germany; SWIFT/BIC: DOBADEF1; Website http://www.vtb.eu; Tax ID No. 7706092528 (Russia); Registration Number 102773919208 (Russia) [RUSSIA-EO14024]. PAO Bank Otkritie Financial Corporation (a.k.a. Otkritie Bank; a.k.a. PAO Bank FK Otkritie) (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ), d.2, str.4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC: JSNMRUMM; Website http://www.open.ru; Target Type Main 60325, Germany; SWIFT/BIC: DOBADEF1; Website http://www.vtb.eu; Tax ID No. 7706092528 (Russia); Registration Number 102773919208 (Russia) [RUSSIA-EO14024]. PAO Bank Otkritie Financial Corporation (a.k.a. Otkritie Bank; a.k.a. PAO Bank FK Otkritie) (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ), d.2, str.4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC: JSNMRUMM; Website http://www.open.ru; Target Type Main 60325, Germany; SWIFT/BIC: DOBADEF1; Website http://www.vtb.eu; Tax ID No. 7706092528 (Russia); Registration Number 102773919208 (Russia) [RUSSIA-EO14024].
D.14, Moscow 115114, Russia; Website factoring.ru; Tax ID No. 7725625041 (Russia); Registration Number 107774078226 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK INSURANCE JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO SOVKOM STRAKHOVANIE; a.k.a. AO SOVKOM STRAKHOVANIE), Pr-Kt Moskovskii D.79a, Lit.A, Saint Petersburg 196084, Russia; Website kfsns.ru; Tax ID No. 7812016906 (Russia); Registration Number 1027810229150 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK TECHNOLOGIES LIMITED LIABILITY COMPANY, Ul. Vokzalnaya D. 3b, Pomeschh. 49, Kom. 307, Odintsovo 143007, Russia; Tax ID No. 4400001172 (Russia); Registration Number 1214400000760 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK LEASING LLC (a.k.a. SOLLERS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. SOLLERS-FINANCE LLC), Ul. Vavilova D. 24, Str. 1, Moscow 119334, Russia; Website sovcombank-leasing.ru; Tax ID No. 7709780434 (Russia); Registration Number 1087746253781 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK LIFE JSC (a.k.a. JOINT STOCK COMPANY SOVCOMBANK LIFE; a.k.a. JSC SOVCOMBANK LIFE), Ul. Butyrskaya, D. 76, P. 1, Moscow 127015, Russia; Website sovcomlife.ru; Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK OJSC (a.k.a. SOVCOMBANK OPEN JOINT STOCK COMPANY), 46 Prospekt Tekstilshchikov, Kostroma 156000, Russia; SWIFT/BIC SOMRRUM1KST; Website sovcombank.ru; Tax ID No. 4401116480 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK Securities Limited (f.k.a. KOMANA HOLDINGS LLC), Chapo Central, Flat No: 1, Floor No: 1, Spyrou Kyripanoy 20, Nicosia 1075, Cyprus; Registration Number C339207 (Cyprus) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK TECHNOLOGIES LIMITED LIABILITY COMPANY, Ul. Vokzalnaya D. 3b, Pomeschh. 49, Kom. 307, Odintsovo 143007, Russia; Tax ID No. 4400001172 (Russia); Registration Number 1214400000760 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK LEASING LLC (a.k.a. SOLLERS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. SOLLERS-FINANCE LLC), Ul. Vavilova D. 24, Str. 1, Moscow 119334, Russia; Website sovcombank-leasing.ru; Tax ID No. 7709780434 (Russia); Registration Number 1087746253781 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK LIFE JSC (a.k.a. JOINT STOCK COMPANY SOVCOMBANK LIFE; a.k.a. JSC SOVCOMBANK LIFE), Ul. Butyrskaya, D. 76, P. 1, Moscow 127015, Russia; Website sovcomlife.ru; Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK OJSC (a.k.a. SOVCOMBANK OPEN JOINT STOCK COMPANY), 46 Prospekt Tekstilshchikov, Kostroma 156000, Russia; SWIFT/BIC SOMRRUM1KST; Website sovcombank.ru; Tax ID No. 4401116480 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK Securities Limited (f.k.a. KOMANA HOLDINGS LLC), Chapo Central, Flat No: 1, Floor No: 1, Spyrou Kyripanoy 20, Nicosia 1075, Cyprus; Registration Number C339207 (Cyprus) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

- **02/28/22**

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

- Gerasimov, Valery, Russia; DOB 08 Sep 1955; POB Kazan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
- Lavrov, Sergey Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович); a.k.a. Lavrov, Sergey, Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA-EO14024].
- Lavrov, Sergey (a.k.a. Lavrov, Sergei Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович)); Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA-EO14024].
- Putin, Vladimir (Cyrillic: ПУТИН, Владимир) (a.k.a. Putin, Vladimir Vladimirovich (Cyrillic: ПУТИН, Владимир Владимирович)); Kremlin, Moscow, Russia; Novo-Ogaryovo, Moscow Region, Russia; Bocharov Ruchey, Sochi, Russia; Valdai, Novgorod Region, Russia; DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Male; President of the Russian Federation (individual) [RUSSIA-EO14024].
- Putin, Vladimir Vladimirovich (Cyrillic: ПУТИН, Владимир Владимирович) (a.k.a. PUTIN, Vladimir (Cyrillic: ПУТИН, Владимир)); Kremlin, Moscow, Russia; Novo-Ogaryovo, Moscow Region, Russia; Bocharov Ruchey, Sochi, Russia; Valdai, Novgorod Region, Russia; DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Male; President of the Russian Federation (individual) [RUSSIA-EO14024].
- Shoygu, Sergei, Russia; DOB 21 May 1955; POB Chadan, the Tuva, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

- Naberezhnaya Prensenskaya, Dom 8
- Stroyeniye 1, Etaj 7, Moscow 123112, Russia
- Website www.rdf.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1167746761302 (Russia) [RUSSIA-EO14024].
- Putin, Vladimir Vladimirovich (Cyrillic: ПУТИН, Владимир Владимирович) (a.k.a. PUTIN, Vladimir Vladimirovich) (Cyrillic: ПУТИН, Владимир Владимирович); Kremlin, Moscow, Russia; Novo-Ogaryovo, Moscow Region, Russia; Bocharov Ruchey, Sochi, Russia; Valdai, Novgorod Region, Russia; DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Male; President of the Russian Federation (individual) [RUSSIA-EO14024].
ROSSISKOGO FONDA PRYAMUKH INVESTITSIY (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH INVESTITSI; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. "АО УК РФПИ" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФК) (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. "АО УК РФПИ" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].

DMITRIEV, Kirill Aleksandrovich (Cyrillic: ДМИТРИЕВ, Кирилл Александрович) (a.k.a. DMITRIEV, Kirill), Moscow, Russia; DOB 12 Apr 1975; POB Kyiv, Ukraine; nationality Russia; Gender Male; Tax ID No. 773013083324 (Russia) (individual) [RUSSIA-EO14024].

DMITRIEV, Kirill (a.k.a. DMITRIEV, Kirill Aleksandrovich (Cyrillic: ДМИТРИЕВ, Кирилл Александрович)), Moscow, Russia; DOB 12 Apr 1975; POB Kyiv, Ukraine; nationality Russia; Gender Male; Tax ID No. 773013083324 (Russia) (individual) [RUSSIA-EO14024].

JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ) (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH INVESTITSI; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH INVESTITSIY; f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. "АО УК РФПИ" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].
The following [FTO] [SDGT] entries have been changed:

ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan. -to- ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISIL'S SOUTH ASIA BRANCH (a.k.a. ISIL KHORASAN; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan. -to- ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan. -to- ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISIL'S SOUTH ASIA BRANCH (a.k.a. ISIL KHORASAN; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan. -to- ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].
ISLAMIC STATE'S KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISLAMIC STATE'S SOUTH ASIA BRANCH; a.k.a. ISIS, a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

resulting in the following new [FTO] [SDGT] entries:

ISISK (a.k.a. ISIL KHORASAN; a.k.a. ISLAMIC STATE'S SOUTH ASIA BRANCH; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND LEVANT IN Khorasan PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISLAMIC STATE'S SOUTH ASIA BRANCH; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND LEVANT IN Khorasan PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISLAMIC STATE'S SOUTH ASIA BRANCH; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND LEVANT IN Khorasan PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISLAMIC STATE'S SOUTH ASIA BRANCH; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].
Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

The following [SDGT] entries have been added to OFAC’s SDN List:

ABADIKA, Abdallah Asid (a.k.a. ABADIGGA, Abdella Asid; a.k.a. USSENI, Abdallah; a.k.a. "ABU HAMZA"; a.k.a. "CARLOS, Abd"), 48 Central Road, New Town, Johannesburg, South Africa; DOB 01 Feb 1974; POB Jimma, Oromia Regional State, Ethiopia; nationality Ethiopia; citizen Ethiopia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABADIKA, Abdallah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. USSENI, Abdallah; a.k.a. "ABU HAMZA"; a.k.a. "CARLOS, Abd"), 48 Central Road, New Town, Johannesburg, South Africa; DOB 01 Feb 1974; POB Jimma, Oromia Regional State, Ethiopia; nationality Ethiopia; citizen Ethiopia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7709285116082 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

OMAR, Farhadr (a.k.a. HOOMER, Farhad; a.k.a. UMAR, Farhad), 57 Spathodia Drive, Isipingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, South Africa; 9 Nugget Road, Reservoir Hills, Durban 4090, South Africa; DOB 18 Nov 1976; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A05256584 (South Africa); alt. Passport A04151202 (South Africa); National ID No. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

OMAR, Farhad; a.k.a. UMAR, Farhad), 57 Spathodia Drive, Isipingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, South Africa; 9 Nugget Road, Reservoir Hills, Durban 4090, South Africa; DOB 18 Nov 1976; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A05256584 (South Africa); alt. Passport A04151202 (South Africa); National ID No. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HOOBER, Farhad (a.k.a. OMAR, Farhad; a.k.a. UMAR, Farhaad; a.k.a. 'UMAR, Farhad), 57 Spathodia Drive, Isipingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, South Africa; 9 Nugget Road, Reservoir Hills, Durban 4090, South Africa; DOB 18 Nov 1976; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
Executive Order 13886; Passport AB321592 (Tanzania) expires 08 Mar 2019 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE).

"CARLOS, Abd" (a.k.a. ABDIGGA, Abdella Asid; a.k.a. ABDAGIGA, Abdella Hussein; a.k.a. ABADIGGA, Abdella Hussein; a.k.a. USSENI, Abdallah; a.k.a. "ABU HAMZA"), 48 Central Road, New Town, Johannesburg, South Africa; DOB 01 Feb 1974; POB Jimma, Oromia Regional State, Ethiopia; nationality Ethiopia; citizen Ethiopia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"Issa" (a.k.a. MBAGA, Peter Charles; a.k.a. "ABU KAI'DHA"), Johannesburg, South Africa; DOB 25 Sep 1976; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB321592 (Tanzania) expires 08 Mar 2019 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE).

The following [ELECTION-EO13848] entries have been added to OFAC’s SDN List:

ARESHEV, Andrey Grigoryevich, Russia; DOB 21 Jul 1974; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

BESPALOV, Anton Sergeevich, Russia; DOB 02 Feb 1981; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

BUVINOA, Irina Sergeevna, Russia; DOB 01 Apr 1983; nationality Russia; Gender Female; Passport 703828693 (Russia) (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

JOURNAL KAMERTON (a.k.a.a. NETWORK LITERARY AND HISTORICAL MAGAZINE KAMERTON; a.k.a.a. WEB KAMERTON), Moscow, Russia; Website www.webkamerton.ru [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

MAKSIMENKO, Vladimir Ilich (a.k.a. MAXIMENKO, Vladimir), Russia; DOB 01 Jan 1954; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

MAXIMENKO, Vladimir (a.k.a. MAKSIMENKO, Vladimir Ilich), Russia; DOB 01 Jan 1954; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

PROKOFIEV, Yuri (a.k.a. PROKOFYEV, Yuriy Anatolyevich), Russia; DOB 14 Apr 1986; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

RHYTHM OF EURASIA (Cyrillic: РИТМ ЕВРАЗИИ), Russia; Website www.ritmueurasia.org [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

SAENKO, Sergei Ivanovich (a.k.a. SAYENKO, Sergey Ivanovich), Russia; DOB 25 Sep 1950; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

SAYENKO, Sergey Ivanovich (a.k.a. SAENKO, Sergei Ivanovich), Russia; DOB 25 Sep 1950; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

SKOROHODOVA, Natalya Petrovna, Russia; DOB 25 Aug 1968; nationality Russia; Gender Female (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

WEB KAMERTON (a.k.a.a. JOURNAL KAMERTON; a.k.a.a. NETWORK LITERARY AND HISTORICAL MAGAZINE KAMERTON), Moscow, Russia; Website www.webkamerton.ru [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).
KATINA D.O.O. (a.k.a. KATINA DRUSTVO ZA OGRANICENOM ODGOVORNOSCU ZA FASIZMA 6, Zagreb 10000, Croatia; Organization Established Date 11 Jun 2003; Tax ID No. 21500322688 (Russia) (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: SOUTHFRONT).

BOLOTOVA, Maiya; a.k.a. TOKAREVA, Maiya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна); a.k.a. TOKAREVA, Mayya), Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450740210 (Russia) (individual) [RUSSIA-EO14024].

BOLOTOVA, Maya Nikolaevna (f.k.a. BOLOTOVA, Maya), a.k.a. TORKAREVA, Maya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна); a.k.a. TORKAREVA, Mayya), Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450740210 (Russia) (individual) [RUSSIA-EO14024].

BOURKHAN (a.k.a. M-IABU); Aircraft Manufacture Date 17 Sep 2008; Aircraft Model Airbus A340-300; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M-1ABU (aircraft) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

DILBAR (ZGFO) Yacht 15,917GRT Cayman Islands flag; Vessel Registration Identification IMO 9661792 (vessel) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

KATINA D.O.O. (a.k.a. KATINA DRUSTVO ZA OGRANICENOM ODGOVORNOSCU ZA NEKRETNINE I UGOSTITELJSVO); Trg zravta fasizma 6, Zagreb 10000, Croatia; Organization Established Date 11 Jun 2003; Tax ID No. 22585801304 (Croatia); Registration Number 01737015 (Croatia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maya Nikolaevna).
KATINA DRUSTVO S OGRANICENOM ODGOVORNOSTU ZA NEKRETNINE I UGOSTITELJSTVO (a.k.a. KATINA D.O.O.), Trg zravta fasizma 6, Zagreb 10000, Croatia; Organization Established Date 11 Jun 2003; Tax ID No. 2255851304 (Croatia); Registration Number 01737015 (Croatia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

LLC OSTOZHENKA 19 (Cyrillic: ООО ОСТОЖЕНКА 19), etazh/pom 3/14, stroenie 1, dom 19, ulitsa Ostozhenka, Moscow 119034, Russia; Organization Established Date 03 Oct 2013; Tax ID No. 7703798019 (Russia); Registration Number 113774607781 (Russia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

LAKHTA PARK PREMIUM, OOO (Cyrillic: ЛАХТА ПАРК ПРЕМИУМ), St. Petersburg, Russia; Tax ID No. 7810764381 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).

LAKHTA PLAZA, OOO (Cyrillic: ЛАХТА ПЛАЗА), St. Petersburg, Russia; Tax ID No. 7801634178 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).

LIMITED LIABILITY COMPANY OSTOZHENKA 19 (Cyrillic: ООО ОСТОЖЕНКА 19) (a.k.a. LLC OTOZHDENKA 19 (Cyrillic: ОТОЖДЕНКА 19); a.k.a. OSTOZHENKA 19 (Cyrillic: ОСТОЖЕНКА 19); a.k.a. OSTOZHENKA 19 (Cyrillic: ОСТОЖЕНКА 19)), etazh/pom 3/14, stroenie 1, dom 19, ulitsa Ostozhenka, Moscow 119034, Russia; Organization Established Date 03 Oct 2013; Tax ID No. 7703798019 (Russia); Registration Number 113774607781 (Russia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

PRIGOZHIN, Pavel Evgenyevich (Cyrillic: ПРИГОЖИН, Павел Евгеньевич), Russia; DOB 18 Jun 1998; nationality Russia; Gender Male; Tax ID No. 780103765308 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

PRIGOZHINA, Lyubov Valentinovna (Cyrillic: ПРИГОЖИНА, Любовь Валентиновна), Russia; DOB 26 Jun 1970; nationality Russia; Gender Female; Tax ID No. 780107463330 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

PRIGOZHINA, Polina Evgenyevna (Cyrillic: ПРИГОЖИНА, Полина Евгеньевна), Russia; DOB 15 Aug 1992; nationality Russia; Gender Female; Tax ID No. 780157495143 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

T.G.A. D.O.O. (a.k.a. T.G.A. D.O.O. ZA TRGOVINU I USLUGE), Trg zrtava faszima 6, Zagreb 10000, Croatia; Organization Established Date 26 Feb 2010; Tax ID No. 13620997820 (Croatia); Registration Number 02617948 (Croatia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

T.G.A. D.O.O. ZA TRGOVINU I USLUGE (a.k.a. T.G.A. D.O.O.), Trg zrtava faszima 6, Zagreb 10000, Croatia; Organization Established Date 26 Feb 2010; Tax ID No. 13620997820 (Croatia); Registration Number 02617948 (Croatia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович) (f.k.a. USMANOV, Alisher); Russia; DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; Tax ID No. 13620997820 (Croatia) [RUSSIA-EO14024] (Linked To: TOCAKOV, Alisher Burhanovich).

USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович) (f.k.a. USMANOV, Alisher); Russia; DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; Tax ID No. 13620997820 (Croatia) [RUSSIA-EO14024] (Linked To: TOCAKOV, Alisher Burhanovich).

TOKAREV, Nikolai (a.k.a. Tокарев, Николай), Moscow, Russia; DOB 20 Dec 1950; POB Karaganda, Kazakhstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

**03/03/22**

The entries have been changed:

**Russia; Gender Male; Tax ID No. 1601108019 (Russia) (individual) [RUSSIA-EO14024].**

USMANOV, Alisher Burhanovich (a.k.a. USMANOV, Alisher), Russia; Monaco; DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 1601108019 (Russia) (individual) [RUSSIA-EO14024].

USMANOV, Alisher (a.k.a. USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович); a.k.a. USMANOV, Alisher), Russia; Monaco; DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 1601108019 (Russia) (individual) [RUSSIA-EO14024].

USMANOV, Alisher Burkhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович); a.k.a. USMANOV, Alisher Burkhanovich), Russia; Monaco; DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 1601108019 (Russia) (individual) [RUSSIA-EO14024].

CHEMEZOV, Sergey Viktorovich (a.k.a. CHEMEZOV, Sergey), DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia (individual) [UKRAINE-EO13661]. -to- CHEMEZOV, Sergey Viktorovich (a.k.a. CHEMEZOV, Sergey), DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia (individual) [UKRAINE-EO13661].

CHEMEZOV, Sergey (a.k.a. CHEMEZOV, Sergey Viktorovich), 21 Gogolevskiy Bulvar, Moscow, Russia; DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia; nationality Russia; Gender Male; Tax ID No. 770202363089 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkady; DOB 15 Dec 1951; POB St. Petersburg, Russia (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Arkady Romanovich (Cyrillic: РОТЕНБЕРГ, Аркадий Романович) (a.k.a. ROTENBERG, Arkadii Romanovich; a.k.a. ROTENBERG, Arkady Romanovich; a.k.a. ROTENBERG, Arkadil Romanovich; a.k.a. ROTENBERG, Arkady Romanovich; a.k.a. ROTENBERG, Arkadii Romanovich; a.k.a. ROTENBERG, Arkadersy Romanovich; a.k.a. ROTENBERG, Arkady Romanovich; a.k.a. ROTENBERG, Arkady Romanovich), Russia; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Boris; DOB 03 Jan 1957; POB St. Petersburg, Russia (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович) (a.k.a. ROTENBERG, Boris Romanovich; a.k.a. ROTENBERG, Boris Romanovich; a.k.a. ROTENBERG, Boris Romanovich; a.k.a. ROTENBERG, Boris Romanovich; a.k.a. ROTENBERG, Boris Romanovich; a.k.a. ROTENBERG, Boris Romanovich; a.k.a. ROTENBERG, Boris Romanovich; a.k.a. ROTENBERG, Boris Romanovich), Russia; DOB 03 Jan 1957; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Male; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] [SMP BANK (a.k.a. BANK SEVERNY MORSKOY PUT; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRRM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-EO13661]. -to- SMP BANK (a.k.a. BANK SEVERNY MORSKOY PUT; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRRM; Website www.smpbank.ru; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

SMP BANK OPEN JOINT-STOCK COMPANY (a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRRM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-EO13661]. -to- SMP BANK OPEN JOINT STOCK COMPANY (a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRRM; Website www.smpbank.ru; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

AO SMP BANK (Cyrillic: AO СМП БАНК) (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. SMP BANK (a.k.a. BANK SEVERNY MORSKOY PUT; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRRM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-EO13661]. -to- SMP BANK (a.k.a. BANK SEVERNY MORSKOY PUT; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRRM; Website www.smpbank.ru; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

ROTENBERG, Igor Arkadyevich (a.k.a. ROTENBERG, Igor Arkadievich; a.k.a. ROTENBERG, Igor Arkadiiovych; a.k.a. ROTENBERG, Igor Arkadievich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич); a.k.a. ROTENBERG, Ihor Arkadiiovych; a.k.a. ROTENBERH, Igor Arkadiyovych), Russia; DOB 09 May 1973; POB St. Peterburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich).

ROTENBERH, Igor Arkadiyovych (a.k.a. ROTENBERG, Igor Arkadevich; a.k.a. ROTENBERG, Igor Arkadiiovych; a.k.a. ROTENBERG, Igor Arkadievich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич); a.k.a. ROTENBERG, Ihor Arkadiiovych; a.k.a. ROTENBERH, Igor Arkadiyovych), Russia; DOB 09 May 1973; POB St. Peterburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS OF THE NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION; a.k.a. NRC KURCHATOV INSTITUTE - VIAM; a.k.a. VSEROSSIISKII INSTITUT AVIATSIONNYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSIISKII NAUCHNO-ISSLEDOVATELSKII INSTITUT AVIATSIONNYKH MATERIALOV; a.k.a. "VIAM" (Cyrillic: "ВИАМ")), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-EO14024].

ALTITUDE X3 (a.k.a. ALTITUDE X3 LTD), c/o Appleby Canons Court 22 Victoria Street HM12, Bermuda; Organization Established Date 2008; Target Type Private Company; Business Registration Number 42337 (Bermuda) [RUSSIA-EO14024] (Linked To: SHUVALOV, Evgeny Igorevich).

ALTITUDE X3 LTD (a.k.a. ALTITUDE X3), c/o Appleby Canons Court 22 Victoria Street HM12, Bermuda; Organization Established Date 2008; Target Type Private Company; Business Registration Number 42337 (Bermuda) [RUSSIA-EO14024] (Linked To: SHUVALOV, Evgeny Igorevich).
CHENIEZOV, Alexander Sergeevich (a.k.a. CHENIEZOV, Alexander), Russia; DOB 1985; nationality Russia; Gender Male; Tax ID No. 770301931310 (Russia) (individual) [RUSSIA-EO14024]. AVIASTAR-SP (a.k.a. AO AVIASTAR-SP; a.k.a. AVIASTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE; a.k.a. JOINT STOCK COMPANY AVIASTAR-SP; a.k.a. JSC AVIASTAR-SP (Cyrillic: АО АВИАСТАР-СП)), Antonova Avenue 1, Ulyanovsk 432072, Russia; Tax ID No. 7328032711 (Russia) [RUSSIA-EO14024]. AVIASTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE (a.k.a. AO AVIASTAR-SP; a.k.a. AVIASTAR-SP; a.k.a. JOINT STOCK COMPANY AVIASTAR-SP; a.k.a. JSC AVIASTAR-SP (Cyrillic: АО АВИАСТАР-СП)), Antonova Avenue 1, Ulyanovsk 432072, Russia; Tax ID No. 7328032711 (Russia) [RUSSIA-EO14024]. CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (Cyrillic: ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАВЛИКИ) (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. JSC CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. TSENTRALNY NAUCHNOISSLEDOVATELSKIY INSTITUT AVTOMATIKI I GIDRAVLIKI; a.k.a. TSNIIAIG (Cyrillic: ЦНИИАГ)), S Svetoskoy Armii St., Moscow 127018, Russia; Website https://tsniiaig.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia) [RUSSIA-EO14024]. CHENIEZOV, Alexander (a.k.a. CHENIEZOV, Alexander Sergeyevich), Russia; DOB 1985; nationality Russia; Gender Male; Tax ID No. 770301931310 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMIEZOV, Sergei). CHEMIEZOV, Alexander, Russia; DOB 1985; nationality Russia; Gender Male; Tax ID No. 770301931310 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMIEZOV, Sergei). CHEMIEZOV, Anastasia (a.k.a. IGNATOVA, Anastasia Mikhailovna), Russia; DOB 1987; nationality Russia; Gender Female; Tax ID No. 770470614612 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMIEZOV, Sergei). CHEMIEZOV, Sergei Sergeyevich, Russia; DOB 07 May 2002; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771470044675 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMIEZOV, Sergei). CHEMIEZOV, Stanislav (a.k.a. CHEMIEZOV, Stanislav Sergeyevich (Cyrillic: ЧЕМЕЗОВ, Станислав Сергеевич)), 36 Yuzhnoye Highway, Tolyatti, Samara 445024, Russia; DOB 1973; nationality Russia; Gender Male; Tax ID No. 770203814714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMIEZOV, Sergei). CHEMIEZOV, Stanislav Sergeyevich (Cyrillic: ЧЕМЕЗОВ, Станислав Сергеевич) (a.k.a. CHEMIEZOV, Stanislav), 36 Yuzhnoye Highway, Tolyatti, Samara 445024, Russia; DOB 1973; nationality Russia; Gender Male; Tax ID No. 770203814714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMIEZOV, Sergei). DESIGN BUREAU OF SPECIAL MACHINE BUILDING (a.k.a. DESIGN BUREAU OF SPECIAL MACHINE-BUILDING; a.k.a. DESIGN BUREAU OF SPECIAL MACHINEBUILDING AO (Cyrillic: АО КОНСТРУКТОРСКОЕ БЮРО СПЕЦИАЛЬНОГО МАШИНОСТРОЕНИЯ); a.k.a. JOINT-STOCK COMPANY ENGINEERING OFFICE SPETSIALNOGO MASHINOSTROYENIYA; a.k.a. JOINT-STOCK COMPANY KBSM; a.k.a. KBSM DESIGN BUREAU OF SPECIAL MACHINEBUILDING; a.k.a. "KBSM AO"), Obukhovskoy Oborony Ave, Saint Petersburg 192012, Russia; Tax ID No. 7802205799 (Russia) [RUSSIA-EO14024]. FEDERAL RESEARCH AND PRODUCTION CENTER CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (a.k.a. CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (Cyrillic: ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАВЛИКИ); a.k.a. JSC CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. TSENTRALNY NAUCHNOISSLEDOVATELSKIY INSTITUT AVTOMATIKI I GIDRAVLIKI; a.k.a. TSNIIAIG (Cyrillic: ЦНИИАГ)), S Svetoskoy Armii St., Moscow 127018, Russia; Website https://tsniiaig.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia) [RUSSIA-EO14024]. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC (a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. TITAN-BARRIKADY FNPTS AO; a.k.a. TITAN-BARRIKADY FNPTS AO)
IGNATOVA, Yekaterina (a.k.a. IGNATOVA, Ekaterina Sergeyevna) (Cyrillic: ИГНАТОВА, Екатерина Сергеевна), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-E014024] (Linked To: CHEMEZOV, Sergei).

IGNATOVA, Ekaterina Sergeyevna (Cyrillic: ИГНАТОВА, Екатерина Сергеевна) (a.k.a. IGNATOVA, Ekaterina; a.k.a. IGNATOVA, Yekaterina; a.k.a. IGNATOVA, Yekaterina Sergeyevna (Cyrillic: ИГНАТОВА, Екатерина Сергеевна)), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-E014024] (Linked To: CHEMEZOV, Sergei).

CHANGES TO THE SDN LIST IN 2022 - 84 -
NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. "NAPO"; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

JSC NOVOSIBIRSK AVIAREMONTNY FACTORY (a.k.a. AO NOVOSIBIRSKY AVIAREMONTNY ZAVOD (Cyrillic: АО НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД)); a.k.a. JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. "NAPO"; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

JSC R&PA KVANT (a.k.a. AO NOPO KVANT; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC R&PA KVANT; a.k.a. JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC RPA KVANT), Bolshaya Sankt-Peterburgskaya St., 73, Veliky Novgorod 173001, Russia; Website www.npp-kvant.kret.com; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 5321151441 (Russia) [RUSSIA-EO14024].

JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT (a.k.a. AO NPO KVANT; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC R AND PA KVANT; a.k.a. JSC RPA KVANT), Bolshaya Sankt-Peterburgskaya St., 73, Veliky Novgorod 173001, Russia; Website www.npp-kvant.kret.com; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 5321151441 (Russia) [RUSSIA-EO14024].

KBSM DESIGN BUREAU OF SPECIAL MACHINEBUILDING (a.k.a. DESIGN BUREAU OF SPECIAL MACHINE BUILDING; a.k.a. DESIGN BUREAU OF SPECIAL MACHINE-BUILDING; a.k.a. DESIGN BUREAU OF SPECIAL MACHINEBUILDING AO (Cyrillic: ОАО КОНСТРУКТОРСКОЕ БЮРО СПЕЦИАЛЬНОГО МАШИНОСТРОЕНИЯ); a.k.a. JOINT-STOCK COMPANY ENGINEERING OFFICE SPETSIALNOGO MASHINOSTROYENIYA; a.k.a. JOINT-STOCK COMPANY KBSM; a.k.a. "KBSM AO"), Obukhovsky Oborony Ave, Saint Petersburg 192012, Russia; Tax ID No. 7802205799 (Russia) [RUSSIA-EO14024].

KNAAPO (Cyrillic: КНААПО) (a.k.a. KOMSOMOLSK-ON-AMUR AIRCRAFT PRODUCTION ASSOCIATION; a.k.a. KOMSOMOLSK-ON-AMUR AVIATION PLANT), 1 Sovetskaya Str., Komsomolsk On Amur 681018, Russia; Website www.knaapo.ru; Tax ID No. 450108142 (Russia) [RUSSIA-EO14024].

KURGANMASHZAVOD (a.k.a. KURGANMASHZAVOD PJSC; a.k.a. KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY; a.k.a. PJSC KURGANSKY MASHINOSTROITELNY FACTORY (Cyrillic: ПАО КУРГАНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД)), 17 Mashinostroitelnoy Ave, Letter 1J, Kurgan 640021, Russia; Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 450108142 (Russia) [RUSSIA-EO14024].

KURGANMASHZAVOD PJSC (a.k.a. KURGANMASHZAVOD; a.k.a. KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY; a.k.a. PJSC KURGANSKY MASHINOSTROITELNY FACTORY (Cyrillic: ПАО КУРГАНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД)), 17 Mashinostroitelnoy Ave, Letter 1J, Kurgan 640021, Russia; Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 450108142 (Russia) [RUSSIA-EO14024].

KURGANMASHZAVOD PJSC (a.k.a. KURGANMASHZAVOD; a.k.a. KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY; a.k.a. PJSC KURGANSKY MASHINOSTROITELNY FACTORY (Cyrillic: ПАО КУРГАНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД)), 17 Mashinostroitelnoy Ave, Letter 1J, Kurgan 640021, Russia; Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 450108142 (Russia) [RUSSIA-EO14024].

KURGANMASHZAVOD PJSC (a.k.a. KURGANMASHZAVOD; a.k.a. KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY; a.k.a. PJSC KURGANSKY MASHINOSTROITELNY FACTORY (Cyrillic: ПАО КУРГАНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД)), 17 Mashinostroitelnoy Ave, Letter 1J, Kurgan 640021, Russia; Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 450108142 (Russia) [RUSSIA-EO14024].
Russia; Gender Male (individual) [RUSSIA-EO14024].

PESKOV, Dmitry Sergeyevich (a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich), Moscow, Russia; DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EQ14024].

PESKOV, Dmitry Sergeyevich (a.k.a. PESKOV, Dmitrii Sergeyevich; a.a.k. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich), Moscow, Russia; DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EQ14024].

PESKOV, Dmitry Sergeyevich (a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich; a.k.a. PESKOV, Dmitrii Sergeyevich), Moscow, Russia; DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EQ14024].

Kurgan 640021, Russia; Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 4501008142 (Russia) [RUSSIA-EQ14024].

PJSC NIZHNY NOVGOROD AVIATION PLANT SOKOL; a.k.a. NIZHNY NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. SOKOL AIRCRAFT PLANT), 1 Chaadaev St., Nizhny Novgorod 603035, Russia; Tax ID No. 5259008341 (Russia) [RUSSIA-EQ14024].

PJSC ODK-KUZNETSOV (a.k.a. KUZNETSOV ODK; a.k.a. KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ); a.k.a. ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavodskoye Highway, Samara, Samara Region 443052, Russia; Tax ID No. 6319033379 (Russia) [RUSSIA-EQ14024].

PJSC UEC-SATURN (Cyrillic: ПАО ОДК-САТУРН) (a.k.a. ODK-SATURN; a.k.a. ODK-SATURN PUBLIC JOINT-STOCK COMPANY; a.k.a. UEC-SATURN), 163 Lenin Ave., Rybinsk, Yaroslavl Region 152903, Russia; 13 Kasaatkin St., Moscow 129301, Russia; 4 A Novorosshchinskaya St., St. Petersburg 196084, Russia; 140 Kuybyshiev St., 3rd Floor, Perm, Russia; 3 Okruzhnaya Doroga St., Omsk 644076, Russia; Website www.uec-saturn.ru; Tax ID No. 7610052644 (Russia) [RUSSIA-EQ14024].

PJSC PROIZVODSTVENNOYE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING MANUFACTURING COMPANY; a.k.a. PRODUCTION ASSOCIATION; a.k.a. UFA ENGINE BUILDING CORPORATION; a.k.a. PRODUCTION ASSOCIATION PUBLIC JOINT-STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "ODK-UMPO PAO"; a.k.a. "PJSC ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EQ14024].

PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING CORPORATION-UFA ENGINE BUILDING CORPORATION; a.k.a. PRODUCTION ASSOCIATION; a.k.a. UFA ENGINE BUILDING CORPORATION; a.k.a. PRODUCTION ASSOCIATION PUBLIC JOINT-STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "ODK-UMPO PAO"; a.k.a. "PJSC ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EQ14024].

PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING CORPORATION-UFA ENGINE BUILDING CORPORATION; a.k.a. PRODUCTION ASSOCIATION; a.k.a. UFA ENGINE BUILDING CORPORATION; a.k.a. PRODUCTION ASSOCIATION PUBLIC JOINT-STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "ODK-UMPO PAO"; a.k.a. "PJSC ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EQ14024].
SALAVAT CHEMICAL PLANT (a.k.a. JOINT
STOCK COMPANY SALAVAT CHEMICAL
PLANT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД"); a.k.a. "AO CX3"; a.k.a. "JSC SKHZ"), 30
Mologvardeytsve Street, Salavat, Republic of
Bashkortostan 453256, Russia; Website
www.salavathz.ru; Organization Established
Date 01 Nov 2012; Tax ID No. 266036534
(Russia) [RUSSIA-EO14024].

SHUVALOV, Evgenii Igorevich (a.k.a.
SHUVALOV, Evgeny Igorevich (Cyrillic:
ШУВАЛОВ, Евгений Игоревич)), Russia; DOB
06 May 1993; POB Moscow, Russia; nationality
Russia; Gender Male; Passport 750758221
(Russia); Tax ID No. 773612603893 (Russia)
(individual) [RUSSIA-EO14024] (Linked To:
SHUVALOV, Igor Ivanovich).

SHUVALOV, Igor (a.k.a. SHUVALOV, Igor
Ivanovich (Cyrillic: ШУВАЛОВ, Игорь
Иванович)), Russia; DOB 04 Jan 1967; POB
Bilibino, Chukotka Autonomous Region, Russia;
nationality Russia; Gender Male; Tax ID No.
772615073145 (Russia) (individual) [RUSSIA-
EO14024].

SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ,
Игорь Иванович) (a.k.a. SHUVALOV, Igor),
Russia; DOB 04 Jan 1967; POB Bilibino,
Chukotka Autonomous Region, Russia;
nationality Russia; Gender Male; Tax ID No.
772615073145 (Russia) (individual) [RUSSIA-
EO14024].

THE PLANAR COMPANY (Cyrillic: КОМПАНИЯ
ПЛАНАР) (a.k.a. LLC PLANAR; a.k.a. OO
PLANAR (Cyrillic: ООО ПЛАНАР); a.k.a.
PLANAR ELEMENTS), Office 1, 76 Likhvinseva
St., Izhevsk 426034, Russia; Office 23, Building
2, Corpus 58, 1 Partiynyy Pereulok Lane,
Odintsovo 143085, Russia; Business Registration
Number 1135032005734 [RUSSIA-EO14024]
(Linked To: SHUVALOV, Igor Ivanovich).

TITAN DESIGN BUREAU (a.k.a. FEDERAL
RESEARCH AND PRODUCTION CENTER
TITAN BARRIKADY JSC; a.k.a. JOINT STOCK
COMPANY FEDERAL SCIENTIFIC AND
PRODUCTION CENTER TITAN BARRIKADY
(Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНО-
ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-
БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-
BARRIKADY; a.k.a. TITAN-BARRIKADY
ENTERPRISE; a.k.a. TITAN-BARRIKADY
FEDERAL RESEARCH AND DEVELOPMENT
CENTRE; a.k.a. TITAN-BARRIKADY FNP TS
AO; a.k.a. TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY; a.k.a. “TITAN-BARRIKADY”), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-E014024].

TITAN-BARRIKADY ENTERPRISE (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. JSC FNPTS TITAN-BARRIKADY AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY; a.k.a. “TITAN-BARRIKADY”), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-E014024].

TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. JSC FNPTS TITAN-BARRIKADY AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY; a.k.a. “TITAN-BARRIKADY”), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-E014024].

TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. JSC FNPTS TITAN-BARRIKADY AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY; a.k.a. “TITAN-BARRIKADY”), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-E014024].

UFA ENGINE BUILDING MANUFACTURING COMPANY; a.k.a. „ODK-UMPO“; a.k.a. „PJSC UEC-SATURN“ (Cyrillic: ПАО ОДК-САТУРН), 163 Lenin Ave., Rybinsk, Yaroslavl Region 152903, Russia; 3 Okruzhnaya Doroga St., Omsk 644076, Russia; Website www.uec-saturn.ru; Tax ID No. 7610052644 (Russia) [RUSSIA-E014024].

TSENTRALNYY NAUCHNOISSLEDOVATELSKIY INSTITUT AVTOMATIKI I GIDRAVLIKI (a.k.a. CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (Cyrillic: ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАВЛИКИ); a.k.a. Federal Research and Production Center Central Research Institute of Automation and Hydraulics; a.k.a. JSC Central Research Institute of Automation and Hydraulics; a.k.a. TSENTRALNYY NAUCHNOISSLEDOVATELSKIY INSTITUT AVTOMATIKI I GIDRAVLIKI), 5 Sovietsky Armii St., Moscow 127018, Russia; Website https://cniiag.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia) [RUSSIA-E014024].
*AO CX3* (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. SALAVAT CHEMICAL PLANT; a.k.a. "JSC SKHZ"), 30 Mologvardeytsev Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavatrz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 260636534 (Russia) [RUSSIA-E014024].

*JSC RPC KBM* (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOYE BYURO MASHYNOSTROYENIYA; a.k.a. KOLOMNA MACHINE BUILDING DESIGN BUREAU; a.k.a. RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOYE BYURO MASHYNOSTROYENIYA), 42, Oksky Prospekt, Kolomna, Moscow Region 144002, Russia; Website www.kbm.ru; Organization Established Date 02 Jul 2012; Tax ID No. 5022039177 (Russia) [RUSSIA-E014024].

*JSC SKHZ* (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. SALAVAT CHEMICAL PLANT; a.k.a. "AO CX3"), 30 Mologvardeytsev Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavatrz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 260636534 (Russia) [RUSSIA-E014024].
"NAPO" (a.k.a. AO NOVOSIBIRSKIY AVIAREMONTNIY ZAVOD, Cyrillic: AO NOVOSIBIRSKIY AVIAREMONTNIY ZAVOD; a.k.a. JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. JSC NOVOSIBIRSK AVIAREMONTNY FACTORY; a.k.a. NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

"NAZ" (a.k.a. AO NOVOSIBIRSKIY AVIAREMONTNIY ZAVOD, Cyrillic: AO NOVOSIBIRSKIY AVIAREMONTNIY ZAVOD; a.k.a. JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

NPO IZHBS (a.k.a. IZHBS), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УДМУРТСКАЯ РЕСПУБЛИКА ИЖЕВСК, Д. 2, ОРДЖОНИКИДЕ, УЛ.); a.k.a. "OAO IZHBS", Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: ОАО ИЖЕВСКИЕ СИСТЕМЫ); a.k.a. "OAO NPO IZHBS"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УДМУРТСКАЯ РЕСПУБЛИКА ИЖЕВСК, Д. 2, ОРДЖОНИКИДЕ, УЛ.);

Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1831117433 (Russia) [RUSSIA-EO14024].

"ODK-UMPO PAO" (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEJDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEJDINENIE; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "PJSC ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

"ODK-UMPO" (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEJDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEJDINENIE; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "PJSC ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

"OOO NPO IZHBS" (a.k.a. IZHESK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZHMASH-UNMANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHESK; a.k.a. OOO NAUCHNO-PROIZVODSTVENNOYE OBEJDINENIYE IZHESKSKYE BESPILOTNOYE SYSTEMY (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ); a.k.a. "NPO IZHBS"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УДМУРТСКАЯ РЕСПУБЛИКА ИЖЕВСК, Д. 2, ОРДЖОНИКИДЕ, УЛ.);

Website www.radioautomatic.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

"OOO NPO IZHBS" (a.k.a. IZHESK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZHMASH-UNMANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHESK; a.k.a. OOO NAUCHNO-PROIZVODSTVENNOYE OBEJDINENIYE IZHESKSKYE BESPILOTNOYE SYSTEMY (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ); a.k.a. "NPO IZHBS"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УДМУРТСКАЯ РЕСПУБЛИКА ИЖЕВСК, Д. 2, ОРДЖОНИКИДЕ, УЛ.);

Website www.radioautomatic.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

"OOO NPO IZHBS" (a.k.a. IZHESK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZHMASH-UNMANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHESK; a.k.a. OOO NAUCHNO-PROIZVODSTVENNOYE OBEJDINENIYE IZHESKSKYE BESPILOTNOYE SYSTEMY (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ); a.k.a. "NPO IZHBS"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УДМУРТСКАЯ РЕСПУБЛИКА ИЖЕВСК, Д. 2, ОРДЖОНИКИДЕ, УЛ.);

Website www.radioautomatic.ru; Target Type Private
Company; Tax ID No. 7725824287 (Russia) [RUSSIA-EO14024].

"ROTENBERG JUNIOR, Boris" (a.k.a. ROTENBERG, Boris Borisovich (Cyrillic: РОТЕНБЕРГ, Борис Борисович)), Russia; 46 Cadogan Lane, London SW1XDX, United Kingdom; DOB 19 May 1986; POB St. Petersburg, Russia; nationality Finland; alt. nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Boris Romanovich).

"TITAN-BARRIKADY" (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: АО ФЕДЕРАЛЬНОЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. TITAN-BARRIKADY FNPTS AO; a.k.a. TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY) (Cyrillic: АО ФЕДЕРАЛЬНОЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ЦЕНТР ТИТАН-БАРРИКАДЫ; a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. TITAN-BARRIKADY FNPTS AO; a.k.a. TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].

"VIAM" (Cyrillic: "ВИАМ") (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS; a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS OF THE NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION; a.k.a. NRC KURCHATOV INSTITUTE - VIAM; a.k.a. VSEROSSISKII INSTITUT AVIATSIONNYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSISKII NAUCHNO-ISSLEDOVATELSKIY INSTITUT AVIATSIONNYKH MATERIALOV), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-EO14024].

- 03/04/22

The following [SDGT] entries have been added to OFAC's SDN List:

SAADE, Ali (a.k.a. SAADE, Ali Moussa; a.k.a. SAADI, Ali), Tamer Mallat, Beirut, Lebanon; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 22 Aug 2018; alt. Passport 18FV9784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

TAHER, Ibrahim Amin Fadlallah (a.k.a. TAHER, Ibrahim; a.k.a. TAHER, Fadlallah Brahim; a.k.a. TAHER, Ibrahim Amin Fadlallah; a.k.a. TAHER, Ibrahim Fadlallah) (Cyrillic: ТАХЕР, Ибрагим Амин Фадлаллах; a.k.a. ТАХЕР, Ибрагим; a.k.a. ТАХЕР, Фадлаллах; a.k.a. ТАХЕР, Ибрагим Амин; a.k.a. ТАХЕР, Ибрагим Фадлаллах), Lebanon; 46 Cadogan Lane, London SW1X9DX, United Kingdom; DOB 10 Nov 1963; POB Jwaya, Lebanon; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Passport 16311109613998 (Guinea) expires 27 Oct 2031; alt. Passport 790205295 (United Kingdom) expires 22 Aug 2018; alt. Passport 137828 (Lebanon) issued 20 Aug 2008 (individual) [SDGT] (Linked To: HIZBALLAH).

The following [SDGT] entries have been added to OFAC's SDN List:

JANNAT OSHIKLARI (a.k.a. KATIBAT AL TAWHID WAL JIHAD; a.k.a. “KTJ”), Syria; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Passport 16311109613998 (Guinea) expires 27 Oct 2031; alt. Passport 790205295 (United Kingdom) expires 22 Aug 2018; alt. Passport 137828 (Lebanon) issued 20 Aug 2008 (individual) [SDGT] (Linked To: HIZBALLAH).
CHASOVNIKOV, Aleksandr Aleksandrovich, Vladivostok, Russia; DOB 09 May 1969; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

GAEVOI, Aleksandr Andreevich (a.k.a. GAEVOY, Aleksandr; a.k.a. GAYEVOI, Aleksandr Andreyevich), Vladivostok, Russia; DOB 16 Jun 1986; POB Artem, Primorkiy Kray, Russia; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2] (Linked To: APOLLON OOO).

GAEVOY, Aleksandr (a.k.a. GAEVOI, Aleksandr Andreevich; a.k.a. GAYEVOI, Aleksandr Andreyevich), Vladivostok, Russia; DOB 16 Jun 1986; POB Artem, Primorkiy Kray, Russia; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2] (Linked To: APOLLON OOO).

GAEVOY, Aleksandr Andreyevich (a.k.a. GAEVOI, Aleksandr; a.k.a. GAYEVOI, Aleksandr Andreyevich), Vladivostok, Russia; DOB 16 Jun 1986; POB Artem, Primorkiy Kray, Russia; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2] (Linked To: APOLLON OOO).

HTJ (a.k.a. JANNAT OSHIKLARI; a.k.a. KHATIBA AL-TAWHID WAL JIHAD; a.k.a. "KTJ"), Syria; Kyrgyzstan, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 [SDGT].

"KTJ" (a.k.a. JANNAT OSHIKLARI; a.k.a. KHATIBA AL-TAWHID WAL JIHAD; a.k.a. "KTJ"), Syria; Kyrgyzstan, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 [SDGT].

The following [DPRK2] entries have been added to OFAC's SDN List:

APOLLON LLC (a.k.a. APOLLON OOO; a.k.a. "APOLLON"), Ul. Semenovskaya D., 88, Kv. 28, Vladivostok 690991, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 29 Jun 2015; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 2540211930 (Russia); Registration Number 1152540004253 (Russia) [DPRK2] (Linked To: PAK, Kwang Hun).

APOLLON OOO (a.k.a. APOLLON LLC; a.k.a. "APOLLON"), Ul. Semenovskaya D., 88, Kv. 28, Vladivostok 690991, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 29 Jun 2015; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 2540211930 (Russia); Registration Number 1152540004253 (Russia) [DPRK2] (Linked To: PAK, Kwang Hun).

RK BRIZ LLC (a.k.a. RK BREEZE; a.k.a. RK BRIZ OOO), Ul. Partizanskaya D. 2, Pom. 1, Putyatin 692815, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

RK BRIZ LLC (a.k.a. RK BREEZE; a.k.a. RK BRIZ OOO), Ul. Partizanskaya D. 2, Pom. 1, Putyatin 692815, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

RK BRIZ LLC (a.k.a. RK BREEZE; a.k.a. RK BRIZ OOO), Ul. Partizanskaya D. 2, Pom. 1, Putyatin 692815, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

RK BRIZ OOO (a.k.a. RK BREEZE; a.k.a. RK BRIZ LLC), Ul. Partizanskaya D. 2, Pom. 1, Putyatin 692815, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).
Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

ZEEL - M CO., LTD. (a.k.a. ZIL-M LLC; a.k.a. "ZEELM"; a.k.a. "ZIL - M"), Ul. Russkaya D. 19, V, Vladivostok 690039, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Sale of motor vehicles; Tax ID No. 2539039058 (Russia); Government Gazette Number 49852298 (Russia); Registration Number 1022502123995 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

ZIL-M LLC (a.k.a. ZEEL - M CO., LTD.; a.k.a. "ZEELM"; a.k.a. "ZIL - M"), Ul. Russkaya D. 19, V, Vladivostok 690039, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Sale of motor vehicles; Tax ID No. 2539039058 (Russia); Government Gazette Number 49852298 (Russia); Registration Number 1022502123995 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

"APOLLON" (a.k.a. APOLLON LLC; a.k.a. APOLLON OOO), Ul. Semenovskaya D., 8B, Kv. 28, Vladivostok 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 29 Jun 2015; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 2540211930 (Russia); Registration Number 115254004253 (Russia) [DPRK2] (Linked To: PAK, Kwang Hun).

"ZEELM" (a.k.a. ZEEL - M CO., LTD.; a.k.a. ZIL-M LLC; a.k.a. "ZIL - M"), Ul. Russkaya D. 19, V, Vladivostok 690039, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Sale of motor vehicles; Tax ID No. 2539039058 (Russia); Government Gazette Number 49852298 (Russia); Registration Number 1022502123995 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович)); a.k.a. AFONIN, Yuriy Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович)), Russia; DOB 04 Feb 1964; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuriy Vyacheslavovich (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович)); a.k.a. AFONIN, Yuriy Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович)), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

VOLODIN, Vyacheslav; DOB 04 Feb 1964; POB Alexeyevka, Khvalynsk district, Saratov, Russia; First Deputy Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661]. -to- VOLODIN, Vyacheslav Victorovich (Cyrillic: ВОЛОДИН, Вячеслав Викторович); Russia; DOB 04 Feb 1964; POB Alexeyevka, Saratov, Russia; nationality Russia; Gender Male; Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:

VEKSELBERG, Viktor Feliksovich, Russia; DOB 14 Apr 1957; POB Drogobykh, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024].

resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

VEKSELBERG, Viktor (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор) (a.k.a. VEKSELBERG, Viktor Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор Феликсович)); Russia; DOB 14 Apr 1957; POB Drogobykh, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024].

VOLODIN, Vyacheslav Victorovich (Cyrillic: ВОЛОДИН, Вячеслав Викторович); Russia; DOB 04 Feb 1964; POB Alexeyevka, Khvalynsk district, Saratov, Russia; First Deputy Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661]. -to- VOLODIN, Vyacheslav Victorovich (Cyrillic: ВОЛОДИН, Вячеслав Викторович); Russia; DOB 04 Feb 1964; POB Alexeyevka, Saratov, Russia; nationality Russia; Gender Male; Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:
1969; POB Bashkortostan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BESSIONOV, Evgeniy Ivanovich (a.k.a. BESSIONOV, Yevgeniy Ivanovich (Cyrillic: БЕССОНОВ, Евгений Иванович)), Russia; DOB 26 Nov 1968; POB Rostov-Na-Donu, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian (individual) [RUSSIA-EO14024].

BESSIONOV, Evgeniy Ivanovich (Cyrillic: БЕССОНОВ, Евгений Иванович) (a.k.a. BESSIONOV, Yevgeniy Ivanovich (Cyrillic: БЕССОНОВ, Евгений Иванович)), Russia; DOB 26 Nov 1968; POB Rostov-Na-Donu, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian (individual) [RUSSIA-EO14024].

CHOLES, Nikolai (a.k.a. CHOULZ, Nikolay Dmitrievich; a.k.a. CHOUZL, Nikolay Dmitrievich; a.k.a. PESKOV, Nikolay), B. Dorogomilovskaya, 7 81, Moscow 127473, Russia; DOB 03 Feb 1990; POB Moscow, Russia; nationality Russia; Gender Male; Passport 721123760 (Russia) issued 12 Sep 2012 expires 12 Sep 2022; National ID No. 4516913332 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitry Sergeevich).

CHOUZL, Nikolay Dmitrievich (a.k.a. CHOLES, Nikolai (a.k.a. CHOULZ, Nikolay Dmitrievich; a.k.a. PESKOV, Nikolay), B. Dorogomilovskaya, 7 81, Moscow 127473, Russia; DOB 03 Feb 1990; POB Moscow, Russia; nationality Russia; Gender Male; Passport 721123760 (Russia) issued 12 Sep 2012 expires 12 Sep 2022; National ID No. 4516913332 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitry Sergeevich).

KOLOMEYTSEV, Nikolay Vasilyevich (Cyrillic: КОЛОМЕЙЦЕВ, Николай Васильевич)), Russia; DOB 01 Sep 1956; POB Rostov Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valeri Vasiliyevich (Cyrillic: ЛУКЯНЕНКО, Валерий Васильевич)), Russia; DOB 01 Sep 1956; POB Rostov Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MELNIKOV, Ivan Ivanovich (Cyrillic: МЕЛЬНИКОВ, Иван Иванович)), Russia; DOB 07 Aug 1950; POB Bogoroditsk, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian (individual) [RUSSIA-EO14024].
The following [RUSSIA-E014024] entries have been changed:

AKTSIONERNOE OBSHCHESTVO
UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSi (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ); a.k.a. "АО UK RFPI" (Cyrillic: "АО УК РФПИ"; a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia; Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-E014024]. -to- AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ); a.k.a. "АО UK RFPI" (Cyrillic: "АО УК РФПИ"; a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia; Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-E014024].

ZYUGANOV, Gennady Andreyevich (a.k.a. ZYUGANOV, Геннадий Андреевич), Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-E014024].

ZYUGANOV, Gennady Andreyevich (a.k.a. ZYUGANOV, Геннадий Андреевич), Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSIY; f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ"); a.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"

Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].

Joint Stock Company Management Company of the Russian Direct Investment Fund (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ) (f.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSIY; a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ"); a.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"

Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].

Joint Stock Company Management Company of the Russian Direct Investment Fund (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ) (f.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSIY; a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ"); a.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"

Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].
STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; a.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF", Naberezhnaya Presnenskaya, Dom 8 Satorynye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 15110384 (Russia); Registration Number 1577746367017 (Russia) [RUSSIA-E014024].

"AO UK RFPI" (Cyrillic: "АО УК РФПИ") (a.k.a. AKTSIONERNOE OBSCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSII; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIIYSKOGO FONDA PRYAMYKH INVESTITSII; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIIYSKOGO FONDA PRYAMYKH INVESTITSII; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. "AO UK RFPI") (a.k.a. AKTSIONERNOE OBSCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSII; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIIYSKOGO FONDA PRYAMYKH INVESTITSII; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ).
DMITRY, Pantus Aleksandrovich (a.k.a. PANTUS, Dzmitry (Cyrillic: ПАНТУС, Дмитрий)), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

PANTUS, Dmitriy (Cyrillic: ПАНТУС, Дмитрий), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

PANTUS, Dzmitry (a.k.a. PANTUS, Dmitry Aleksandrovich; a.k.a. PANTUS, Dzmitry), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

KOVALCHUK, Kirill Mikhailovich; DOB 1968; Gender Male (individual) [UKRAINE-EO13661].

KOVALCHUK, Yuriy Valentinovich; DOB 25 Jul 1951; POB Saint Petersburg, Russia (individual) [UKRAINE-EO13661].

LEBEDEV, Dmitri Alekseevich, Russia; DOB 1968; Gender Male (individual) [UKRAINE-EO13661].

The following [RUSSIA-EO14024] entries have been changed:

CJSC ABR MANAGEMENT (a.k.a. ABR MANAGEMENT CJSC; a.k.a. ZAKRYTOE AKTIIONERNOYE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "ABR"), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 197022, Russia [UKRAINE-E013661] [RUSSIA-E014024] [UKRAINE-EO13661].

KOVALCHUK, Kirill Mikhailovich; DOB 1968; Gender Male (individual) [UKRAINE-EO13661].

resulting in the following new [RUSSIA-E014024] [UKRAINE-E013661] entries:

ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕЖДЖМЕНТ АО) (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕЖДЖМЕНТ АО); a.k.a. AKTIIONERNOYE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. ABO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 liter A, g. Sankt Petersburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 111784770738 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] [UKRAINE-EO13661].
KOVALCHUK, Kyrylo Mykhailovych (a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-E014024] (Linked To: BANK ROSSIYA).

AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-E014024] (Linked To: BANK ROSSIYA).

KOVALCHUK, Yuriy Valentynovych (a.k.a. KOVALCHUK, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович)), Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-E014024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kyyro Mykhaylovych (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович) (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирил Михайлович); a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирил Михайлович)), Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-E014024] (Linked To: AO ABR MANAGEMENT).

The following [RUSSIA-E014024] entries have been added to OFAC's SDN List:

BELOUS, German (Cyrillic: БЕЛОУС, Герман), Russia; DOB 15 Feb 1977; POB Moscow, Russia; nationality Russia; Gender Male; Passport 718489066 (Russia); National ID No. 4514863944 (Russia) (individual) [RUSSIA-E014024].

resulting in the removal of the following [RUSSIA-E014024] [UKRAINE-EO13661] entries:

ABR MANAGEMENT CJSC (a.k.a. CJSC ABR MANAGEMENT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "ABR"), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 197022, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA).
The following [BELARUS] entries have been added to OFAC's SDN List:

LUKASHENKA, Galina Rodionovna (Cyrillic: ЛУКАШЕНКО, Галина Родионовна), Belarus; DOB 01 Jan 1955; nationality Belarus; Gender Female (individual) [BELARUS].

LUKASHENKO, Alexander Grigorievich (a.k.a. ЛУКАШЕНКО, Александр Григорьевич).

The following [BELARUS] entries have been changed:

LUKASHENKA, Alyaksandr Hryhoryavich (Cyrillic: ЛУКАШЕНКА, Аляксандр Грыгорович).

resulting in the following new [BELARUS] entries:

- 106 -
LKASHENKO, Aliaksandr Ryhoravich; a.k.a.
LKASHENKO, Alyaksandr Grigorievich; a.k.a.
LKASHENKO, Alyaksandr Grigorievich; a.k.a.
LKASHENKO, Aliaksandr Ryhoravich; DOB
30 Aug 1954; POB Kopy, Vitebsk oblast,
Belarus; President (individual) [BELARUS].
LKASHENKO, Alyaksandr Grigorievich; a.k.a.
LKASHENKO, Alyaksandr Grigorievich; a.k.a.
LKASHENKO, Alyaksandr Ryhoravich; a.k.a.
LKASHENKO, Alyaksandr Grigorievich; a.k.a.
LKASHENKO, Alyaksandr Ryhoravich; a.k.a.
LKASHENKO, Alyaksandr Grigorievich; a.k.a.
LKASHENKO, Alyaksandr Ryhoravich; a.k.a.
LKASHENKO, Alyaksandr Ryhoravich; a.k.a.
LKASHENKO, Alyaksandr Grigorievich; a.k.a.
LKASHENKO, Alyaksandr Grigorievich; a.k.a.
LUKASHENKA, Aleksandr Ryhorovich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. ZOLOTOV, Viktor Vasilyevich, Russia; DOB 27 Jan 1954; POB Ryazanskaya oblast, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

The following [MAGNIT] entries have been added to OFAC's SDN List:

AKHMATOV, Dzhabrail (Cyrillic: АКХМАТОВ, Джабраил) (a.k.a. AKHMATOV, Dzhabrail Alkhazurovich (Cyrillic: АКХМАТОВ, Джабраил Аххаузрович)), Kurchaloi District, Chechen Republic, Russia; DOB 1981; POB Gudermes, Chechen Republic, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

AKHMATOV, Dzhabrail Alkhazurovich (Cyrillic: АКХМАТОВ, Джабраил Аххаузрович) (a.k.a. AKHMATOV, Dzhabrail (Cyrillic: АКХМАТОВ, Джабраил)), Kurchaloi District, Chechen Republic, Russia; DOB 1981; POB Gudermes, Chechen Republic, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

KHUTAEV, Khusein (Cyrillic: ХУТАЕВ, Хусейн) (a.k.a. KHUTAEV, Khusein Merlovich (Cyrillic: ХУТАЕВ, Хусейн Мерлович); a.k.a. KHUTAEV, Khusein; a.k.a. KHUTAEV, Hussein), Achkhoi-Martan, Chechen Republic, Russia; DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

KHUTAEV, Khusein Merlovich (Cyrillic: ХУТАЕВ, Хусейн Мерлович) (a.k.a. KHUTAEV, Khusein Merlovich (Cyrillic: ХУТАЕВ, Хусейн Мерлович); a.k.a. KHUTAEV, Hussein), Achkhoi-Martan, Chechen Republic, Russia; DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

The following [RUSSIA-E014024] [UKRAINE-E013661] entries have been changed:

ZOLOTOV, Viktor Vasilyevich, Russia; DOB 27 Jan 1954; POB Ryazanskaya oblast, Russia; nationality Russia; Gender Male; Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation (individual) [UKRAINE-E013661], -to- ZOLOTOV, Viktor (a.k.a. ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27 Jan 1954; POB Ryazanskaya oblast, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

resulting in the following new [RUSSIA-E014024] [UKRAINE-E013661] entries:

ZOLOTOV, Viktor (a.k.a. ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27 Jan 1954; POB Ryazanskaya oblast, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].
KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC

Established Date 16 Nov 2004; Tax ID No. 1042002408140 (Russia) [MAGNIT].

KURCHALOI DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOEVSKY DISTRICT POLICE DEPARTMENT; a.k.a. MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT), 163a A.A. Kadyrov Prospekt, Kurchaloi, Kurchaloi District, Chechen Republic 366329, Russia (Cyrillic: Дом 163 А, Проспект А.А. Кадырова, Город Курчалой, Район Курчалоевский, Чеченская Республика, №83, улица А-Х.Кадырова, 163а, село Курчалой, Курчалоевский район, Чеченская республика, Россия); Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].

KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION (Cyrillic: ОТДЕЛ МИНИСТЕРСТВА ВНУТРЕННИХ ДЕЛ РОССИЙСКОЙ ФЕДЕРАЦИИ ПО КУРЧАЛОЕВСКОМУ РАЙОНУ ЧЕЧЕНСКОЙ РЕСПУБЛИКИ); a.k.a. KURCHALOI DISTRICT MVD BRANCH (Cyrillic: ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI DISTRICT MVD BRANCH (Cyrillic: ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI DISTRICT MVD BRANCH (Cyrillic: ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI DISTRICT MVD BRANCH (Cyrillic: ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI DISTRICT MVD BRANCH (Cyrillic: ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI DISTRICT MVD BRANCH (Cyrillic: ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI POLICE; a.k.a. KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT; a.k.a. MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT), 163a A.A. Kadyrov Prospekt, Kurchaloi, Kurchaloi District, Chechen Republic 366329, Russia (Cyrillic: Дом 163 А, Проспект А.А. Кадырова, Город Курчалой, Район Курчалоевский, Чеченская Республика, №83, улица А-Х.Кадырова, 163а, село Курчалой, Курчалоевский район, Чеченская республика, Россия); Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].

KURCHALOI DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT; a.k.a. MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT), 163a A.A. Kadyrov Prospekt, Kurchaloi, Kurchaloi District, Chechen Republic 366329, Russia (Cyrillic: Дом 163 А, Проспект А.А. Кадырова, Город Курчалой, Район Курчалоевский, Чеченская Республика, №83, улица А-Х.Кадырова, 163а, село Курчалой, Курчалоевский район, Чеченская республика, Россия); Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].

KURCHALOI DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT; a.k.a. MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT), 163a A.A. Kadyrov Prospekt, Kurchaloi, Kurchaloi District, Chechen Republic 366329, Russia (Cyrillic: Дом 163 А, Проспект А.А. Кадырова, Город Курчалой, Район Курчалоевский, Чеченская Республика, №83, улица А-Х.Кадырова, 163а, село Курчалой, Курчалоевский район, Чеченская республика, Россия); Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].

KURCHALOI DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT; a.k.a. MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT), 163a A.A. Kadyrov Prospekt, Kurchaloi, Kurchaloi District, Chechen Republic 366329, Russia (Cyrillic: Дом 163 А, Проспект А.А. Кадырова, Город Курчалой, Район Курчалоевский, Чеченская Республика, №83, улица А-Х.Кадырова, 163а, село Курчалой, Курчалоевский район, Чеченская республика, Россия); Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].
CHANGES TO THE SDN LIST IN 2022

- 117 -
The following [DRCONGO] entries have been added to OFAC's SDN List:

AFRICAN GOLD REFINERY LIMITED (a.k.a. AFRICAN GOLD REFINERY UGANDA), Plot No. M103 and 106, Sebugwawo Road, Entebbe, Uganda; P.O. Box 37574, Kampala, Uganda; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company; Registration Number 180334 (Uganda) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

AGOR GOLD LTD (a.k.a. AGOR DMCC; a.k.a. AGOR PRECIOUS METALS), Office Number 703A, 7th Floor, Mazaya Business Avenue, AAI, JLT, Dubai, United Arab Emirates; Organization Type: Manufacture of jewellery and related articles; Commercial Registry Number 30641 (United Arab Emirates); alt. Commercial Registry Number 805920 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

AGOR LTD (a.k.a. AGOR DMCC; a.k.a. AGOR PRECIOUS METALS), Office Number 703A, 7th Floor, Mazaya Business Avenue, AAI, JLT, Dubai, United Arab Emirates; Organization Type: Manufacture of jewellery and related articles; Commercial Registry Number 30641 (United Arab Emirates); alt. Commercial Registry Number 805920 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

SHUGAEV, Dmitry Evgenyevich, Moscow, Russia; DOB 11 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

YUENUS-BEK, Yunus-Bek, Russia; DOB 30 Jul 1963; POB Tarskoye, Prigorodny District, North Ossetia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

ZHIDKO, Gennady, Russia; DOB 12 Sep 1965; POB Uzbekistan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

GOETZ, Alain Francois Viviane).
LOS HUISTAS DRUG TRAFFICKING
been added to OFAC’s SDN List:

03/18/22

The following [ILLICIT-DRUGS-EO] entries have been added to OFAC’s SDN List:

COMPRADORES Y EXPORTADORES DE CAFE CAPTIZIN, SOCIEDAD ANONIMA (a.k.a. “COMEXCAFE”), Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; NIT # 68897952 (Guatemala) [ILLICIT-DRUGS-EO].

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Enterprise Number 0892529761 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

PGR GOLD LLC (a.k.a. GOETZ GOLD LLC; a.k.a. PGR GOLD TRADING LLC), Dubai, United Arab Emirates; Organization Type: Mining of other non-ferrous metal ores; Commercial Registry Number 689308 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

PGR GOLD TRADING LLC (a.k.a. GOETZ GOLD LLC; a.k.a. PGR GOLD LLC), Dubai, United Arab Emirates; Organization Type: Mining of other non-ferrous metal ores; Commercial Registry Number 689308 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

PREMIER GOLD REFINERY LLC, Al Qusais Industrial 5, Dubai, United Arab Emirates; P.O. Box 64701, Dubai, United Arab Emirates; Plot No. 248-384, Dubai, United Arab Emirates; Organization Type: Manufacture of basic precious and other non-ferrous metals; Business Registration Number 716708 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

WWG DIAMONDS, Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Target Type Private Company; Enterprise Number 0821135682 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

"OROFINO" (a.k.a. OROFINO NV), Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Organization Type: Activities of holding companies; Target Type Public Company; Enterprise Number 0892529761 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

Samayoa Montejo, Roger Antonio (a.k.a. "TUL", Guatemala; DOB 07 Oct 1989; POB Guatemala; nationality Guatemala; Gender Male; NIT # 72405902 (Guatemala); C.U.I. 2344272801331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].

Samayoa Recinos, Aler Baldomero (a.k.a. "EL CHICHARRA"), Aldea Cuatro Caminos, Santa Ana Huista, Huehuetenango, Guatemala; Aldea Yuxen, Santa Ana Huista, Huehuetenango, Guatemala; DOB 27 Feb 1967; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-1300030118 (Guatemala); Passport 111331000031186 (Guatemala) issued 12 Feb 2001 expires 03 Jul 2012; NIT # 5566568 (Guatemala); Driver’s License No. 30791794 (Guatemala); C.U.I. 1892644891331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].

BOICA (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOICA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-EO].

BOYCA (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOICA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-EO].

Molina Montejo, Werner Dario, Aldea Agua Zarca, Huehuetenango, Guatemala; Candelon La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; DOB 12 Nov 1984; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. Cedula: M-137560 (Guatemala); Passport 111331000075604 (Guatemala) issued 08 Feb 2007 expires 26 Oct 2012; NIT # 277511711 (Guatemala); Driver’s License No. 20332679 (Guatemala); C.U.I. 1785205271331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
"LOS HUISTAS DTO" (a.k.a. LOS HUISTAS DRUG TRAFFICKING ORGANIZATION), Santa Ana Huista, Huehuetenango, Guatemala; San Antonio Huista, Huehuetenango, Guatemala; La Democracia, Huehuetenango, Guatemala; Target Type Criminal Organization [ILLICIT-DRUGS-E0].

"MOSH" (a.k.a. MONTEJO SAENZ, Axel Vladimir), Guatemala; DOB 26 Oct 1986; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-138057 (Guatemala); NIT # 35348208 (Guatemala); C.U.I. 1613087591331 (Guatemala) (individual) [ILLICIT-DRUGS-E0].

"TULÚ" (a.k.a. SAMAYOA MONTEJO, Roger Antonio), Guatemala; DOB 07 Oct 1989; POB Guatemala; nationality Guatemala; Gender Male; NIT # 72405902 (Guatemala); C.U.I. 1613087591331 (Guatemala) (individual) [ILLICIT-DRUGS-E0].

The following [GLOMAG] entries have been added to OFAC’s SDN List:

CENTRAL RESERVE POLICE (a.k.a. ABU TIRA; a.k.a. CENTRAL POLICE RESERVE; a.k.a. CENTRAL RESERVE FORCES; a.k.a. EL ITTIHAD EL MARKAZI), Sudan; Organization Type: Public order and safety activities [GLOMAG].

CENTRAL RESERVE POLICE (a.k.a. ABU TIRA; a.k.a. CENTRAL POLICE RESERVE; a.k.a. CENTRAL RESERVE FORCES; a.k.a. EL ITTIHAD EL MARKAZI), Sudan; Organization Type: Public order and safety activities [GLOMAG].

• 03/18/22

The following [SDNTK] entries have been removed:

ROSENTHAL HIDALGO, Yani Benjamin, 5 Calle, 24 Avenida S.O. #226, San Pedro Sula, Honduras; DOB 14 Jul 1965; POB Honduras; Passport B255530 (Honduras); National ID No. 0501196506001 (Honduras); RTN 05011965060013 (Honduras) (individual) [SDNTK].

• 03/21/22

The following [GLOMAG] entries have been added to OFAC’s SDN List:

NPO VYSOKOTOCHNYE KOMPLEKSY, AO, 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kevskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI (a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: AO НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kevskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
CHANGES TO THE SDN LIST IN 2022

Joint Stock Company Scientific Association; a.k.a. JSC NPO Vysokotochnye Kompleksy; a.k.a. NPO Vysokotochnye Kompleksy, AO, 1, Str. 1, 12, Krasnopresnenskaya Emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1077746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: ROSTEC).

Joint Stock Company Scientific Precision Weapons Joint Stock Company; a.k.a. Aktsionernoe Obschestvo Vertolety Rossii AO, 12, Krasnopresnenskaya Emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1077746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: ROSTEC).

Joint Stock Company Scientific Engineering; a.k.a. NPK Tekhmash OAO; a.k.a. OJSC Machine Engineering Technologies; a.k.a. INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. AO INO Vysokotochnye Kompleksy; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya Emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: ROSTEC).

Joint Stock Company Scientific Production; a.k.a. Voskhod Group of Companies; a.k.a. VOSKHOD GROUP OF COMPANIES; a.k.a. VOSKHOD GROUP OF COMPANIES; a.k.a. HIGHER ENGINEERING; a.k.a. JSC SPC Techmash; a.k.a. NPK Tekhmash OAO; a.k.a. OJSC Machine Engineering Technologies; a.k.a. INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. AO INO Vysokotochnye Kompleksy; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya Emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1077746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: ROSTEC).

Joint Stock Company Scientific Industrial Concern Manufacturing Engineering; a.k.a. Pekhpochtovoye Kompleksy; a.k.a. VOSKHOD GROUP OF COMPANIES; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya Emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: ROSTEC).
Open Joint Stock Company Russian Helicopters; a.k.a. Aktsionernoe Obshchestvo Vertolety Rossii; a.k.a. Joint Stock Company Russian Helicopters; a.k.a. JSC Russian Helicopters; a.k.a. Russian Helicopters Joint Stock Company; a.k.a. Vertolety Rossii AO, Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionierskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (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] (Linked To: ROSTEC).

Russian Helicopters Joint Stock Company (a.k.a. Aktsionernoe Obshchestvo Vertolety Rossii; a.k.a. Joint Stock Company Russian Helicopters; a.k.a. JSC Russian Helicopters; a.k.a. Open Joint Stock Company Russian Helicopters; a.k.a. Vertolety Rossii AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionierskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (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] (Linked To: ROSTEC).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:
AKTSIONERNOE OBSCHCHESTVO KONTSERN GRANIT ELEKTRON; a.k.a. AO KONTSERN GRANIT ELEKTRON; a.k.a. Joint Stock Company Concern Graniit-Elektron; a.k.a. JSC Concern Graniit Elektron), Ul. Hospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 1910; Tax ID No. 784233610 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

Aktsionernoe Obshchestvo Korporatsiya Takticheskoe Raketevoe Vooruzenie; a.k.a. TACTICAL MISSILES CORPORATION JSC (Cyrilli: AO KORPORACIJA TAKTIČESKOJE PAKETNOJE VOORUŽENIE); a.k.a. “KTRV” (Cyrilli: “KTPR”), d. 7, ul. Iliicha, Kirolev, Moskovskaya Obl. 141080, Russia (Cyrilli: d. 7, ul. Ilyicha, Kornevo, Moskovskaya Oblast 141080, Russia); Organization Established Date 13 Mar 2003; Government Gazette Number 07503313 (Russia); Registration Number 1035003364021 (Russia) [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO
ELEKTROTYAGA (a.k.a. AO ELEKTROTYAGA; a.k.a. JOINT STOCK COMPANY ELEKTROTYAGA), Ul. Kalinina D. 50 A, Saint Petersburg 198099, Russia; Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027802718437 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

AKTSIONERNOE OBSHCHESTVO
GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION (a.k.a. AO GN NP REGION; a.k.a. REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kasheirskoe D. 13A, Moscow 115230, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 7724552070 (Russia); Registration Number 1057747873875 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO
KONSTERN
MORSKOE PODVONOEO ORUZHE GIDROPRIBOR (a.k.a. AO KONSTERN MPO GIDROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR; a.k.a. JSC CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), PR-KT B. Sampsonievskii D. 24, Saint Petersburg 194044, Russia; Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO
KRONSHTADT (a.k.a. AO KRONSHTADT; a.k.a. JOINT STOCK COMPANY KRONSHTADT) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРОНШТАДТ)), Descartes Business Center, Building 9, No. 18, Andropova Prospekt, Moscow 1115432, Russia (Cyrillic: Бизнес-центр Декарт, д. 18, кorp. 9, пр. Андропова, Москва 1115432, Россия); Building 4, No. 54, Maly Prospekt, Vasilyevsky Island, St. Petersburg 199178, Russia; Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia) [RUSSIA-EO14024].

AO ELEKTROTYAGA (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTROTYAGA; a.k.a. JOINT STOCK COMPANY ELEKTROTYAGA), Ul. Kalinina D. 50 A, Saint Petersburg 198099, Russia; Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027802718437 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

AO GOS MKB VYMPEL IM. I.I. TOROPOVA (a.k.a. GOS MKB VYMPEL IM. I.I. TOROPOVA AO; a.k.a. JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV), Sh. Volokolomskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 1057747873875 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO GOSMKB RADUGA IM. A.YA.BEREZNYAKA (a.k.a. RADUGA DESIGN BUREAU; a.k.a. RADUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. TOROPOV), Sh. Volokolomskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 1057747873875 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO
PETROVSKII ELEKTROMEKHANICHESKII ZAVOD MOLOT (a.k.a. AO PEMZ MOLOT; a.k.a. PETROVSKY ELECTROMECHANICAL ZAVOD MOLOT), Ul. Gogolya D. 40, Petrovsky 412540, Russia; Organization Established Date 27 Dec 1991; Tax ID No. 6444090938 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AKTSIONERNOE OBSHCHESTVO
RAVENSTVO-SERVICE (a.k.a. AO RAVENSTVO-SERVICE; a.k.a. SC RAWENSTVO-SERVICE), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7805417618 (Russia); Registration Number 1079847012453 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AKTSIONERNOE OBSHCHESTVO
SARATOVSKI RADIOPRIBORNYI ZAVOD (a.k.a. JSC SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. "AO SRZ", a.k.a. "SRZ PAO"), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AKTSIONERNOE OBSHCHESTVO
TURAEVSKOE MASHINOSTROITELNOE KONSTRUKTSORSKOE BYURO SOYUZ (a.k.a. AO TMBK SOYUZ; a.k.a. SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaevo Str 10, Lytkarino 140080, Russia; Organization Established Date 01 Aug 1964; Tax ID No. 5026000759 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
RESEARCH INSTITUTE OF MECHANICAL ENGINEERING IMENI V.V. BAKHRlREVA), PRKT Sverdlova D. 11 A, Dzerzhinsk 606002, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 5249093130 (Russia); Registration Number 1085249000650 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO KAZANSKII VERTOLETNII ZAVOD (a.k.a. JOINT STOCK COMPANY KAZAN HELICOPTERS; a.k.a. KAZAN HELICOPTERS; a.k.a. KAZANSKI VERTOLETNYI ZAVOD AO), Ul. Tsetevskaya D. 14, Kazan 420085, Russia; Organization Established Date 1993; Tax ID No. 1656026652 (Russia); Registration Number 102160381683 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

AO KONSENTR GRANIT ELEKTRON (a.k.a. AKTSIONERNOE OBSHCHESTVO KONSTRUKTORSKOE BJURO SOYUZ; a.k.a. KONSTRUKTORSKOE BJURO SOYUZ), Ul. Tsetevskaya D. 14, Kazan 420085, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIOR).
[RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY SALUTE (a.k.a. SALYUT AO; a.k.a. SALYUT JSC), Sh., Moskovskoe P. Mekhzavod D. 20, Samara 443028, Russia; Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 1026300840983 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY SALUTE (a.k.a. "AO U-UA"), Ul. Khorinskaya D. 1, Ulan-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300887793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL (a.k.a. AO UPKB DETAL; a.k.a. DETAL URAL DESIGN BUREAU JSC), Ul. Pionerskaya D.8, Kamensk-Uralskiy 623409, Russia; Organization Established Date 1949; Tax ID No. 6612011546 (Russia); Registration Number 1026600930630 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY ZAVOD DAGDIZEL (a.k.a. FACTORY DAGDIZEL; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEL PLANT; a.k.a. ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY), 1, Lenin Street, Kaspysk 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020502130351 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JOINT STOCK COMPANY ZAVOD KULAKOVA (a.k.a. AO ZAVOD IM. A.A.KULAKOVA; a.k.a. JSC ZAVOD KULAKOVA), Ul. Yablochkova D. 12, Saint Petersburg 197198, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JOINT STOCK COMPANY ZAVOD KULAKOVA (a.k.a. AO ZAVOD IM. A.A.KULAKOVA; a.k.a. JSC ZAVOD KULAKOVA), Ul. Yablochkova D. 12, Saint Petersburg 197198, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN MORSKOE PODVONOEO ORUZHIE GIDROPRIBOR; a.k.a. AO KONSTERN MPO GIDROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), PR-KT B. Sampsonievskii D. 24, Saint Petersburg 190444, Russia; Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY ZAVOD KULAKOVA (a.k.a. AO ZAVOD IM. A.A.KULAKOVA; a.k.a. JSC ZAVOD KULAKOVA), Ul. Yablochkova D. 12, Saint Petersburg 197198, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN MORSKOE PODVONOEO ORUZHIE GIDROPRIBOR; a.k.a. AO KONSTERN MPO GIDROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), PR-KT B. Sampsonievskii D. 24, Saint Petersburg 190444, Russia; Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN MORSKOE PODVONOEO ORUZHIE GIDROPRIBOR; a.k.a. AO KONSTERN MPO GIDROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), PR-KT B. Sampsonievskii D. 24, Saint Petersburg 190444, Russia; Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC MBDB ISKRA (a.k.a. ISKRA ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. KARTUKOV; a.k.a. MKB ISKRA AO), Preezd Petrovsko-Razumovskii D. 28, Moscow 127287, Russia; Organization Established Date 1946; Tax ID No. 7714288059 (Russia); Registration Number 1027714027395 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC RAWENSTVO (a.k.a. AO RAWENSTVO; a.k.a. SC RAWENSTVO), Ul. Promysshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC RAWENSTVO (a.k.a. AO RAWENSTVO; a.k.a. SC RAWENSTVO), Ul. Promysshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC RAWENSTVO (a.k.a. AO RAWENSTVO; a.k.a. SC RAWENSTVO), Ul. Promysshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC RECTORU-PM (a.k.a. AO REKTORU-PM; a.k.a. JOINT STOCK COMPANY RECTORU-PM), Pr-KT Komsomolskii D. 93, Perm 614990, Russia; Organization Established Date 31 Aug 1995; Tax ID No. 5948017501 (Russia); Registration Number 1025902394385 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).
ASSOCIATION JSC; a.k.a. TEMP-AVIA ARZAMAS RESEARCH AND PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA PAO), 26, Kirova Street, Arzamas 607220, Russia; Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

PETROVSKY ELECTROMECHANICAL ZAVOD MOLOT (a.k.a. AKTSIONERNOE OBLCHESTVO PETROVSKI ELEKTROMEHANIcheskii ZAVOD MOLOT; a.k.a. AO PEMZ MOLOT), Ul. Gogolya D. 40, Petrovsk 412540, Russia; Organization Established Date 27 Dec 1991; Tax ID No. 6444009038 (Russia); Registration Number 506784716782 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
SC RAVENSTVO (a.k.a. AO RAVENSTVO; a.k.a. JSC RAVENSTVO), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

SC RAVENSTVO-SERVICE (a.k.a. AKTSIONERNOE OBSHCHESTVO RAVENSTVO-SERVICE; a.k.a. AO RAVENSTVO-SERVICE), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7805417618 (Russia); Registration Number 1079847012453 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

STUPINO MACHINE PRODUCTION PLANT; a.k.a. "SMPP AO"), 42 Ulitsa Akademika Belova, Stupino 142800, Russia; Organization Established Date 1948; Tax ID No. 5249093130 (Russia); Registration Number 1085249000650 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

STATE SCIENTIFIC RESEARCH INSTITUTE OF MECHANICAL ENGINEERING IMENI V.V. BAKHIREVA (a.k.a. AO GOSNIIMASH; a.k.a. SCIENTIFIC RESEARCH INSTITUTE FOR MECHANICAL ENGINEERING JSC IN THE NAME OF V.V. BAKHIREV), PR-KT Sverdlova D. 11 A, Dzerzhinsk 606002, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 5249093130 (Russia); Registration Number 1085249000650 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

STUPINO ENGINEERING PRODUCTION ENTERPRISE (a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
2003; Government Gazette Number 07503313 (Russia); Registration Number 1035003364021 (Russia) [RUSSIA-EO14024].
TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASSKOYE OPYTNKO KONSTRUKTORSKOYE BYYRO TEMP; a.k.a. PJSC ARZAMAS RESEARCH AND PRODUCTION ENTERPRISE; a.k.a. PUBLIC JOINT STOCK COMPANY ARZAMASSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA; a.k.a. TEMP-AVIA ARZAMAS RESEARCH AND PRODUCTION ASSOCIATION JSC), 26, Kirova Street, Arzamas 607220, Russia; Organization Established Date 1958; Tax ID No. 5243001887 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC), TRV AUTO LIMITED LIABILITY COMPANY (a.k.a. TRV AVTO OOO; a.k.a. TRV-ENGINEERING LLC), Ul Ilyicha D 7, Korolev 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC). TRV AVTO OOO (a.k.a. TRV AUTO LIMITED LIABILITY COMPANY; a.k.a. TRV-ENGINEERING LLC), Ul Ilyicha D 7, Korolev 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC). TRV-ENGINEERING LLC (a.k.a. TRV AUTO LIMITED LIABILITY COMPANY; a.k.a. TRV AVTO OOO), Ul Ilyicha D 7, Korolev 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC). ULAN-UDE AVIATION PLANT (a.k.a. JOINT STOCK COMPANY ULAN-UDE AVIATION PLANT; a.k.a. "AO U-UAZ"), Ul. Khorininskaya D. 1, Ulan-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 102030087793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĬ AO). VYMPEL STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. TOROPOV (a.k.a. AO GOS MKB VYMPEL IM. I.I. TOROPOVA; a.k.a. GOS MKB VYMPEL IM. I.I. TOROPOVA AO; a.k.a. JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV), Sh. Volokolamskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 105774296166 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC). ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY (a.k.a. FACTORY DAGDIZEL; a.k.a. JOINT STOCK COMPANY DAGDIZEL PLANT; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEL), 1, Lenin Street, Kaspiysk 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 10250101335994 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC). ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY (a.k.a. FACTORY DAGDIZEL; a.k.a. JOINT STOCK COMPANY DAGDIZEL PLANT; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEL), 1, Lenin Street, Kaspiysk 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 10250101335994 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
"AO 356 ARZ" (a.k.a. JOINT STOCK COMPANY 356 AIRCRAFT REPAIR PLANT; a.k.a. "356 AIRCRAFT REPAIR PLANT"; a.k.a. "356 ARZ PAO"), Ter. Engels 1, Engels 413101, Russia; Organization Established Date 08 Dec 1997; Tax ID No. 64449042335 (Russia); Registration Number 10764490000870 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

"AO SMAZ" (a.k.a. JOINT STOCK COMPANY KUMAPP) (a.k.a. JOINT STOCK COMPANY "AO SMAZ" (a.k.a. JOINT STOCK COMPANY "KUMAPP"), Ul. Novozarinskaya D. 15 A, Kumertau 453300, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 10230018510 (Russia); Registration Number 102030087793 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

"AO VSK" (a.k.a. JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY; a.k.a. "HELICOPTER SERVICE COMPANY"; a.k.a. "VSK PAO"), Ul. Bolshaya Pionerskaya D. 1, Moscow 115054, Russia; Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704005041 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

"AO SMPP" (a.k.a. JOINT STOCK COMPANY STUPINO AIRCRAFT PRODUCTION ENTERPRISE; a.k.a. STUPINO ENGINEERING PRODUCTIVE CORPORATION JSC), Akademika Belova, Stupino 142800, Russia; Organization Established Date 04 Mar 1992; Tax ID No. 5405001885 (Russia); Registration Number 1025005917419 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

"AO SRZ" (a.k.a. AKTSIONERNOE OBŞCHESTVO SARATOVSKI radiopribornyi zavod; a.k.a. JSC SARATOVSKI radiopribornyi zavod; a.k.a. "SRZ PAO"), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Organization Established Date 1948; Tax ID No. 64531004288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

"AO SRZ" (a.k.a. AKTSIONERNOE OBŞCHESTVO SARATOVSKI radiopribornyi zavod; a.k.a. JSC SARATOVSKI radiopribornyi zavod; a.k.a. "SRZ PAO"), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Organization Established Date 1948; Tax ID No. 64531004288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

"AO U-UAZ" (a.k.a. JOINT STOCK COMPANY KUMERTAU PRODUCTION ENTERPRISE; a.k.a. "AO U-UAZ") (a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

REZNIK, Vladislav Matusovich, Moscow, Russia; DOB 17 May 1954; Gender Male (individual) [UKRAINE-EO13661]. -to- REZNIK, Vladislav Matusovich (Cyrillic: РЕЗНИК, Владислав Матусович), Moscow, Russia; DOB 17 May 1954; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SKOCH, Andrei Vladimirovich (a.k.a. SKOCH, Andrei Vladimirovich), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; Gender Male; Deputy of State Duma (individual) [UKRAINE-EO13661]. -to- SKOCH, Andrey (a.k.a. SKOCH, Andrei Vladimirovich) (Cyrillic: СКОЧ, Андрей Владимирович) (a.k.a. SKOCH, Andrey), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

TIMTCHENKO, Gennady Nikolayevich (a.k.a. TIMCHENKO, Геннадий Николаевич) (a.k.a. TIMCHENKO, Gennady), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy tup, 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Tax ID No. 781012626436 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

TIMTCHENKO, Gennady Nikolayevich (a.k.a. TIMCHENKO, Геннадий Николаевич) (a.k.a. TIMCHENKO, Gennady), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy tup, 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Tax ID No. 781012626436 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

TIMTCHENKO, Gennady Nikolayevich (a.k.a. TIMCHENKO, Геннадий Николаевич) (a.k.a. TIMCHENKO, Gennady), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy tup, 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Tax ID No. 781012626436 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
The following [RUSSIA-EO14024] [UKRAINE-EO13660] entries have been changed:

BORODAI, Aleksandr (a.k.a. BORODAI, Alexander); DOB 25 Jul 1972; nationality Russia (individual) [UKRAINE-EO13660].

BORODAI, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич) (a.k.a. BORODAI, Aleksandr); Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

BORODAI, Alexander (a.k.a. BORODAI, Aleksandr); DOB 25 Jul 1972; nationality Russia (individual) [UKRAINE-EO13660].

BORODAI, Aleksandr (a.k.a. BORODAI, Alexander); DOB 25 Jul 1972; nationality Russia (individual) [UKRAINE-EO13660].

The following [MAGNIT] [RUSSIA-EO14024] entries have been changed:

LUGOVOY, Andrei Konstantinovich, Russia; DOB 19 Sep 1966; Gender Male (individual) [MAGNIT].

LUGOVOY, Andrei Konstantinovich (Cyrillic: ЛУГОВОЙ, Андрей Константинович) (a.k.a. LUGOVOI, Andrei Konstantinovich), Russia; DOB 19 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [MAGNIT] [RUSSIA-EO14024].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ABAKAROV, Khizri Magomedovich (Cyrillic: АБАКАРОВ, Хизри Магомедович), Russia; DOB 28 Jun 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [MAGNIT] [RUSSIA-EO14024].

**CHANGES TO THE SDN LIST IN 2022**
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AGAYEV, Bekkhan Vakhayevich (Cyrillic: АГАЙЕВ, Бекхан Вахаевич), Russia; DOB 29 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AGUAEV, Petr Rebolovich (Cyrillic: АГУАЕВ, Петр Реболович), Russia; DOB 22 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AKSENENKO, Alexander Sergeyevich (Cyrillic: АКСЕНЕНКО, Александр Сергеевич), Russia; DOB 13 Dec 1960; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AKSAKOV, Anatoly Gennadyevich (Cyrillic: АКСАКОВ, Анатолий Геннадьевич), Russia; DOB 29 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALEKHIN, Andrey Anatolyevich (Cyrillic: АЛЕХИН, Андрей Анатольевич), Russia; DOB 06 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALSHEVSKIH, Andrey Gennadyevich (Cyrillic: АЛЬШЕВСКИЙ, Андрей Геннадьевич), Russia; DOB 29 Nov 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AMINOVO, Mikhail Olegovich (Cyrillic: АМИНОВ, Михаил Олегович), Russia; DOB 22 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AMULIEKOV, Sergei Viktorovich (Cyrillic: АМУЛИЕКОВ, Сергей Викторович), Russia; DOB 14 Aug 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANISIKH, Grigory Viktorovich (Cyrillic: АНИСИХ, Григорий Викторович), Russia; DOB 28 Feb 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANIKEEV, Grigory Viktorovich (Cyrillic: АНИКЕЕВ, Григорий Викторович), Russia; DOB 16 Dec 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANIONENKO, Alexander Sergeyevich (Cyrillic: АНИОНЕНОКО, Александр Сергеевич), Russia; DOB 08 Mar 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANTROPENKO, Igor Aleksandrovich (Cyrillic: АНТРОПЕНКО, Игорь Александрович), Russia; DOB 10 Dec 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANTROPOV, Rinat Zaydulayevich (Cyrillic: АНТОРОПОВ, Ринат Зайдулаевич), Russia; DOB 13 Oct 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANTROPOVA, Olga Nikolayevna (Cyrillic: АНТОРОПОВА, Ольга Николаевна), Russia; DOB 02 Sep 1982; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BABICH, Ivan Nikolayevich (Cyrillic: БАБИЧ, Иван Николаевич), Russia; DOB 31 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAKHMETJEV, Vitaly Viktorovich (Cyrillic: БАХМЕТЬЕВ, Виталий Викторович), Russia; DOB 12 Aug 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAICAKOV, Anatoly Viktorovich (Cyrillic: БАЙКАКОВ, Анатолий Викторович), Russia; DOB 03 Sep 1990; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAIBUDEEVA, Olga Nikolayevna (Cyrillic: БАЙБУДЕЕВА, Ольга Николаевна), Russia; DOB 03 Mar 1985; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAKHMUTAEVA, Alena Igorevna (Cyrillic: БАХМУТАЕВА, Альена Игоревна), Russia; DOB 06 Mar 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAKHMUTOV, Nikolay Viktorovich (Cyrillic: БАХМУТОВ, Николай Викторович), Russia; DOB 19 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BABAHOV, Leonid Ivanovich (Cyrillic: БАБАХОВ, Леонид Иванович), Russia; DOB 30 Sep 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAIBAKOVA, Alena Igorevna (Cyrillic: БАЙБАКОВА, Альена Игоревна), Russia; DOB 03 Sep 1990; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BABASHOV, Leonid Ivanovich (Cyrillic: БАБАШОВ, Леонид Иванович), Russia; DOB 31 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BABAHOV, Leonid Ivanovich (Cyrillic: БАБАШОВ, Леонид Иванович), Russia; DOB 30 Sep 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BAKHMETJEV, Vitaly Viktorovich (Cyrillic: БАХМЕТЬЕВ, Виталий Викторович), Russia; DOB 12 Aug 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
BARAKHOYEV, Bekkhan Abdulkhambidovich (Cyrillic: БАРАХОЕВ, Беккан Абдулхамидович), Russia; DOB 01 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BESSARABOV, Daniil Vladimirovich (Cyrillic: БЕССАРАБОВ, Даниил Владимирович), Russia; DOB 09 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BICHADEV, Artyom Aleksandrovich (Cyrillic: БИЧАЕВ, Артём Александрович), Russia; DOB 04 Apr 1990; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BIDONKO, Sergey Yuryevich (Cyrillic: БИДОНЬКО, Сергей Юриевич), Russia; DOB 18 Aug 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BLOTSKY, Vladimir Nikolayevich (Cyrillic: БЛОТСКИЙ, Владимир Николаевич), Russia; DOB 09 Sep 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BLOTSKY, Vladimir Nikolayevich (Cyrillic: БЛОТСКИЙ, Владимир Николаевич), Russia; DOB 09 Sep 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BOGOLUSLAVSKIY, Ilya Borisovich (Cyrillic: БОГОЛУСЛАВСКИЙ, Илья Борисович), Russia; DOB 05 Aug 1985; POB Moscow, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BOYARSKIY, Sergey Mikhaylovich (Cyrillic: БОЯРСКИЙ, Сергей Михайлович), Russia; DOB 24 Jan 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BRAVERMAN, Anatoli Alexandrovich (a.k.a. BRAVERMAN, Anatoly Alexandrovich (Cyrillic: БРАВЕРМАН, Анатолий Александрович)), Russia; DOB 05 Aug 1985; POB Moscow, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BRODSKI, Ilya Borisovich (a.k.a. BRODSKIY, Ilya Borisovich (Cyrillic: БРОДСКИЙ, Илья Борисович)), Russia; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K0022738 (Cypriot) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
BURLAKOV, Sergey Vladimirovich (Cyrillic: БУРЛАКОВ, Сергей Владимирович), Russia; DOB 10 Aug 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BURMATOV, Vladimir Vladimirovich (Cyrillic: БУРМАТОВ, Владимир Владимирович), Russia; DOB 18 Aug 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Butina, Maria Valeryevna (Cyrillic: БУТИНА, Мария Валерьевна), Russia; DOB 10 Nov 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BUTSKAYA, Tatiana Viktorovna (Cyrillic: БУТСКАЯ, Татьяна Викторовна), Russia; DOB 08 May 1975; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DANCHIKOVA, Galina Innokentyevna (Cyrillic: ДАНЧИКОВА, Галина Иннокентьевна), Russia; DOB 13 Aug 1954; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DELYAGIN, Mikhail Gennadyevich (Cyrillic: ДЕЛЯГИН, Михаил Геннадьевич), Russia; DOB 18 Mar 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DEMCHENKO, Ivan Ivanovich (Cyrillic: ДЕМЧЕНКО, Иван Иванович), Russia; DOB 27 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DERYABKIN, Viktor Yefimovich (Cyrillic: ДЕРЯБКИН, Виктор Ефимович), Russia; DOB 11 May 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DIDENKO, Alexei Nikolayevich (Cyrillic: ДИДЕНКО, Алексей Николаевич), Russia; DOB 30 Mar 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DIMOV, Oleg Dmitriyevich (Cyrillic: ДИМОВ, Олег Дмитриевич), Russia; DOB 08 Mar 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DOLUDA, Nikolay Aleksandrovich (Cyrillic: ДОЛУДА, Николай Александрович), Russia; DOB 10 Jun 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DOROSHENKO, Andrey Nikolayevich (Cyrillic: ДОРОШЕНКО, Андрей Николаевич), Russia; DOB 10 Mar 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DROBOT, Maria Vladimirovna (Cyrillic: ДРОБОТ, Мария Владимировна), Russia; DOB 21 Mar 1982; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DROZDOV, Alexander Sergeevich (Cyrillic: ДРОЗДОВ, Алекса́ндр Серге́евич), Russia; DOB 01 Nov 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DYAKONOVA, Tatyana Ivanovna (Cyrillic: ДЬЯКОНОВА, Татьяна Ивановна), Russia; DOB 31 Jul 1961; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DYAKONOVA, Tatiana Ivanovna (Cyrillic: Дьяконова, Татьяна Ивановна), Russia; DOB 22 Apr 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DYZUBA, Viktor Viktorovich (Cyrillic: ДЗЮБА, Виктор Викторович), Russia; DOB 10 Aug 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FADINA, Oksana Nikolayevna (Cyrillic: ФАДИНА, Оксана Николаевна), Russia; DOB 03 Jul 1976; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FARRAKHOV, Airat Zakievich (Cyrillic: ФАРАХОВ, Аршат Закиевич), Russia; DOB 17 Feb 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FEDYAЕV, Pavel Mikhailovich (Cyrillic: ФЕДЯЕВ, Павел Михайлович), Russia; DOB 31 Jul 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FETISOV, Vyacheslav (Cyrillic: ФЕТИСОВ, Вячеслав), Russia; DOB 20 Apr 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FILATOVA, Irina Anatolyevna (Cyrillic: ФИЛАТОВА, Ирина Анатольевна), Russia; DOB 08 Aug 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FISUN, Aleksei Leonidovich (a.k.a. FISUN, Алексей Леонидович), Solomennoye Storozhki avenue 5, block 1, flat 17, Moscow, Russia; DOB 1965; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

FOMICHЕВ, Vyacheslav Vasilevich (Cyrillic: ФОМИЧЕВ, Вячеслав Васильевич), Russia; DOB 26 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FRANK, Gleb Sergeevich (Cyrillic: ФРАНК, Глеб Сергеевич), Russia; DOB 1982; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

FRANK, Kseniya Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. FRANK, Ksenia, f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OO TRANSOIL).

FRANK, Kseniya Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. FRANK, Ksenia, f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).

GAZHIYEV, Abdulkhakim Kutbudinovich (Cyrillic: ГАДЖИЕВ, Абдулхаким Кутбудинович), Russia; DOB 11 May 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GAZHIYEV, Murad Stanislavovich (Cyrillic: ГАДЖИЕВ, Мурад Станиславович), Russia; DOB 31 Jul 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GARIN, Oleg Vladimirovich (Cyrillic: ГАРИН, Олег Владимирович), Russia; DOB 26 Dec 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GARTUNG, Valery Karlovich (Cyrillic: ГАРТУНГ, Валерий Карлович), Russia; DOB 12 Nov 1960; nationality Russia; Gender Male; Member of the
State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GASANOV, Dzhamaaladin Nabiyevich (Cyrillic: ГАСАНОВ, Джамаладин Набияевич), Russia; DOB 05 Aug 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GLADKIKH, Boris Mikhaylovich (Cyrillic: ГЛАДКИХ, Борис Михайлович), Russia; DOB 16 Feb 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GLAZKOVA, Anzhelika Yegorovna (Cyrillic: ГЛАЗКОВА, Анжелика Егоровна), Russia; DOB 28 Dec 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GAVRILOV, Sergey Anatolyevich (Cyrillic: ГАВРИЛОВ, Сергея Анатольевич), Russia; DOB 27 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GAVRILOV, Zaur Dalkhatovich (Cyrillic: ГАВРИЛОВ, Заур Далхатович), Russia; DOB 12 Feb 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GEEKEV, Anton Aleksandrovich (Cyrillic: ГЕТТА, Антон Александрович), Russia; DOB 29 Apr 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GELLER, Alan (a.k.a. GELLES, Alan), Russia; DOB 14 Jan 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GERMANOVA, Olga Mikhaylovna (Cyrillic: ГЕРМАНОВА, Ольга Михайловна), Russia; DOB 26 Sep 1961; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOLIKOV, Oleg Aleksandrovich (Cyrillic: ГОЛИКОВ, Олег Александрович), Russia; DOB 21 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GONCHAROV, Nikolay Alexandrovich (Cyrillic: ГОНЧАРОВ, Николай Александрович), Russia; DOB 13 Jan 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORELIKIN, Anton Vadimovich (Cyrillic: ГОРЕLIKИН, Антон Вадимович), Russia; DOB 22 Dec 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOROKHOV, Andrey Yuryevich (Cyrillic: ГОРОХОВ, Андрей Юрьевич), Russia; DOB 13 Jan 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOROKHOV, Andrey Yuryevich (Cyrillic: ГОРОХОВ, Андрей Юрьевич), Russia; DOB 13 Jan 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOVYRIN, Alexey (Cyrillic: ГОВЫРИН, Алексей), Russia; DOB 26 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOYEV, Dmitry Gennadyevich (Cyrillic: ГУСЕВ, Дмитрий Геннадьевич), Russia; DOB 25 Jan 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOZHYKHOV, Alexey (Cyrillic: ГОЗЖЫКОВ, Алексей), Russia; DOB 20 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GRIGORYEV, Yuri Innokentyevich (Cyrillic: ГРИГОРЬЕВ, Юрий Иннокентьевич), Russia; DOB 20 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GUSEV, Dmitry Gennadyevich (Cyrillic: ГУСЕВ, Дмитрий Геннадьевич), Russia; DOB 23 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GUSEV, Dmitry Vladimirovich (Cyrillic: ГУСЕВ, Дмитрий Владимирович), Russia; DOB 16 Oct 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GUSEV, Dmitry Vladimirovich (Cyrillic: ГУСЕВ, Дмитрий Владимирович), Russia; DOB 15 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GULIKOV, Oleg Aleksandrovich (Cyrillic: ГУЛИКОВ, Олег Александрович), Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GURULEV, Andrey Viktorovich (Cyrillic: ГУРУЛЁВ, Андрей Викторович), Russia; DOB 16 Feb 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Herman (a.k.a. GREF, German Oskarovich), Russia; DOB 08 Feb 1964; POB Panfilovo, Kazakhstan; nationality Russia; Gender Male; Passport 760508990 (Russia); National ID No. 4509555545 (Russia) (individual) [RUSSIA-EO14024].

GREF, Herman Oskarovich (Cyrillic: ГРЕФ, Герман Оскарович) (a.k.a. GRAF, Herman; a.k.a. GREF, German Oskarovich), Russia; DOB 08 Feb 1964; POB Panfilovo, Kazakhstan; nationality Russia; Gender Male; Passport 760508990 (Russia); National ID No. 4509555545 (Russia) (individual) [RUSSIA-EO14024].

GUSEV, Dmitry Vladimirovich (Cyrillic: ГУСЕВ, Дмитрий Владимирович), Russia; DOB 15 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
ILYNIKH, Vladimir Alekseyevich (Cyrillic: ИЛЬНИХ, Владимир Алексеевич), Russia; DOB 20 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISAEV, Andrey Konstantinovich (Cyrillic: ИСАЕВ, Андрей Константинович), Russia; DOB 01 Oct 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISLAMOV, Dmitry Viktorovich (Cyrillic: ИСЛАМОВ, Дмитрий Викторович), Russia; DOB 25 Feb 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISAKOV, Vladimir Pavlovich (Cyrillic: ИСАКОВ, Владимир Павлович), Russia; DOB 05 Dec 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANINSKIY, Oleg Ivanovich (Cyrillic: ИВАНИНСКИЙ, Олег Иванович), Russia; DOB 05 Jun 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Maxim Yevgenyevich (Cyrillic: ИВАНОВ, Максим Евгеньевич), Russia; DOB 23 May 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Maxim Anatolyevich (Cyrillic: ИВАНОВ, Максим Анатольевич), Russia; DOB 24 Nov 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Nikolay Nikolayevich (Cyrillic: ИВАНОВ, Николай Николаевич), Russia; DOB 17 Jan 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Vladimir Valeryevich (Cyrillic: ИВАНОВ, Владимир Валерьевич), Russia; DOB 10 Feb 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANYUZHENKOV, Boris Viktorovich (Cyrillic: ИВАНЮЖЕНКОВ, Борис Викторович), Russia; DOB 28 Feb 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVENSKIKH, Irina Valentinochna (Cyrillic: ИВЕНСКИХ, Ирина Валентиновна), Russia; DOB 22 Jul 1972; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVLEV, Leonid Grigoryevich (Cyrillic: ИЛЕВ, Леонид Григорьевич), Russia; DOB 01 May 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVLEV, Leonid Grigoryevich (Cyrillic: ИЛЕВ, Леонид Григорьевич), Russia; DOB 04 Sep 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KABYSHEV, Sergey Vladimirovich (Cyrillic: КАБЫШЕВ, Сергей Владимирович), Russia; DOB 04 Oct 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KACHKAYEV, Pavel Ryurikovich (Cyrillic: КАЧКАЕВ, Павел Рырикович), Russia; DOB 06 Dec 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAKHAROV, Viktor Alekseyevich (Cyrillic: КАКАРОВ, Виктор Алексеевич), Russia; DOB 05 Jan 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KALIMULLIN, Rustam Galiullovich (Cyrillic: КАЛИМУЛЛИН, Рустам Галиуллович), Russia; DOB 03 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KALINULLIN, Rustam Galilullinovich (Cyrillic: КАЛИНУЛЛИН, Рустам Галиллунович), Russia; DOB 02 Jan 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAMNEV, Georgy Petrovich (Cyrillic: КАМНЁВ, Георгий Петрович), Russia; DOB 20 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAMSEV, Georgy Petrovich (Cyrillic: КАМСЕВ, Георгий Петрович), Russia; DOB 05 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAPPOV, Anatoly Evgenyevich (Cyrillic: КАППОВ, Анатолий Евгеньевич), Russia; DOB 23 May 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARPOV, Anatoly Evgenyevich (Cyrillic: КАРПОВ, Анатолий Евгеньевич), Russia; DOB 09 Nov 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARTAPOLOV, Andrey Valeriyevich (Cyrillic: КАРТАПОЛОВ, Андрей Валериевич), Russia; DOB 01 May 1953; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KASHKINA, Irina Nikolaevna (Cyrillic: КАШКИНА, Ирина Николаевна), Russia; DOB 27 Jul 1956; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

Kasyukeyevich, Igor Yuryevich (Cyrillic: КАСЬЮКЕВИЧ, Игорь Юрьевич), Russia; DOB 06 Dec 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Kazakov, Viktor Alekseyevich (Cyrillic: КАЗАКОВ, Виктор Алексеевич), Russia; DOB 04 Apr 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Kazankov, Sergey Ivanovich (Cyrillic: КАЗАНКОВ, Сергей Иванович), Russia; DOB 09 Oct 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Kanokov, Timur Borisovich (Cyrillic: КАНОКОВ, Тимур Борисович), Russia; DOB 24 Sep 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHOTIMSKI, Sergei Vladimirovich (a.k.a. KHOTIMSKIY, Sergey Vladimirovich (Cyrillic: ХОТИМСКИЙ, Сергей Владимирович) (a.k.a. KOTITMSKIY, Sergey Vladimirovich (Cyrillic: КОТИКСКИЙ, Сергей Владимирович)), Victory Square 1, block B, flat 347, Moscow, Russia; DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 716765654 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTIMSKIY, Sergey Vladimirovich (a.k.a. KOTITMSKIY, Sergey Vladimirovich (Cyrillic: КОТИКСКИЙ, Сергей Владимирович)), DOB 29 Jun 1973; POB Moscow, Russia; nationality Russia; Gender Male; Passport 751600476 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTIMSKIY, Sergey Vladimirovich (Cyrillic: ХОТИМСКИЙ, Сергей Владимирович) (a.k.a. KOTITMSKIY, Sergey Vladimirovich (Cyrillic: КОТИКСКИЙ, Сергей Владимирович)), Victory Square 1, block B, flat 347, Moscow, Russia; DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 716765654 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTIMSKIY, Sergey Vladimirovich (a.k.a. KOTITMSKIY, Sergey Vladimirovich (Cyrillic: КОТИКСКИЙ, Сергей Владимирович)), Victory Square 1, block B, flat 347, Moscow, Russia; DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 716765654 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTIMSKIY, Sergey Vladimirovich (Cyrillic: ХОТИМСКИЙ, Сергей Владимирович) (a.k.a. KOTITMSKIY, Sergey Vladimirovich (Cyrillic: КОТИКСКИЙ, Сергей Владимирович)), Victory Square 1, block B, flat 347, Moscow, Russia; DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 716765654 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTIMSKIY, Sergey Vladimirovich (a.k.a. KOTITMSKIY, Sergey Vladimirovich (Cyrillic: КОТИКСКИЙ, Сергей Владимирович)), Victory Square 1, block B, flat 347, Moscow, Russia; DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 716765654 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSHELEV, Vladimir Alekseyevich (Cyrillic: КОШЕЛЕВ, Владимир Алексеевич), Russia; DOB 01 Oct 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSTENKO, Natalya Vasilyevna (Cyrillic: КОСТЕНКО, Наталия Васильевна), Russia; DOB 09 Aug 1980; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOTKIN, Sergey Nikolayevich (Cyrillic: КОТКИН, Сергей Николаевич), Russia; DOB 09 May 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOZHOBESOV, Michael Nachimovich (Cyrillic: КОЗЬОБЕСОВ, Михаил Нахимович), Russia; DOB 05 Jun 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOZLOVSKY, Alexander Nikolayevich (Cyrillic: КОЗЛОВСКИЙ, Александр Николаевич), Russia; DOB 05 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOZLOVSKY, Denis Borisovich (Cyrillic: КОЗЛОВСКИЙ, Денис Борисович), Russia; DOB 29 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRAVCHENKO, Denis Borisovich (Cyrillic: КРАВЧЕНКО, Денис Борисович), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRICHENKO, Anatoly Fodorovich (Cyrillic: КРИЧЕНКО, Анатолий Фёдорович), Russia; DOB 09 Aug 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRIVONOSOV, Sergey Vladimirovich (Cyrillic: КРИВОНОСОВ, Сергей Владимирович), Russia; DOB 29 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KUCHMENT, Mikhail Lvovich (Cyrillic: КУЧМЕНТ, Михаил Львович), Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia; DOB 28 Aug 1973; nationality Russia; Gender Male; Passport 75676859 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LIKHACHEV, Vitaly Viktorovich (Cyrillic: ЛИХАЧЕВ, Виталий Викторович), Russia; DOB 22 Feb 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LISITSYN, Anatoly Ivanovich (Cyrillic: ЛИСИЦЫН, Анатолий Иванович), Russia; DOB 26 Jun 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LITITSYN, Iliya Ivanovich (Cyrillic: ЛИТИЦЫН, Илья Иванович), Russia; DOB 08 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LUBARSKIY, Roman Valeryevich (Cyrillic: ЛЮБАРСКИЙ, Роман Валерьевич), Russia; DOB 16 Jul 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MAIDANOV, Denis (Cyrillic: МАЙДАНОВ, Денис), Russia; DOB 17 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MAKAROV, Vyatscheslav Serafimovich (Cyrillic: МАКАРОВ, Вячеслав Серафимович), Russia; DOB 07 May 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MADANOV, Denis (Cyrillic: МАДАНОВ, Денис), Russia; DOB 17 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARKOV, Yevgeny Vladimirovich (Cyrillic: МАРКОВ, Евгений Владимирович), Russia; DOB 08 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARKOV, Andrey Pavlovich (Cyrillic: МАРКОВ, Андрей Павлович), Russia; DOB 30 Jun 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARKOV, Yevgeny Vladimirovich (Cyrillic: МАРКОВ, Евгений Владимирович), Russia; DOB 08 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MASTHALYAR, Oleg Alexandrovich (Cyrillic: МАСТХАЛЯР, Олег Александрович), Russia; DOB 28 Sep 1971; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Passport 717545622 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

MATVEYEV, Mikhail Nikolaevich (Cyrillic: МАТВЕЕВ, Михаил Николаевич), Russia; DOB 13 May 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MAXIMOV, Alexander Aleksandrovich (Cyrillic: МАКСИМОВ, Александр Александрович), Russia; DOB 15 Nov 1946; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

METSHIN, Aidar Raisovich (Cyrillic: МЕТШИН, Айдар Рaisович), Russia; DOB 27 Aug 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MILONOV, Vitaly Valentinovich (Cyrillic: МИЛОНОВ, Виталий Валентинович), Russia; DOB 23 Jan 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MOROZOVA, Julia Andreyevna (Cyrillic: МОРОЗОВА, Юлия Андреевна), Russia; DOB 09 Aug 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MOROZOVA, Nadezhda Andreyevna (Cyrillic: МОРОЗОВА, Надежда Андреевна), Russia; DOB 20 Oct 1980; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NAZAROVA, Natalya Vasilyevna (Cyrillic: НАЗАРОВА, Ната́лья Васи́льевна), Russia; DOB 22 Dec 1953; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NEMKIN, Anton Igorevich (Cyrillic: НЕМКИН, Анто́н Игоревич), Russia; DOB 26 Oct 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NIKOLAEV, Nikolay Petrovich (Cyrillic: НИКОЛАЕВ, Никола́й Петро́вич), Russia; DOB 26 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NIFANTIEV, Evgeniy Olegovich (Cyrillic: НИФАНТЬЕВ, Евге́ний Оле́гович), Russia; DOB 29 Aug 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NIKOLOV, Oleg Anatolyevich (Cyrillic: НИКОЛОВ, Оле́г Ана́то́льевич), Russia; DOB 08 May 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NILOV, Yury Aleksandrovich (Cyrillic: НИЛОВ, Ю́рий Алекса́ндрович), Russia; DOB 19 Aug 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

OBUKHOV, Sergey Pavlovich (Cyrillic: ОБУХОВ, Серге́й Па́влович), Russia; DOB 05 Oct 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PERVYSHOV, Evgeny Alekseyevich (Cyrillic: ПЕРВЫШОВ, Евге́ний Алексе́евич), Russia; DOB 04 Sep 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETROV, Yury Aleksandrovich (Cyrillic: ПЕТРОВ, Ю́рий Алекса́ндрович), Russia; DOB 10 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETRUNIN, Nikolay Yuryevich (Cyrillic: ПЕТРУНИН, Никула́й Юрье́вич), Russia; DOB 27 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PILIPENKO, Olga Vasilevna (Cyrillic: ПИЛИПЕНКО, Ольга Васильевна), Russia; DOB 04 Jan 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PIROG, Dmitry Yuryevich (Cyrillic: ПИРОГ, Дмитрий Юрьевич), Russia; DOB 27 Jun 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PIVNEKENKO, Valentina Nikolayevna (Cyrillic: ПИВНЕНКО, Валентина Николаевна), Russia; DOB 14 Jun 1947; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PLOTNIKOV, Vladimir Nikolayevich (Cyrillic: ПЛОТНИКОВ, Владимир Николаевич), Russia; DOB 30 Nov 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

POLYANOKA, Nataliya Vladimirovna (Cyrillic: ПОЛЯНОКА, Наталья Владимировна), Russia; DOB 11 Mar 1981; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

POLYANOVA, Nataliya Vladimirovna (Cyrillic: ПОЛОМАНОВА, Наталья Владимировна), Russia; DOB 10 Mar 1990; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

POLYANOV, Arkady Nikolayevich (Cyrillic: ПОЛЯНОВ, Аркадий Николаевич), Russia; DOB 16 May 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

POPOV, Yevgeniy (Cyrillic: ПОПОВ, Евгений), Russia; DOB 11 Sep 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PROMENKO, Artyom Vyacheslavovich (Cyrillic: ПРОМЕНКО, Артем Вячеславович), Russia; DOB 31 Dec 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PROKOFYEV, Alexander Sergeevich (Cyrillic: ПРОКОФЬЕВ, Александр Сергеевич), Russia; DOB 05 Aug 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PRUSAKOVA, Maria Nikolayevna (Cyrillic: ПРУСАКОВА, Мария Николаевна), Russia; DOB 04 Sep 1983; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PTITSYN, Roman Viktorovich (Cyrillic: ПТИЦЫН, Роман Викторович), Russia; DOB 06 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PULIYANOV, Arsen Petrovich (Cyrillic: ПУЛИЯНОВ, Арсений Петрович), Russia; DOB 20 Sep 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PULUHNOVA, Nataliya Vladimirovna (Cyrillic: ПУЛУХНОВА, Наталья Владимировна), Russia; DOB 11 Mar 1961; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PULSAYENKO, Roman Yuryevich (Cyrillic: ПУЛСАЙЕНКО, Роман Юрьевич), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PULYAYNOVA, Nataliya Vladimirovna (Cyrillic: ПУЛЯЯНОВА, Наталья Владимировна), Russia; DOB 12 Feb 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

RUDENSKY, Igor Nikolayevich (Cyrillic: РУДЕНСКИЙ, Игорь Николаевич), Russia; DOB 11 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

RUMYANTSEV, Alexander Grigoryevich (Cyrillic: РУМЯНЦЕВ, Александар Григорьевич), Russia; DOB 12 Feb 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

RYABTSEVA, Zhanna Anatolyevna (Cyrillic: РЯБЦЕВА, Жанна Анатольевна), Russia; DOB 08 Dec 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SALAEVA, Alla Leonidovna (Cyrillic: САЛАЕВА, Алла Леонидовна), Russia; DOB 14 Sep 1979; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SAMOKISH, Vladimir (Cyrillic: САМОКИШ, Владимир), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SAMOKUTYAEV, Alexander Mikhailovich (Cyrillic: САМОКУТЯЕВ, Александр Михайлович), Russia; DOB 13 Mar 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SARALIYEV, Shamsail Yunusovich (Cyrillic: САРАЛИЕВ, Шамсайл Юнусович), Russia; DOB 08 Dec 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SARANYAN, Arpaev Vacheslavovich (Cyrillic: САРАНА, Арпайев Вячеславович), Russia; DOB 31 Dec 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SARANOVA, Yulia Vladimirovna (Cyrillic: САРАНОВА, Юлия Владимировна), Russia; DOB 05 Nov 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
SMOLIN, Oleg Nikolayevich (Cyrillic: СМОЛИН, Олег Николаевич), Russia; DOB 10 Feb 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SOBOLEV, Viktor Ivanovich (Cyrillic: СОБОЛЕВ, Виктор Иванович), Russia; DOB 23 Feb 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SOKOL, Sergey Mikhailovich (Cyrillic: СОКОЛ, Сергей Михайлович), Russia; DOB 17 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SOLOVEV, Sergey Anatolievich (Cyrillic: СОЛОВЬЕВ, Сергей Анатольевич), Russia; DOB 01 May 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SPIRIDONOV, Alexander Yurevich (Cyrillic: СПИРИДОНОВ, Александр Юрьевич), Russia; DOB 01 May 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STATE DUMA OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: ГОСУДАРСТВЕННАЯ ДУМА ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), Okhotny Ryad, 1, Moscow 103265, Russia; Website http://www.duma.gov.ru/; Organization Type: General public administration activities; Target Type Government Entity [RUSSIA-EO14024].

STENYAKINA, Ekaterina Petrovna (Cyrillic: СТЕНЯКИНА, Екатерина Петровна), Russia; DOB 04 May 1985; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SUBAREV, Viktor Vladislavovich (Cyrillic: СУБАРЕВ, Виктор Владиславович), Russia; DOB 20 Feb 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SUZHAREV, Ivan Konstantinovich (Cyrillic: СУХАРЕВ, Иван Константинович), Russia; DOB 10 Jun 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SULEYMANOV, Renat Ismailovich (Cyrillic: СУЛЕЙМАНОВ, Ренат Исламович), Russia; DOB 24 Dec 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SVISTUNOV, Arkady Nikolayevich (Cyrillic: СВИСТУНОВ, Аркадий Николаевич), Russia; DOB 28 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Tarasenko, Michail Vasilevich (Cyrillic: ТАРАСЕНКО, Михаил Васильевич), Russia; DOB 21 Nov 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TATRIEV, Muslim Barisovich (Cyrillic: ТАТРИЕВ, Муслим Барисович), Russia; DOB 11 Jan 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TAYMAZOV, Artur Borisovich (Cyrillic: ТАЙМАЗОВ, Артур Борисович), Russia; DOB 20 Jul 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Terentyev, Alexander Vasilyevich (Cyrillic: ТЕРЕНТЬЕВ, Александр Васильевич), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TERUSHKOV, Roman Igorevich (Cyrillic: ТЕРЮШКОВ, Роман Игоревич), Russia; DOB 20 Dec 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TETERDINKO, Alexander Pavlovich (Cyrillic: ТЕТЕРДИНКО, Александр Павлович), Russia; DOB 20 Nov 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TIMCHENKO, Elena Petrovna (Cyrillic: ТИМЧЕНКО, Елена Петровна) (a.k.a. TIMCHENKO, Yelena Petrovna, a.k.a. TIMTCHENKO, Elena), Russia; 10 Rampe de Cologny, Geneva 1223, Switzerland; DOB 21 Dec 1955; POB Russia; nationality Russia; a. alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

TIMCHENKO, Kseniya (a.k.a. FRANK, Ksenia Gennadievna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. FRANK, Kseniya Gennadevna; a.k.a. FRANK, Xenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMTCHENKO, Ksenia), Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; a. alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OO TRANSOIL).

TIMCHENKO, Natalya (a.k.a. BROWNING, Natalia; a.k.a. BROWNING, Natalya), Russia; South Kensington, United Kingdom; 27 Barkston Gardens, London SW5 0ER, United Kingdom; DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; a. alt. nationality United Kingdom; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).
TIMCHENKO, Xenia (a.k.a. FRANK, Ksenia Gennad’evna (Cyrillic: ФРАНК, Ксения Геннадьевна)); a.k.a. FRANK, Kseniya Gennad’evna; a.k.a. FRANK, Xeniia; f.k.a. TIMCHENKO, Kseniya; f.k.a. TIMTCHENKO, Ksenia), Russia; 1 Square Tower Road, Colongy, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).

TIMCHENKO, Elena Petrovna (a.k.a. TIMCHENKO, Elena). Russia; 1 Square Tower Road, Colongy, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

TIMCHENKO, Ksenia (a.k.a. FRANK, Ksenia Gennad’evna (Cyrillic: ФРАНК, Ксения Геннадьевна)); a.k.a. FRANK, Kseniya Gennad’evna; a.k.a. FRANK, Xeniia; f.k.a. TIMCHENKO, Kseniya; f.k.a. TIMTCHENKO, Ksenia), Russia; 1 Square Tower Road, Colongy, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OO TRANSOIL).

TRIFONOVB, Andrey Fedorovich (Cyrillic: ТРИФОНОВ, Андрей Фёдорович), Russia; DOB 01 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TSED, Nikolay Grigorevich (Cyrillic: ЩЕД, Николай Григорьевич), Russia; DOB 06 Jan 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TSUNAEVA, Elena Moiseevna (Cyrillic: ТУНАЕВА, Елена Моисеевна), Russia; DOB 13 Jan 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TUMUSOV, Fedot Semenovich (Cyrillic: ТУМУСОВ, Федот Семёнович), Russia; DOB 30 Jun 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TUROV, Artjom Viktorovich (Cyrillic: ТУРОВ, Артём Викторович), Russia; DOB 01 Mar 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

UTYASHEVA, Rimma Amirovna (Cyrillic: УТЫШЕВА, Римма Амировна), Russia; DOB 03 Jan 1952; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VAKHNOV, Anatoly Borisovich (Cyrillic: ВАХНОВ, Анатолий Борисович), Russia; DOB 09 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VASYILEV, Nikolay Ivanovich (Cyrillic: ВАСИЛЕВ, Николай Иванович), Russia; DOB 28 Mar 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VELLER, Alexey Borisovich (Cyrillic: ВЕЛЛЕР, Алексей Борисович), Russia; DOB 09 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VEREMEENKO, Sergey Alekseyevich (Cyrillic: ВЕРЕМЕЕНКО, Сергей Алексеевич), Russia; DOB 26 Sep 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VOLFSON, Ilya Svetoslavovich (Cyrillic: ВОЛЬФСОН, Илья Светославович), Russia; DOB 13 Jan 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VODYANOV, Roman Mikhaiovich (Cyrillic: ВОДЯНОВ, Роман Михайлович), Russia; DOB 25 Nov 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VORONOVSKIY, Anatoliy (Cyrillic: ВОРОНОВСКИЙ, Анатолий), Russia; DOB 28 Dec 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VOROBEV, Andrey Viktorovich (Cyrillic: ВОРОБЁВ, Андрей Викторович), Russia; DOB 24 Jul 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VOROB’EV, Andrei Viktorovich (Cyrillic: ВОРОБЬЁВ, Андрей Викторович), Russia; DOB 24 Jul 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VOROBNYOV, Anatoly Borisovich (Cyrillic: ВОРОБЫНОВ, Анатолий Борисович), Russia; DOB 08 Jun 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

WASSERMAN, Anatoly Aleksandrovich (Cyrillic: ВАССЕРМАН, Анатолий Александрович), Russia; DOB 09 Dec 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAGAFAROV, Azat Ferdinandovich (Cyrillic: ЯГАФАРОВ, Азат Фердинандович), Russia; DOB 04 Apr 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAKHTYUK, Sergey Vasilyevich (Cyrillic: ЯХТИУК, Сергей Васильевич), Russia; DOB 03 Jul 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAKUBOVSKY, Alexander Vladimirovich (Cyrillic: ЯКУБОВСКИЙ, Александр Владимирович), Russia; DOB 07 May 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEFIMOV, Vitaly Borisovich (Cyrillic: ЕФИМОВ, Виталий Борисович), Russia; DOB 04 Apr 1940; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEYVYUKHOVA, Yelena Aleksandrovna (Cyrillic: ЕВЬЮХОВА, Елена Александровна), Russia; DOB 07 Aug 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEZERSKY, Nikolay Nikolayevich (Cyrillic: ЕЗЕРСКИЙ, Николай Николаевич), Russia; DOB 08 May 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEZUBOV, Alexey Petrovich (Cyrillic: ЕЗЮБОВ, Алексей Петрович), Russia; DOB 10 Feb 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YUSHCHENKO, Alexander Andreyevich (Cyrillic: ЮЩЕНКО, Александр Андреевич), Russia; DOB 19 Nov 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAKHAROV, Konstantin Yuryevich (Cyrillic: ЯХАРОВ, Константин Юрьевич), Russia; DOB 31 Mar 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHURAVLYEV, Alexey Aleksandrovich (Cyrillic: ЖУРАВЛЕВ, Алексей Александрович), Russia; DOB 30 Jun 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

- 03/25/22

The following [SDGT] entries have been added to OFAC's SDN List:

ADAMU, Salih Yusuf (a.k.a. ADAMU, Salihu Yusuf (Arabic: صالح يوسيف ادامو)), Abu Dhabi, United Arab Emirates; DOB 23 Aug 1990; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A07038778 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

ALHASSAN, Ibrahim Ali (Arabic: إبراهيم علي الحسن), Abu Dhabi, United Arab Emirates; DOB 31 Jan 1981; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A04887854 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

YUSUF, Bashir Ali (Arabic: بشير علي يوسف), Abu Dhabi, United Arab Emirates; DOB 07 Aug 1984; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A0677522 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

- 03/25/22

The following [BURMA-EO14014] entries have been added to OFAC's SDN List:

66TH LIGHT INFANTRY DIVISION (a.k.a. LIGHT INFANTRY DIVISION 66, a.k.a. "66 DIV"; a.k.a. "#66 DIVISION"; a.k.a. "DIV. 66"); a.k.a. "LID 66"), Paya Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

AGD BANK (a.k.a. ASIA GREEN DEVELOPMENT BANK LIMITED; a.k.a. ASIA GREEN DEVELOPMENT BANK LTD; a.k.a. ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED), No. 73/75, Sule Pagoda Road, Pegaban Township, Yangon, Burma; SWIFT/BIC AGDBMMM1; Website
http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma) [BURMA-E014014].

ASIA GREEN DEVELOPMENT BANK LIMITED (a.k.a. AGD BANK; a.k.a. ASIA GREEN DEVELOPMENT BANK LTD; a.k.a. ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED), No. 73/75, Sule Pagoda Road, Pebadan Township, Yangon, Burma; SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma) [BURMA-E014014].

ASIA GREEN DEVELOPMENT BANK LIMITED (a.k.a. AGD BANK; a.k.a. ASIA GREEN DEVELOPMENT BANK LTD; a.k.a. ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED), No. 73/75, Sule Pagoda Road, Pebadan Township, Yangon, Burma; SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma) [BURMA-E014014].

ASIA GREEN DEVELOPMENT BANK LTD (a.k.a. AGD BANK; a.k.a. ASIA GREEN DEVELOPMENT BANK LIMITED; a.k.a. ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED), No. 73/75, Sule Pagoda Road, Pebadan Township, Yangon, Burma; SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma) [BURMA-E014014].

ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED (a.k.a. AGD BANK; a.k.a. ASIA GREEN DEVELOPMENT BANK LTD; a.k.a. ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED), No. 73/75, Sule Pagoda Road, Pebadan Township, Yangon, Burma; SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma) [BURMA-E014014].

ASUNG, Sit Taing (a.k.a. ASUNG, Sit Thaing; a.k.a. ASUNG, Naing Htut, Burma; DOB 27 Jan 1975; citizen Burma; Gender Male (individual) [BURMA-E014014].

AUNG, Sitt Thaing (a.k.a. ASUNG, Sit Thaing; a.k.a. ASUNG, Sit Taing, Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-E014014].

HEIN, Zaw, Burma; DOB 01 Jan 1974 to 31 Dec 1975; citizen Burma; Gender Male (individual) [BURMA-E014014].

HTOO GROUP (a.k.a. HTOO GROUP OF COMPANIES; a.k.a. "HCG"), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-E014014] (Linked To: ZA, Tay).

INTERNATIONAL GATEWAYS GROUP OF COMPANIES (a.k.a. HTOO GROUP; a.k.a. "HCG"), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-E014014] (Linked To: ZA, Tay).

INTERNATIONAL GATEWAYS GROUP OF COMPANIES; a.k.a. "HCG"), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-E014014] (Linked To: ZA, Tay).

LIGHT INFANTRY DIVISION 66 (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. "66 DIVISION"); a.k.a. "#66 DIVISION"; a.k.a. "LID 66"); Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"66 DIVISION" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 DIVISION"); a.k.a. "66 DIVISION"; a.k.a. "#66 DIVISION"; a.k.a. "LID 66"); Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

MCM GROUP (a.k.a. MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED), No. 566/KA, Yazahtarni Road, Paung Laung 2 Quarter, Pyay Township, Bago Region, Burma; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Registration Number 182733636 (Burma) issued 29 Jun 2011 [BURMA-E014014] (Linked To: AUNG, Naing Htut).

"LID 66") Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"66 LID") Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"66 DIVISION") Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"LID 66") Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"#66 DIVISION") Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

MCM GROUP (a.k.a. MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED), No. 566/KA, Yazahtarni Road, Paung Laung 2 Quarter, Pyay Township, Bago Region, Burma; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Registration Number 100220040 (Burma) issued 10 Feb 2001 [BURMA-E014014] (Linked To: AO, Aung Hlaing).

- 03/30/22

The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:

GESTAR SANAT DELIJAN COMPANY (a.k.a. JESTAR SANAT DELIJAN; a.k.a. JESTAR SANAT DELIJAN COMPANY), No. 9 Shenasa Street, Valiasr Street, Tehran, Iran; Shenasa St., Valiasr St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 10861613201 (Iran);
P.B. SADR CO. (a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"); a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

JESTAR SANAT DELIJAN CO. (a.k.a. GESTAR SANAT DELIJAN COMPANY; a.k.a. JESTAR SANAT DELIJAN COMPANY), No. 9 Shenasa Street, Valiasr Street, Tehran, Iran; Shenasa St., Valiasr St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 10861613201 (Iran); Registration Number 1041 (Iran) [NPWMD] [IFSR] (Linked To: HOSSEINI, Mohammad Ali).

JESTAR SANAT DELIJAN COMPANY (a.k.a. GESTAR SANAT DELIJAN COMPANY; a.k.a. JESTAR SANAT DELIJAN), No. 9 Shenasa Street, Valiasr Street, Tehran, Iran; Shenasa St., Valiasr St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 10861613201 (Iran); Registration Number 1041 (Iran) [NPWMD] [IFSR] (Linked To: HOSSEINI, Mohammad Ali).

P.B. SADR CO. (a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY; a.k.a. "PARS BANA SADR INDUSTRIES COMPANY"; a.k.a. "PBS CONSTRUCTION CO"); a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).
CHANGES TO THE SDN LIST IN 2022

- 153 -

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKI INSTITUT MOLEKULYARNYI ELEKTRONNIK (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNY ELEKTRONNIK; a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY; a.k.a. NAUCHNO ISSLEDOVATELSKIY INSTITUT MOLEKULYARNYI ELEKTRONNIKO AO; a.k.a. NIIME, AO), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-EO14024].

ARTAMANOVA, Evgeniya Vladimirovna (a.k.a. BERNOVA, Evgeniya Vladimirovna), Malta; Russia; France; Germany; DOB 26 Mar 1974; POB Potsdam, Germany; nationality Russia; alt. nationality Malta; citizen Russia; Gender Female; Passport 1185334 (Malta); alt. Passport 716415548 (Russia); National ID No. 716415548 (Russia).
4502572626 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MALBERG LIMITED).

BERNOVA, Evgeniya Vladimirovna (a.k.a. BERNBAUM, Evgeniy Aleksandrovich; MALBERG LIMITED), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 781255951 (Russia); National ID No. 781255951 (Russia); Organization Established Date 11 Oct 1994; Tax ID No. 781255951 (Russia); V.A.T. Number 2237321234 (Russia); Registration Number 781255951 (Russia) (individual) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR (a.k.a. AO NII VEKTOR), ul. Akademika Pavlova d. 14-A, Saint Petersburg 19736, Russia; Ul. Kantemirovskaya D. 10, Saint Petersburg 197342, Russia; Website nii-vektor.ru; Email Address nii@nii-vektor.ru; Organization Established Date 1908; Tax ID No. 7813491943 (Russia); Trade License No. 11784702400 (Russia) [RUSSIA-EO14024].

KITAЕVA, Irina Viktorovna (a.k.a. НИКОЛАЕВА, Ирина Викторовна), Malta; DOB 15 Jul 1983; POB Toltst, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 26573325 (Malta); Registration Number 504603132375 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OO SERNIYA INZHINIRING).

KRUGOVOV, Anton Alekseyevich (Cyrillic: КРУГОВОВ, Антон Алексеевич) (a.k.a. KRUGOVOV, Anton Alekseyevich; MALBERG LIMITED, Phoenix Business Centre, the Penthouse, Old Railway Track, Santa Venera SVR 9022, Malta; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 4607444893 (Russia); Tax ID No. 504603132375 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OO SERNIYA INZHINIRING).

MAJORY LLP, 25 City Road Spaces City Road, Epworth House, Office 320, London EC4A 1BR, United Kingdom; Suite 3.15 One Fetter Lane, London EC4A 1BR; Website nii-vektor.ru; Email Address nii@nii-vektor.ru; Organization Established Date 16 Jul 2015; Company Number OC400827 (United Kingdom) [RUSSIA-EO14024].

MALBERG LIMITED, Phoenix Business Centre, the Penthouse, Old Railway Track, Santa Venera SVR 9022, Malta; Cl, Depiro Point, Depiro Street, Sliema SLM 2033, Malta; Website nii-vektor.ru; Email Address nii@nii-vektor.ru; Organization Established Date 09 Mar 2015; Company Number OC400827 (United Kingdom) [RUSSIA-EO14024].
MALTARENT LTD, Phoenix Business Centre, the Penthouse, Old Railway Track, Santa Venera SVR9022, Malta; Organization Established Date 28 Apr 2015; V.A.T. Number 22481501 (Malta); Registration Number C 70327 (Malta) [RUSSIA-E014024] (Linked To: BEROVA, Evgeniya Vladimirovna).

MIKRON JSC (a.k.a. JOINT STOCK COMPANY MIKRON; f.k.a. NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-E014024].

NIIME AND MIKRON (a.k.a. JOINT STOCK COMPANY MIKRON; a.k.a. MIKRON JSC; f.k.a. NIIME AND MIKRON; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-E014024].

NIIME (a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT NAUCHNOISLEDOVATELSKIY INSTITUT AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKIY INSTITUT), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-E014024].

NIKOLAeva, Irina Viktorovna (Cyrillic: НИКОЛАЕва, Ирина Виктoровна) (a.k.a. KITAeva, Irina Viktorovna), Russia; DOB 15 Jul 1983; POB Trotsk, Russia; nationality Russia; citizen Russia; Gender Female; National ID No. 1327025929 (Russia); Tax ID No. 504603132375 (Russia) (individual) [RUSSIA-E014024] (Linked To: OOO SERNIYA INZHINIRING).

OOO SERNIYA INZHINIRING (Cyrillic: ООО СЕРНИЯ ИНЖИНИРИНГ) (Linked To: ZAKHAROV, Andrey Georgiyevich).

OOO PAMKIN KHAUS (Cyrillic: ООО ПАМКИН ХАУС), Ul. Yablochkova D. 21, Korpus 3, Moscow 123722, Russia; Tax ID No. 9715250083 (Russia); Registration Number 1167746288976 (Russia) [RUSSIA-E014024] (Linked To: ZAKHAROV, Andrey Georgiyevich).

OOO ROBIN TREID (Cyrillic: ООО РОБИН ТРЕЙД) (a.k.a. ROBIN TRADE LIMITED), Ul. Yablochkova D. 21, Korpus 3, Pom. VIII, Kom. 1S, Moscow 127322, Russia; Tax ID No. 7715848680 (Russia); Registration Number 1117746048122 (Russia) [RUSSIA-E014024] (Linked To: ZAKHAROV, Andrey Georgiyevich).

OOO ROBIN TREID (Cyrillic: ООО РОБИН ТРЕЙД) (a.k.a. ROBIN TRADE LIMITED), Ul. Yablochkova D. 21, Korpus 3, Pom. VIII, Kom. 1S, Moscow 127322, Russia; Tax ID No. 7715848680 (Russia); Registration Number 1117746048122 (Russia) [RUSSIA-E014024] (Linked To: ZAKHAROV, Andrey Georgiyevich).

OOO ROBIN TREID (Cyrillic: ООО РОБИН ТРЕЙД) (a.k.a. ROBIN TRADE LIMITED), Ul. Yablochkova D. 21, Korpus 3, Pom. VIII, Kom. 1S, Moscow 127322, Russia; Tax ID No. 7715848680 (Russia); Registration Number 1117746048122 (Russia) [RUSSIA-E014024] (Linked To: ZAKHAROV, Andrey Georgiyevich).

CHANGES TO THE SDNLIST IN 2022
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
PODGORNOVA, Yevgeniya Aleksandrovna (f.k.a.
OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Ul. Zelenograd, Moscow 124460, Russia; d. 6 str. 1, ul. Akademika Valieva,
Zapadny Proezd 12/1, Zelenograd 124460, Russia;
Organization Established Date 13 Jan 1994; Tax
ID No. 7735007358 (Russia); Government
Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia)
[RUSSIA-EO14024].

OSTROGOV, Sergey Aleksandrovich (Cyrillic: ОСТРОГОВ,
Сергей Александрович) (a.k.a.
OTKRYTOE AKTSIONERNOE OBSHCHESTVO
NII MOLEKULYARNOY ELEKTRONIKI I
ZAVOD MIKRON (a.k.a. NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON), 1st
Zapadny Proezd 12/1, Zelenograd 124460, Russia;
Organization Established Date 13 Jan 1994; Tax
ID No. 7735007358 (Russia); Government
Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia)
[RUSSIA-EO14024].

TOPCHI, Tamara Aleksandrovna, Russia; DOB 04 Mar 1979; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 0000000000 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING).

YERSHOV, Sergey Aleksandrovich (Cyrillic: ЕРШОВ,
Сергей Александрович) (a.k.a.
OTKRYTOE AKTSIONERNOE OBSHCHESTVO
NII MOLEKULYARNOY ELEKTRONIKI I
ZAVOD MIKRON (a.k.a. NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON), 1st
Zapadny Proezd 12/1, Zelenograd 124460, Russia;
Organization Established Date 13 Jan 1994; Tax
ID No. 7735007358 (Russia); Government
Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia)
[RUSSIA-EO14024].

ZAKHAROV, Andrey Georgyevich (Cyrillic: ЗАХАРОВ,
Андрей Георгиевич), Russia; DOB 08 Jan 1969; nationality Russia; Gender Male; Tax ID No. 771609756695 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING).
The following [NPWMD] entries have been added to OFAC's SDN List:

- LLC OZON BANK (a.k.a. LIMITED LIABILITY COMPANY OZON BANK), Moscow, Russia; DOB 05 Sep 1985; citizen Russia; Gender Male; (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

- MALIEVANY, Konstantin Vasilyevich (Cyrillic: МАЛИЕВАНЫЙ, Константин Васильевич), Moscow, Russia; DOB 08 Jan 1971; POB Vlasikha Village, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 4515428051 (Russia) (individual) (CAATS - RUSSIA) (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

- The following [CYBER2] entries have been added to OFAC's SDN List:

  - QUANTLOG OY, Kaleyvankatu 20, Helsinki 00100, Finland; Tax ID No. 3160340-2 (Finland) (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

  • 03/31/22

  - The following [RUSSIA-EO14024] entries have been removed:

    - LIMITED LIABILITY COMPANY OZON BANK (a.k.a. LLC OZON BANK), 3rd Floor, Olimpiyskiy Prospekt 14, Moscow 129090, Russia; Website bank.ozon.ru; Tax ID No. 7750005771 (Russia); Registration Number 1137711000020 (Russia) (RUSSIA-EO14024) (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

    - LLC OZON BANK (a.k.a. LIMITED LIABILITY COMPANY OZON BANK), 3rd Floor, Olimpiyskiy Prospekt 14, Moscow 129090, Russia; Website bank.ozon.ru; Tax ID No. 7750005771 (Russia); Registration Number 1137711000020 (Russia) (RUSSIA-EO14024) (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

  • 04/01/22

  - The following [NPWMD] entries have been added to OFAC's SDN List:

    - HAPJANGGANG TRADING CORPORATION (Korean: 함장강무역회사), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

    - KOREA ROUNSAN TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

    - KOREA SUNGRISAN TRADING CORPORATION (a.k.a. SUNGNISAN TRADING CORPORATION (Korean: 조선성리산무역회사)), Chungsong 2-dong, Nangnang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

    - MINISTRY OF ROCKET INDUSTRY (Korean: 로켓공업부) (a.k.a. ROCKET INDUSTRY DEPARTMENT), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).
Website garantex.io; Digital Currency Address - XBT
3lpoy53k6255v6e47z51o51k6s27k3h1; Digital Currency Address - ETH
0x7FFFbcF3d3877F2f5d1d10a332E2F775bd0569e
E3D9; Digital Currency Address - USDT
3E0ZC5K8f9ps35c9a9fe9f613h3l0V81NFfV; Business Registration Number 1480239
(Estonia) issued 18 Nov 2019 [RUSSIA-
EO14024].

HYDRA MARKET (a.k.a. HYDRA)
The following [CYBER2] entries have been added
OFFICE OF FOREIGN ASSETS CONTROL
1GcKLUUXodTQcLcPD7VLMgvCc4hs5Q775;
1DGsY4ww3BJnWXTsnmTgWa6UWdoRXgA1p
alt. Digital Currency Address - XBT
3BQACtiMXYB9JpUPkEWt9m8BzswpGhQx4X;
alt. Digital Currency Address - XBT
19pPbUDvoSBZafkUCYkD2Z9AkuqqV6m7;
alt. Digital Currency Address - XBT
16SPDQFFzgsoNSPiFFtF8Dw8LLxa40c;
alt. Digital Currency Address - XBT
1cqr02ajnhxg9gd9j1cxcmg094us6haqdy2eakl
; alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
13LQjO1q9k7Pqg6j1h6oV6c6l6hgzQq;
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
3KpQoC35y7fYeeDooqXtrSsRssKc1e5x7AQA3;
alt. Digital Currency Address - XBT
331T6S6AysY7lUCR8A6yBknP58SB19;
alt. Digital Currency Address - XBT
1NvJm3jizEEnNynQ05bKQvkhLx9c9lChJd;
alt. Digital Currency Address - XBT
1Lcijoca7i6m5pNaoARXlLqcTuTHFpxbXH;
alt. Digital Currency Address - XBT
175BUO8jC1u0oG1I1TRtKacDa4uvJDUc2;
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
1BCWm5pR4m1nYUuUfe2bmnzNww30CF9zAb;
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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6e5er9q07qip5u3w; alt. Digital Currency Address - XBT
16p2WTzWxRyK5bTHNvJdBy103EQGsZf2;
alt. Digital Currency Address - XBT
1C0Xf9sYj7YxjMfMc94enUsRw9f6S40;
alt. Digital Currency Address - XBT
1B1Ezzg33XzJhFmdRqU5pDPdpNynYtvkn;
alt. Digital Currency Address - XBT
3GxTfA6kbb4M5aq2Zm65qqcFDFRMWl8QpD;
alt. Digital Currency Address - XBT
1811Ezzg33XjFhNdRqU5pDPdpNynYtvkn;
alt. Digital Currency Address - XBT
15Pf8d3n8acVHeP71Vp7E8Q8LxY5M5HX6v;
alt. Digital Currency Address - XBT
17V77HWmHdJnDwxZK4unmES5gHfKFx7VCE;
alt. Digital Currency Address - XBT
3PcHn2BeVgWAKQ9h4rc4pCpaDj4yD4NysP;
alt. Digital Currency Address - XBT
14gM1hUvLDLHNaFU22qzqjI9w6k4Hh1V;
alt. Digital Currency Address - XBT
1GYuu0o6SHpke3s3kQ50JRo60gDeBgs0;
alt. Digital Currency Address - XBT
3GXtA6kbb4M5aq2Zm65qqcFDFRMWl8QpD;
alt. Digital Currency Address - XBT
1811Ezzg33XjFhNdRqU5pDpdpNynYtvkn;
alt. Digital Currency Address - XBT
15Pf8d3n8acVHeP71Vp7E8Q8LxY5M5HX6v;
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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3GXtA6kbb4M5aq2Zm65qqcFDFRMWl8QpD;
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
17V77HWmHdJnDwxZK4unmES5gHfKFx7VCE;
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
1GYuu0o6SHpke3s3kQ50JRo60gDeBgs0;
alt. Digital Currency Address - XBT
3GXtA6kbb4M5aq2Zm65qqcFDFRMWl8QpD;
alt. Digital Currency Address - XBT
1811Ezzg33XjFhNdRqU5pDpdpNynYtvkn;
alt. Digital Currency Address - XBT
15Pf8d3n8acVHeP71Vp7E8Q8LxY5M5HX6v;
Digital Currency Address - XBT
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16LKE3XA9bf5JFqtGtCHzWj5QGxKGwMfXZw; alt. Digital Currency Address - XBT
alt. Digital Currency Address - XBT 16SPDQFFZgsoNSPISFFITs8De8LLXqia40c; alt. Digital Currency Address - XBT 19PbPuOvuSBBzafkUCYU6KD2391KuqVvV6isWm7; alt. Digital Currency Address - XBT 3BQACiMXY9BjPUmpKxEW9m8SamsungGHP8; alt. Digital Currency Address - XBT 1D0vY4wv3BjXNWMsN8mbsbWo60RxGh1p; alt. Digital Currency Address - XBT 1GcKLLUoXoTqcLPD7VbLvGcC4n5SSQ7; alt. Digital Currency Address - XBT 1EvhBd5AvCZbHBoAsGc6V6m1z0Lpe; alt. Digital Currency Address - XBT bc1qs9env6530yazqdpdjqwv9k8gf8gh0cy; alt. Digital Currency Address - XBT bc1qosu6ij7e3u08mnnqkcmq9mde5kk3g4yhx; alt. Digital Currency Address - XBT 12VRYzSg1nfm1khHpe24kBr1aALLRvp2c; alt. Digital Currency Address - XBT bc1qz02ajnhg9d9j1z9czg0g4uspe6nqajddyy2eak; alt. Digital Currency Address - XBT 1NbGwQxte4uEng2arKzqpl8oa0f6b3z7P; alt. Digital Currency Address - XBT 1NLJQ1oJ9K7Psqzo6fjnhv6U6u6UzhqGz; alt. Digital Currency Address - XBT 1CG1aSCxUnbmv9G34ofxTQoHtuVnMLJqJ; alt. Digital Currency Address - XBT 3KqPoqC5zc5yeDeoOhN5S6kS0kEn5x74AQ; alt. Digital Currency Address - XBT 31ST6G3yA1y7U5CRA8UryBrKSP7SIFP2B; alt. Digital Currency Address - XBT 1NvJm3fjX6NENyq5B5KQhIkXg9schlLjd0; alt. Digital Currency Address - XBT 1Liqcja7H6p6mNaorAXLqcpTUhFpxbXH; alt. Digital Currency Address - XBT 175Buo8fJ5UC1u0G1TRK6TacDa4uvJUDCuw2; alt. Digital Currency Address - XBT 1ANpca8g83BwuUjg1z1v116v493n9jdi3; alt. Digital Currency Address - XBT 1BCWMwprM4R1mYUu0Ye2bmznWuqG9ZaB; alt. Digital Currency Address - XBT 18FGAdyv0NHkuhXLBE7iQ5KyCyUW8T2CE; alt. Digital Currency Address - XBT 1QHxuULGRMHhbNFLPjik4VDFwhx45WHfUMWB; alt. Digital Currency Address - XBT 1GnFty5Fq6f5mtAR2f9g2y7t5oxAhvd8; alt. Digital Currency Address - XBT bc1qwcy6cb84q969jijd2n8hav0fudj60ff6s57p 6e5rsk9qt05f15usw; alt. Digital Currency Address - XBT 1D1ej7zQzyZircj9j2zq19p86cwrhmk0j1z; alt. Digital Currency Address - XBT 1PwbnO8v0J2fii23LzZ1j1Gmcas2Y465; alt. Digital Currency Address - XBT 35LScfRj9hDZvWw6hntuA0bbGhGnVzn3YeIfa; alt. Digital Currency Address - XBT 1Pj80diNa85chVcHPitVPuET0qaXLyM5HsX6v; alt. Digital Currency Address - XBT 17V7THwHMDjMxZK4uH5En3HmKxJ75VEc; alt. Digital Currency Address - XBT 3PiCnZrBvG4NWKQ0hr4cCpfaDly4y6NspE; alt. Digital Currency Address - XBT 14gM1HulvLDELNhfbU22qapgtb1Wek4Hhvv1; alt. Digital Currency Address - XBT 1Gyuud5nSHPKbfys3k5Q3QDRJ6qDebGsoB; alt. Digital Currency Address - XBT 3DGxTadBk4b4r5z96k55qxcFDFRMW8LqD; alt. Digital Currency Address - XBT 1B11z3e3XjMfMr0q5UpDP9nYNvHkn; alt. Digital Currency Address - XBT 1Hhe61Bwxs8Hd2WxzWY9FyQzicBiZGneSNW; alt. Digital Currency Address - XBT 13D3Gua999ebw8Wj9FQ0ThDFrYJSxLz; alt. Digital Currency Address - XBT 1PwRnkx5RUJ7tC9qPdhu1t6eW1G1QZa4y; alt. Digital Currency Address - XBT 1D1e7zq2yWdBNXKHyrW5Hosu2UkoDG4; alt. Digital Currency Address - XBT 3KQG3hXbeF1BTF6svbkhZmZyWYLRQh; alt. Digital Currency Address - XBT 1LKE3ixa0b5fJGgCfWzq5QxZGWMtXZw; alt. Digital Currency Address - XBT 1LmsQswen2qVJCWhPcw7j71FD9Q3rBB9g; alt. Digital Currency Address - XBT 1KxKuJnqv7F7cm7JkAZQF3h0d4685m8; alt. Digital Currency Address - XBT 1Ge6Jo0C2HIlxu1T7SA0H6G0akXroz9F; alt. Digital Currency Address - XBT 1cb1qum0p38gkjog43x0evmnhz8h2z1710u g; alt. Digital Currency Address - XBT 1EcbUnLbyFtoao59v5m3y3vznq5rl7GeC; alt. Digital Currency Address - XBT 1Hbeaua1MucTntvYcGumAV2CtmdMi8S; alt. Digital Currency Address - XBT 19FQ2HiBvWdSHp8KnJs3UagqFyoixeHtwzv; alt. Digital Currency Address - XBT 3DLG9NhgsWXSp9exumXWNLpQuswW9; alt. Digital Currency Address - XBT 1PPwXvTyXZcRppL9K7akMDFm6FaQzvuE; alt. Digital Currency Address - XBT 1Q4tJh24A9j1zr0ox42j3p1p5SF5Q4fJk; alt. Digital Currency Address - XBT 1P7ygf8FST2i65WdVdbrA7qPcsagGMBxZf; alt. Digital Currency Address - XBT 16Z2AEOyFqPQJ0Q4N5fn20yk9Jae68my6t; alt. Digital Currency Address - XBT bc1qvzTnf6kmmez44d8kw0p5j5mzwe6wcv3z7gs xs; alt. Digital Currency Address - XBT 3QyCvoH4u3qT8f8uChAeJvhF3b6Ma431; alt. Digital Currency Address - XBT 1FFS69pi1CT6K7vN66bMtk2Yolmp11484XY; alt. Digital Currency Address - XBT 1Dqdb211Tmynm0qevydgyd11w6cmwPjrd5k; alt. Digital Currency Address - XBT 3AjiWudKb5mScushinMbeOheYeJw3z0bor6; alt. Digital Currency Address - XBT 1EMuB5PQnPc3a3eerdcsH1S3ydhjnhb7m; alt. Digital Currency Address - XBT 1MQBeDeRwjSUF7k1VJG7PWE6GJMmflmg; alt. Digital Currency Address - XBT 1Mr722Z7tL7eK2U9r74CyqynsMTPM2; alt. Digital Currency Address - XBT - 161 -
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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BPS-SBERBANK OAO (Cyrillic: ОАО СБЕР БАНК) (a.k.a. BPS SBERBANK OAO; a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК); a.k.a. СБЕРБАНК ОАО), 26 ul. Pravdy, Moscow 125124, Russia; SWIFT/BIC BPSBBY2X; Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1027739664260 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО) (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; f.k.a. КОММЕРЧЕСКИЙ БАНК УКРСИББАНК ОТВЕТСТВЕННОСТЬЮ; a.k.a. SETELEM BANK PRIVATE PENSION FUND; f.k.a. SETELEM BANK SBERBANK); Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npsberbanka.ru;
Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883479 (Russia); Tax Id No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA);

DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII (a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEKABANK JSC"), 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz;
Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883479 (Russia); Tax Id No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA);

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION (f.k.a. JOINSTOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia);
SWIFT/BIC SABBRRUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883479 (Russia); Tax Id No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA);

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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883479 (Russia); Tax Id No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA);

EXECUTIVE ORDER 13662 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.'
(EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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 COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSI; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRUAUK; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 1027700132195 (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 SBERBANK (a.k.a. АКТСИОНЕРНЫЕ ТОВАРИЩЕСТВО СБЕРБАНК; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNOE TOVARISTVO DOCHIRNI BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. OJSC SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY; 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirovskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; alt. Website sbfr.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 1027700132195 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. РУССКО-ГЕРМАНСКАЯ ЛИЗИНГОВАЯ КОМПАНИЯ ЗАО; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ЗАКРЫТОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК АВТОМАТИЗИРОВАННАЯ СИСТЕМА ТОРГОВ), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 102770000441 (Russia); Tax ID No. 7707308480 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND (a.k.a. CJSC SBERBANK PRIVATE PENSION FUND; f.k.a. ОБЩЕСТВО СВЕРБАНК ПУБЛИЧНОЕ ПЕНСИОННОЕ ФОНД; a.k.a. CJSC SBERBANK LEASING; f.k.a. SUBSIDIARY OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK OF RUSSIA PUBLIC JOINT STOCK COMPANY; 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirovskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank-ast.ru; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 102773900728 (Russia); Tax ID No. 770709586 (Russia); 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 102777000441 (Russia); Tax ID No. 7707308480 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NEGOSUDARSTVENNY PENSION FUND SBERBANKA; a.k.a. NPF SBERBANK ZAO;
 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; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 2595978974 (Ukraine); Tax ID No. 259597826652 (Ukraine); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. Joint STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 2595978974 (Ukraine); Tax ID No. 259597826652 (Ukraine); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 7707308480 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

KOMMERCHESKI BANK UKRISIBANK OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OVSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRRMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027700256297 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY (a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OVSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 50394411 (Russia); Registration Number 115032007761 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); LLC AUKCION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKCION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. OVSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTSIONIY); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); LLC INSURANCE BROKER OF SBERBANK (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OVSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. ООО STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilyi Kozhiyov Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883468 (Russia); Tax ID No. 7706810730 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA); LLC INSURANCE BROKER OF SBERBANK (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1105032007761 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC SBERBANK FINANCIAL COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU FINANSOVAIA KOMPANIYa SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE COMPANY LTD; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NEGOSUDARSTVENNY PENSION FUND SBERBANKA (a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSION FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.nfpsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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OFFICE OF FOREIGN ASSETS CONTROL

11024, Russia; Room 12, room IB, ground floor, 32 Leninisky Ave, Moscow, Russia;
Website www.auction-strf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Svtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE (a.k.a. LIABILITY COMPANY SBERBANK INSURANCE COMPANY; a.k.a. SBERBANK INSURANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK INSURANCE LLC; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER SBERBANK; a.k.a. OOO STRAKHOVOI BROKER SBERBANK; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilyev Kozhino Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].

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; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 100219673 (Belarus); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 100219673 (Belarus); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 100219673 (Belarus); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

For more information on directives, please visit the following link:
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http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 100219673 (Belarus); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. PJSC SBERBANK; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].

PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].

PUBLICHE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSSI (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK
a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK KAPITAL OOO),
d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK EUROPE AG, Schwarzenbergplatz 3, Vienna 1010, Austria; SWIFT/BIC SABRAWWW; Website www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBOCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINAN OOO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE; a.k.a. OBSHCHESTVO OTVETSTVENNOSTYU KOMPANIYA SBERBANKA; a.k.a. SBERBANK STRAHOVANIE, 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE COMPANY LTD (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE), 42 Bolshaya Yakimanka St., building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK BROKER SBERBANKA; a.k.a. BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK BROKER SBERBANKA; a.k.a. BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK BROKER SBERBANKA; a.k.a. BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE IC LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK STRAKHOVANIE; a.k.a. SBERBANK STRAKHOVANIE LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING LLC (a.k.a. CJSC SBERBANK LEASING; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Subject to Directive 1; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1027739000728 (Russia); Tax ID No. 7707009586 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 5039441 (Russia); Registration Number 1105032007761 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK OF RSFSR (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OPEN JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. PJSC SBERBANK OF RUSSIA) (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); SWIFT/BIC SABRPRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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]. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNI BANK SBERBANKU ROSII; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirska street, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website
SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNYY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNYY FOND SBERBANKA); d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npf.sberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); 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], (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

SBERBANK ROSSI (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRU; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].
SBERBANK ROSSI OAO (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; f.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSI), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRU3M; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707308480 (Russia); Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax Id No. 7707308480 (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].

SBERBANK STRAHOVANIE OOO SK (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OSHCHEE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE IC LLC; a.k.a. SBERBANK STRAHOVANIE LTD; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax Id No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK-AST ZAO (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SYSTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax Id No. 7707308480 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ
СЕТЕВОМ БАНК; а.к.а. SETELEM BANK
OBSECHSTVO S OGRANICHENNOI
OTVETSTVENNOSTYU), 26 ul. Pravdy,
Moscow 125124, Russia (Cyrillic: ул. Правды, д.
26, г. Москва 125124, Россия); SWIFT/BIC
CETRUMM; Website www.cetelem.ru;
Executive Order 13662 Directive Determination -
Subject to Directive 1; 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; Listing Date (EO 14024
Directive 2): 24 Feb 2022; Effective Date (EO
14024 Directive 2): 26 Mar 2022; Registration ID
1147746683479 (Russia); Tax Id No.
7706810747 (Russia); For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/russia.aspx#
directives [UKRAINE-E013662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK
COMPANY SBERBANK OF RUSSIA);
STRAKHOVAYA KOMANIYA SBERBANK
STRAKHOVANIE (a.k.a. INSURANCE
COMPANY SBERBANK INSURANCE
LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE
COMPANY SBERBANK INSURANCE
COMPANY SBERBANKU ROSII; f.k.a.
OBSECHSTVO S OGRANICHENNOI
OTVETSTVENNOSTYU STRAKHOVAYA
KOMANIYA SBERBANK OBSECH
STRAKHANIE; a.k.a. OBSECHSTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
STRAKHOVANIE KOMANIYA SBERBANK
STRAKHANIE; a.k.a. SBERBANK
INSURANCE COMPANY LTD; a.k.a.
SBERBANK INSURANCE IC LLC; a.k.a.
SBERBANK STRAHOVANIE OOO SK; a.k.a.
SK SBERBANK STRAHOVANIE LLC),
42 Bolshaya Yakimanka St., b. 1-2, office 209,
Moscow 119049, Russia; 7 ul. Pavlovskaya,
Moscow, Russia; 3 Poklonnaya Street,
building 1, floor 1, office 3, Moscow
121170, Russia; Executive Order 13662
Directive Determination - Subject to Directive 1;
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; Listing Date (EO 14024
Directive 2): 24 Feb 2022; Effective Date (EO
14024 Directive 2): 26 Mar 2022; Registration ID
1147746683479 (Russia); Tax Id No.
7706810747 (Russia); For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/russia.aspx#
directives [UKRAINE-E013662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK
COMPANY SBERBANK OF RUSSIA);
SUBSIDIARY BANK SBERBANK OF RUSSIA
PUBLIC JOINT STOCK COMPANY (a.k.a.
AKTSIONERNEE TOVARYSTVO SBERBANK;
a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK
OF RUSSIA; a.k.a. PUBLICHNE
AKTSIONERNEE TOVARYSTVO DOCHRINII
BANK SBERBANKU ROSII; f.k.a. SBERBANK
OF RUSSIA SUBSIDIARY BANK PRIVATE
JOINT STOCK COMPANY; a.k.a. SBERBANK
OF RUSSIA SUBSIDIARY BANK
PUBLIC JOINT STOCK COMPANY),
46 Volodymyrska street, Kyiv 01601, Ukraine;
46 Vladimirskaya St, Kyiv 01601, Ukraine;
SWIFT/BIC SABRKZKA; Website www.sberbank.kz;
Executive Order 13662 Directive Determination -
Subject to Directive 1; 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; Listing Date (EO 14024
Directive 2): 24 Feb 2022; Effective Date (EO
60090005084 (Kazakhstan); Registration
Number 93074000137 (Kazakhstan); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/russia.aspx#
directives [UKRAINE-E013662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK
COMPANY SBERBANK OF RUSSIA);
SUBSIDIARY BANK SBERBANK OF RUSSIA
PUBLIC JOINT STOCK COMPANY (a.k.a.
AKTSIONERNEE TOVARYSTVO SBERBANK;
a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK
OF RUSSIA; a.k.a. PUBLICHNE
AKTSIONERNEE TOVARYSTVO DOCHRINII
BANK SBERBANKU ROSII; f.k.a. SBERBANK
OF RUSSIA SUBSIDIARY BANK PRIVATE
JOINT STOCK COMPANY; a.k.a. SBERBANK
OF RUSSIA SUBSIDIARY BANK
PUBLIC JOINT STOCK COMPANY),
46 Volodymyrska street, Kyiv 01601, Ukraine;
46 Vladimirskaya St, Kyiv 01601, Ukraine;
SWIFT/BIC SABRKZKA; Website www.sberbank.kz;
Executive Order 13662 Directive Determination -
Subject to Directive 1; 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; Listing Date (EO 14024
Directive 2): 24 Feb 2022; Effective Date (EO
259597826652 (Ukraine); For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"TEXAKABANK JSC" (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSIYI; a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY SBERBANK OF RUSSIA JOINT STOCK COMPANY). 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRZKZA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO SPUTSIALIZIROVANNYYI ZASTROISHCHIK IKS (a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "AO SZ IKS"; a.k.a. "IKS JSC"), 33 Oktjabrskaia St., Nizhny Novgorod 603005, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027700700441 (Russia); Tax ID No. 7707308480 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ALFA BANK (a.k.a. AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК); a.k.a. JOINT STOCK COMPANY ALFA BANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЬФА-БАНК); a.k.a. JSC ALFA-BANK; f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK), Kalachevskaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Калахевская, Д.27, Город москва 107078, Россия); 27, Kalachekovskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com: BIK (RU) 044525993; Organization Established Date 1990; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1025203020424 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ALFA-DIRECT (a.k.a. ALFA-DIRECT SERVICE AUTHORITY ALFA DIRECT SERVICE), ul. Gogol/Kaldayakov Street 27, Moscow 107078, Russia; Website www.alfadirect.ru; Tax ID No. 7725352740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AKTSIONERNOE OBSHCHESTVO SBERBANK AUTOMATIZIROVANNAYA SISTEMA TORGOV (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050894 (Kazakhstan); Registration Number 93074000137 (Kazakhstan); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO SPUTSIALIZIROVANNYYI ZASTROISHCHIK IKS (a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "AO SZ IKS"; a.k.a. "IKS JSC"), 33 Oktjabrskaia St., Nizhny Novgorod 603005, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7728168971 (Russia); Registration Number 1025203020424 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ALFA-CAPITAL MARKETS LTD, Elenion Building, Themistokli Dervi 5, Nicosia 1066, Cyprus; Organization Established Date 06 Dec 2019; Registration Number C404988 (Cyprus) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-BANK (a.k.a. AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК); a.k.a. JOINT STOCK COMPANY ALFA BANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЬФА-БАНК); a.k.a. JSC ALFA-BANK; f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK), Kalachevskaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Калахевская, Д.27, Город москва 107078, Россия); 27, Kalachekovskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com: BIK (RU) 044525993; Organization Established Date 1990; 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; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7728168971 (Russia); Registration Number 1027700057128 (Kazakhstan); Tax ID No. 1025203020424 (Russia) [RUSSIA-EO14024].
Company Alfa-Bank (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЬФА-БАНК); a.k.a. JSC Alfa-Bank; f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK), Kalanchevskaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Каланчевская, Д.27, Город Москва 107078, Россия); 27, Kalanchevskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com; BIK (RU) 044525593; Organization Established Date 1990; 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; Tax ID No. 7728168971 (Russia); Registration Number 102770067328 (Russia) [RUSSIA-EO14024].

Armero Holding Limited, Agiou Andreou, 332, Particarian Chambers, Limassol 3035, Cyprus; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration Number C146742 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Bankruptcy Technology Center Limited Liability Company (a.k.a. TSENTR Tekhnologii Bankrotnosti, a.k.a. "BTC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736641983 (Russia); Registration Number 1117746689840 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Insurance Company Sberbank Life Insurance Limited Liability Company (a.k.a. LIMITED LIABILITY COMPANY SBERBANK LIFE INSURANCE) A.K.A. OOO BARUS, 32 Leninsky Prospekt, Floor 1, Office IB, Room 1, Moscow 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 1197746659860 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Barus Limited Liability Company (a.k.a. BARUS; a.k.a. OOO BARUS), 32 Leninsky Prospekt, Floor 1, Office IB, Room 1, Moscow 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 1197746659860 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Centre of Loyalty Programmes (a.k.a. JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER; a.k.a. LPC JSC), 3 Pokornaya St., floor 3, office 120, Moscow 121170, Russia; Tax ID No. 7702770003 (Russia); Registration Number 1117746271355 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Delovaya Sreda JSC (a.k.a. JOINT STOCK COMPANY BUSINESS ENVIRONMENT), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736641983 (Russia); Registration Number 1127746271355 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Iks Joint Stock Company (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI ZASTROISHCHIK IKS; a.k.a. "AO SZ IKS"; a.k.a. "IKS JSC"), 33 Oktyabrskaya St., Nizhny Novgorod 603005, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration Number 102503020424 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7727718421 (Russia); Registration Number 110774630949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SB ALFA BANK (a.k.a. SUBSIDIARY BANK ALFA-BANK JSC), Masanchy Street 57a, Almaty 050012, Kazakhstan; SWIFT/BIC ALFACKZK; Website www.alfabank.kz; Organization Established Date 1994 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

KORUS CONSULTING CIS LLC (a.k.a. KORUS CONSULTING SNG; a.k.a. LIMITED LIABILITY COMPANY KORUS CONSULTING CIS), Room 1N, 68 letter N Bolshoy Sampsonievskiy Ave, St. Petersburg 194100, Russia; Tax ID No. 7801392271 (Russia); Registration Number 105781275202 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

KORUS CONSULTING SNG (a.k.a. KORUS CONSULTING CIS LLC; a.k.a. LIMITED LIABILITY COMPANY KORUS CONSULTING CIS), Room 1N, 68 letter N Bolshoy Sampsonievskiy Ave, St. Petersburg 194100, Russia; Tax ID No. 7801392271 (Russia); Registration Number 105781275202 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

KORUS DISTRIBUTION LIMITED (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING; a.k.a. SBERBANK FACTORING LLC; a.k.a. SBERBANK FAKTORING LLC), Room I, 31а/bld. 1 Leningradsky Ave, Moscow 125284, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847260794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LADY LEILÀ (UCGL) Products Tanker 5,075GRT Russia flag; Vessel Registration Identification IMO 9683740; MMSI 273340060 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).

LADY RANIA (UBBO9) Chemical/Oil Tanker 5,077GRT Russia flag; Vessel Registration Identification IMO 9784893; MMSI 273382620 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).

LADY SEVDA (UBWLT) Products Tanker 5,075GRT Russia flag; Vessel Registration Identification IMO 9683738; MMSI 273342180 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).

LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT (a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY ACTIVE BUSINESSCOLLECTION (a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES (a.k.a. TSIFROVYE TEKNOLOGI; a.k.a. "DIGITAL TECHNOLOGIES LLC"), 19 Vavilova Street, Moscow 117312, Russia; Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE (a.k.a. "MARKET FA LLC"), 79 V. Lenina St, room 6, Derbent, Dagestan 368602, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736618039 (Russia); Registration Number 1107746400827 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS (a.k.a. JOINT STOCK COMPANY RASCHETNIYE RESHENIYA; a.k.a. JSC RASCHETNIYE RESHENIYA; a.k.a. "JSC SETTLEMENT SOLUTIONS"), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 77727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
LIMITED LIABILITY COMPANY PROMISING INVESTMENTS (a.k.a. "PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY"); a.k.a. "PROMISING INVESTMENTS LLC"), 46 Molodezhnaya St., Office 335, Odintsovo, Moscow Region 143007, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847260794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER (a.k.a. TSENTR NEDVIZHIMOSTI OT SBERBANKA; a.k.a. "SREC LLC"), 32/1 Kutuzovsky Ave, Moscow 121170, Russia; Tax ID No. 7736249247 (Russia); Registration Number 1157746652150 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK SERVICE (a.k.a. SBERBANK SERVICE LLC; a.k.a. SBERBANK-SERVICE), 18 Suschevsky Val Street, floor 7, Moscow 127018, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bl. 2 Sadovnicheskaya St., Moscow 115035, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LPC JSC (a.k.a. CENTRE OF LOYALTY PROGRAMMES; a.k.a. JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER), 3 Poklonnaya St., floor 3, office 120, Moscow 121170, Russia; Tax ID No. 7702770003 (Russia); Registration Number 1117746689840 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

MCC VYDAYUSHCHIESYA KREDITY LLC (a.k.a. MIKROKREDITNAYA KOMPAANIYA VYDAYUSHCHIESYA KREDITY; a.k.a. VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY), 32 Kutuzovsky Avenue, building 1, floor 6, room 6 C.01, Moscow 121170, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7725374454 (Russia); Registration Number 1177746493473 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

MICROCREDIT COMPANY LIMITED LIABILITY COMPANY, 32 Kutuzovsky Avenue, building 1, floor 6, room 6 C.01, Moscow 121170, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7725374454 (Russia); Registration Number 1177746493473 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOO BARUS (a.k.a. BARUS LIMITED LIABILITY COMPANY), 32 Leninsky Prospekt, Floor 1, Office IB, Room 1, Moscow 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 1197746639860 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOO LENDING TECHNOLOGIES (a.k.a. OOO TEHNOLOGII KREDITOVANYA; a.k.a. TEKNOLOGII KREDITOVANYA LIMITED LIABILITY COMPANY), Room 1.104, 23/1 Vavilova St., Moscow 117312, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7725374454 (Russia); Registration Number 1177746493473 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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. 7228168971 (Russia); Registration Number 102770067328 (Russia) [RUSSIA-EO14024].

RUTARGET LIMITED (a.k.a. LIMITED LIABILITY COMPANY RUTFARGET; a.k.a. RUTFARGET LLC), Room 1-N, 29 Letter A, Line 18, of Vasilyevsky Island, St. Petersburg 199178, Russia; Tax ID No. 7801579142 (Russia); Registration Number 1127847377118 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

RUTARGET LLC (a.k.a. LIMITED LIABILITY COMPANY RUTFARGET; a.k.a. RUTFARGET LIMITED), Room 1-N, 29 Letter A, Line 18, of Vasilyevsky Island, St. Petersburg 199178, Russia; Tax ID No. 7801579142 (Russia); Registration Number 1127847377118 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SB KIB HOLDING (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING; a.k.a. SBERBANK CIB HOLDING LLC), 19 Vavilova St., Moscow 117312, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7709297379 (Russia); Registration Number 102770057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER EAST LLP (a.k.a. SBER VOSTOK), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Registration Number 110140012405 (Kazakhstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER EAST LLP (a.k.a. SBER VOSTOK), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Registration Number 110140012405 (Kazakhstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER EAST LLP (a.k.a. SBER VOSTOK), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Registration Number 110140012405 (Kazakhstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER EAST LLP (a.k.a. SBER VOSTOK), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Registration Number 110140012405 (Kazakhstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER LEGAL LLC (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LIGAL), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER LEGAL LLC (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LIGAL), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER LIGAL (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LEGAL LLC), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

Vavilova St., Moscow 117312, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7709297379 (Russia); Registration Number 102770057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
1027700057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FACTORING LLC (a.k.a. KORUS DISTRIBUTION LIMITED; a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING; a.k.a. SBERBANK FACTORING), Room 1, 31a/bld. 1 Leningradsky Ave, Moscow 125284, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847260794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FACTORING (a.k.a. KORUS DISTRIBUTION LIMITED; a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING LLC), Room 1, 31a/bld. 1 Leningradsky Ave, Moscow 125284, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847260794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LIFE INSURANCE IC LLC (a.k.a. INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK LIFE INSURANCE), 3 Poklonnaya St., Building 1, Moscow 121170, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7744002123 (Russia); Registration Number 1037700051146 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK SERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK SERVICE; a.k.a. SBERBANK-SERVICE), 18 Suschevsky Val Street, floor 7, Moscow 127018, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK SERVICE (a.k.a. LIMITED LIABILITY COMPANY SBERBANK SERVICE; a.k.a. SBERBANK SERVICE LLC), 18 Suschevsky Val Street, floor 7, Moscow 127018, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERTECH JSC (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY), 10 Novodanilovskaya Emb., Moscow 121170, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERTECH JSC (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY), 10 Novodanilovskaya Emb., Moscow 121170, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CHANGES TO THE SDN LIST IN 2022
CHANGES TO THE SDN LIST IN 2022

The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

KOLOKOLTSEV, Vladimir Alexandrovich, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; Gender Male; Minister of Internal Affairs of the Russian Federation, General of the Police of the Russian Federation (individual) [UKRAINE-EO13661]. -to-
KOLOKOLTSEV, Vladimir Alexandrovich (Cyrillic: КОЛОКОЛТСЕВ, Владимир Александрович), Moscow, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)); a.k.a. KRASNOV, Igor Viktorovich), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to-
KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович); a.k.a. KRASNOV, Igor Viktorovich), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor Viktorovich, 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to-
KRASNOV, Igor Viktorovich, 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KOLOKOLTSEV, Vladimir Alexandrovich, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; Gender Male; Minister of Internal Affairs of the Russian Federation, General of the Police of the Russian Federation (individual) [UKRAINE-EO13661]. -to-
KOLOKOLTSEV, Vladimir Alexandrovich (Cyrillic: КОЛОКОЛТСЕВ, Владимир Александрович), Moscow, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)); a.k.a. KRASNOV, Igor Viktorovich), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to-
KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович); a.k.a. KRASNOV, Igor Viktorovich), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor Viktorovich, 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to-
KRASNOV, Igor Viktorovich, 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
Krasnov, Igor Viktorovich (a.k.a. Krasnov, Igor (Cyrillic: KRASNOV, Игорь); a.k.a. Krasnov, Igor Viktorovich (Cyrillic: KRASNOV, Игорь Викторович)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] -to- Krasnov, Igor Viktorovich (Cyrillic: Krasnov, Igor (Cyrillic: KRASNOV, Игорь Викторович)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] -to- Krasnov, Igor Olegovich (a.k.a. Krasnov, Igor); DOB 10 Nov 1965; POB Vinnytsya, Ukraine; nationality Russia; Gender Male; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

CHAIKA, Yuriy Yakovlevich (Cyrillic: CHAIKA, Юрий Яковлевич)), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIKA, Yuriy Yakovlevich (Cyrillic: CHAIKA, Юрий Яковлевич)), a.k.a. CHAIKA, Yuri; a.k.a. CHAIKA, Yury, Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHUCHENKO, Konstantin Anatolyevich (a.k.a. CHUCHENKO, Konstantin Anatolyevich (Cyrillic: ЧУЧЕНКО, Константин Анатольевич)), Russia; DOB 12 Jul 1965; POB Lipetsk, Lipetsk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GUTSAN, Aleksandr Vladimirovich (Cyrillic: ГУТСАН, Александрович); a.k.a. GUTSAN, Alexander), Russia; DOB 06 Jul 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич) (a.k.a. BEGLOV, Alexander), St. Petersburg, Russia; Moscow, Russia; DOB 19 May 1956; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BEGLOV, Alexander (a.k.a. BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александрович Дмитриевич)), St. Petersburg, Russia; Moscow, Russia; DOB 19 May 1956; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BULAVIN, Vladimir Ivanovich, Russia; DOB 11 Feb 1953; POB Lipetsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOMAROV, Igor Anatolyevich (a.k.a. KOMAROV, Igor Anatolyevich (Cyrillic: КОМАРОВ, Игорь Анатольевич)), Russia; DOB 25 May 1964; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOMAROV, Igor Anatolyevich (Cyrillic: КОМАРОВ, Игорь Анатольевич) (a.k.a. KOMAROV, Igor Anatolyevich), Russia; DOB 25 May 1964; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
COBYANIN, Sergey Semyonovich (Cyrillic: СОБЯНИН, Сергей Семенович) (a.k.a. SOBYANIN, Sergey Semyonovich), Moscow, Russia; DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MISHUSTIN, Mikhail (a.k.a. MISHUSTIN, Mikhail Vladimirovich) (Cyrillic: МИШУСТИН, Михаил Владимирович), Moscow, Russia; DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

NURGALIEV, Rashid Gumarovich (Cyrillic: НУРГАЛИЕВ, Рашид Гумарович) (a.k.a. NURGALIYEV, Rashid), Russia; DOB 08 Oct 1956; POB Zhetikara, Kazakhstan; alt. POB Dzhetigara, Kazakhstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MEDVEDEV, Dmitry Anatolievich (Cyrillic: МЕДВЕДЕВ, Дмитрий Анатольевич) (a.k.a. MEDVEDEV, Dmitry), Moscow, Russia; DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MISHUSTIN, Mikhail Vladimirovich (Cyrillic: МИШУСТИН, Михаил Владимирович) (a.k.a. MISHUSTIN, Mikhail), Moscow, Russia; DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

NURGALIEV, Rashid Gumarovich (Cyrillic: НУРГАЛИЕВ, Рашит Гумарович) (a.k.a. NURGALIYEV, Rashid), Russia; DOB 08 Oct 1956; POB Zhetikara, Kazakhstan; alt. POB Dzhetigara, Kazakhstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MEDVEDEV, Dmitry Anatolievich (Cyrillic: МЕДВЕДЕВ, Дмитрий Анатольевич) (a.k.a. MEDVEDEV, Dmitry), Moscow, Russia; DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SOBYANIN, Sergey Semyonovich (Cyrillic: СОБЯНИН, Сергей Семенович) (a.k.a. SOBYANIN, Sergey Semyonovich), Moscow, Russia; DOB 21 Jun 1958; POB Nyaksimvol, Berzyovo District, Tyumen Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

TRUTNEV, Yuri Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович) (a.k.a. TRUTNEV, Yuri), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

USTINOV, Vladimir Vasilyevich (Cyrillic: УСТИНОВ, Владимир Васильевич), Russia; DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VAINO, Anton Eduardovich (Cyrillic: ВАЙНО, Антон Эдуардович), Russia; DOB 17 Feb 1972; POB Tallinn, Estonia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

YAKUSHEV, Vladimir Vladimirovich (Cyrillic: ЯКУШЕВ, Владимир Владимирович), Russia; DOB 14 Jun 1968; POB Neftekamsk, Bashkortostan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

FAASSEN, Maria Vladimirovna; a.k.a. PUTINA, Yekaterina (Cyrillic: ФАССЕН, Мария Владимировна; ф.к.а. ПУТИНА, Екатерина), Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-EO14024].

FAASSEN, Maria Vladimirovna (a.k.a. PUTINA, Yekaterina (Cyrillic: ФАССЕН, Мария Владимировна; ф.к.а. ПУТИНА, Екатерина)), Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-EO14024].
resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

**JSC UNITED SHIPBUILDING CORPORATION**
(a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION;
 a.k.a. UNITED SHIPBUILDING CORPORATION
(Cyrillic: "ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ");
 a.k.a. "JSC USC"; a.k.a. "OCK"; a.k.a. "OSK AO"),
 Ul. Marat, 90, St. Petersburg 191119, Russia;
11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia;
Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the removal of the following [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

**OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO**
(a.k.a. OJSC UNITED SHIPBUILDING CORPORATION;
 a.k.a. UNITED SHIPBUILDING CORPORATION
JOINT STOCK COMPANY; a.k.a. "OSK OAO"),
90, Marata ul., St. Petersburg 191119, Russia;
11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia;
Website http://www.oaoosk.ru/;
Email Address info@oaoosk.ru [UKRAINE-EO13661].

**OJSC UNITED SHIPBUILDING CORPORATION**
(a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO);
 a.k.a. UNITED SHIPBUILDING CORPORATION;
 a.k.a. UNITED SHIPBUILDING CORPORATION
JOINT STOCK COMPANY; a.k.a. "OSK OAO"),
90, Marata ul., St. Petersburg 191119, Russia;
11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia;
Website http://www.oaoosk.ru/;
Email Address info@oaoosk.ru [UKRAINE-EO13661].

**"JSC USC"**
(a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION;
 a.k.a. JSC UNITED SHIPBUILDING CORPORATION;
 a.k.a. UNITED SHIPBUILDING CORPORATION
(Cyrillic: "ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ");
 a.k.a. "OCK"; a.k.a. "OSK AO"),
 Ul. Marat, 90, St. Petersburg 191119, Russia;
11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia;
Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

**"OCK"**
(a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION;
 a.k.a. JSC UNITED SHIPBUILDING CORPORATION;
 a.k.a. UNITED SHIPBUILDING CORPORATION
(Cyrillic: "ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ");
 a.k.a. "JSC USC"; a.k.a. "OSK AO"),
 Ul. Marat, 90, St. Petersburg 191119, Russia;
11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia;
Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

**"OSK AO"**
(a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION;
 a.k.a. JSC UNITED SHIPBUILDING CORPORATION;
 a.k.a. UNITED SHIPBUILDING CORPORATION
JOINT STOCK COMPANY), 90, Marata ul., St. Petersburg 191119, Russia;
11, Sadovaya-
The following [SDGT] entries have been changed:


CHATAEV, Akhmed (a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmet; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

CHATAEV, Akhmed (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Akhmet; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

CHATAEV, Akhmed (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Akhmet; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
PASSPORT 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

10 SHIPYARD (a.k.a. AO 10 SRZ; a.k.a. JOINT-STOCK COMPANY 10TH AWARDS OF KRASNOGO ZNAMENI DOCKYARD; a.k.a. STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY; a.k.a. JSC 10TH ORDEN) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). -to- "SHISHANI, Akhmad"

Akhmad" (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAEV, A.R."

resulting in the removal of the following [SDGT] entries:


The following [RUSSIA-E014024] entries have been added to OFAC’s SDN List:

ICEBERG CENTRAL DESIGN BUREAU (a.k.a. CENTRAL DESIGN BUREAU USC-ICEBERG JSC; a.k.a. JSC TSKB AYSBERG (Cyrillic: АО ЛКС АЙСБЕРГ)); a.k.a. UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING; a.k.a. JSC-ICEBERG CENTRAL DESIGN BUREAU), 36 Bolshoi Ave. V. I., St. Petersburg 199034, Russia; Tax ID No. 7801005566 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU (a.k.a. JOINT STOCK COMPANY NEVSKOYE DESIGN BUILDING; a.k.a. JSC NEVSKOYE PROYEKTNO-KONSTRUKTSIYSKOYE BYURO (Cyrillic: АО НЕВСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. NEVSKOYE DESIGN AND CONSTRUCTION OFFICE; a.k.a. NEVSKOYE DESIGN BUREAU; a.k.a. NEVSKOYE NEVSKOE DESIGN BUILDING; a.k.a. JSC NEVSKOE PKB (Cyrillic: АО НЕВСКОЕ ПКБ); a.k.a. JSC NEVSKOE JSC PRIBALTYSKIJ ZNAMENI DOCKYARD; a.k.a. JSC 10 TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY ZAVOD (Cyrillic: АО 10 ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ СУДОРЕМОНТНЫЙ ЗАВОД)), 19, Lunina Str., Korp. 1, Bld.2, Polyanry, Murmansk Region 184650, Russia; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY ADMIRALTY SHIPYARDS (a.k.a. JSC ADMIRALTEYSKIJ ZNAMENI DOCKYARD; a.k.a. JSC 10 TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY ZAVOD; a.k.a. JSC TSENTRALNOYE BUREAU FOR MARINE ENGINEERING RUBIN; a.k.a. JSC TSKB MT RUBIN; a.k.a. RUBIN DESIGN BUREAU)), 90 Marata Street, Saint-Petersburg 191119, Russia; Website CKB-RUBIN.RU/GLAVNAJA/; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

FEDERAL STATE UNITARY ENTERPRISE KRONSHTADTSKYY MORSKOY FACTORY MINOBORONY ROSSI (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT; a.k.a. KRONSTADT MARINE PLANT), Kronstadt, St. Petrvskaya, 2, Kronstadt District, St. Petersburg 197762, Russia; Website kmolz.ru; Organization Established Date 25 Apr 1997; Tax ID No. 5260001206 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT OF THE RUSSIAN FEDERATION (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE BUILDING), Kronstadt, St. Petrvskaya, 2, Kronstadt District, St. Petersburg 197762, Russia; Website kmolz.ru; Organization Established Date 04 May 1993; Tax ID No. 7818001991 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT; a.k.a. KRONSTADT MARINE PLANT), Kronstadt, St. Petrvskaya, 2, Kronstadt District, St. Petersburg 197762, Russia; Website kmolz.ru; Organization Established Date 25 Apr 1997; Tax ID No. 7818001991 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY 10 ORDERENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY; a.k.a. JSC 10 TRedoVOGO KRASNOGO ZNAMENI SUDOREMONTNY ZAVOD (Cyrillic: АО 10 ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ СУДОРЕМОНТНЫЙ ЗАВОД)), 19, Lunina Str., Korp. 1, Bld.2, Polyanry, Murmansk Region 184650, Russia; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY PSZ YANTAR (a.k.a. JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR; a.k.a. JSC PRIBALTYSKY SUDOSTROITELNY FACTORY YANTAR; a.k.a. JSC PRIBALTYSKY SUDOSTROITELNY ZAVOD YANTAR (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. JSC SHIPYARD YANTAR; a.k.a. YANTAR SHIPYARD), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3913007731 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; a.k.a. JOINT-STOCK COMPANY SPMBM MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SAINT-PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SANKT-PETERSBURGSKOE MORSKOYE BYURO MASHINOSTROEYNIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ); a.k.a. MALACHITE DESIGN BUREAU), 18 Frunze St., Saint-Petersburg 196135, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537558 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY SHIP REPAIR CENTER ZVYODDOCHKA (a.k.a. JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYODDOCHKA; a.k.a. JOINT-STOCK COMPANY TSS ZVYODDOCHKA; a.k.a. JSC CENTER SUDOREMONTA ZVYODDOCHKA (Cyrillic: АО ЦЕНТР СУДОРЕМОНТА ЗВЯЗДОЧКА); a.k.a. SC ZVYODDOCHKA; a.k.a. SHIPREPAIRING CENTER ZVYODDOCHKA, 12 Mashinostroiteley Passage, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
LAVRISHCHEV, Andrey Vasilyevich (Cyrillic: \( \text{ЛАВРИЩЕВ, Андрея Васильевич} \)) (a.k.a. LAVRISHCHEV, Andrei Vasily; a.k.a. "LAVRISHEV, Andrei V"), Russia; DOB 12 Oct 1959; POB Blagoveschensk, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

LAVRISHCHEV, Andrey Vasilyevich (Cyrillic: \( \text{ЛАВРИЩЕВ, Андрея Васильевич} \)) (a.k.a. LAVRISHCHEV, Andrei Vasily; a.k.a. "LAVRISHEV, Andrei V"), Russia; DOB 12 Oct 1959; POB Blagoveschenssk, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

MARKOV, Vitaliy Anatolyevich (Cyrillic: \( \text{МАРКОВ, Виталий Анатольевич} \)) (a.k.a. MARKOV, Vitaly A), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
**DESIGN BUREAU**), Galerny Proezd 3, Saint-Petersburg 199106, Russia; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 [Russia] [RUSSIA-EO14024]

(Link To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

**ONEGA RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU** (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKOE PROYEKTNO-TEKNOLOGICHESKOY BYURO ONEGA; a.k.a. JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU ONEGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOE PROYEKTNO-TEKNOLOGICHESKOY BYURO ONEGA (Cyrillic: АО НАУЧНО-ИССЛЕДОВАТЕЛЬСКОЕ ПРОЕКТНО-ТЕХНОЛОГИЧЕСКОЕ БЮРО ОНЕГА); a.k.a. JSC NIPTB ONEGA), 12, Severodvinsk, Archangelsk region 164509, Russia; Website www.ONEGASTAR.RU; Organization Established Date 30 Jan 2008; Tax ID No. 2902057961 [Russia] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

**OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL** (a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. "DESIGN OFFICE VYMPEL"), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Tax ID No. 5260001206 [Russia] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

**PJSC ALKOS** (a.k.a. AK ALKOS PAO (Cyrillic: АК АЛКОС ПАО); a.k.a. ALKOS GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY ALKOS (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АЛКОС ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirny, Republic of Sakha (Yakutia) 687174, Russia; 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. 1433000147 [Russia]; Legal Entity Number 894500DKUVBYZL651 [Russia]; Registration Number 1021400967092 [Russia] [RUSSIA-EO14024].

**PJSC AMURSKY SUDOSTROITELNY FACTORY** (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PUBLIC JOINT STOCK COMPANY AMURSHIPBUILDING PLANT; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO AMURSHIPBUILDING PLANT (Cyrillic: ПАЮС АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 [Russia] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

**PJSC FACTORY KRASNOYE SORMOVO** (Cyrillic: ПАО ЗАВОД КРАСНОЕ СОРМОВО), 1 Barrkad St., Nizhny Novgorod 603950, Russia; Organization Established Date 04 May 1993; Tax ID No. 5260001206 [Russia] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

**PJSC PROLETARSKY ZAVOD** (a.k.a. PJSC PROLETARSKY ZAVOD (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PROLETARSKY PLANT; a.k.a. PROLETARSKY FACTORY), 3, Dudko St., St. Petersburg 190229, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 [Russia] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

**PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF** (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь), 6 St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 [Russia] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

**PJSC VYBORGSKY SUDOSTROITELNY FACTORY** (Cyrillic: ПАО ВЫБОРГСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 [Russia] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

**PJSY VYBORG** (a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD; a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PJSC PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД (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. 1433000147 [Russia]; Legal Entity Number 894500DKUVBYZL651 [Russia]; Registration Number 1021400967092 [Russia] [RUSSIA-EO14024].

**PROLETARSKY PLANT**; a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD; a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PJSC PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД) (a.k.a. PJSC PROLETARSKY PLANT; a.k.a. PROLETARSKY FACTORY), 3, Dudko St., St. Petersburg 190229, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 [Russia] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PROLETARSKY PLANT; a.k.a. PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT-STOCK COMPANY PROLETARSKY FACTORY), 3, Dudko St., St. Petersburg 192029, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF (a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь); a.k.a. SEVERNAYA SHIPYARD; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY COMPANY VYBORG SHIPYARD (a.k.a. PJSC VYBORGSKY SUDOSTROITELNY FACTORY (Cyrillic: ПАО ВЫБОРГСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PUBLIC JOINT-STOCK COMPANY VYBORG SHIPYARD), 2b Primorskoye Highway, Vyborg, Vyborgsky District, Leningrad Region 188800, Russia; Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY KRSORMOVO (a.k.a. KRASNOYE SORMOVO SHIPYARD; a.k.a. PJSC FACTORY KRASNOYE SORMOVO (Cyrillic: ПАО ЗАВОД КРАСНОЕ СОРМОВО); a.k.a. PUBLIC JOINT STOCK COMPANY KRASNOYE SORMOVO SHIPYARD), 1 Barrikad St., Nizhny Novgorod 603950, Russia; Sta. Barricade, 1, Nizhny Novgorod, Nizhny Novgorod Region 603003, Russia; Website WWW.KRSORMOVO.NNOV.RU; Organization Established Date 13 May 1994; Tax ID No. 5263006629 [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
*RYAZANCEV, Oleg N*), Russia; DOB 16 Apr 1982; POB Zhukovsky, Moscov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

RYAZANTSEV, Oleg Nikolayevich (Cyrillic: РЯЗАНЦЕВ, Олег Николаевич) (a.k.a. RYAZANTSEV, Oleg Nikolaeivich; a.k.a. *RYAZANCEV, Oleg N*), Russia; DOB 16 Apr 1982; POB Zhukovsky, Moscov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA SHIPYARD (a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA SHIPYARD (a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA SHIPYARD), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA VERF (a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF; a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHESTAKOV, Ilya Vasilyevich (Cyrillic: ШЕСТАКОВ, Илья Васильевич) (a.k.a. "SHESTAKOV, Ilya V"), Russia; DOB 15 Jul 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
SHISHKIN, Andrey Nikolaevich; a.k.a. "SHISHKIN, Andrei N"), Russia; DOB 13 Mar 1959; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SREDNE-NEVSKY SHIPYARD (a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPBUILDING PLANT; a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPYARD; a.k.a. JSC SREDNE-NEVSKY SHIPYARD; a.k.a. JSC SREDNE-NEVSKY SUDOSTROIITELNY FACTORY (Cyrillic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. "JSC SNSZ") (Cyrillic: "ШИШКИН, Андрей Николаевич"), Russia; Tax ID No. 7801005606 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

VYBORG SHIPYARD PJSC (a.k.a. PJSC VYBORGSKY SUDOSTROIITELNY FACTORY (Cyrillic: ПАО Выборгский СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD; a.k.a. PUBLIC JOINT-STOCK COMPANY VYBORGSKY SHIPBUILDING PLANT; a.k.a. PUBLIC CHINCHNOE AKTIONERNOE OBSCHESTVO VYBORGSKY SUDOSTROIITELNY ZAVOD), 2b Primorskoye Highway, Vyborg, Vyborgsky District, Leningrad Region 188800, Russia; Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

YANTAR SHIPYARD (a.k.a. JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR; a.k.a. JOINT-STOCK COMPANY PSZ YANTAR; a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTIYSKYI SUDOSTROIITELNYY FACTORY YANTAR; a.k.a. JSC PRIBALTIYSKY SUDOSTROIITELNY ZAVOD YANTAR (Cyrillic: АО ПРИБАЛЬТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРЬ); a.k.a. JSC SHIPYARD YANTAR), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).


"DESIGN OFFICE VYMPEL" (a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Tax ID No. 5260001206 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).


"LAVRISHCHEV, Andrei V" (a.k.a. "LAVRISHEV, Andrei Vasilyevich; a.k.a. "LAVRISHCHEV, Andrey Vasilyevich (Cyrillic: "ЛАВРИЩЕВ, Андрей Васильевич"), Russia; DOB 12 Oct 1959; POB Blagoveschensk, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"MARKELOV, Vitaliy" (a.k.a. "MARKELOV, Anatolyevich Vitalii; a.k.a. "MARKELOV, Vitaliy Anatolyevich (Cyrillic: "МАРКЕЛОВ, Виталий Анатольевич"), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"PJSC ASZ" (a.k.a. "AMUR SHIPBUILDING PLANT; a.k.a. "AMURSKY SUDOSTROIITELNY ZAVOD); a.k.a. "PJSC AMURSKIY SUDOSTROIITELNY FACTORY (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. "PJSC AMURSKE SUDOSTROIITELNY
SHIYARD LOTOS (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"SHESTAKOV, Ilya V" (a.k.a. SHESTAKOV, Ilya Vasilyevich (Cyrillic: ШЕСТАКОВ, Василий Васильевич)), Russia; DOB 15 Jul 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"SHISHKIN, Andrei N" (a.k.a. SHISHKIN, Andrei Nikolaeovich (Cyrillic: ШИШКИН, Андрей Николаевич); a.k.a. SHISHKIN, Andrei Nikolayevich), Russia; DOB 15 Dec 1976; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"SUDOEXPORT" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. ENTERPRISE SUDOEXPORT; a.k.a. JSC SUDOEXPORT; a.k.a. JOINT-STOCK COMPANY FOREIGN ECONOMIC ENTERPRISE SUDOEXPORT; a.k.a. JSC VNESHEKONOMICHESKOE ENTERPRISE SUDOEXPORT (Cyrillic: АО ВНЕШНЕЭКОНОМИЧЕСКОЕ ПРЕДПРИЯТИЕ СУДОЭКСПОРТ)), 1 Tikhvinsky Pereulok Bld.2, Moscow 127055, Russia; 1 Sadovaya-Kudrinskaya St., Moscow 123231, Russia; Website www.sudoexport.ru; Organization Established Date 17 Apr 2013; Tax ID No. 7703788275 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

The following [LIBYA3] entries have been changed:

AL-WADI, Faisal (a.k.a. AL-WADI, Faisal Mohamed M), Malta; DOB 15 Dec 1978; alt. DOB 15 Dec 1976; POB Libya; nationality Libya; Gender Male; National ID No. 037956A (Malta) (individual) [LIBYA3]. -to- WADI, Faisl Mohamed (a.k.a. AL-WADI, Faysal; a.k.a. WADY, Faisl Mohamed), Malta; DOB 15 Dec 1978; alt. DOB 15 Dec 1976; POB Libya; nationality Libya; Gender Male; Passport 524945 (Libya) (individual) [LIBYA3]. -to- WADI, Musbah Mohamed M (a.k.a. WADY, Mosbah Mohamed), Malta; Cyprus; Omar Almohar, Tripoli, Libya; DOB 12 Jul 1993; POB Libya; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport RL2957C0 (Libya) (individual) [LIBYA3].

The following [BALKANS-E014033] entries have been added to OFAC's SDN List:

EJYLBEGAJ, Skender (a.k.a. RAKIPI, Aqif), Elbasan, Albania; DOB 01 Apr 1964; POB Durres, Albania; nationality Albania; citizen Albania; Gender Male (individual) [BALKANS-E014033].

GRUEVSKI, Nikola (Cyrillic: ГРУЕВСКИ), Hungary; Skopje, North Macedonia, The Republic of; DOB 31 Aug 1970; POB
Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

MIJALKOV, Saso (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Alexander; a.k.a. MIJALKOV, Sasho (Cyrillic: МИЈАЛКОВ, Сашо); a.k.a. MIJALKOV, Sasha), Naroden Front Street No. 5-31, Skopje, North Macedonia, The Republic of; DOB 15 Sep 1965; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

MIJALKOV, Saso, Naroden Front Street No. 5-31, Skopje, North Macedonia, The Republic of; DOB 15 Sep 1965; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

• 04/11/22

The following [TCO] entries have been added to OFAC’s SDN List:

CLANCY, Bernard Patrick, 43 Senorio De Cortes, Estepona, Spain; Dubai, United Arab Emirates; DOB 04 Sep 1977; POB Ireland; citizen Ireland; Gender Male; Passport PS0129775 (Ireland); alt. Passport PG7546744 (Ireland) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

DIXON, Ian Thomas, Arabian Ranches 2, Street 2, Lila Community, Villa 80, Dubai, United Arab Emirates; DOB 17 Sep 1989; POB Dublin, Ireland; nationality Ireland; Gender Male; Passport PT5688467 (Ireland); alt. Passport PW7797470 (Ireland); Driver's License No. 177803 (United Arab Emirates); Identification Number 784198943250948 (United Arab Emirates); alt. Identification Number 161995173 (United Arab Emirates); alt. Identification Number 082093477 (United Arab Emirates); alt. Identification Number 683129 (United Arab Emirates) (individual) [TCO] (Linked To: KINAHAN, Daniel Joseph).

DUCASHEW GENERAL TRADING LLC, Boulevard Plaza Tower 2, Office No. 2101 and 2102, Sheikh Mohammed Bin Rashid Boulevard, Dubai 454602, United Arab Emirates; Organization Established Date 10 Oct 2016; Dubai Chamber of Commerce Membership No. 276774 (United Arab Emirates); Company Number 786891 (United Arab Emirates) [TCO].

HOPOE BUSINESS BROKERS LLC (f.k.a. HOPOE SPORTS AGENT L.L.C.; a.k.a. HOPOE SPORTS LLC), Office No. 2101 and 2102, 21st Floor, Emaar Boulevard Plaza, Tower 2, Dubai, United Arab Emirates; Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 286666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].

HOPOE SPORTS AGENT L.L.C. (f.k.a. HOPOE SPORTS LLC), Office No. 2101 and 2102, 21st Floor, Emaar Boulevard Plaza, Tower 2, Dubai, United Arab Emirates; Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 286666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].

HOPOE BUSINESS BROKERS LLC (f.k.a. HOPOE SPORTS AGENT L.L.C.; a.k.a. HOPOE SPORTS LLC), Office No. 2101 and 2102, 21st Floor, Emaar Boulevard Plaza, Tower 2, Dubai, United Arab Emirates; Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 286666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].
KINAHAN, Daniel Joseph, 14 Palm Jumeirah, Dubai, United Arab Emirates; Calle Edificio El Noray, 2 Piso 1 B, Marbella, Spain; Urbanizacion Acosta Los Flamingos Golf, Bloque 82 D, Benahavis, Marbella, Spain; DOB 24 Sep 1980; alt. DOB 30 May 1981; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PB1642995 (Ireland); alt. Passport PW1900911 (Ireland); alt. Passport PD008448 (Ireland); alt. Passport PD4435945 (Ireland); alt. Passport 704043374 (United Kingdom); Identification Number 784197715087538 (United Arab Emirates); alt. Identification Number 076822265 (United Arab Emirates); alt. Identification Number 195762701 (United Arab Emirates) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

KINAHAN ORGANISED CRIME GROUP (a.k.a. "KOCG"), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

KINAHAN ORGANISED CRIME GROUP (a.k.a. "KOCG"), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

KINAHAN, Christopher Vincent (a.k.a. "CHRISTY JNR."), 1404 Iris Blue Building, Dubai Marina, P.O. Box 11850, Dubai, United Arab Emirates; Calle Edificio El Noray, 2 Piso 1 B, Marbella, Spain; Urbanizacion Acosta Los Flamingos Golf, Bloque 82 D, Benahavis, Marbella, Spain; DOB 29 Sep 1980; alt. DOB 30 May 1981; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport PN384153 (Ireland); alt. Passport 512964060 (United Kingdom); Identification Number 784198027625874 (United Arab Emirates); alt. Identification Number 166622091 (United Arab Emirates); alt. Identification Number 077449510 (United Arab Emirates) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

KINAHAN ORGANISED CRIME GROUP (a.k.a. "KOCG"), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

KINAHAN ORGANISED CRIME GROUP (a.k.a. "KOCG"), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

KINAHAN ORGANISED CRIME GROUP (a.k.a. "KOCG"), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

KINAHAN SENIOR, Christy" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "O'BRIEN, Christopher"; a.k.a. "THE DAPPER DON"), Dubai, United Arab Emirates; Calle Muntaner 325, Pianta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanizacion Torre Bermeja, N 1501, Estepona, Spain; DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

KINAHAN, Daniel Joseph, 14 Palm Jumeirah, Dubai 378149, United Arab Emirates; Avda Juan Ramon Jimenez 2, Urbanizacion Cortijo Blanco, San Pedro de Alcantaras, Malaga 29670, Spain; Calle Galicia No 71 A, Guadalmina Baja, Estepona, Spain; DOB 25 Jun 1977; alt. DOB 26 May 1979; POB Dublin, Ireland; nationality Ireland; citizen Ireland; alt. citizen United Kingdom; Gender Male; Passport PB1642995 (Ireland); alt. Passport PW1900911 (Ireland); alt. Passport PD008448 (Ireland); alt. Passport PD4435945 (Ireland); alt. Passport 704043374 (United Kingdom); Identification Number 784197715087538 (United Arab Emirates); alt. Identification Number 076822265 (United Arab Emirates); alt. Identification Number 195762701 (United Arab Emirates) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

MCGOVERN, Sean Gerard, Dubai, United Arab Emirates; DOB 12 Feb 1986; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport W089513 (Ireland); alt. Passport PU8060632 (Ireland) (individual) [TCO] (Linked To: KINAHAN, Daniel Joseph).

MORRISSEY, John Francis (a.k.a. "MORRISSEY, Johnny"), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1955; nationality Ireland; citizen Ireland; Gender Male, Passport W089513 (Ireland); alt. Passport PU8060632 (Ireland) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

NERO DRINKS COMPANY LIMITED (a.k.a. "NERO VODKA"), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

NERO DRINKS COMPANY LIMITED (a.k.a. "NERO VODKA"), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

NERO DRINKS COMPANY LIMITED (a.k.a. "NERO VODKA"), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

NERO DRINKS COMPANY LIMITED (a.k.a. "NERO VODKA"), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

NERO DRINKS COMPANY LIMITED (a.k.a. "NERO VODKA"), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

"KOCG" (a.k.a. KINAHAN ORGANISED CRIME GROUP; a.k.a. KINAHAN ORGANIZED CRIME GROUP), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

"MORRISSEY, Johnny" (a.k.a. MORRISSEY, John Francis), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1955; nationality Ireland; citizen Ireland; Gender Male; Passport W089513 (Ireland); alt. Passport PU8060632 (Ireland) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).
"O'BRIEN, Christopher" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "KINAHAN SENIOR, Christy"); a.k.a. "THE DAPPER DON"), Dubai, United Arab Emirates; Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanizacion Torre Bermeja, N 1501, Estepona, Spain; DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"THE DAPPER DON" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "KINAHAN SENIOR, Christy"); a.k.a. "O'BRIEN, Christopher"), Dubai, United Arab Emirates; Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanizacion Torre Bermeja, N 1501, Estepona, Spain; DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

**04/14/22**

The following [BALKANS] entries have been removed:

ARSENODIC, Djojo; DOB 06 Jan 1952; POB Donje Cnjelovo, Bosnia-Herzegovina (individual) [BALKANS].

BALA, Haradin; DOB 10 Jun 1957; POB Gornja Koretica, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].

BEARA, Ljubisa; DOB 14 Jul 1939; POB Sarajevo, Bosnia and Herzegovina (individual) [BALKANS].

BOROVNIC, Goran; DOB 15 Aug 1965; ICTY indictee at large (individual) [BALKANS].

CENGIC, Hasan; DOB 03 Aug 1957; POB Otdzak, Bosnia-Herzegovina (individual) [BALKANS].

DERONJIC, Miroslav; DOB 06 Jun 1945; POB Bratunac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

GASHI, Sabit; DOB 30 Dec 1967; POB Suva Reka, Serbia and Montenegro (individual) [BALKANS].

HADZIC, Goran; DOB 07 Sep 1958; POB Municipality of Vinkovci, Croatia (individual) [BALKANS].

HYSENI, Xhemajl; DOB 15 Aug 1958; POB Lojane, Macedonia (individual) [BALKANS].

JOSIPOVIC, Drago; DOB 14 Feb 1955; POB Santici, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

MARINCIC, Zoran; DOB 06 Jun 1963; POB Busovaca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

MRKSIĆ, Milan; DOB 20 Jul 1947; POB Vrginmost, Croatia; ICTY indictee in custody (individual) [BALKANS].

MUSIC, Zdravko; DOB 31 Aug 1955; ICTY indictee at large (individual) [BALKANS].

MUSLIU, Jonuz; DOB 05 Jan 1959; POB Konjulj, Serbia and Montenegro (individual) [BALKANS].

NIKOLIC, Drago; DOB 09 Nov 1957; POB Vlasenica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

OJDANIC, Dragoljub; DOB 01 Jun 1941; POB Ravni-Cajetina, Serbia and Montenegro; Ex-Fry Minister of Defense; ICTY indictee in custody (individual) [BALKANS].

RUSHITI, Saïd (a.k.a. RUXHETI, Saïd); DOB 07 Nov 1966 (individual) [BALKANS].

RUXHETI, Saïd (a.k.a. RUSHITI, Saïd); DOB 07 Nov 1966 (individual) [BALKANS].

STRUGAR, Pavle; DOB 13 Jul 1933; POB Pec, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].

TALIC, Momir; DOB 15 Jul 1942; POB Piskavica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

TODOROVIC, Stevan; DOB 29 Dec 1957; POB Donja Slatina, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

ZELENOVIC, Dragan; DOB 12 Feb 1961; ICTY indictee at large (individual) [BALKANS].

The following [DPRK3] entries have been changed:


Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


The following [RUSSIA-EO14024] [UKRAINE-EO13660] entries have been changed:

MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. 0x098B716B8Aaf21512966c57EB0615e2383E)

04/20/22
MALOFEEV, Konstantin (a.k.a. MALOFEEV, Konstantin), DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; Managing Partner of Marshall Capital Partners (individual) [UKRAINE-EO13660] (Linked To: MARSHALL CAPITAL PARTNERS). -to- MALOFEEV, Konstantin Valerevich (a.k.a. MALOFEEV, Konstantin Valerevich, Konstantin Valerevich (a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. MALOFEEV, Konstantin Varilevich; a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. MALOFEEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин)). Fian 4-2, Pushchino 142290, Russia; DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AGENT DE ASIGURARE LIDER ASIG SOCIETATE CU RASPUNDERE LIMITATA, Str. Eminescu M., 35, Chisinau 2000, Moldova; Organization Established Date 02 Sep 2010; Registration Number 1010600030711 (Moldova) [RUSSIA-EO14024] (Linked To: OKULOV, Aleksandr).

ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ) (a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД) (f.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ)) (f.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ)) [RUSSIA-EO14024] (Linked To: MALOFEEV, Konstantin).

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

MALOFEEV, Konstantin Varilevich (a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин)). Fian 4-2, Pushchino 142290, Russia; DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

Changes to the SDN List in 2022

Intra-Urban Area Danilovsky, Moscow 115093, Russia; Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).

ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. ANALITICHESKI TSENTR KATEKHON; a.k.a. KATEHON), ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow 121596, Russia; Organization Established Date 11 Feb 2016; Organization Type: Management consultancy activities; Tax ID No. 9710007769 (Russia); Registration Number 1167746154432 (Russia) [RUSSIA-EO14024] (Linked To: TSARGRAD OOO).

ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. ANALITICHESKI TSENTR KATEKHON; a.k.a. KATEHON), ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow 121596, Russia; Organization Established Date 11 Feb 2016; Organization Type: Management consultancy activities; Tax ID No. 9710007769 (Russia); Registration Number 1167746154432 (Russia) [RUSSIA-EO14024] (Linked To: TSARGRAD OOO).

ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ) (a.k.a. ANO AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО ИЗУЧЕНИЮ И РАЗВИТИЮ МЕЖДУНАРОДНОГО СОТРУДНИЧЕСТВА В ЭКОНОМИЧЕСКОЙ СФЕРЕ МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ) (a.k.a. INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK), Prospekt Mira, dom 19, stroennyi 1, E/Pom/K/Of 1/6/17U, Moscow 129090, Russia; Organization Established Date 14 May 2020; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).

AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО ИЗУЧЕНИЮ И РАЗВИТИЮ МЕЖДУНАРОДНОГО СОТРУДНИЧЕСТВА В ЭКОНОМИЧЕСКОЙ СФЕРЕ МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ) (a.k.a. INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK), Prospekt Mira, dom 19, stroennyi 1, E/Pom/K/Of 1/6/17U, Moscow 129090, Russia; Organization Established Date 14 May 2020; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).
EKOFERMA ZARECHE (a.k.a. EKOFERMA ZARECHE OOO); Administrative Zdanie, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 15 Mar 2012; Organization Type: Support activities for animal production; Tax ID No. 5077026547 (Russia); Registration Number 112043000928 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).

EVEREST GRUP (a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNYTU)

IMENIE TSARGRAD OOO, Pr-d Nagatinski 1-1 d. 4, et 2 of 220, Moscow 117105, Russia; Organization Established Date 08 Nov 2006; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7718611440 (Russia); Registration Number 1067759325150 (Russia) [RUSSIA-E014024] (Linked To: TSARGRAD OOO).

IMPERIJA 19-31 OOO (a.k.a. LIMITED LIABILITY COMPANY EMPIRE 19-31), ul. Novoselov 25/2, floor 2, kornnata 4, d. Alfimovo, Stupino 142860, Russia; Organization Established Date 09 Nov 2010; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7703731504 (Russia); Registration Number 1107746096970 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).

INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK (a.k.a. ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ); a.k.a. AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ)), Prospekt Mira, dom 19, streeiny e, E/Pom/KOf 1/1/6/17/1U, Moscow 129090, Russia; Organization Established Date 14 May 2020; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, Konstantin).

INVESTTRADEBANK JSC (Cyrillic: ИНВЕСТТРАДБАНК АО) (a.k.a. JOINT STOCK COMMERCIAL BANK INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubininayska Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНИНСКАЯ, Д.45, ГОРОД МОСКВА 115054, Россия); SWIFT/BIC JSCVRUM2; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK).

JOINT STOCK BANK TRANSKAPITALBANK (f.k.a. JOINT STOCK COMMERCIAL BANK TRANSKAPITALBANK; f.k.a. CLOSED JOINT STOCK COMPANY; f.k.a. PUBLIC JOINT STOCK BANK TRANSKAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); f.k.a. ТКБ БАНК ПЖС; f.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK; a.k.a. "ТКБ ПЖС"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/4, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSKCRM; Website www.tkbbank.ru; alt. Website tkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 77091129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].

JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK (a.k.a. INVESTTRADEBANK JSC; a.k.a. JOINT STOCK COMPANY INVESTTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТРАДБАНК); f.k.a. ОJSC INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubininayska Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНИНСКАЯ, Д.45, ГОРОД МОСКВА 115054, Россия); SWIFT/BIC JSCVRUM2; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK).

JOINT STOCK COMMERCIAL BANK TRANSKAPITALBANK (f.k.a. CLOSED JOINT STOCK COMPANY; f.k.a. OPEN JOINT STOCK BANK TRANSKAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); f.k.a. ТКБ БАНК ПЖС; f.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK; a.k.a. "ТКБ ПЖС"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; alt. Website tkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 77091129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].

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а.к.а. PJSC TRANSKAPITALBANK; а.к.а. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); а.к.а. ТКБ BANK PJSC (Cyrillic: ТКБ БАНК ПАО); а.к.а. TRANSKAPITALBANK PJSC; а.к.а. TRANSKAPITALBANK; а.к.а. "ТКБ PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY INVESTTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТОРГБАНК) (a.k.a. PJSC INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubininskaya Str, Moscow 110504, Russia (Cyrillic: УЛ. ДУБИНИНСКАЯ, Д.45, ГОРОД МОСКВА 110504, RUSSIA); SWIFT/BIC JSCVRUM2; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 115054, Russia; Organization Established Date 11 Feb 2016; Organization Type: Management consultancy activities; Tax ID No. 9710007769 (Russia); Registration Number 1167746154432 (Russia) [RUSSIA-EIO14024] (Linked To: TSARGRAD OOO).

KONTUR OOO, ul. Novoselov d. 25/2, floor 2, komnata 26, d. Alfimovo, Stupino 142860, Russia; Organization Established Date 15 Apr 2014; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5070720558 (Russia); Registration Number 1145043002345 (Russia) [RUSSIA-EIO14024] (Linked To: IMPERIA 19-31 OOO).

KUPIYANOV, Alexsey Aleksandrovich (a.k.a. KUPIYANOV, Alexey Aleksandroovich), Russia; DOB 18 Feb 1981; POB Rayzan, Russia; nationality Russia; Gender Male; National ID No. 622905256403 (Russia) (individual) [RUSSIA-EIO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

KUPIYANOV, Alexsey Aleksandrovich (a.k.a. KUPIYANOV, Alexey Aleksandroovich), Russia; DOB 18 Feb 1981; POB Rayzan, Russia; nationality Russia; Gender Male; National ID No. 622905256403 (Russia) (individual) [RUSSIA-EIO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

LARK HOLDINGS PTE LTD (a.k.a. MGI PTE LTD; f.k.a. SINO RS ADVISORY PTE LTD), 77 Robinson Road #16-00, Singapore 068896, Singapore; Organization Established Date 26 Feb 2015; Registration Number 201505110K (Singapore) [RUSSIA-EIO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

leshchenko, Mikhail Aleksandrovich, Russia; DOB 20 Mar 1975; POB Naberezhnye Chelny, Russia; nationality Russia; Gender Male; National ID No. 4508512143 (Russia) (individual) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY MARSHAL.GLOBAL).

LIMITED LIABILITY COMPANY EMPIRE 19-31 (a.k.a. IMPERIA 19-31 OOO), ul. Novoselov 25/2, floor 2, komnata 4, d. Alfimovo, Stupino 142860, Russia; Organization Established Date 09 Nov 2010; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7703731504 (Russia); Registration Number 1107746906970 (Russia) [RUSSIA-EIO14024] (Linked To: IMENIE TSARGRAD OOO).

LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ) (a.k.a. LLC RUS.DIGITAL; a.k.a. LLC RUS.TSIIFRA (Cyrillic: ООО РУС.ЦИФРА; a.k.a. RUSSKIE TSIFROVYE RESHENIYA)), ul. Vyatkaya, d. 70, pomesch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia);
12859420 (Russia); Registration Number 1151001009972 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

OOO TUVAASBEST (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GORNO-OBOGATITELNY KOMBINAT TUVAASBEST), T. ul. Tsentalnaya, Ak-Dovurak, Tyva Resp. 668050, Russia; Organization Established Date 09 Jun 2015; Tax ID No. 1718002461 (Russia); Government Gazette Number 09058314 (Russia); Registration Number 1151722000154 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

OPEN JOINT STOCK BANK TRANSKAPITALBANK (a.k.a. JOINT STOCK BANK TRANSKAPITALBANK; f.k.a. JOINT STOCK BANK TRANSKAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK (a.k.a. JOINT STOCK BANK TRANSKAPITALBANK); f.k.a. JOINT STOCK COMMERCIAL BANK TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. PJSC TRANSKAPITALBANK (Cyrillic: ТКБ ПЖС); a.k.a. TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО); a.k.a. TRANSKAPITALBANK (CLOSED JOINT STOCK BANK; a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSCAPITALBANK (CLOSED JOINT STOCK BANK); a.k.a. PJSC TRANSKAPITALBANK (a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSCAPITALBANK PJSC; a.k.a. TKB PJSC), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].

PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM (a.k.a. "PSK SNM"); a.k.a. "SNM OOO"), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 1035011800328 (Russia) [RUSSIA-E014024] (Linked To: IMENI EOGO OOO).

PUBLIC JOINT STOCK COMPANY INVESTRTRADEBANK (a.k.a. INVESTRTRADEBANK JSC (Cyrillic: ИНВЕСТТРЭДБАНК АО); a.k.a. JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK; a.k.a. JOINT STOCK COMPANY INVESTRTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТРЭДБАНК); f.k.a. OJSC INVESTRTRADEBANK; f.k.a. PJSC INVESTRTRADEBANK), 45 Dubininskaya Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНИНСКАЯ, Д.45, ГОРОД МОСКВА 115054, Россия); SWIFT/BIC JSCVRUM2; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK; PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. JOINT STOCK BANK TRANSKAPITALBANK; f.k.a. JOINT STOCK COMMERCIAL BANK TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. PJSC TRANSKAPITALBANK (a.k.a. TKB PJSC), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].
COOPERATION IN THE ECONOMIC SPHERE
INTERNATIONAL AGENCY OF SOVEREIGN
DEVELOPMENT).

SOCIETATEA CU RASPUNDERE LIMITATA
PROGLOBAL WORK (a.k.a. OKAF TRADING
SOCIETATEA CU RASPUNDERE LIMITATA;
aka. SRL OKAF TRADING), str. Mihai
Eminescu, 35, Chisinau MD2012, Moldova;
Organization Established Date 17 Dec 2015;
Registration Number 1015600042010 (Moldova)
[RUSSIA-EO14024] (Linked To: OKULOV,
Aleksandr).

SOCIETATEA CU RASPUNDERE LIMITATA
PROJECT INVEST COMPANY, Str. Eminescu
Mihai, 35, Chisinau 2000, Moldova; Organization
Established Date 01 Jan 2017; Registration
Number 1017600005284 (Moldova) [RUSSIA-
EO14024] (Linked To: OKULOV, Aleksandr).

SOCIETY OF THE DOUBLE-HEADED EAGLE
FOR THE PROPAGATION OF RUSSIAN
HISTORICAL ENLIGHTENMENT (f.k.a. ALL-
RUSSIAN PUBLIC ORGANIZATION SOCIETY
FOR THE DEVELOPMENT OF RUSSIAN
HISTORICAL EDUCATION DOUBLE-HEADED
EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ
ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ
ОБЩЕСТВА РАЗВИТИЯ РУССКОГО
ИСТОРИЧЕСКОГО ПРОШЕДШЕГО
ДВУГЛАВЫЙ ОРЕЛ); a.k.a. ALL-RUSSIAN
PUBLIC ORGANIZATION SOCIETY FOR THE
PROMOTION OF RUSSIAN HISTORICAL
DEVELOPMENT TSARGRAD (Cyrillic:
ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ
ОРГАНИЗАЦИЯ ОБЩЕСТВА СОДЕЙСТВИЯ
РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ
ЦАРЬГРАД); a.k.a. ALL-RUSSIAN PUBLIC
ORGANIZATION TSARGRAD (Cyrillic:
ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ
ОРГАНИЗАЦИЯ ЦАРЬГРАД); f.k.a. DOUBLE
HEADED EAGLE SOCIETY; a.k.a. TSARGRAD
SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД)),
1a3 Partynyiuy pereulok, Moscow 115093,
Russia; kom. 51, pomeshch. 1, d. 1, k. 57, str. 3,
Per Partyniyi, Intra-Urban Area Daniilovsky,
Moscow 115093, Russia; Organization
Established Date 01 Nov 2015; Tax ID No.
7743141413 (Russia); Registration Number
1167700052618 (Russia) [RUSSIA-EO14024]
(Link To: MALOFEYEYV, Konstantin).

SPETsinvestservis OOO, B-r Novinski d. 31,
e 5 pom. I komn 1A, Moscow 123242, Russia;
Organization Established Date 13 Sep 2018;
Organization Type: Maintenance and repair of
motor vehicles; Tax ID No. 7703465348
(Russia); Registration Number 1187746811120
(Russia) [RUSSIA-EO14024] (Linked To:
MALOFEYEYV, Konstantin).

SRL OKAF TRADING (a.k.a. OKAF TRADING
SOCIETATEA CU RASPUNDERE LIMITATA;
f.k.a. SOCIETATEA CU RASPUNDERE
LIMITATA PROGLOBAL WORK), str. Mihai
Eminescu, 35, Chisinau MD2012, Moldova;
Organization Established Date 17 Dec 2015;
Registration Number 1015600042010 (Moldova)
[RUSSIA-EO14024] (Linked To: OKULOV,
Aleksandr).

SUBBOTIN, Aleksey Anatolyevich (a.k.a.
SUBBOTIN, Alexey Anatolyevich), Russia;
DOB 07 Mar 1975; POB Nyandoma, Russia;
nationality Russia; Gender Male; National ID No.
1100109762 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: AUTONOMOUS
NONCOMMERCIAL ORGANIZATION FOR THE
STUDY AND DEVELOPMENT OF
INTERNATIONAL COOPERATION IN THE
ECONOMIC SPHERE INTERNATIONAL
AGENCY OF SOVEREIGN DEVELOPMENT).

SUBBOTIN, Alexey Anatolyevich (a.k.a.
SUBBOTIN, Alexey Anatolyevich), Russia;
DOB 07 Mar 1975; POB Nyandoma, Russia;
nationality Russia; Gender Male; National ID No.
1100109762 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: AUTONOMOUS
NONCOMMERCIAL ORGANIZATION FOR THE
STUDY AND DEVELOPMENT OF
INTERNATIONAL COOPERATION IN THE
ECONOMIC SPHERE INTERNATIONAL
AGENCY OF SOVEREIGN DEVELOPMENT).

TESHILOVO OOO, d. 3, d. Spas-Teshilovo,
Serpukhov 142260, Russia; Organization
Established Date 11 Jun 1992; Organization
Type: Real estate activities with own or leased
property; Tax ID No. 5077017574 (Russia);
Registration Number 1027739186970 (Russia)
[RUSSIA-EO14024] (Linked To: MALOFEYEYV,
Konstantin).

TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО)
(a.k.a. JOINT STOCK BANK
TRANSkapitalbank; f.k.a. JOINT STOCK
COMMERCIAL BANK TRANSkapitalbank
(CLOSED JOINT STOCK COMPANY); f.k.a.
OPEN JOINT STOCK BANK
TRANSkapitalbank; a.k.a. PJSC
TRANSkapitalbank; a.k.a. PUBLIC JOINT
STOCK COMPANY TRANSkapitalbank
(Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ
ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a.
TRANSkapitalbank PJSC; a.k.a.
TRANSkapitalbank; a.k.a. "TKB PJSC"),
27/35, Voroncovskaya Ul., Moscow 109147,
Russia; Bldg. 1, 24/2, Pokrovka str., Moscow
105062, Russia; SWIFT/BIC TJSCRUM;
Website www.tkbbank.ru; alt. Website
tkbbank.com; Organization Established Date
1992; Target Type Financial Institution; Tax ID
No. 7709129705 (Russia); Registration Number
1027739186970 (Russia) [RUSSIA-EO14024].

TRANSkapitalbank PJSC (a.k.a. JOINT
STOCK BANK TRANSkapitalbank; f.k.a.
JOINT STOCK COMMERCIAL BANK
TRANSkapitalbank; (CLOSED JOINT
STOCK COMPANY); f.k.a. OPEN JOINT
STOCK BANK TRANSkapitalbank; a.k.a.
PJSC TRANSkapitalbank; a.k.a. PUBLIC
JOINT STOCK COMPANY
TRANSkapitalbank (Cyrillic: ПУБЛИЧНОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО
ТРАНСКАПИТАЛБАНК); a.k.a. ТКБ БАНК
PJSC (Cyrillic: ТКБ БАНК ПАО); a.k.a.
TRANSkapitalbank; a.k.a. "TKB PJSC"),
27/35, Voroncovskaya Ul., Moscow 109147,
Russia; Bldg. 1, 24/2, Pokrovka str., Moscow
105062, Russia; SWIFT/BIC TJSCRUM;
Website www.tkbbank.ru; alt. Website
tkbbank.com; Organization Established Date
1992; Target Type Financial Institution; Tax ID
No. 7709129705 (Russia); Registration Number
1027739186970 (RUSSIA-EO14024).
Number 1027739186970 (Russia) [RUSSIA-E014024].
TSARGRAD OOO, B-v Novinskiy d. 31, office 5-01, Moscow 123242, Russia; Organization Established Date 17 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7703226533 (Russia); Registration Number 1157774244017 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, Konstantin).
TSARGRAD PARK OOO, d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 30 Nov 2016; Organization Type: Management consultancy activities; Tax ID No. 5043059992 (Russia); Registration Number 116504053372 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).
TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ TSARGRAD; f.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВА РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ); a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВА СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД); a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ЦАРЬГРАД); f.k.a. DOUBLE HEADED EAGLE SOCIETY; f.k.a. SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT), 1s3 Partiyniy pereulok, Moscow 115093, Russia; Dob 12 Mar 1971; nationality Russia; Gender Male; National ID No. 4515477394 (Russia), YAKUSHEV, Mikhail Illich (Cyrillic: ЯКУШЕВ, Михаил Ильич), Russia; DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4507855726 (Russia) (individual) [RUSSIA-E014024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHESKI TSENTR KATEKHON OOO).
ZARECHE-OKA OOO (a.k.a. ZARECHYE-OKA), pl. 178 Aviapolka d. 4, s. Lipstyk, Serpukhov 142261, Russia; Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number 102500774538 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).
"Likkrit" (a.k.a. MALOFEEV, Kirill Konstantinovich; a.k.a. MALOFYEYEV, Kirill Konstantinovich (Cyrillic: МАЛОФЕЕВ, Кирилл Константинович)), YAKUSHEV, Mikhail Ilich), Russia; DOB 12 Mar 1971; nationality Russia; Gender Male; National ID No. 4515477394 (Russia) (individual) [RUSSIA-E014024].
"PSK SNM" (a.k.a. PROIZVODSTVENNO-STROIITELNAYA KOMANIYA SNM; a.k.a. "SNM OOO"), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 103501180328 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).
"PSK SNM"), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 1035011800328 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).

"ТКБ ПЖС" (a.k.a. JOINT STOCK BANK TRANSCAPITALBANK; f.k.a. JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSCAPITALBANK; a.k.a. PJSC TRANSCAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSCAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛЬБАНК); a.k.a. ТКБ БАНК ПЖС (Cyrillic: ТКБ БАНК ПЖС); a.k.a. TRANSCAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/42, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Activities on a fee or contract basis; Tax ID No. 1035011800328 (Russia) [RUSSIA-E014024].

ALEKSEEV, Mikhail (a.k.a. ALEKSEEV, Mikhail Yurevich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич); a.k.a. ALEKSEEV, Mikhail Yurievich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich; Юрьевич; a.k.a. ALEXEEV, Mikhail Yurievich; a.k.a. ALEKSEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurievich; a.k.a. ALEXEYEV, Mikhail Yurievich; Юрьевич), 4 Usievicha St. Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). ALEXEYEV, Mikhail Yurievich (a.k.a. ALEXEEV, Mikhail Yurievich; a.k.a. ALEXEYEV, Mikhail Yurievich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich; a.k.a. ALEXEYEV, Mikhail Yurievich; a.k.a. ALEKSEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich; Юрьевич; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEKSEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich; Юрьевич), 4 Usievicha St. Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) [RUSSIA-E014024].

The following [RUSSIA-E014024] entries have been added to OFAC's SDN List:

ALEKSEEV, Mikhail (a.k.a. ALEKSEEV, Mikhail Yurevich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич); a.k.a. ALEKSEEV, Mikhail Yurievich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich; a.k.a. ALEXEYEV, Mikhail Yurievich; a.k.a. ALEKSEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich; Юрьевич; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEKSEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich; Юрьевич), 4 Usievicha St. Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). CHERKASOVA, Nadia Narimanovna (Cyrillic: ЕМЕЛЬЯНОВА, Светлана Петровна), Russia; Latvia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
IUDAEVA, Kseniya Valentinovna (a.k.a. IUDAEVA, Ksenia Valentinovna (a.k.a. IUDAEVA, Xenya Valentinovna; a.k.a. YUDAYEVA, Xenya Valentinovna; a.k.a. YUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. YUDAEVA, Xeniya Valentinovna; a.k.a. YUDAYEVA, Xenya Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Volzhskiy, Volgograd Region, Russia; nationality Russia; Gender Male; Passport 717619902 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITE).}

GOLIKOV, Andrey Fedorovich (Cyrillic: ГОЛИКОВ, Андрей Фёдорович) (a.k.a. GOLIKOV, Andrei Fedorovich), B Hariton Evskiy Pereulok 16-18-25, Moscow 107078, Russia; DOB 14 Mar 1969; POB Volzhskiy, Volgograd Region, Russia; nationality Russia; Gender Male; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITE).}

IUDAEA, Xenya Valentinovna (a.k.a. IUDAEA, Kseniya Valentinovna; a.k.a. IUDAEA, Xenia Valentinovna; a.k.a. YUDAYEVA, Xenya Valentinovna; a.k.a. YUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. YUDAYEVA, Xenya Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITE).}

KARACHINSKI, Anatoli Mikhailovich (Cyrillic: КАРАЧИНСКИЙ, Анатолий Михайлович) (a.k.a. KARACHINSKI, Anatoli Mikhailovich; a.k.a. KARACHINSKI, Anatoli Mikhaylovich), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 27 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITE).}

LEVIN, Dmitry Olegovich (Cyrillic: ЛЕВИН, Дмитрий Олегович) (a.k.a. LEVIN, Dmitrii Olegovich (Cyrillic: ЛЕВИН, Дмитрий Олегович)), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 27 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITE).}

NESTERENKO, Tatiana Gennadievna (a.k.a. NESTERENKO, Tatiana Gennadyevna), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 05 Aug 1959; POB Vladivostok, Primorye Region, Russia; nationality Russia; Gender Female; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITE).
To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE.

TITTOVA, Yelena Borisovna (a.k.a. TITTOVA, Elena Borisovna (Cyrillic: ТИТОВА, Елена Борисовна)), Russia; DOB 16 May 1967; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

YUDEVA, Xenia Valentinovna (Cyrillic: ЮДЕВА, Ксения Валентиновна) (a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. YUDAYEVA, Xeniya Valentinovna; a.k.a. YUDAEVA, Kseniya Valentinovna; a.k.a. YUDAEVA, Xenia Valentinovna; a.k.a. YEMILYANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

YEMILYANOVA, Svetlana Petrovna (a.k.a. EMELYANOVA, Svetlana Petrovna (Cyrillic: ЕМЕЛЬЯНОВА, Светлана Петровна); a.k.a. EMILIANOVA, Svetlana Petrovna; a.k.a. EMELIANOVA, Svetlana Petrovna; a.k.a. EMILIANOVA, Svetlana Petrovna; a.k.a. EMELYANOVA, Svetlana Petrovna (Cyrillic: ЕМЕЛЬЯНОВА, Светлана Петровна); a.k.a. EMELYANOVA, Svetlana Petrovna (Cyrillic: ЕМЕЛЬЯНОВА, Светлана Петровна)); DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

YUDEVA, Xenia Valentinovna (Cyrillic: ЮДЕВА, Ксения Валентиновна) (a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. YUDAYEVA, Xeniya Valentinovna; a.k.a. YUDAEVA, Kseniya Valentinovna; a.k.a. YUDAEVA, Xenia Valentinovna; a.k.a. YEMILYANOVA, Svetlana Petrovna), Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

YUDEVA, Xenia Valentinovna (Cyrillic: ЮДЕВА, Ксения Валентиновна) (a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. YUDAYEVA, Xeniya Valentinovna; a.k.a. YUDAEVA, Kseniya Valentinovna; a.k.a. YUDAEVA, Xenia Valentinovna; a.k.a. YEMILYANOVA, Svetlana Petrovna), Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

YUDEVA, Xenia Valentinovna (Cyrillic: ЮДЕВА, Ксения Валентиновна) (a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. YUDAYEVA, Xeniya Valentinovna; a.k.a. YUDAEVA, Kseniya Valentinovna; a.k.a. YUDAEVA, Xenia Valentinovna; a.k.a. YEMILYANOVA, Svetlana Petrovna), Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ZADORNOV, Mikhail Mikhailovich (a.k.a. ZADORNNOV, Mihail Mikhailovich (Cyrillic: ЗАДОРНОВ, Михаил Михайлович)), Mexico; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB523976 (Argentina); R.F.C. FOCH950301E94 (Mexico); C.U.R.P. FOCK950301HJCLHV00 (Mexico) (individual) [SDNTK] (Linked To: TO: BOUNGALOWS VILLA AZUL, S.A. DE C.V.).

JEVIZ (a.k.a. MULTISERVICIO DE JEVIZ S.A. DE C.V.), Carretera a El Dorado # 2501, Colonia Campo El Diez, Culiacan, Sinaloa 80155, Mexico [SDNTK].

PEREZ SANTORO, Javier (a.k.a. PEREZ SANTORO, Roberto Javier), Buenos Aires, Argentina; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB523976 (Argentina); D.N.I. 30312556 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET S.A.S.; Linked To: SMILEWALLET B.V.).

PEREZ SANTORO, Roberto Javier (a.k.a. PEREZ SANTORO, Roberto Javier), Buenos Aires, Argentina; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB523976 (Argentina); D.N.I. 30312556 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET S.A.S.; Linked To: SMILEWALLET B.V.).

SOTELO GUZMAN, Vicente (a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. "EL MAYITO"), c/o NUEVA
The following [SDNTK] entries have been removed:

ABS HEALTH CLUB S.A., Carrera 10 No. 93A-27, Bogota, Colombia; NIT # 830121474-8 (Colombia) [SDNTK].

MORA RICARDO, Daniel Alberto, c/o SOCIEDAD SUPERDEPORTES LTDA., Bogota, Colombia; c/o ABS HEALTH CLUB SA, Bogota, Colombia; Miami, FL, United States; DOB 08 Jan 1965; nationality Colombia; citizen Colombia; Cedula No. 80408253 (Colombia); SSN 027-68-4733 (United States); Driver's License No. M60016165008 (United States) issued 07 Apr 2006 expires 08 Jan 2011 (individual) [SDNTK].

ZAMBARDA NIEBLA, Vicente (a.k.a. “EL MAYITO”), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZAVN-750324-NY5 (Mexico) (individual) [SDNTK].

ZAMBARDA NIEBLA, Jesus Vicente (a.k.a. SOTELO GUZMAN, Vicente; a.k.a. ZAMBARDA NIEBLA, Vicente; a.k.a. “EL MAYITO”), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZAVN-750324-NY5 (Mexico) (individual) [SDNTK].
"TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH
0x09887b168baaf21512996dc57eb0615e2383e296; alt. Digital Currency Address - ETH
0xa0e1c89ef1a489dc7d96311ed5ce6d32c2e4b; alt. Digital Currency Address - ETH
0x3cfd5e6847b7b41c5e6258d9c7731aba6c360e073; alt. Digital Currency Address - ETH
0x53b6936513e7386f4fb50db294767630c0ab3
Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
0x09887b168baaf21512996dc57eb0615e2383e296; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


4/09/22

The following [UKRAINE-EO13660] entries have been changed:

ABISOV, Sergei (a.k.a. ABISOV, Sergei Vadimovich); DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine (individual) [UKRAINE-EO13660]. -to- ABISOV, Sergei Vadimovich; DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

AKSYONOV, Sergei (a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergiy Valerevich; a.k.a. AKSYONOV, Serhiy Valerevich; DOB 26 Nov 1972; POB Balti, Moldova; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

AKSYONOV, Serhiy Valerevich (a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOV, Sergiy Valerevich; a.k.a. AKSYONOV, Serhiy Valerevich)
ARBUZOV, Serhiy (a.k.a. ARBUZOV, Sergey G.; a.k.a. ARBUZOV, Serhiy Hennadiyovych); DOB 24 Mar 1976; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former First Deputy Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

ANTYUFEYEV, Vladimir Yuryevich (a.k.a. ANTYUFEYEV, Vladimir; a.k.a. ANTIUFEYEV, Vladimir Iurievici; a.k.a. ANTIUFEYEV, Vladimir Iurievich; a.k.a. ANTIUFEYEV, Vladim; a.k.a. SHEVTSOV, Vadim, a.k.a. SHEVTSOV, Vadim); DOB 19 Feb 1951; POB Novosibirsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former First Deputy Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

AZAROV, Mykola Nikolai Yanovych (a.k.a. AZAROV, Mykola Yanovych; a.k.a. AZAROV, Mykola Yanovich; a.k.a. PAKHLO, Nikolai Yanovich); DOB 17 Dec 1947; POB Kaluga, Russia; Former First Deputy Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

AZAROV, Mykola Yanovych (a.k.a. AZAROV, Mykola Nikolai Yanovych; a.k.a. AZAROV, Mykola Yanovich; a.k.a. PAKHLO, Nikolai Yanovich); DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

BAIK. V. TSENTR, OOO (a.k.a. BAIK. V. TSENTR; a.k.a. BIKE CENTER; a.k.a. BIKE V. CENTER), Nizhniye Mnevniki, 110, Moscow, Russia; ul. Nikitskaya B. D. 1/14, korp. 3, Moscow 103009, Russia; 1 1/4, str.3 ul. Nikitskaya B., Mosocow 103009, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660].

BAIK. V. TSENTR, OOO (a.k.a. BAIK. V. TSENTR, OOO; a.k.a. BIKE CENTER; a.k.a. BIKE V. CENTER), Nizhniye Mnevniki, 110, Moscow, Russia; ul. Nikitskaya B. D. 11/4, korp. 3, Moscow 103009, Russia; 1 1/4, str.3 ul. Nikitskaya B., Mosocow 103009, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660].
BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia (individual) [UKRAINE-EO13660]. -to- BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHALYI, Aleksei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALYI, Aleksei; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALYI, Aleksei; a.k.a. CHALIY, Aleksei); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHALYI, Aleksei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALYI, Aleksei; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALYI, Aleksei; a.k.a. CHALIY, Aleksei); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHASTNYA VOENNYA KOMPANIYA 'VAGNER' (a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia [UKRAINE-EO13660]. -to- CHASTNYA VOENNYA KOMPANIYA 'VAGNER' (a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

CHORNOMORNEFTEGAZ (a.k.a. CHORNOMORNAFTOGAZ; a.k.a. NJSC CHORNOMORNAFTOGAZ), Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea 95000, Ukraine; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company. [UKRAINE-EO13660]. -to- CHORNOMORNEFTEGAZ (a.k.a. CHORNOMORNAFTOGAZ; a.k.a. NJSC CHORNOMORNAFTOGAZ), Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea 95000, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

CHORNOSEVASTOL (a.k.a. UKRAINE SALVATION COMMITTEE), a.k.a. SAVIOR OF UKRAINE COMMITTEE; Linked To: AZAROV, Mykola Yanovych) [UKRAINE-EO13660].

CHORNOSEVASTOL (a.k.a. UKRAINE SALVATION COMMITTEE), a.k.a. SAVIOR OF UKRAINE COMMITTEE; Linked To: AZAROV, Mykola Yanovych) [UKRAINE-EO13660].

COMMITTEE FOR THE RESCUE OF UKRAINE (a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. SAVIOR OF UKRAINE COMMITTEE; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: DONETSK PEOPLE'S REPUBLIC). -to- COMMITTEE FOR THE RESCUE OF UKRAINE (a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. SAVIOR OF UKRAINE COMMITTEE; Linked To: LUHANSK PEOPLE'S REPUBLIC). -to- COMMITTEE FOR THE RESCUE OF UKRAINE (a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. SAVIOR OF UKRAINE COMMITTEE; Linked To: LUHANSK PEOPLE'S REPUBLIC).

COMPANY GAZ-ALLIANCE LLC (a.k.a. KOMPIANIYA GAZ-ALYANS, OOO; a.k.a. OBŞCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU "UGOLNYE TEKHNOLOGII"; a.k.a. UGOLNYE TEKHNOLOGII; Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: UKRAINE SALVATION COMMITTEE) [UKRAINE-EO13660].
Nizhegorodskaya Obl. 603003, Russia; Registration ID 1142311010885 (Russia) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESTORGSERVIS). -to- COMPANY GAZ-ALLIANCE LLC (a.k.a. KOMANIYA GAZ-ALYANS, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU KOMANIYA GAZ-ALYANS), 15 Ul., Svobody, Nizhni Novgorod, Nizhegorodskaya Obl. 603003, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1142311010885 (Russia) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESTORGSERVIS).

DANILENKO, Sergei Andreevich (Cyrillic: ДАНИЛЕНКО, Сергей Андреевич), Sevastopol, Ukraine; DOB 14 Mar 1960; POB Krasnodar, Russia; Gender Male (individual) [UKRAINE-EO13660]. -to- DANILENKO, Sergei Andreevich (Cyrillic: ДАНИЛЕНКО, Сергей Андреевич), Sevastopol, Ukraine; DOB 14 Mar 1960; POB Krasnodar, Russia; Gender Male (individual) [UKRAINE-EO13660].

DEMIDOV, Valentin Valentinovich (a.k.a. DEMIDOV, Valentin); DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipestky Oblast, Ukraine (individual) [UKRAINE-EO13660]. -to- DEMIDOV, Valentin Valentinovich (a.k.a. DEMIDOV, Valentin); DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipestky Oblast, Ukraine (individual) [UKRAINE-EO13660].

DEMYDOV, Valentyn (a.k.a. DEMIDOV, Valentin Valentinovich); DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipestky Oblast, Ukraine (individual) [UKRAINE-EO13660]. -to- DEMMYDOV, Valentyn (a.k.a. DEMIDOV, Valentin Valentinovich); DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipestky Oblast, Ukraine (individual) [UKRAINE-EO13660].

DEYNEGO, Vladislav Nykolayevich (a.k.a. DEYNEGO, Vladyslav Nykolayevych); DOB 12 Mar 1964 (individual) [UKRAINE-EO13660]. -to- DEYNEGO, Vladislav Nykolayevich (a.k.a. DEYNEGO, Vladyslav Nykolayevych); DOB 12 Mar 1964 (individual) [UKRAINE-EO13660].

DONBASS PEOPLE’S MILITIA (a.k.a. PEOPLE’S MILITIA OF DONBASS), Prospect Zasyadko.13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru [UKRAINE-EO13660]. -to- DONBASS PEOPLE’S MILITIA (a.k.a. PEOPLE’S MILITIA OF DONBASS), Prospect Zasyadko.13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru.


DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine [UKRAINE-EO13660]. -to- DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine; Secondary sanctions risk: National identity and registration number.
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013660].

DUGIN, Aleksandr (a.k.a. DUGIN, Aleksandr Gelyevich; a.k.a. DUGIN, Alexander Gelyevich); DOB 07 Jan 1962 (individual) [UKRAINE-E013660]. -to- DUGIN, Aleksandr (a.k.a. DUGIN, Aleksandr Gelyevich; a.k.a. DUGIN, Alexander Gelyevich); DOB 07 Jan 1962; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

DUGIN, Oleksiy (a.k.a. DUGIY, Oleksiy), Donetsk, Ukraine; DOB 05 Jul 1970; Gender Male (individual) [UKRAINE-E013660]. -to- DUGIN, Oleksiy (a.k.a. DUGIY, Oleksiy); Donetsk, Ukraine; DOB 05 Jul 1970; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

EURASIAN YOUTH UNION, Russia 3, Bagrationovskiy Proezd, House 7, Area 20 B, Office 405, Moscow 121087, Russia; Website http://rossia3.ru; Email Address esm@rossia3.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013660].

FEODOSIA OIL PRODUCTS SUPPLY CO. (a.k.a. FEODOSIYA ENTERPRISE; a.k.a. FEODOSIYSKE COMPANY FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL); Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Website Geopolitica.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013660].

GEOPOLITICA (Cyrillic: ГЕОПОЛИТИКА), Russia; Website Geopolitica.ru [UKRAINE-E013660] (Linked To: DUGIN, Aleksandr). -to- GEOPOLITICA (Cyrillic: ГЕОПОЛИТИКА), Russia; Website Geopolitica.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013660].

GIRKIN, Igor Vsevolodovich (a.k.a. STRELKOV, Igor Ivanovich; a.k.a. STRELKOV, Ihor; a.k.a. STRELOK, Igor), Shenkurskiy Passage (Proyezd), House 6-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Passport 450640961 (individual) [UKRAINE-E013660]. -to- GIRKIN, Igor Vsevolodovich; a.k.a. STRELKOV, Igor Ivanovich; a.k.a. STRELKOV, Ihor; a.k.a. STRELOK, Igor), Shenkursky Passage (Proyezd), House 6-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk:
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

IVAKIN, Yuriy Vladimirovich (a.k.a. IVAKIN, Yuriy); DOB 13 Aug 1954; POB Perevatsk, Ukraine (individual) [UKRAINE-EO13660]. -to- IVAKIN, Yuriy Vladimirovich (a.k.a. IVAKIN, Yuriy); DOB 13 Aug 1954; POB Perevatsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

JURJEVICH, Ryauzov Denis (a.k.a. RJAUZOW, Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOW, Denis); DOB 23 May 1974; POB Omsk, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARYAKIN, Alexei Vyacheslavovich (Cyrilllic: КАРАЙКИН, Алексей Вячеславович); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660]. -to- KARYAKIN, Alexei Vyacheslavovich (Cyrilllic: КАРАЙКИН, Алексей Вячеславович); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARYAKIN, Alexei (a.k.a. KARYAKIN, Aleksy; a.k.a. KARYAKIN, Alexei); a.k.a. KARYAKIN, Alexei (a.k.a. KARYAKIN, Aleksy, Alexei Vyacheslavovich); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660]. -to- KARYAKIN, Alexei (a.k.a. KARYAKIN, Aleksy; a.k.a. KARYAKIN, Alexei, Alexei Vyacheslavovich); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARIANDA, Pavel Leonidovich (Cyrilllic: КАРИАНДА, Павел Леонидович); Crimea, Ukraine; DOB 1986; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARANDA, Pavel Leonidovich (Cyrilllic: КАРАНДА, Павел Леонидович); Crimea, Ukraine; DOB 1986; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARANDA, Pavel Leonidovich (Cyrilllic: КАРАНДА, Павел Леонидович); Crimea, Ukraine; DOB 1986; POB Omsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660]. -to- KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KAUROV, Valeri Volodymyrovych (a.k.a. KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valeri Volodymyrovych; a.k.a. KAUROV, Valerii Volodymyrovych (a.k.a. KAUROV, Valeriy Vladimirovych); DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660]. -to- KAUROV, Valery (a.k.a. KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valeriy; a.k.a. KAUROV, Valeriy Volodymyrovych (a.k.a. KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery), Donetsk, Ukraine; DOB 14 Jul 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHODAKOVSKY, Oleksandr Sergeyevich (a.k.a. KHODAKOVSKY, Oleksandr); DOB 18 Dec 1972; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHORSHEVA, Natalya Ivanovna (a.k.a. KHORSHEVA, Natalia); DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- KHORSHEVA, Natalia (a.k.a. KHORSHEVA, Natalia Ivanovna), Luhansk, Ukraine; DOB 14 Jul 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHORSHEVA, Natalia Ivanovna; DOB 14 Jul 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHORSHEVA, Natalia; a.k.a. KHORSHEVA, Natalya Ivanovna), Luhansk, Ukraine; DOB 14 Jul 1972; Gender Female (individual) [UKRAINE-EO13660]. -to- KHORSHEVA, Natalia (a.k.a. KHORSHEVA, Natalia Ivanovna), Luhansk, Ukraine; DOB 14 Jul 1972; Gender Female (individual) [UKRAINE-EO13660].
OFFICE OF FOREIGN ASSETS CONTROL

KLYUYEV, Andriy Petrovych (a.k.a. KLYUYEV, Andriy; a.k.a. KLYUYEV, Andrii Petrovych; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii Petrovych; a.k.a. KLYUYEV, Andriy Petrovych; a.k.a. KLYUYEV, Andriy Petrovych) ; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Andrii Petrovych (a.k.a. KLYUYEV, Andriy; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andriy Petrovych; a.k.a. KLYUYEV, Andrii Petrovych; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii Petrovych; a.k.a. KLYUYEV, Andriy Petrovych) ; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOFMAN, Aleksandr Igorevich (a.k.a. KOFMAN, Oleksandr; a.k.a. KOFMAN, Oleksandr Igorevich; a.k.a. KOFMAN, Oleksandr; a.k.a. KOFMAN, Oleksandr Igorevich; a.k.a. KOFMAN, Oleksandr; a.k.a. KOFMAN, Oleksandr Igorevich; a.k.a. KOFMAN, Oleksandr; a.k.a. KOFMAN, Oleksandr Igorevich) ; DOB 30 Aug 1977; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KIVIKO, Irina Valerievna; DOB 05 Sep 1970; DOB 30 Aug 1977; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Andrii; a.k.a. KLYUYEV, Andriy; a.k.a. KLYUYEV, Andrii Petrovych; a.k.a. KLYUYEV, Andriy; a.k.a. KLYUYEV, Andrii Petrovych; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii Petrovych; a.k.a. KLYUYEV, Andriy Petrovych) ; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Andriy Petrovych (a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andriy; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii) ; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Andriy Petrovych (a.k.a. KLYUYEV, Andriy; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii; a.k.a. KLYUYEV, Andrii) ; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KOFMAN, Oleksandr (a.k.a. KOFMAN, Aleksandr Igorevich); DOB 30 Aug 1977 (individual) [UKRAINE-E013660].

OFFICE OF FOREIGN ASSETS CONTROL

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KONONOV, Vladimir Petrovich (a.k.a. KONONOV, Vladimir; a.k.a. KONONOV, Vladimir P.; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-E013660].

KONONOV, Vladimir Petrovich; a.k.a. KONONOV, Volodimir (a.k.a. KONONOV, Vladimir P.; a.k.a. KONONOV, Volodimir P.; a.k.a. KONONOV, Volodimir Petrovich; a.k.a. KONONOV, Volodimir Petrovich; a.k.a. KONONOV, Vladimir; a.k.a. KONONOV, Vladimir P.; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KONSTANTINOV, Vladimir Andreyevich; DOB 19 Nov 1956; POB Vladimirovka, Moldova; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KORNAT, Igor (a.k.a. KORNAT, Igor Aleksandrovich; a.k.a. KORNAT, Igor; a.k.a. KORNAT, Igor Aleksandrovich); DOB 29 Apr 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KOSTENKO, Elena Nikolaevna (a.k.a. KOSTENKO, Elena Mykolayivna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KOSTENKO, Olena Mykolayivna (a.k.a. KOSTENKO, Elena Nikolaevna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KORNET, Igor (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-E013660].

KOSTRUBITSKIJ, Aleksej Aleksandrovich (a.k.a. KOSTRUBITSKIJ, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKIJ, Alexei; a.k.a. KOSTRUBITSKIJ, Olexiy Oleksandrovych; a.k.a. KOSTRUBITSKIJ, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male (individual) [UKRAINE-E013660].

KOSTRUBITSKIJ, Oleksiy Oleksandrovych (a.k.a. KOSTRUBITSKIJ, Alexei; a.k.a. KOSTRUBITSKIJ, Olexiy Oleksandrovych; a.k.a. KOSTRUBITSKIJ, Oleksiy), in/h A-0050.
Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KOZITSYN, Mykola Ivanovych (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Mykola Ivanovych); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KOZYAKOV, Sergey Yurievich (a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich); DOB 29 Sep 1982 (individual) [UKRAINE-E013660].

KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich; a.k.a. KOZYAKOV, Sergey Yurievich; a.k.a. KOZYAKOV, Serhiy); DOB 29 Sep 1982 (individual) [UKRAINE-E013660].

KOZITSYN, Nikolai (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikola); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KOZITSYN, Nikola (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikola); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KOZITSYN, Serhiy); DOB 29 Sep 1982 (individual) [UKRAINE-E013660].

KOZITSYN, Serhiy; a.k.a. KOZITSYN, Serhiy Yurievich; a.k.a. KOZITSYN, Serhiy Yurievich; a.k.a. KOZITSYN, Serhiy); DOB 29 Sep 1982 (individual) [UKRAINE-E013660].

KOZITSYN, Serhiy Yurievich; a.k.a. KOZITSYN, Serhiy Yurievich; a.k.a. KOZITSYN, Serhiy); DOB 29 Sep 1982 (individual) [UKRAINE-E013660].
KOZYAKOV, Serhiy (a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich); DOB 29 Sep 1982 (individual) [UKRAINE-EO13660]. -to- KOZYAKOV, Serhiy (a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich); DOB 29 Sep 1982; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA, Oleg Grigorievich); DOB 19 Dec 1962; POB Zaporozhie, Ukraine; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660]. -to- KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA, Oleg Grigorievich); DOB 19 Dec 1962; POB Zaporozhie, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660].

KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA, Oleg Grigorievich); DOB 19 Dec 1962; POB Zaporozhie, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660]. -to- KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA, Oleg Grigorievich); DOB 19 Dec 1962; POB Zaporozhie, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660].

KULINICH, Larisa Vitalievn (Cyrillic: КУЛИНИЧ, Лариса Витальевна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KURLINICH, Larisa Vitalievn (Cyrillic: КУЛИНИЧ, Лариса Витальевна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
LYAGIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LIAHIN, Roman; a.k.a. LYAHIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- LYAHIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LIAHIN, Roman; a.k.a. LYAHIN, Roman; a.k.a. LYAGIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MAKOVYCH, Oleksandr Viktorovych (a.k.a. MAKOVYCH, Oleksandr Viktorovych; a.k.a. LYAGIN, Roman) (individual) [UKRAINE-EO13660].

MALAKHOVA, Svetlana Anatolyevna (a.k.a. MALAKHOVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svitlana Anatoliivna), 2A Levenevesky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MALAKHOVA, Svitlana Anatoliivna (a.k.a. MALAKHOVA, Svitlana Anatoliivna), 2A Levenevesky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
MANUILOV, Evgeny Vladimirovich (a.k.a. MANUILOV, Evgeny Vladimirovich); DOB 05 Jan 1967 (individual) [UKRAINE-E013660].
-MANUILOV, Evgeny; a.k.a. MANUILOV, Evgeny Vladimirovich]; DOB 05 Jan 1967 (individual) [UKRAINE-E013660].
-DOB 05 Jan 1967; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

MATIUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATIUSHCHENKO, Ekaterina Sergeyevna; a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female (individual) [UKRAINE-E013660].
-Linked To: DONETSK PEOPLE'S REPUBLIC.

MATYUSHCHENKO, Ekaterina Sergeyevna (a.k.a. MATIUSHCHENKO, Ekaterina Sergeyevna; a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female (individual) [UKRAINE-E013660].
-Linked To: DONETSK PEOPLE'S REPUBLIC.

MATYUSHCHENKO, Kateryna (a.k.a. MATIUSHCHENKO, Ekaterina Sergeyevna; a.k.a. MATYUSHCHENKO, Ekaterina Sergeyevna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female (individual) [UKRAINE-E013660].
-Linked To: DONETSK PEOPLE'S REPUBLIC.

MATYUSHCHENKO, Ekaterina Sergeyevna (a.k.a. MATIUSHCHENKO, Ekaterina Sergeyevna; a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female (individual) [UKRAINE-E013660].
-Linked To: DONETSK PEOPLE'S REPUBLIC.

MATYUSHCHENKO, Ekaterina Sergeyevna (a.k.a. MATIUSHCHENKO, Ekaterina Sergeyevna; a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female (individual) [UKRAINE-E013660].
-Linked To: DONETSK PEOPLE'S REPUBLIC.

MEDVEDCHUK, Viktor; DOB 07 Aug 1954; POB Pochyot, Krasnoyarsk Krai, Russia (individual) [UKRAINE-E013660].
-Linked To: DONETSK PEOPLE'S REPUBLIC.

MEDVEDEV, Valery Kirillovich, 22 Ulitsa Oktjabrskoi Revolutsii, Building 9, Apt. 14, Sevastopol, Crimea, Ukraine; DOB 21 Aug 1946; POB Russia; Chair of the Sevastopol Electoral Commission (individual) [UKRAINE-E013660].
-Linked To: DONETSK PEOPLE'S REPUBLIC.

MEDVEDEV, Valery Kirillovich, 22 Ulitsa Oktjabrskoi Revolutsii, Building 9, Apt. 14, Sevastopol, Crimea, Ukraine; DOB 21 Aug 1946; POB Russia; Secondary sanctions risk: Ukraine-
MIKHAILIUK, Leonid Vladimirovich (Cyrillic: МИХАЙЛЮК, Леонид Владимирович) (a.k.a. MIKHAILIUK, Leonid (individual) [UKRAINE-EO13660]. -to- MIKHAILIUK, Leonid Vladimirovich (Cyrillic: МИХАЙЛЮК, Леонид Владимирович) (a.k.a. MIKHAILIUK, Leonid (Cyrillic: МИХАЙЛЮК, Леонид)), Franco Boulevard, House. 13, Simferopol, Crimea 295034, Ukraine; DOB 01 Jan 1970; nationality Russia; Gender Male (individual) [UKRAINE-EO13660]. -to-

MOLODEZHNYA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI (a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnie Mnenuki, 110, "Bike Center", Moscow, Russia; 110 Nizhnie Mnenuki, Moscow, Russia; 110 Nizhnie Mnenuki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Acting Governor of Sevastopol (individual) [UKRAINE-EO13660].

OFFICE OF FOREIGN ASSETS CONTROL

MIKHAILIUK, Leonid (Cyrillic: МИХАЙЛЮК, Леонид) (Cyrillic: МИХАЙЛЮК, Леонид), Franco Boulevard, House. 13, Simferopol, Crimea 295034, Ukraine; DOB 01 Jan 1970; nationality Russia; Gender Male (individual) [UKRAINE-EO13660]. -to-

MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksey), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to- MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksey), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to- MOZGOVOI, Alexei (a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksey), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to- MOZGOVOI, Alexei (a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksey), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to- MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksey), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to- MOZGOVOI, Alexei (a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksey), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to- MOZGOVOI, Alexei (a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksey), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to- MOZGOVOI, Alexei (a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksey), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to-
NAZAROV, Mikhail Anatolievich; DOB 1965 (individual) [UKRAINE-EO13660]. -to- NAZAROV, Mikhail Anatolievich; DOB 1965; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NEMTSEV, Vladimir Vladimirovich (Cyrillic: НЕМЦЕВ, Владимир Владимирович), Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NEW RUSSIA PARTY (a.k.a. NOVOROSSIYA PARTY), Ukraine [UKRAINE-EO13660]. -to- NEW RUSSIA PARTY (a.k.a. NOVOROSSIYA PARTY), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NIKITIN, Vasyl (a.k.a. NIKITIN, Vasily Aleksandrovich (Cyrillic: НИКИТИН, Васильй Александрович)), Sevastopol, Ukraine; DOB 25 Nov 1971 (individual) [UKRAINE-EO13660]. -to- NIKITIN, Vasyl (a.k.a. NIKITIN, Vasily Aleksandrovich (Cyrillic: НИКИТИН, Василий Александрович)), Sevastopol, Ukraine; DOB 25 Nov 1971; POB Sevastopol, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- NIKITIN, Vasyl (a.k.a. NIKITIN, Vasily Aleksandrovich (Cyrillic: НИКИТИН, Василий Александрович)), Sevastopol, Ukraine; DOB 25 Nov 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NIKITINA, Irina (a.k.a. NIKITINA, Irina; a.k.a. NIKITINA, Irina Petrovna), Ukraine; DOB 17 May 1968; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NIKITINA, Irina Petrovna (a.k.a. NIKITINA, Irina; a.k.a. NIKITINA, Irina Petrovna), Ukraine; DOB 17 May 1968; Gender Female (individual) [UKRAINE-EO13660]. -to- NIKITINA, Irina Petrovna (a.k.a. NIKITINA, Irina; a.k.a. NIKITINA, Irina Petrovna), Ukraine; DOB 17 May 1968; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to- PASHKOV, Viktor Nikolaevich (a.k.a. PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Володимир Миколаївич)), Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr 1962; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister of State Security of the so-called Donetsk People's Republic (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC). PAVLENKO, Vladimir Viktorovich (Cyrillic: ПАВЛЕНКО, Владимир Викторович), PASHKOV, Vladimir Igorevich, Russia; Ukraine; DOB 1962; POB Bratsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC).
PAVLENKO, Vladimir Viktorovich; a.k.a. PAVLENKO, Volodymyr Mykolayovych,
Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr 1962; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Ministry of State Security of the so-called Donetsk People's Republic (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

PEOPLE'S MILITIA OF DONBASS (a.k.a. DONBASS PEOPLE'S MILITIA), Prospect Zasjadko.13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorussia.co; alt. Email Address novoross24@mail.ru [UKRAINE-EO13660] -to- PEOPLE'S MILITIA OF DONBASS (a.k.a. DONBASS PEOPLE'S MILITIA), Prospect Zasjadko.13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorussia.co; alt. Email Address novoross24@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

LUHANSK PEOPLE'S REPUBLIC; a.k.a. PEOPLE'S REPUBLIC OF LUHANSK (a.k.a. LUGANSK PEOPLE'S REPUBLIC, a.k.a. LUHANSK PEOPLE'S REPUBLIC), Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

PLOTNITSKY, Igor (a.k.a. PLOTNITSKY, Igor Venediktovich); DOB 24 Jun 1964; POB Kelmentsi, Ukraine (individual) [UKRAINE-EO13660] -to- PLOTNITSKY, Igor Venediktovich (a.k.a. PLOTNITSKY, Igor); DOB 24 Jun 1964; POB Kelmentsi, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PMC WAGNER (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia [UKRAINE-EO13660] -to- PMC WAGNER (a.k.a. CHASTNAYA VOENNYA KOMPANIYA 'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalya; DOB 18 Mar 1980; POB Eupatoria, Ukraine; Prosecutor of Crimea (individual) [UKRAINE-EO13660] -to- POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalya (individual) [UKRAINE-EO13660].

POKLONSKAYA, Natalya (a.k.a. POKLONSKAYA, Natalia); DOB 14 Apr 1981; POB Simferopol, Ukraine (individual) [UKRAINE-EO13660] -to- POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalya; DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalya; DOB 18 Mar 1980; POB Eupatoria, Ukraine; Prosecutor of Crimea (individual) [UKRAINE-EO13660] -to- POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalya (individual) [UKRAINE-EO13660].

POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalya; DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

POKLONSKAYA, Natalya; a.k.a. POKLONSKAYA, Natalia; DOB 18 Mar 1980; POB Eupatoria, Ukraine; Prosecutor of Crimea (individual) [UKRAINE-EO13660] -to- POKLONSKAYA, Natalya Vladimirovna; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalya (individual) [UKRAINE-EO13660].

POKLONSKAYA, Natalya; a.k.a. POKLONSKAYA, Natalia; DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

and/or 589.209 (individual) [UKRAINE-

Bud, 22/28, vul. Dzerzhynskogo, Makiivka

EO13660].

86100, Ukraine; Makeevka str., Donetsk Region

PRIVATE JOINT-STOCK COMPANY MAKO

86157, Ukraine; Secondary sanctions risk:

589.201 and/or 589.209 (individual) [UKRAINEEO13660].
PURGYN, Andriy (a.k.a. PURGIN, Andrei; a.k.a.

HOLDING (a.k.a. MAKO HOLDING), Bohdan

Ukraine-/Russia-Related Sanctions Regulations,

PURGIN, Andrej; a.k.a. PURGIN, Andrey

Khmelnytsky Avenue, Building 102,

31 CFR 589.201 and/or 589.209; Government

Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a.

Voroshilovsky District, Donetsk, Donetsk Oblast

Gazette Number 32084605 [UKRAINE-

PURHIN, Andriy); DOB 26 Jan 1972 (individual)

83015, Ukraine; Website http://mako.ua/; Email

EO13660].

[UKRAINE-EO13660]. -to- PURGYN, Andriy

Address a.kyzura@mako-holding.com;

PURGIN, Andrei (a.k.a. PURGIN, Andrej; a.k.a.

(a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrej;

Government Gazette Number 34436105

PURGIN, Andrey Yevgenyevich; a.k.a. PURGIN,

a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a.

(Ukraine) [UKRAINE-EO13660] (Linked To:

Andriy; a.k.a. PURGYN, Andriy; a.k.a. PURHIN,

PURGIN, Andriy; a.k.a. PURHIN, Andriy); DOB

YANUKOVYCH, Oleksandr Viktorovych). -to-

Andriy); DOB 26 Jan 1972 (individual)

26 Jan 1972; Secondary sanctions risk: Ukraine-

PRIVATE JOINT-STOCK COMPANY MAKO

[UKRAINE-EO13660]. -to- PURGIN, Andrei

/Russia-Related Sanctions Regulations, 31 CFR

HOLDING (a.k.a. MAKO HOLDING), Bohdan

(a.k.a. PURGIN, Andrej; a.k.a. PURGIN, Andrey

589.201 and/or 589.209 (individual) [UKRAINE-

Khmelnytsky Avenue, Building 102,

Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a.

Voroshilovsky District, Donetsk, Donetsk Oblast

PURGYN, Andriy; a.k.a. PURHIN, Andriy); DOB

83015, Ukraine; Website http://mako.ua/; Email

26 Jan 1972; Secondary sanctions risk: Ukraine-

PURGIN, Andrej; a.k.a. PURGIN, Andrey

Address a.kyzura@mako-holding.com;

/Russia-Related Sanctions Regulations, 31 CFR

Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a.

Secondary sanctions risk: Ukraine-/Russia-

589.201 and/or 589.209 (individual) [UKRAINE-

PURGYN, Andriy); DOB 26 Jan 1972 (individual)

Related Sanctions Regulations, 31 CFR 589.201

EO13660].

[UKRAINE-EO13660]. -to- PURHIN, Andriy

and/or 589.209; Government Gazette Number

PURGIN, Andrej (a.k.a. PURGIN, Andrei; a.k.a.

EO13660].
PURHIN, Andriy (a.k.a. PURGIN, Andrei; a.k.a.

(a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrej;

34436105 (Ukraine) [UKRAINE-EO13660]

PURGIN, Andrey Yevgenyevich; a.k.a. PURGIN,

a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a.

(Linked To: YANUKOVYCH, Oleksandr

Andriy; a.k.a. PURGYN, Andriy; a.k.a. PURHIN,

PURGIN, Andriy; a.k.a. PURGYN, Andriy); DOB

Viktorovych).

Andriy); DOB 26 Jan 1972 (individual)

26 Jan 1972; Secondary sanctions risk: Ukraine-

[UKRAINE-EO13660]. -to- PURGIN, Andrej

/Russia-Related Sanctions Regulations, 31 CFR

(a.k.a. CHASTNAYA VOENNAYA KOMPANIYA

(a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrey

589.201 and/or 589.209 (individual) [UKRAINE-

'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PMC

Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a.

EO13660].

WAGNER), Russia [UKRAINE-EO13660]. -to-

PURGYN, Andriy; a.k.a. PURHIN, Andriy); DOB

PRIVATE MILITARY COMPANY 'WAGNER'

26 Jan 1972; Secondary sanctions risk: Ukraine-

PUSHYLIN, Denis Volodymyrovych; a.k.a.

(a.k.a. CHASTNAYA VOENNAYA KOMPANIYA

/Russia-Related Sanctions Regulations, 31 CFR

PUSHYLIN, Denys); DOB 09 May 1981; POB

'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PMC

589.201 and/or 589.209 (individual) [UKRAINE-

Makeevka, Ukraine (individual) [UKRAINE-

WAGNER), Russia; Secondary sanctions risk:

EO13660].

EO13660]. -to- PUSHILIN, Denis (a.k.a.

PRIVATE MILITARY COMPANY 'WAGNER'

Ukraine-/Russia-Related Sanctions Regulations,

PUSHILIN, Denis (a.k.a. PUSHYLIN, Denis; a.k.a.

PURGIN, Andrey Yevgenyevich (a.k.a. PURGIN,

PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis

31 CFR 589.201 and/or 589.209 [UKRAINE-

Andrei; a.k.a. PURGIN, Andrej; a.k.a. PURGIN,

Volodymyrovych; a.k.a. PUSHYLIN, Denys);

EO13660].

Andriy; a.k.a. PURGYN, Andriy; a.k.a. PURHIN,

DOB 09 May 1981; POB Makeevka, Ukraine;

Andriy); DOB 26 Jan 1972 (individual)

Secondary sanctions risk: Ukraine-/Russia-

Bud, 22/28, vul. Dzerzhynskogo, Makiivka

[UKRAINE-EO13660]. -to- PURGIN, Andrey

Related Sanctions Regulations, 31 CFR 589.201

86100, Ukraine; Makeevka str., Donetsk Region

Yevgenyevich (a.k.a. PURGIN, Andrei; a.k.a.

and/or 589.209 (individual) [UKRAINE-

86157, Ukraine; Government Gazette Number

PURGIN, Andrej; a.k.a. PURGIN, Andriy; a.k.a.

32084605 [UKRAINE-EO13660]. -to-

PURGYN, Andriy; a.k.a. PURHIN, Andriy); DOB

PROFAKTOR, LLC (a.k.a. PROFAKTOR, TOV),

26 Jan 1972; Secondary sanctions risk: Ukraine-

PUSHYLIN, Denis Volodymyrovych; a.k.a.

Bud, 22/28, vul. Dzerzhynskogo, Makiivka

/Russia-Related Sanctions Regulations, 31 CFR

PUSHYLIN, Denys); DOB 09 May 1981; POB

86100, Ukraine; Makeevka str., Donetsk Region

589.201 and/or 589.209 (individual) [UKRAINE-

Makeevka, Ukraine (individual) [UKRAINE-

86157, Ukraine; Secondary sanctions risk:

EO13660].

EO13660]. -to- PUSHYLIN, Denis (a.k.a.

PROFAKTOR, LLC (a.k.a. PROFAKTOR, TOV),

Ukraine-/Russia-Related Sanctions Regulations,

PURGIN, Andriy (a.k.a. PURGIN, Andrei; a.k.a.

EO13660].
PUSHYLIN, Denis (a.k.a. PUSHILIN, Denis; a.k.a.

PUSHILIN, Denis; a.k.a. PUSHYLIN, Denis

31 CFR 589.201 and/or 589.209; Government

PURGIN, Andrej; a.k.a. PURGIN, Andrey

Volodymyrovych; a.k.a. PUSHYLIN, Denys);

Gazette Number 32084605 [UKRAINE-

Yevgenyevich; a.k.a. PURGYN, Andriy; a.k.a.

DOB 09 May 1981; POB Makeevka, Ukraine;

EO13660].

PURHIN, Andriy); DOB 26 Jan 1972 (individual)

Secondary sanctions risk: Ukraine-/Russia-

[UKRAINE-EO13660]. -to- PURGIN, Andriy

Related Sanctions Regulations, 31 CFR 589.201

Bud, 22/28, vul. Dzerzhynskogo, Makiivka

(a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrej;

and/or 589.209 (individual) [UKRAINE-

86100, Ukraine; Makeevka str., Donetsk Region

a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a.

86157, Ukraine; Government Gazette Number

PURGYN, Andriy; a.k.a. PURHIN, Andriy); DOB

32084605 [UKRAINE-EO13660]. -to-

26 Jan 1972; Secondary sanctions risk: Ukraine-

PUSHILIN, Denis; a.k.a. PUSHYLIN, Denis;

PROFAKTOR, TOV (a.k.a. PROFAKTOR, LLC),

/Russia-Related Sanctions Regulations, 31 CFR

a.k.a. PUSHYLIN, Denys); DOB 09 May 1981;

PROFAKTOR, TOV (a.k.a. PROFAKTOR, LLC),

EO13660].
PUSHYLIN, Denis Volodymyrovych (a.k.a.

- 262 -


POB Makeevka, Ukraine (individual) [UKRAINE-EO13660]. -to- PUSHYLIN, Denis Volodymyrovych (a.k.a. PUSHILIN, Denis; a.k.a. PUSHYLIN, Denys); DOB 09 May 1981; POB Makeevka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PUSHYLIN, Denys (a.k.a. PUSHILIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660]. -to- PUSHYLIN, Denis Volodymyrovych; DOB 09 May 1981; POB Makeevka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RADOMSKAYA, Yelena (a.k.a. RADOMSKAYA, Elena Vladimirovna; a.k.a. RADOMSKAYA, Elena), 211 Ulitsa Kuibysheva, Apt. 65, Donetsk, Donetsk Region, Ukraine; DOB 15 Nov 1974; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RADOVSKAYA, Elena Vladimirovna (a.k.a. RADOVSKAYA, Elena), 211 Ulitsa Kuibysheva, Apt. 65, Donetsk, Donetsk Region, Ukraine; DOB 15 Nov 1974; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RAZVOZHAEV, Mykhailo Volodymyrovich (Cyrillic: РАЗВОЖАЄВ, Михайло Володимирович) (a.k.a. RAZVOZHAEV, Mikhail Vladimirovich (Cyrillic: РАЗВОЖАЕВ, Михаил Владимирович)); Sevastopol, Ukraine; DOB 30 Dec 1980; POB Krasnoyarsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RJAUZOW, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOW, Denis Yuryevich; a.k.a. RYAUZOW, Denis); Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-EO13660]. -to- RYAUZOW, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOW, Denis Yuryevich; a.k.a. RYAUZOW, Denis); Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RODKIN, Andrey (Cyrillic: РОДКИН, Андрей) (a.k.a. RODKIN, Andrei Nikolaeевич; a.k.a. RODKIN, Andrei); DOB 23 Sep 1976 (individual) [UKRAINE-EO13660]. -to- RODKIN, Andrei (Cyrillic: РОДКИН, Андрей) (a.k.a. RODKIN, Andrei Nikolaeевич; a.k.a. RODKIN, Andrei); DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RODKIN, Andrei Nikolaeевич (a.k.a. RODKIN, Andrei Nikolaeевич; a.k.a. RODKIN, Andrei); DOB 23 Sep 1976 (individual) [UKRAINE-EO13660]. -to- RODKIN, Andrei Nikolaeевич (a.k.a. RODKIN, Andrei Nikolaeевич; a.k.a. RODKIN, Andrei); DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
(Cyrillic: ПОДКИН, Андрей; a.k.a. RODKIN, Andrei)
DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RYAUZOV, Denis; a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAUZOV, Denis)
DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-EO13660]. -to- RYAUZOV, Denis
(a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAUZOV, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SAVCHENKO, Petr; a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV). -to- SAVCHENKO, Peter A. (a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter A. (a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV). -to- SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV). -to- SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV). -to- SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV). -to- SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV). -to- SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV). -to- SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV). -to- SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660].

SAVCHENKO, Svetlana Borisovna; DOB 24 Jun 1965; POB Ukraine; Gender Female (individual) [UKRAINE-EO13660]. -to- SAVCHENKO, Svetlana Borisovna; DOB 24 Jun 1965; POB Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SAVIOR OF UKRAINE COMMITTEE (a.k.a. COMMITTEE FOR THE RESCUE OF UKRAINE; a.k.a. UKRAINE SALVATION COMMITTEE, Russia; Website http://comitet.su/about; Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych). -to- SAVIOR OF UKRAINE COMMITTEE (a.k.a. COMMITTEE FOR THE RESCUE OF UKRAINE; a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. UKRAINE SALVATION COMMITTEE, Russia; Website http://comitet.su/about; Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych).

SHUBIN, Alexandr; DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660]. -to- SHUBIN, Alexandr; DOB 20 May 1972; POB Luhansk, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHUIN, Oleksandr (a.k.a. SHUBIN, Alexandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660]. -to- SHUIN, Oleksandr; DOB 20 May 1972; POB Luhansk, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHEVTSOV, Vladimir (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIUFEEV, Vladimir Iurievici; a.k.a. ANTIUFEEV, Vladimir Yuryevich; a.k.a. SHEVTSOV, Vladimir; a.k.a. SHEVTSOV, Vladimir Gheorghievici; a.k.a. VOROBOEV, Vladimir; a.k.a. VOROBOEV, Vladimir Gheorghievici; a.k.a. ALEXANDROV, Vladimir; a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. SHUBIN, Oleksandr; a.k.a. SHUBIN, Alexandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 19 Feb 1951; POB Novosibirsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- SHEVTSOV, Vladimir; DOB 23 May 1971; POB Dzhankoy, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
EAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

SOUTH-EAST MOVEMENT (a.k.a. SOUTHEAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine [UKRAINE-EO13660]. - to- SOUTH-EAST MOVEMENT (a.k.a. SOUTHEAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

STATE BANK LUHANSK PEOPLE'S REPUBLIC, Str. T. G. Shevchenko, d. 1, Luhansk 91000, Ukraine; Website: www.gosbank.su; Email Address bank@gosbank.su [UKRAINE-EO13660]. - to- STATE BANK LUHANSK PEOPLE'S REPUBLIC, Str. T. G. Shevchenko, d. 1, Luhansk 91000, Ukraine; Website www.gosbank.su; Email Address bank@gosbank.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

STAVYTSKY, Eduard Anatoliyovych (a.k.a. STAVYTSKYI, Eduard; a.k.a. STAVYTSKYY, Eduard), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660]. - to- STAVYTSKY, Eduard Anatoliyovych (a.k.a. STAVYTSKYI, Eduard; a.k.a. STAVYTSKYY, Eduard), Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE-EO13660]. - to- STAVYTSKY, Eduard Anatoliyovych (a.k.a. STAVYTSKYI, Eduard; a.k.a. STAVYTSKYY, Eduard), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STAVYTSKY, Eduard (a.k.a. STAVYTSKYY, Eduard Anatoliyovych; a.k.a. STAVYTSKYI, Eduard; a.k.a. STAVYTSKY, Eduard; a.k.a. STAVYTSKY, Eduard) Ukraine; DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE-EO13660]. - to- STAVYTSKY, Eduard (a.k.a. STAVYTSKYY, Eduard Anatoliyovych; a.k.a. STAVYTSKYI, Eduard; a.k.a. STAVYTSKY, Eduard; a.k.a. STAVYTSKY, Eduard) Ukraine; DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STRELOK, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkursky Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STRELOK, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkursky Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4506460961 (individual) [UKRAINE-EO13660]. - to- STRELOK, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkursky Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STRELKOV, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkursky Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STRELKOV, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkursky Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STRELKOV, Iggy Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkursky Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STRELKOV, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkursky Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DEPUTY PRIME MINISTER (individual) [UKRAINE-EO13660]. - to- DEPUTY PRIME MINISTER (individual) [UKRAINE-EO13660].

TERENTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, Владимир) (a.k.a. DEPUTY PRIME MINISTER (individual) [UKRAINE-EO13660]. - to- DEPUTY PRIME MINISTER (individual) [UKRAINE-EO13660].

TEMIROGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister (individual) [UKRAINE-EO13660]. - to- TEMIRGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister (individual) [UKRAINE-EO13660].

TERENTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, Владимир) (a.k.a. DEPUTY PRIME MINISTER (individual) [UKRAINE-EO13660]. - to- DEPUTY PRIME MINISTER (individual) [UKRAINE-EO13660].

TEMIROGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister (individual) [UKRAINE-EO13660]. - to- TEMIRGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister (individual) [UKRAINE-EO13660].
TIMOFEEV, Aleksandr Yurievich (a.k.a. TIMOFEEV, Oleksandr Yurievich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TERENTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, Владимир), (a.k.a. ТЕРЕНТЬЕВ, Владимир Николаевич), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

THEODOSIYA OIL TERMINAL (a.k.a. TSEKOV, Sergey Pavlovich; DOB 28 Sep 1953; POB Simferopol, Crimea, Ukraine) [UKRAINE-EO13660]. -to- TSAROV, Oleg (a.k.a. TSARIOV, Oleh; a.k.a. TSARIOV, Oleg; a.k.a. TSAROV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine (individual) [UKRAINE-EO13660]. -to- TSEKOV, Sergey Pavlovich; DOB 28 Sep 1953; POB Simferopol, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
TYMOFEEV, Oleksandr Yuriyovych (a.k.a. TIMOFEEV, Aleksandr Yurievich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

UGOLNYE TEKHNOLOGII, OOO (a.k.a. COAL TECHNOLOGIES; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "UGOLNYE TEKHNOLOGII"), d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Registration ID 1146164002621 [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

UKRAINE SALVATION COMMITTEE (a.k.a. COMMITTEE FOR THE RESCUE OF UKRAINE; a.k.a. SALVATION COMMITTEE OF THE UKRAINE COMMITTEE; a.k.a. SAVOR OF UKRAINE COMMITTEE), Russia; Website http://comitet.su/about/; Email Address comitet@comitet.su; alt. Email Address comitet_2015@yahoo.com [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych). -to- UKRAINE SALVATION COMMITTEE (a.k.a. COMMITTEE FOR THE RESCUE OF UKRAINE; a.k.a. SAVOR OF UKRAINE COMMITTEE), Russia; Website http://komitet.com/about/; Email Address komitet@komitet.com; alt. Email Address komitet_2015@yahoo.com [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych).

TSYPLAKOV, Gennady (a.k.a. TSYPLAKOV, Sergey Gennadevich); DOB 01 May 1983; Gender Male (individual) [UKRAINE-EO13660]. -to- TSYPLAKOV, Gennady (a.k.a. TSYPLAKOV, Sergey Gennadevich); DOB 01 May 1983; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

VYSOTSKY, Vladimir Yurievich (Cyrillic: Володимир Юрійович); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- VYSOTSKY, Vladimir Yurievich (Cyrillic: Володимир Юрійович); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: PRIVATE MILITARY COMPANY WAGNER).
YANUKOVICH, Alexander (a.k.a. YANUKOVICH, Viktor Fedorovych; DOB 09 Jul 1950; POB Yenakiyeve, Donetsk Region, Ukraine; alt. POB Makiivka, Donbas, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660]. -to- YAROSH, Petro (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Petro (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-E013660]. -to- YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr, Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crime
village, Simferopol region, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YATSENEKO, Viktor V. (a.k.a. YATSENEKO, Victor Vyacheslavovich; a.k.a. YATSENEKO, Viktor; DOB 22 Apr 1985 (individual) [UKRAINE-EO13660]. -to- YATSENEKO, Viktor V. (a.k.a. YATSENEKO, Viktor Vyacheslavovich; a.k.a. YATSENEKO, Viktor; DOB 22 Apr 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ZAKHARCHENKO, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660]. (Linked To: YANUKOVYCH, Viktor Fedorovych). -to- ZAKHARCHENKO, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. (Linked To: YANUKOVYCH, Viktor Fedorovych).
ZHEREBTSOV, Yuriy Gennadievych (a.k.a. ZHEREBTSOV, Yury Gennadyevich; a.k.a. ZHEREBTSOV, Yury); 23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Counselor to the Speaker of the Crimean Rada (individual) [UKRAINE-EO13660]. -to- ZHEREBTSOV, Yury Gennadyevich; a.k.a. ZHEREBTSOV, Yury; 23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Counselor to the Speaker of the Crimean Rada (individual) [UKRAINE-EO13660]. -to- ZHEREBTSOV, Yury Gennadyevich; a.k.a. ZHEREBTSOV, Yury; 23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Counselor to the Speaker of the Crimean Rada (individual) [UKRAINE-EO13660]. -to-

ZIMA, Pyotr Anatolyevych (a.k.a. ZIMA, Petr Anatolyevich; a.k.a. ZYMA, Petro), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660]. -to- ZIMA, Pyotr Anatolyevych; a.k.a. ZIMA, Petr Anatolyevich; a.k.a. ZYMA, Petro), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660]. -to-

ZYMANTSCHIKOV, Sergey; a.k.a. ZYMTSCHIKOV, Sergej; a.k.a. ZYMTSCHIKOV, Sergej; 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660]. -to- ZYMANTSCHIKOV, Sergey; a.k.a. ZYMTSCHIKOV, Sergej; a.k.a. ZYMTSCHIKOV, Sergej; 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660]. -to-

"Khirurg" (a.k.a. ZALDASTANOV, Aleksandr Sergeevich; a.k.a. ZALDOSTANOV, Aleksandr; a.k.a. ZALDOSTANOV, Alexander), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660]. -to- "Khirurg" (a.k.a. ZALDASTANOV, Aleksandr Sergeevich; a.k.a. ZALDOSTANOV, Aleksandr; a.k.a. ZALDOSTANOV, Alexander), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660]. -to-
The following [UKRAINE-EO13661] entries have been changed:

A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU (a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI AKADEMIK A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRyroE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almez_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

AB ROSSIYA, OAO (f.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA), 2 Liter A Pl. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661]. -to- AB ROSSIYA, OAO (f.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA), 2 Liter A Pl. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661].

AG TERMINAL OOO (f.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL), Chemin des Papillons 4, Geneva/Cointrin 1216, Switzerland [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC). -to- AG TERMINAL OOO (f.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL), Chemin des Papillons 4, Geneva/Cointrin 1216, Switzerland [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC).
ALMAZ-ANTEY CORP (a.k.a. ALMAZ-ANTEY AKTSIONERNY BANK
RUSSIAN FEDERATION; a.k.a. AB ROSSIYA, OAO; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO
AKTSIONERNY BANK ROSSIYA), 2 Liter A Pl. Rastrell, Saint Petersburg 191124, Russia;
SWIFT/BIC ROSYRU2P; Website www.abr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661]. -to-

ALMAZ-ANTEY DEFENSE CORPORATION (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY JSC; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website almaty-antey.ru; Email Address antey@almaty-antey.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

ALMAZ-ANTEY GSKB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMIKA A.A. RASPLETIN; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Email Address info@raspletin.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
to ALMAZ-ANTEY GSKB IMENI AKADEMIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO OPEN JOINT-STOCK COMPANY IMENI AKADEMIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO OPEN JOINT-STOCK COMPANY IMENI AKADEMIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTSORYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI AKADEMIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMIAN A.A. RASPLETIN; a.k.a. JC SISTEMNOYE KONSTRUKTSORYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI AKADEMIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OKTRYOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almakzakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]. -to- ALMAZ-ANTEY MSDB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY MSDB; f.k.a. ALMAZ-ANTEY MSDB; f.k.a. OKTRYOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almakzakupki@mail.ru [UKRAINE-EO13661]. -to- ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY MSDB; f.k.a. OKTRYOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almakzakupki@mail.ru [UKRAINE-EO13661]. -to- ALMAZ-ANTEY JSC (a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. OKTRYOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almakzakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]. -to- ALMAZ-ANTEY JSC; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY MSDB; f.k.a. OKTRYOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almakzakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]. -to- ALMAZ-ANTEY DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OKTRYOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almakzakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]. AQUANIKA (a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOE VREMYA LLC, 47A, Sevastopol'skiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasieka s., Kulebaki raiion, Nizhegorodskaya oblast 670077, Russia; Website http://www.aquanika.com; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661]. -to- AQUANIKA (a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNIOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOE VREMYA LLC), 47A, Sevastopol'skiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasieka s., Kulebaki raiion, Nizhegorodskaya oblast 670077, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.avia-group.ru [UKRAINE-EO13661]. -to- AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.avia-group.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

AVIA GROUP LLC (a.k.a. AVIA GROUP LTD), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.avia-group.ru [UKRAINE-EO13661]. -to- AVIA GROUP LLC (a.k.a. AVIA GROUP LTD), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.avia-group.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

BABAKOV, Aleksandr Mikhailovich (a.k.a. BABAKOV, Aleksandr Mihajlovich; a.k.a. BABAKOV, Alexander Mikhailovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661]. -to- BABAKOV, Aleksandr Mikhailovich (a.k.a. BABAKOV, Alexander Mihajlovich; a.k.a. BABAKOV, Alexander Mikhailovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661]. -to- BABAKOV, Aleksandr Mikhailovich (a.k.a. BABAKOV, Alexander Mihajlovich; a.k.a. BABAKOV, Alexander Mikhailovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661].

BABAKOV, Alexander Mikhailovich (a.k.a. BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Alexander Mikhailovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661]. -to- BABAKOV, Alexander Mikhailovich (a.k.a. BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Alexander Mikhailovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661].

AUVA GROUP NORD LLC, 17 A, Stratovaya St., Saint Petersburg, Russia; Website http://www.ag-nord.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].


BANK Rossiya (a.k.a. AB Rossiya, OAO; f.k.a. BAikal (a.k.a. Izhevskiy Mechanichesky Office of Foreign Assets Control, Russia); Website http://www.baikalinc.ru [UKRAINE-EO13661]. -to- BANK Rossiya (a.k.a. IZHEVSKY MEKHANICHESKY ZAVOD JSC), 8 Promyshlennaya Str., Izhevsk 426063, Russia; Website http://www.baikalinc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

BELAVENCEV, Oleg (a.k.a. BELAVENCEV, Oleg Evgenyevich); DOB 15 Sep 1949; Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council (individual) [UKRAINE-EO13661]. -to- BELAVENCEV, Oleg Evgenyevich; DOB 15 Sep 1949; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council (individual) [UKRAINE-EO13661].

BULYUTIN, Andrey, London, United Kingdom; DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern (individual) [UKRAINE-EO13661]. -to- BULYUTIN, Andrey, London, United Kingdom; DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern (individual) [UKRAINE-EO13661].

BUSHMIN, Evgeni Viktorovich (a.k.a. BUSHMIN, Evgeny; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661]. -to- BUSHMIN, Evgeni Viktorovich (a.k.a. BUSHMIN, Evgeny; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661].

BESEDA, Sergei Orestovoch (a.k.a. BESEDA, Sergey; a.k.a. BESEDA, Sergei); DOB 1954; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE-EO13661]. -to- BESEDA, Sergei Orestovoch (a.k.a. BESEDA, Sergey); DOB 1954; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE-EO13661].
CHEREZOV, Andrey Vladimirovich (a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey; a.k.a. CHEREZOV, Andrei), Russia; DOB 12 Oct 1967; POB Salair, Kemerovsakya Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661].

CHEREZOV, Andrey Vladimirovich (a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey; a.k.a. CHEREZOV, Andrey), Russia; DOB 12 Oct 1967; POB Salair, Kemerovsakya Oblast, Russia; nationality Russia; Gender Male; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661].

CHEREZOV, Andrey Vladimirovich; a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrei), Russia; DOB 12 Oct 1967; POB Salair, Kemerovsakya Oblast, Russia; nationality Russia; Gender Male; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661]. -to- CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey

Andrei; a.k.a. CHEREZOV, Andrey

Management in the Electric Power Industry in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661]. -to- BUSHMIN, Yevgeny

Viktorovich; a.k.a. BUSHMIN, Evgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; nationality Russia; Gender Male; 589.209; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC). -to- BUSHMIN, Yevgeny

CONCERN KALASHNIKOV (a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; f.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; f.k.a. OJSC KALASHNIKOV CONCERN; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]. -to-

CHANGES TO THE SDNLIST IN 2022
TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 201 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084686 [UKRAINE-E013661].

DEDOV, Mikhail Aleksandrovich, Russia; DOB 04 Sep 1952; Gender Male (individual) [UKRAINE-E013661]. -to- DEDOV, Mikhail Aleksandrovich, Russia; DOB 04 Sep 1952; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

OFFICE OF FOREIGN ASSETS CONTROL PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. DOLGOPRUDNY; a.k.a. DOLGOPRUDNY; [UKRAINE-EO13661] (Linked To: VOLGOGRADNEFTEMASH)

DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLOGRUDNY; a.k.a. DOLOGRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. "KRET") 45 Ulitsa Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-E013661]. -to- DOLOGRUDNENSKOYE NPP OAO (a.k.a. DOLOGRUDNY; a.k.a. DOLOGRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLOGRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OAO 'DOLOGRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OAO 'DOLOGRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OSBHCHESTVO DOLOGRUDNENSKOYE NAUCHTNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-E013661].

DOCHERNEE AKTSIONERNOE OSBHCHESTVO OTKRYOTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OSBHCHESTVA GAZPROM (a.k.a. JSC VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OSBHCHESTVA) 45 Ulitsa Elektrosovkovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia [UKRAINE-E013661] (Linked To: STROYGAZMONTAZH). -to- DOCHERNEE AKTSIONERNOE OSBHCHESTVO OTKRYOTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OSBHCHESTVA GAZPROM (a.k.a. JSC VOLGOGRADNEFTEMASH) 45 Ulitsa Elektrosovkovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661] (Linked To: STROYGAZMONTAZH).

DOLOGRUDNENSKOYE NPP OAO (a.k.a. DOLOGRUDNY; a.k.a. DOLOGRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLOGRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OSBHCHESTVO DOLOGRUDNENSKOYE NAUCHTNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-E013661].

DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661]. -to- DYUMIN, Alexey Gennadyevich, Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661]. -to- DYUMIN, Alexei Gennadyevich, Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661]. -to- DYUMIN, Alexei Gennadyevich, Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].
Countries, the Republic of Abkhazia, and the Republic of South Ossetia (individual) [UKRAINE-EO13661].

GRABCHAK, Evgeny (a.k.a. GRABCHAK, Evgeny Petrovich; a.k.a. GRABCHAK, Evgeniy; Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation (individual) [UKRAINE-EO13661]; -to- GRABCHAK, Evgeniy Petrovich.


INRESBANK LTD (a.k.a. INRESBANK OOO; a.k.a. INVESTITIONNY RESPUBLIKANSKI BANK OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRUM1; alt. SWIFT/BIC IREPRUM; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia) [UKRAINE-EO13661]. -to- INSTAR LODZHISTIKS, OOO (a.k.a. INSTAR LOGISTICS) (individual) [UKRAINE-EO13661].

INSTAR LOGISTICS (a.k.a. INSTAR LODZHISTIKS, OOO), d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya, Moscow 1072023, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia) [UKRAINE-EO13661].


INRESBANK LTD (a.k.a. INRESBANK OOO; a.k.a. INVESTITIONNY RESPUBLIKANSKI BANK OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRUM1; alt. SWIFT/BIC IREPRUM; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia) [UKRAINE-EO13661]. -to- INSTAR LODZHISTIKS, OOO (a.k.a. INSTAR LOGISTICS) (individual) [UKRAINE-EO13661].

INSTAR LOGISTICS (a.k.a. INSTAR LODZHISTIKS, OOO), d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya, Moscow 1072023, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia) [UKRAINE-EO13661].
31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-EO13661].

IVANOV, Viktor (a.k.a. IVANOV, Victor Petrovich); DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-EO13661]. -to- IVANOV, Viktor (a.k.a. IVANOV, Victor Petrovich); DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-EO13661].

IZHVEISKIY MASHINOSTROITEL'NYI ZAVOD OAO (a.k.a. CONCERN KALASHNIKOV; f.k.a. IZHMAH R&D CENTER; f.k.a. JSC NPO IZHMAH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMAH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMAH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMAH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1111832003018 [UKRAINE-EO13661].

IZHVEISKIY MASHINOSTROITEL'NYI ZAVOD OAO (a.k.a. CONCERN KALASHNIKOV; f.k.a. IZHMAH R&D CENTER; f.k.a. JSC NPO IZHMAH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMAH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMAH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMAH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]. -to- IZHVEISKIY MASHINOSTROITEL'NYI ZAVOD OAO (a.k.a. CONCERN KALASHNIKOV; f.k.a. IZHMAH R&D CENTER; f.k.a. JSC NPO IZHMAH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMAH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMAH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMAH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1111832003018 [UKRAINE-EO13661].

JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almak_zakupki@mail.ru [UKRAINE-EO13661]. -to- JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084666 [UKRAINE-EO13661].

JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-EO13661]. -to- JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084666 [UKRAINE-EO13661].

JOINT STOCK COMPANY CONCERN SOZVEZDIE (a.k.a. JSC CONCERN SOZVEZDIE), 14 Plekhanovskaya Street, Voronezh, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; Registration ID 1053600445337 [UKRAINE-EO13661]. -to- JOINT STOCK COMPANY CONCERN SOZVEZDIE (a.k.a. JSC CONCERN SOZVEZDIE), 14 Plekhanovskaya Street,
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN). -to- KARAMYAN, Vakhtang (a.k.a. KARAMIAN, Vakhtang); DOB 19 Apr 1991; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).

KBP INSTRUMENT DESIGN BUREAU (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. KBP DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KBP PRIBOROSTROENIYA OTKRYTOE INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KBP OAO"), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661]. -to- KLISHAS, Andrey (a.k.a. KALASHNIKOV CONCERN). -to- KARAMYAN, Vakhtang (a.k.a. KARAMIAN, Vakhtang); DOB 19 Apr 1991; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society (individual) [UKRAINE-EO13661]. -to- KLISHAS, Andrei (a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr Viktorovich; a.k.a. KOLBIN, Peter Viktorovich; a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Petr Viktorovich; a.k.a. KOLBIN, Pyotr); DOB 02 Jan 1952; POB Russia (individual) [UKRAINE-EO13661]. -to- KOLBIN, Peter (a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Peter Viktorovich; a.k.a. KOLBIN, Pyotr); DOB 02 Jan 1952; POB Russia (individual) [UKRAINE-EO13661]. -to- KOLBIN, Petr (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr Viktorovich; a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Petr Viktorovich; a.k.a. KOLBIN, Pyotr); DOB 02 Jan 1952; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society (individual) [UKRAINE-EO13661].
AKTSIONERNOE OBSHCHESTVO (a.k.a. KBP INSTRUMENT DESIGN BUREAU) [UKRAINE-EO13661].

KOZAK, Dmitry; DOB 07 Nov 1958; POB Kirovograd, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

KOZHIN, Vladimir Igorevich; DOB 28 Feb 1959; POB Troitsk, Chelyabinsk Oblast, Russia; Head of Administration of the President of the Russian Federation (individual) [UKRAINE-EO13661].

KOROWUCHKO, Aleksei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

President of the Russian Federation and/or 589.209; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

KOZLOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan) [UKRAINE-EO13661].

KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan, Pet); a.k.a. KOLOSOV, Bogdan; a.k.a. KOLOSOV, Bogdan Pyotr; DOB 02 Jan 1952; POB Russia (individual) [UKRAINE-EO13661].

KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan Pyotr) [UKRAINE-EO13661].

KOLBIN, Petr Viktorovich (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Pyotr; a.k.a. KOLBIN, Petr Viktorovich) [UKRAINE-EO13661].

KOLBIN, Pyotr (a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Petr Viktorovich) [UKRAINE-EO13661].

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

KOSACHEV, Konstantin, Russia; DOB 17 Sep 1962; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

KOSACHEV, Konstantin (individual) [UKRAINE-EO13661].

KOSACHEV, Konstantin, Russia; DOB 17 Sep 1962; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairperson of the Council of the Federation Committee on Foreign Affairs (individual) [UKRAINE-EO13661].

KOSTIN, Andrey Leonidovich, Moscow, Russia; DOB 21 Sep 1956; POB Moscow, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].

KOSTIN, Andrey Leonidovich, Moscow, Russia; DOB 21 Sep 1956; POB Moscow, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

KROVNYKH, Aleksei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

KRIVORUCHKO, Aleksei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].
Federal Security Service of the Russian Federation (individual) [UKRAINE-E013661].
MEDVIEV, Gennady Nikolayevich (a.k.a. MEDVEDEV, Gennady); DOB 14 Sep 1959; citizen Russia; Gender Male; Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation (individual) [UKRAINE-E013661]. -to- MEDVIEV, Gennady Nikolayevich (a.k.a. MEDVEDEV, Gennady); DOB 14 Sep 1959; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation (individual) [UKRAINE-E013661].

MINAEV, Oleg Aleksandrovich, Russia; DOB 1971; Gender Male (individual) [UKRAINE-EO13661]. -to- MILLER, Alexey Borisovich, Moscow, Russia; DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male (individual) [UKRAINE-EO13661]. -to- MILLER, Alexey Borisovich, Moscow, Russia; DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

MIRONOV, Sergei (a.k.a. MIRONOV, Sergei Mikhailovich); DOB 14 Feb 1953; POB Pushkin, Saint Petersburg, Russia; Member of the Council of the State Duma; Leader of A Just Russia Party; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661]. -to- MIRONOV, Sergei (a.k.a. MIRONOV, Sergei Mikhailovich); DOB 14 Feb 1953; POB Pushkin, Saint Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Council of the State Duma; Leader of A Just Russia Party; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661].

MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena Borisovna; a.k.a. MIZULINA, Elena; a.k.a. MIZULINA, Yelena Borisovna; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661].

MIZULINA, Yelena Borisovna; a.k.a. MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena Borisovna; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661]. -to- MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena Borisovna; a.k.a. MIZULINA, Yelena Borisovna; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661].
MUROV, Evgeny (a.k.a. MUROV, Evgeniy)
MUROV, Evgeniy Alekseyevich (a.k.a. MUROV, Evgeny); a.k.a. MUROV, Evgeniy; a.k.a. MUROV, Yevgeny; a.k.a. MUROV, Yevgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeny; DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661]. -to- MUROV, Yevgeny; a.k.a. MUROV, Evgeny Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeny; a.k.a. MUROV, Yevgeniy Alekseyevich; a.k.a. MUROV, Evgeniy; a.k.a. MUROV, Yevgeniy; DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].

MOLOT-ORUZHIE, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHIE'; t.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROIZVODSTVENNO INSTRUMENT KACHESTVO), 135 ul. Lenina, Vyatskoe Polyanoy, Kirov Obl. 612960, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).

MUROV, Evgeniy Alekseyevich (a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy; a.k.a. MUROV, Yevgeny); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661]. -to- MUROV, Evgeniy Alekseyevich (a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy; a.k.a. MUROV, Yevgeny); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661]. -to- MUROV, Evgeniy; a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy; DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661]. -to- MUROV, Yevgeny; a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy; DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].

MASHINOSTROITELNY ZAVOD IM. M.I. KALININA, G. EKATERINBURG, 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661]. -to- MZIK OAO (a.k.a. KALININ MACHINE PLANT; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITELNY ZAVOD IM. M.I. KALININA, G. EKATERINBURG)

MZIK OAO (a.k.a. KALININ MACHINE PLANT; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITELNY ZAVOD IM. M.I. KALININA, G. EKATERINBURG) [UKRAINE-EO13661]. -to- MZIK OAO (a.k.a. KALININ MACHINE PLANT; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITELNY ZAVOD IM. M.I. KALININA, G. EKATERINBURG)

NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO (a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ")

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ")

Vostochnoye shosse, Nizhni Tagil, Sverdlovskaya obl. 620017, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Website http://uralvagonzavod.com; Email Address info@zik.ru [UKRAINE-EO13661]. -to- MZIK OAO (a.k.a. KALININ MACHINE PLANT; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITELNY ZAVOD IM. M.I. KALININA, G. EKATERINBURG)
NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Sergei Ivanovich; a.k.a. NEVEROV, Sergei); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661]. NEVEROV, Sergey (a.k.a. NEVEROV, Sergey); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhnii Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhnii Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhnii Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD; a.k.a. CORPORATION URALVAGONZAVOD OAO; a.k.a. OJSC KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhnii Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhnii Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhnii Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhnii Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhnii Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhnii Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhnii Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhnii Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhnii Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhnii Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhnii Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhnii Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhnii Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhnii Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhnii Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhnii Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhnii Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhnii Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhnii Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhnii Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhnii Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
EVOSCHESTVO S OGRANICHENNOI
OSTEVSTVENOSTYU 'MOLOT-ORUZHIE'
(a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
KACHESTVO (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU PROIZVODSTVENNO
INSTRUMENT KACHESTVO), 135 ul. Lenina, Vyatskie
Polyany, Kirov Obl. 612960, Russia; Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID
1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette
Number 60615883 (Russia) [UKRAINE-
EO13661] (Linked To: KALASHNIKOV
CONCERN).
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU 'MOLOT-ORUZHIE'
(a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
KACHESTVO (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU PROIZVODSTVENNO
INSTRUMENT KACHESTVO), 135 ul. Lenina, Vyatskie
Polyany, Kirov Obl. 612960, Russia; Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID
1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette
Number 60615883 (Russia) [UKRAINE-
EO13661] (Linked To: KALASHNIKOV
CONCERN).
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU 'MOLOT-ORUZHIE'
(a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
KACHESTVO (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU PROIZVODSTVENNO
INSTRUMENT KACHESTVO), 135 ul. Lenina, Vyatskie
Polyany, Kirov Obl. 612960, Russia; Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID
1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette
Number 60615883 (Russia) [UKRAINE-
EO13661] (Linked To: KALASHNIKOV
CONCERN).
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU 'MOLOT-ORUZHIE'
(a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
KACHESTVO (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU PROIZVODSTVENNO
INSTRUMENT KACHESTVO), 135 ul. Lenina, Vyatskie
Polyany, Kirov Obl. 612960, Russia; Secondary sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID
1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette
Number 60615883 (Russia) [UKRAINE-
EO13661] (Linked To: KALASHNIKOV
CONCERN).
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU 'MOLOT-ORUZHIE'
(a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
KACHESTVO (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI
OMELCHENKO, Alexandr Anatolyevich; DOB 08 Sep 1963; POB Moscow, Russia; citizen Russia; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661].

OOO KBK BANK (a.k.a. INRESBANK LTD; a.k.a. INRESBANK OOO; a.k.a. INVESTITIONNSY RESPUBLIKANSKI BANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRM1; alt. SWIFT/BIC IREPRUM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661] (Linked To: SMP BANK).

OPEN JOINT STOCK COMPANY INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661].

OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA OAO; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEedinenie MASHINOSTROYENIA OAO; a.k.a. VPK NPO MASHINOSTROYENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-E013661].

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OZEROV, Viktor Alekseyevich (a.k.a. OZEROV, Viktor Alekseevich); DOB 05 Jan 1952; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661]. -to- OZEROV, Viktor Alekseyevich (a.k.a. OZEROV, Viktor Alekseevich); DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

OZEROV, Viktor Alekseyevich (a.k.a. OZEROV, Viktor Alekseevich); DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANTELEEV, Oleg (a.k.a. PANTELEEV, Oleg Evgenevich); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661]. -to- PANTELEEV, Oleg Evgenevich; DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANTELEEV, Oleg Evgenevich (a.k.a. PANTELEEV, Oleg); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661]. -to- PANTELEEV, Oleg Evgenevich; DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANTELEEV, Oleg Evgenevich (a.k.a. PANTELEEV, Oleg); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661]. -to- PANTELEEV, Oleg (a.k.a. PANTELEEV, Oleg Evgenevich); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANTELEEV, Oleg; DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661]. -to- PANTELEEV, Oleg (a.k.a. PANTELEEV, Oleg Evgenevich); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANTELEEV, Oleg Evgenevich (a.k.a. PANTELEEV, Oleg); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661]. -to- PLISYUK, Mikhail Alekseyevich; DOB 03 Sep 1953; POB Jakarta, Indonesia; nationality Russia; Gender Male; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661]. -to- PLISYUK, Mikhail Alekseyevich; DOB 03 Sep 1953; POB Jakarta, Indonesia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661].

POLPOV, Pavel Anatolievich (Cyrillic: ПОПОВ, Павел Анатольевич); DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to- POPOV, Pavel Anatolievich (Cyrillic: ПОПОВ, Павел Анатольевич); DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRU8M; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHKOV, Alexei); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHKOV, Alexei); DOB 10 Aug 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661].

PUSHKOV, Alexei (a.k.a. PUSHKOV, Aleksei Konstantinovich); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- PUSHKOV, Alexei (a.k.a. PUSHKOV, Aleksei Konstantinovich); DOB 10 Aug 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661].

RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://uralvagonzavod.com/; Email Address web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

ROMASHKIN, Ruslan (a.k.a. ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: РОМАШКИН, Руслан Александрович)); DOB 15 Jun 1976; Gender Male; Head of the Service Command for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661]. -to- ROMASHKIN, Ruslan (a.k.a. ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: РОМАШКИН, Руслан Александрович)).

SVERDLOVSK REGION 622007, RUSSIA; 28, VOSTOCHNOY SHOSSE, NIZHNi TAGIL, SVERDLOVSKAYA OBLAST 622007, RUSSIA; 40, BOLSHAIA YAKIMANKA STREET, MOSCOW 119049, RUSSIA; VOSTOCHNOYE SHOSSE, 28, NIZHNi TAGIL 622007, RUSSIA; WEBSITE http://URALVAGONZAVOD.COM/; EMAIL ADDRESS web@UVZ.RU; SECONDARY SANCTIONS RISK: UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS, 31 CFR 589.201 AND/OR 589.209 [UKRAINE-EO13661].
31 CFR 589.201 and/or 589.209; Registration ID 1075247000036 [UKRAINE-EO13661].

RUSSKOE VREMYA LLC (a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOYE VREMYA; a.k.a. RUSSKOE VREMYA OOO), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasileika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661]. -to- RUSSKOE VREMYA LLC (a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOYE VREMYA; a.k.a. RUSSKOE VREMYA OOO), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasileika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Senator in the Russian Upper House of Parliament; Member of the Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860

ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: ПОМАЩКИН, Руслан Александрович); DOB 15 Jun 1976; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860

ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: ПОМАЩКИН, Руслан Александрович) (a.k.a. ROMASHKIN, Ruslan); DOB 15 Jun 1976; Gender Male; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860

SAKHATRANS LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860

ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: ПОМАЩКИН, Руслан Александрович) (a.k.a. ROMASHKIN, Ruslan); DOB 15 Jun 1976; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860

SAKHATRANS LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860

ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: ПОМАЩКИН, Руслан Александрович); DOB 15 Jun 1976; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661].
EMENOV (a.k.a. SEMENOVA, Olena Yurevna (a.k.a. SEMENOVA, Elena Iurevna); DOB 06 Dec 1978; citizen Ukraine; Passport ER747251 (Ukraine)) - to - SERGUN, Igor Dmitrievich; DOB 28 Mar 1957; Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff (individual) [UKRAINE-EO13661].

SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITELNY ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661].

- to - SHEIN, Andrey (a.k.a. SHEIN, Andrey Borisovich); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

- to - SHEIN, Andrey (a.k.a. SHEIN, Andrey Borisovich); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

- to - SHEIN, Andrey Borisovich (a.k.a. SHEIN, Andrey); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

SHKOLOV, Evgeniy Mikhailovich, Russia; DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].

SLUTSKY, Leonid (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].

- to - SHKOLOV, Evgeniy (a.k.a. SHKOLOV, Evgeniy Mikhailovich, Russia); DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661]. - to - SHKOLOV, Evgeniy (a.k.a. SHKOLOV, Evgeniy Mikhailovich, Russia); DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].

- to - SLUTSKY, Leonid (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].
Leonid Eduardovich); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661]. -to- SLUTSKY, Leonid E. (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].

SLUTSKY, Leonid Eduardovich (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661]. -to- SLUTSKY, Leonid Eduardovich (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.); DOB 04 Jan 1968; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].

SOBINBANK (a.k.a. JSB SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739051009; Government Gazette Number 09610355 [UKRAINE-EO13661].

SOUTHPORT MANAGEMENT SERVICES LIMITED, De Castro Street 24, Akara Building, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British; Nicosia, Cyprus [UKRAINE-EO13661]. -to- SOUTHPORT MANAGEMENT SERVICES LIMITED, De Castro Street 24, Akara Building, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British; Nicosia, Cyprus [UKRAINE-EO13661]. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STANKEVICH, Sergey Nikolayevich (a.k.a. STANKEVICH, Sergey); DOB 27 Jan 1963; Pob Kaliningrad; citizen Russia; Gender Male; Head of the Border Directorate of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661]. -to- STANKEVICH, Sergey Nikolayevich (a.k.a. STANKEVICH, Sergey); DOB 27 Jan 1963; Pob Kaliningrad; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Border Directorate of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

STG HOLDING LIMITED (a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. "STG"), 33 Stasinou Street, Office 2 2003, Nicosia Strvolos, Cyprus [UKRAINE-EO13661]. -to- STG HOLDING LIMITED (a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. "STG"), 33 Stasinou Street, Office 2 2003, Nicosia Strvolos, Cyprus [UKRAINE-EO13661].
STROYGAZMONTAZH CORPORATION (a.k.a. "SGM"), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661].

STROYTRANSGAZ GROUP (a.k.a. STROYTRANSGAZ; a.k.a. "STG GROUP"), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661].

STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ), House 65, Novocheremushkinskaya, Moscow 117418, Russia [UKRAINE-EO13661].

STROYTRANSGAZ OJSC (a.k.a. OAO STROYTRANSGAZ), House 58, Novocheremushkinskaya St., Moscow 117418, Russia [UKRAINE-EO13661].

STROYTRANSGAZ-M LLC, 26th Meeting of the Communist Party Street, House 2V, Novy Urengoy, Tyumenskaya Oblast, Yamalo-Nenets Autonomous Region 629305, Russia [UKRAINE-EO13661].

SURKOV, Vladislav Yurievich; DOB 21 Sep 1964; POB Solntsevo, Lipetsk, Russia; Presidential Aide (individual) [UKRAINE-EO13661].

THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS (a.k.a. LLC IC ABROS), 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS (a.k.a. LLC IC ABROS), 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; Secondary sanctions risk: Ukraine-
TOTOONOV, Alexander (a.k.a. TOTOONOV, Aleksandr Borisovich (a.k.a. TORSHIN, Alexander Porfiryevich, Moscow, Russia; DOB 27 Nov 1953; POB Mitoga village, Ust-Bolsheretsky district, Kamchatka region, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].) -to- TORSVIN, Alexander B.)

Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander (a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

TOTOONOV, Aleksandr Borisovich (a.k.a. TOTOONOV, Alexander; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

TRANSERVIS LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSERVIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY TRANSSERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. OOO TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС)), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSSERVIS (Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО С ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС)), 28, Vostochnoye shosse, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Vostochnoye shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Visotchynoe Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru; alt. Website http://uralvagonzavod.com; Email Address web@uvz.ru [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION (a.k.a. NAUCHNO-PROIZVODSTVENNAIA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC URALVAGONZAVOD; a.k.a. OOO URALVAGONZAVOD; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru; alt. Website http://uralvagonzavod.com; Email Address web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAIA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC URALVAGONZAVOD; a.k.a. "UVZ")
http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661]. -to-
URALVAGONZAVOD CORPORATION (a.k.a. NAUCHNO-PROIZVODSTVENNYAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhniy Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhniy Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhniy Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation (individual) [UKRAINE-EO13661]. -to- USACHEV, Oleg Leonidovich, Russia; DOB 20 Dec 1962; POB Krasnozavodsk, Zagorsk District, Moscow Region, Russia; Gender Male; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation (individual) [UKRAINE-EO13661]. -to- VALIULIN, Timur Samirovich, Russia; DOB 20 Dec 1962; POB Krasnozavodsk, Zagorsk District, Moscow Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation (individual) [UKRAINE-EO13661].

VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROYENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO MASHINOSTROYENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl. 143966, Russia; Website www.npomash.ru; Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].

VOROBEV, Aleksandr Nikolayevich, Russia; DOB 13 Mar 1970; POB Gavrilov Yam, Russia; nationality Russia; Gender Male; Passport 754116204 (Russia) expires 29 Dec 2026 (individual) [UKRAINE-EO13661]. -to-
VOROBEV, Aleksandr Nikolayevich, Russia; DOB 13 Mar 1970; POB Gavrilov Yam, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 754116204 (Russia) expires 29 Dec 2026 (individual) [UKRAINE-EO13661].

VPK NPO MASHINOSTROYENIYA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE
OBEDINENIE MASHINOSTROENIYA OAO), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- VPK NPO MASHINOSTROENIYA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. JSC MIC NPO MASHINOSTROENIYA; a.k.a. MIC NPO MASHINOSTROENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHELNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].

WHITE SEAL HOLDINGS LIMITED, 115 Spyrou Kyriakou Avenue, Limassol 3077, Cyprus [UKRAINE-EO13661]. -to- WHITE SEAL HOLDINGS LIMITED, 115 Spyrou Kyriakou Avenue, Limassol 3077, Cyprus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

YAKUNIN, Vladimir Ivanovich; DOB 30 Jun 1948; POB Zakharkov Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; alt. POB Melenki, Vladimir Oblast, Russia; President of OJSC Russian Railways (individual) [UKRAINE-EO13661]. -to- YAKUNIN, Vladimir Ivanovich; DOB 30 Jun 1948; POB Zakharkov Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; alt. POB Melenki, Vladimir Oblast, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; President of OJSC Russian Railways (individual) [UKRAINE-EO13661].

YARIN, Andrei Veniaminovich (Cyrillic: ЯРИН, Андрей Вениаминович), Moscow, Russia; DOB 13 Feb 1970; POB Nizhny Tagil, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to- YARIN, Andrei Veniaminovich (Cyrillic: ЯРИН, Андрей Вениаминович), Moscow, Russia; DOB 13 Feb 1970; POB Nizhny Tagil, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

ZHAROV, Alexander Alexandrovich (a.k.a. ZHAROV, Aleksandr), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINE-EO13661]. -to- ZHAROV, Alexander Alexandrovich (a.k.a. ZHAROV, Aleksandr), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINE-EO13661].

ZHAROV, Alexander Alexandrovich (a.k.a. ZHAROV, Aleksandr), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661]. -to- ZHAROV, Alexander Alexandrovich (a.k.a. ZHAROV, Aleksandr), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].

"GSKB" (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO ‘AIR DEFENSE’ CONCERN LEAD SYSTEMS DESIGN BUREAU OAO ‘OPEN JOINT-STOCK COMPANY’ IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC ‘ALMAZ-ANTEY’ MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. -to- "GSKB" (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO ‘AIR DEFENSE’ CONCERN LEAD SYSTEMS DESIGN BUREAU OAO ‘OPEN JOINT-STOCK COMPANY’ IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC ‘ALMAZ-ANTEY’ MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbp.tula.ru; Email Address kbkedr@tula.net; Registration ID Number 07515747 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661]. -to- "KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbp.tula.ru; Email Address kbkedr@tula.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID Number 07515747 (Russia) [UKRAINE-EO13661].

"KRET" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.ru; Registration ID 1097746084666 [UKRAINE-EO13661]. -to- "KRET" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084666 [UKRAINE-EO13661].

"SGM" (a.k.a. LIMITED LIABILITY COMPANY STROYGZMONTAZH; a.k.a. STROYGZMONTAZH; a.k.a. STROYGZMONTAZH CORPORATION), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.ru; Email Address info@ooosgm.ru [UKRAINE-EO13661]. -to- "SGM" (a.k.a. LIMITED LIABILITY COMPANY STROYGZMONTAZH; a.k.a. STROYGZMONTAZH; a.k.a. STROYGZMONTAZH CORPORATION), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.ru; Email Address info@ooosgm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANSGAZ GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661]. -to- "STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANSGAZ GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"STG HOLDING LIMITED" (a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED), 33 Stasinou Street, Office 2003, Nicosia Strovолос, Cyprus [UKRAINE-EO13661]. -to- "STG HOLDING LIMITED" (a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED), 33 Stasinou Street, Office 2003, Nicosia Strovолос, Cyprus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"UK2" (a.k.a. NAUCHNO-PROIZVODSTVENNAIA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.ru; Email Address info@ooosgm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"UVZ" (a.k.a. NAUCHNO-PROIZVODSTVENNAIA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.ru; Email Address info@ooosgm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО) (a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1097711000078 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).
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JSC UNITED SHIPBUILDING CORPORATION (a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"); a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7838395215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

KOVALCHUK, Kyrylo Mykhailovych (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович); a.k.a. KOVALCHUK, Kyrylo Mykhailovych; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

KIRIYENKO, Sergei (a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергею Владимировичу)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович); a.k.a. KOVALCHUK, Kirill Mikhailovich; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергею Владимировичу) (a.k.a. KIRIYENKO, Sergei), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович); a.k.a. KOVALCHUK, Kirill Mikhailovich; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович); a.k.a. KOVALCHUK, Kirill Mikhailovich; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].
KOVALCHUK, Yuriy Valentynovych (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович) (a.k.a. KOVALCHUK, Kirill Mikhailovich; a.k.a. KOVALCHUK, Yuriy Valentynovych, Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 643267034 (Russia); Tax ID No. 77360030808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT). | COVALCHUK, Yuriy Valentynovych (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович) (a.k.a. KOVALCHUK, Kirill Mikhailovich; a.k.a. KOVALCHUK, Yuriy Valentynovych, Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 78010502970 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT). | COVALCHUK, Yuriy Valentynovych (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович) (a.k.a. KOVALCHUK, Kirill Mikhailovich; a.k.a. KOVALCHUK, Yuriy Valentynovych, Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 78010502970 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT). | KOVALCHUK, Yuriy Valentynovych (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович) (a.k.a. KOVALCHUK, Kirill Mikhailovich; a.k.a. KOVALCHUK, Yuriy Valentynovych, Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 643267034 (Russia); Tax ID No. 77360030808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).
MATVIYENKO, Valentina Ivanovna (Cyrillic: МАТВИЕНКО, Валентина Ивановна)), Moscow, Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelnytsky, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MATVIYENKO, Valentina Ivanovna (Cyrillic: МАТВИЕНКО, Валентина Ивановна), Moscow, Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelnytsky, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NARYSHKIN, Sergei (a.k.a. NARYSHKIN, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгеньевич)), Moscow, Russia; DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NARYSHKIN, Sergei (a.k.a. NARYSHKIN, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгеньевич)), Moscow, Russia; DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

PATRUSHEV, Nikolai Platonovich (Cyrillic: ПАТРУШЕВ, Николай Платонович), Moscow, Russia; DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

PATRUSHEV, Nikolai Platonovich (Cyrillic: ПАТРУШЕВ, Николай Платонович), Moscow, Russia; DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

REZNIK, Vladislav Matusovich (Cyrillic: РЕЗНИК, Владислав Матусович), Moscow, Russia; DOB 17 May 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

- 317 -
(individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович) (a.k.a. SKOCH, Andrey), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- SKOCH, Andrei (a.k.a. SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович)), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- SKOCH, Andrei (a.k.a. SKOCH, Andrey Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович)), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SMP BANK (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOV PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY), d. 71 k. 11, ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

SMP BANK OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOV PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK, AO; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK; a.k.a. SMP BANK OPEN Joint Stock Company; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

SMP BANK, AO (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOV PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK; a.k.a. SMP BANK OPEN Joint Stock Company; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Membership Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
TIMTCHENKO, Guennadi (a.k.a. TIMCHENKO, Gennady Nikolayevich; a.k.a. TIMTCHENKO, Guennadi), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy Timur Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia; Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. "JSC USC"; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

SHIPBUILDING CORPORATION; a.k.a. "JSC USC"; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council (individual) [UKRAINE-E013661] [RUSSIA-E014024].

ZOLOTOV, Viktor (a.k.a. ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024]. -to- ZOLOTOV, Viktor Vasilyevich (a.k.a. ZOLOTOV, Viktor) (a.k.a. ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [RUSSIA-E014024].

ZOLOTOV, Viktor Vasilyevich (a.k.a. ZOLOTOV, Viktor), Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024]. -to- ZOLOTOV, Viktor Vasilyevich (a.k.a. ZOLOTOV, Viktor), Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [RUSSIA-E014024].

"ABR MANAGEMENT" (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT), ul. Grafio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] [Linked To: BANK ROSSIYA]. -to- "ABR MANAGEMENT" (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT), ul. Grafio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

"JSC USC" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7833895215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024]. -to- "JSC USC" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7833895215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

"OSK AO" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7833895215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024]. -to- "OSK AO" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7833895215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

The following [UKRAINE-E013661] [ELECTION-E013848] entries have been changed:

GROMOV, Alexei Alexeyevich, Russia; DOB 31 May 1960; POB Zagorsk (Sergiev, Posad), Moscow Region, Russia; nationality Russia; Gender Male; First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff (individual) [UKRAINE-E013661] [ELECTION-E013848]. -to- GROMOV, Alexei Alexeyevich, Russia; DOB 31 May 1960; POB Zagorsk (Sergiev, Posad), Moscow Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff (individual) [UKRAINE-E013661] [ELECTION-E013848].
The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:

AKTSIONERNE TOVARYSTVO SBERBANK
(a.k.a. JOINT STOCK COMPANY SBERBANK;
a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK
OF RUSSIA; a.k.a. PUBLICHNE
AKTSIONERNE TOVARYSTVO DOCHIRNII
BANK SBERBANKU ROSSII; f.k.a. SBERBANK
OF RUSSIA SUBSIDIARY BANK PRIVATE
JOINT STOCK COMPANY; a.k.a. SBERBANK
OF RUSSIA SUBSIDIARY BANK PUBLIC
JOINT STOCK COMPANY; a.k.a. SUBSIDIARY
BANK SBERBANK OF RUSSIA PUBLIC JOINT
STOCK COMPANY), 46 Volodymyrska street,
Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv
01601, Ukraine; SWIFT/BIC SABRUAUK;
Website www.sberbank.ua; alt. Website
sbrf.com.ua; Executive Order 13662 Directive
Determination - Subject to Directive 1; 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#directories; Listing Date (EO 14024
Directive 2): 24 Feb 2022; Effective Date (EO
14024 Directive 2): 26 Mar 2022; Registration ID
25959784 (Ukraine); Tax ID No. 259597826652
(Ukraine); 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] (Linked To: PUBLIC JOINT STOCK
COMPANY SBERBANK OF RUSSIA);
AKTSIONERNE OBSCHESTVO BM BANK
(f.k.a. AKTSIONERNY KOMMERCHESKI BANK
BANK MOSKVY OTKRYTOE AKTSIONERNE
OBSCHESTVO; f.k.a. BANK MOSKVY PAO;
f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO;
a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC
JOINT STOCK COMPANY; f.k.a. JOINT STOCK
COMMERCIAL BANK - BANK OF MOSCOW
OPEN JOINT STOCK COMPANY; a.k.a. PAO
BM BANK), Bid 3 8/15, Rozhdestvenka St.,
Moscow 107996, Russia; SWIFT/BIC
MOSWRUMM; Website www.bm.ru; BIK (RU)
044525219; Executive Order 13662 Directive
Determination - Subject to Directive 1; Target
Type Financial Institution; Government Gazette
Number 29292940 (Russia); Registration Number
1027700159497 (Russia); All offices worldwide;
for more information on directives, please visit
the following link:
https://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY). AKTSIONERNEO
OBSCHESTVO NAUCHNO-
PROIZVODSTVENNY KONTSENR
TEKNOLOGII MASHINOSTROENIYA (a.k.a.
JOINT STOCK COMPANY SCIENTIFIC
INDUSTRIAL CONCERN MANUFACTURING
ENGINEERING; a.k.a. JSC SPC TECHMASH;
a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC
MACHINE ENGINEERING TECHNOLOGIES;
a.k.a. SCIENTIFIC INDUSTRIAL CONCERN
MANUFACTURING ENGINEERING OJSC), d.
58 str. 4 shoess Leningradskoe, Moscow
125212, Russia; UI. Bolshaya Tatarskaya D. 35,
Str. 5, Moscow 115184, Russia; Executive Order
13662 Directive Determination - Subject to
Directive 3; Organization Established Date 06
Apr 2011; Registration ID 1117746260477
(Russia); Tax ID No. 7743813961 (Russia); Government
Gazette Number 91420386 (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] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY). AKTSIONERNEO
OBSCHESTVO NAUCHNO-
PROIZVODSTVENNY KONTSENR
TEKNOLOGII MASHINOSTROENIYA (a.k.a.
JOINT STOCK COMPANY SCIENTIFIC
INDUSTRIAL CONCERN MANUFACTURING
ENGINEERING; a.k.a. JSC SPC TECHMASH;
a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC
MACHINE ENGINEERING TECHNOLOGIES;
a.k.a. SCIENTIFIC INDUSTRIAL CONCERN
MANUFACTURING ENGINEERING OJSC), d.
58 str. 4 shoess Leningradskoe, Moscow
125212, Russia; UI. Bolshaya Tatarskaya D. 35,
Str. 5, Moscow 115184, Russia; Executive Order
13662 Directive Determination - Subject to
Directive 3; Organization Established Date 06
Apr 2011; Registration ID 1117746260477
(Russia); Tax ID No. 7743813961 (Russia); Government
Gazette Number 91420386 (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] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY). AKTSIONERNEO
OBSCHESTVO NAUCHNO-
PROIZVODSTVENNY KONTSENR
TEKNOLOGII MASHINOSTROENIYA (a.k.a.
JOINT STOCK COMPANY SCIENTIFIC
INDUSTRIAL CONCERN MANUFACTURING
ENGINEERING; a.k.a. JSC SPC TECHMASH;
a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC
MACHINE ENGINEERING TECHNOLOGIES;
a.k.a. SCIENTIFIC INDUSTRIAL CONCERN
MANUFACTURING ENGINEERING OJSC), d.
58 str. 4 shoess Leningradskoe, Moscow
125212, Russia; UI. Bolshaya Tatarskaya D. 35,
Str. 5, Moscow 115184, Russia; Executive Order
AKTSIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND (f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND AO),
43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: ROSTEC).

AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI (a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO),
Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: ROSTEC).
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<td>[UKRAINE-EO13662] [RUSSIA-EO14024]</td>
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CHANGES TO THE SDNLIST IN 2022

GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKII EKSPORTNO-IMPORNTNY BANK (ZAKRYTOE AKTSIONERNOE OBCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 1027739109133 (Russia); All offices worldwide; 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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AO VEB.DV (f.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV; f.k.a. OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II kmn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7704001959 (Russia); Registration Number 1112721010995 (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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

TO- AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKII EKSPORTNO-IMPORNTNY BANK (ZAKRYTOE AKTSIONERNOE OBCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.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 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration ID 1027700256297 (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-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- AUKTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC AUKCION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION). -to- AO AUKTSION - FOND VOSTOK (a.k.a. AUKTSION OOO; a.k.a. LLC AUKCION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Formation Date 25 March 2010; 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-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- AUKTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC AUKCION; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION).
AUKTION OOO (a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auction-sbrf.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; Registration ID 1027700256297 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AUKTION OOO (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUKCION; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auction-sbrf.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; Registration ID 1027700256297 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BANCO VTB AFRICA SA (a.k.a. VTB AFRICA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAOUL; Website www.vtb ao.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: VT BANK PUBLIC JOINT STOCK COMPANY). -to- BANCO VTB AFRICA SA (a.k.a. VTB AFRICA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTB LAOUL; Website www.vtb ao.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: VT BANK PUBLIC JOINT STOCK COMPANY).

BANK BELVEB OJSC (a.k.a. BANK BELVEB OJSC) (a.k.a. BANK BELVEB), 220004, Minsk, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 25340038P8SYW80B9W34 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BELVNESHECONOMBANK OAO; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
BANK FOR FOREIGN TRADE OF RSFSR (f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. VTB BANK PAO; a.k.a. BANK VBTPUBLICNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK OF RUSSIAN FEDERATION; f.k.a. VNESHTORGBANK OF THE RUSSIAN FEDERATION; f.k.a. VNESHTORGBANK OF THE U.S.S.R. (a.k.a. VNESHEKONOMBANK SSSR; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЕБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VEB.RF); a.k.a. VEB.RF (Cyrillic: ВЕБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VEB.RF); a.k.a. "STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЕБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VEB.RF); a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525187; 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 17 Oct 1990; Target Type Financial Institution; Registration ID 102739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00002520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1HBART1UQ09N6 (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]. -to- BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R. (a.k.a. GOSUDARSTVENNAYA KORPORATSIIA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЕБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VEB.RF); a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 10777100100102 (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].
BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVY PAO; a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.veb.ru; BIK (RU) 044525219; 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; Target Type Financial Institution; Government Gazette Number 00032520 (Russia); Tax ID No. 7702070139 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORG BANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK ROSSIISKIY CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morakaya str., St. Petersburg 19000, Russia; 37 Pleshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Compleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC PBVBRRMUM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044525187; 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 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024].

BANK OF MOSCOW (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVKY OTRKOTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK MOSKVKY PAO; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRRUM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024].

BANK VNESHEI TORGOLVI OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI ROSSIISKIY FEDERATSIYI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI ROSSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORG BANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK ROSSIISKIY CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morakaya str., St. Petersburg 19000, Russia; 37 Pleshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Compleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC PBVBRRMUM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044525187; 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 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024].

BANK VNESHNEI TORGOLVI ROSSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI ROSSIYSKOY FEDERATSIYI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORG BANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK ROSSIISKIY CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morakaya str., St. Petersburg 19000, Russia; 37 Pleshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Compleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC PBVBRRMUM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024].
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EO14024]. -to- BANK VNESHEI TORGOVLI OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI RSFSR; f.k.a. BANK VNESHEI TORGOVLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSISKOI FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNHOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; a.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK RSFSR CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Moraskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit.A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM

Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; 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 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V169ART1UQON98 (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].

BANK VNESHEI TORGOVLI ROSSISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI RSFSR; f.k.a. BANK VNESHEI TORGOVLI VTB OAO; f.k.a. BANK VTB PUBLICNHOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; a.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK RSFSR CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Moraskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit.A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V169ART1UQON98 (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].
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Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; 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 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (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].

BANK VNESHEI TORGHOVI RSFSR (f.k.a. BANK VTB OAO; f.k.a. BANK VNESHEI TORGHOVI ROSSIJKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB PUBLIC NOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. VTB BANDB; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORG; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB OAO; f.k.a. BANK VTB OAO; a.k.a. BANK VTB OAO; a.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. OAO BANK VTB; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Moskorska str., St. Petersburg 190000, Russia; 37 Pyshushikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, 1, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (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]. -to- BANK VNESHNEI TORGOVLI ROSSISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VNESHEI TORGHOVI ROSSIJKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB PUBLIC NOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. VTB BANDB; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORG; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. OAO BANK VTB; f.k.a. VTB BANK OAO; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. OAO BANK VTB; f.k.a. VTB BANK OAO; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. OAO BANK VTB; f.k.a. VTB BANK OAO; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. OAO BANK VTB; f.k.a. VTB BANK OAO; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. OAO BANK VTB; f.k.a. VTB BANK OAO;
OFFICE OF FOREIGN ASSETS CONTROL

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Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024]. -to- BANK VNESHEI TORGOLVI AO; f.k.a. BANK VNESHEI TORGOLVI ROSSIISIKO FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIISIKO FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSCHHESTVO; a.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; a.k.a. JSC VTB BANK; a.k.a. OAO BANK VTB; a.k.a. OAO VNESHTORGBANK; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIJSKII FEDERATSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK OAO; a.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenkaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024]. BANK VNESHEI TORGOLVI ROSSIISKY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VTB OAO; f.k.a. BANK VTB PUBLIC NOE AKTSIONERNOE OBSCHHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; a.k.a. OAO BANK VTB; a.k.a. OAO VNESHTORGBANK; f.k.a. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIJSKII FEDERATSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK OAO; a.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenkaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].
BANK VTB AZERBAIJAN OJSC (a.k.a. JSC VTB BANK AZERBAIJAN; a.k.a. BAKO 1022, Azerbaijan; SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; 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; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- BANK VTB KAZAKHSTAN JOINT STOCK COMPANY (a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKAZKZ; Website http://en.vtb-bank.kz/; 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; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
TORGLOVI OAO; f.k.a. BANK VNESHNEI TORGLOVI ROSSIISKOGO FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGLOVI RSFSR; f.k.a. BANK VNESHNEY TORGLOVI TORGLOVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGLOVI TORGLOVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGLOVI ROSSIISKY FEDERATSI SO CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI Closed Joint Stock Company; a.k.a. VTB BANK; a.k.a. VTB BANK AO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 43, Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].

Information on VTB PAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGLOVI OAO; f.k.a. BANK VNESHNEY TORGLOVI ROSSIISKY FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGLOVI RSFSR; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB; a.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI Closed Joint Stock Company; a.k.a. VTB BANK; a.k.a. VTB BANK AO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 28, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established
BELVNESHECONOMBANK OPEN JOINT
STOCK COMPANY, 29 Pobeditelei ave., Minsk
220004, Belarus; Myasnikova, 32, Minsk
220050, Belarus; SWIFT/BIC BELBBY2X;
Website bveb.by; 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
23 Dec 1991; Target Type Financial Institution;
Tax ID No. 7750004150 (Russia); Legal Entity
Number 25340038P8SYW80B9W34 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/russia.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).
BELVNESHECONOMBANK OPEN JOINT
STOCK COMPANY (a.k.a. BANK BELVEB
OJSC; a.k.a. BANK BELVEB
OPEN JOINT STOCK COMPANY; a.k.a.
BELVNESHECONOMBANK OPEN JOINT
STOCK COMPANY), 29 Pobeditelei ave., Minsk
220004, Belarus; Myasnikova, 32, Minsk
220050, Belarus; SWIFT/BIC BELBBY2X;
Website bveb.by; 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
23 Dec 1991; Target Type Financial Institution;
Tax ID No. 7750004150 (Russia); Legal Entity
Number 25340038P8SYW80B9W34 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/russia.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).
BELVNESHECONOMBANK OAO, 29 Pobeditelei
ave., Minsk 220004, Belarus; Myasnikova, 32,
Minsk 220050, Belarus; SWIFT/BIC BELBBY2X;
Website bveb.by; 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
23 Dec 1991; Target Type Financial Institution;
Tax ID No. 7750004150 (Russia); Legal Entity
Number 25340038P8SYW80B9W34 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/russia.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).
BELVNESHECONOMBANK OAO, 29 Pobeditelei
ave., Minsk 220004, Belarus; Myasnikova, 32,
Minsk 220050, Belarus; SWIFT/BIC BELBBY2X;
CETELEM BANK LIMITED LIABILITY COMPANY (a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY, 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; 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 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

DOCHERNI BANK AKTSIONERNOE OBSCHESTVO SBERBANK ROSSI (a.k.a. SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEXAKABANK JSC"), 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 93074000137 (Kazakhstan); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

EKSPARTNKH KREDITI O KREDITISS O TKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC, nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 111774681566 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT INSURANCE OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.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 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EXIAR JSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EXIAR OJSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.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 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EXIAR JSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.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 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
EXIMBANK OF RUSSIA (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК (АО ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12

Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.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 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EXIMBANK OF RUSSIA ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12

Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.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 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HAKUWVT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HAKUWVT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC (a.k.a. AO VEB.DV; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV; f.k.a. OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pomy II kom 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HAKUWVT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

FOR DEVELOPMENT”; a.k.a. “VEB”), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademiya Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академия Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (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].
GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 10796, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; 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 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (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].

GOSUDARSTVENNAYA SPETSIALIZIROVANNAYA ROSSIISKI EKSPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSMIBANK (Cyrillic: АО РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ROSEKSMIBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 2534000HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolievski, Moscow 119019, Russia; 7 Klevskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1097746086012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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HOLDING VTB CAPITAL CJSC (a.k.a. HOLDING VTB Kapital Zakrytoe Aktisionernoe Obschestvo; a.k.a. VTB Capital Holding CJSC; a.k.a. VTB Capital Holding ZAO; a.k.a. VTB Capital Holdings Closed Joint Stock Company; a.k.a. VTB Capital CJSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnaya Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; 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; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

HOLDING VTB CAPITAL CJSC (a.k.a. HOLDING VTB Kapital Zakrytoe Aktisionernoe Obschestvo; a.k.a. VTB Capital Holding CJSC; a.k.a. VTB Capital Holding ZAO; a.k.a. VTB Capital Holdings Closed Joint Stock Company; a.k.a. VTB Capital CJSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnaya Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; 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; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

HOLDING VTB CAPITAL CJSC (a.k.a. HOLDING VTB Kapital Zakrytoe Aktisionernoe Obschestvo; a.k.a. VTB Capital Holding CJSC; a.k.a. VTB Capital Holding ZAO; a.k.a. VTB Capital Holdings Closed Joint Stock Company; a.k.a. VTB Capital CJSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnaya Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; 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; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

HOLDING VTB CAPITAL CJSC (a.k.a. HOLDING VTB Kapital Zakrytoe Aktisionernoe Obschestvo; a.k.a. VTB Capital Holding CJSC; a.k.a. VTB Capital Holding ZAO; a.k.a. VTB Capital Holdings Closed Joint Stock Company; a.k.a. VTB Capital CJSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnaya Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; 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; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

HOLDING VTB CAPITAL CJSC (a.k.a. HOLDING VTB Kapital Zakrytoe Aktisionernoe Obschestvo; a.k.a. VTB Capital Holding CJSC; a.k.a. VTB Capital Holding ZAO; a.k.a. VTB Capital Holdings Closed Joint Stock Company; a.k.a. VTB Capital CJSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnaya Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; 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; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

HOLDING VTB CAPITAL CJSC (a.k.a. HOLDING VTB Kapital Zakrytoe Aktisionernoe Obschestvo; a.k.a. VTB Capital Holding CJSC; a.k.a. VTB Capital Holding ZAO; a.k.a. VTB Capital Holdings Closed Joint Stock Company; a.k.a. VTB Capital CJSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnaya Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; 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; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АО АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); f.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB; bid.1,Polynka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7700619630; Government Gazette Number 17541272; All offices worldwide; 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]. -to- JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. Otkrytoe Aktsionernoe Obschestvo Sberbank Rossii; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].
with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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 COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. Otkrytloe Aktsionernoe Obyedinenie Sberbank Rossii; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК ПОЛЬША); f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Васи́лёва, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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 HELICOPTERS (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (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] (Linked To: ROSTEC). -to- JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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 SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE
JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC
JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); 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-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRTOYE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 77070000441 (Russia); Tax ID No. 7707308480 (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-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. JSB SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAIA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRTOEV AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027770000441 (Russia); Tax ID No. 102777308480 (Russia); 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 119435, Russia; Website www.sberbank-ast.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: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novolovkanskiye workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHOLOGINII MASHINOSTROENIYA; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (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] (Linked To: ROSTEC).

JOINT STOCK COMPANY VTB BANK KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- JOINT STOCK COMPANY VTB BANK KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).-to- JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV; f.k.a. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; a.k.a. JSC VEB.DV; f.k.a. OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II kom 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK).
JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: "АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ") (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: "АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ") (a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (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] (Linked To: ROSTEC). -to- JSC ROSSIE (a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (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] (Linked To: ROSTEC). -to- JSC SBERBANK OF RUSSIA (a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JSC SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNOE OBSHCHESTVO SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADE SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK-AUTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK-AUTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pradvy Street, Moscow 125040, Russia; Website www.vtbcapital.ru; BIK (RU) 044525745; Executive Order 13682 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; Website www.cетеlem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA).
CHANGES TO THE SDN LIST IN 2022

OFFICE OF FOREIGN ASSETS CONTROL

KAPITAL OOO, d.19 ul. Vavllova, Moscow 117997, Russia; 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#directories; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736561290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK FINANCE COMPANY (a.k.a. LLC SBERBANK FINANCE COMPANY) Limited Liability Company SBERBANK; a.k.a. SBERBANK FINANCE COMPANY SBERBANK; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; 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#directories; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC) 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhino Street, building 1, floor 11, room 30, Moscow 121096, Russia; 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#directories; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS (a.k.a. SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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#directories; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (Russia); 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#directories; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number - 359 -
1105032007761 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS (a.k.a. SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007781 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LLC AUKCION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION COMPANY SBERBANK; a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. OOO OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. OOO SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 102770026297 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LLC INFRASTRUCTURE MOLZHANINOVO; f.k.a. LLC RESAD (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО) (a.k.a. INFRASTRUKTURA MOLZHANINOVO; f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, и 4 пом. I ком 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО) (a.k.a. INFRASTRUKTURA MOLZHANINOVO; f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, и 4 пом. I ком 25, Moscow 121059, Russia; 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; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). LLC INSURANCE BROKER OF SBERBANK (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOKI BROKER SBERBANKA; a.k.a. OOO STRAKHOVOKI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (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] (Linked To: LLC SBERBANK INSURANCE COMPANY SBERBANK OF RUSSIA). LLC RESAD (Cyrillic: ООО ПЕКАД) (a.k.a. INFRASTRUKTURA MOLZHANOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНОВО); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. 1 kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK), -to- LLC RESAD, ul. Bryanskaya D. 5, et 4 pom. 1 kom 25, Moscow 121059, Russia; 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; Tax ID No. 7733109347 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
COMMERCIAL BANK NOVIKOMBANK JOINT
STOCK COMPANY; a.k.a. NOVIKOMBANK
JCSB), bid.1, Polyanka Bolshaya str. 50/1,
Moscow 119180, Russia (Cyrillic: ул. Полянка
Большая, д. 50/1, стр. 1, Москва 119180,
Russia); SWIFT/BIC CNOVRUMM; Website
http://www.novikom.ru; BIK (RU) 044583162;
Executive Order 13662 Directive Determination -
Subject to Directive 3; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209; Target Type
Financial Institution; Registration ID
1147799014692 (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] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY); NOVIKOMBANK AO (a.k.a. AKTSIONERNY
KOMMERCHESKI BANK NOVIKOMBANK
AKTSIONERNOE OBSHCHESTVO; a.k.a. AO
AKB NOVIKOMBANK (Cyrillic: AO АКБ
НОВИКОМБАНК); a.k.a. JOINT STOCK
COMMERCIAL BANK NOVIKOMBANK (Cyrillic:
АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК
НОВИКОМБАНК АКЦИОНЕРНОЕ
ОБЩЕСТВО); a.k.a. JOINT STOCK
COMMERCIAL BANK NOVIKOMBANK
JOINT STOCK COMPANY; f.k.a. NOVIKOMBANK AO),
bid.1, Polyanka Bolshaya str. 50/1, Moscow
119180, Russia (Cyrillic: ул. Полянка Большая,
d. 50/1, стр. 1, Москва 119180, Russia);
SWIFT/BIC CNOVRUMM; Website
http://www.novikom.ru; BIK (RU) 044583162;
Executive Order 13662 Directive Determination -
Subject to Directive 3; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209; Organization
Established Date 1993; Registration ID
1027739075891; Tax ID No. 7706196340;
Government Gazette Number 17541272; All
offices worldwide. 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] (Linked To: ROSTEC).

NOVIKOMBANK JCSB (a.k.a. AKTSIONERNY
KOMMERCHESKI BANK NOVIKOMBANK
AKTSIONERNOE OBSHCHESTVO; a.k.a. AO
AKB NOVIKOMBANK (Cyrillic: AO АКБ
НОВИКОМБАНК); a.k.a. JOINT STOCK
COMMERCIAL BANK NOVIKOMBANK (Cyrillic:
АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК
НОВИКОМБАНК АКЦИОНЕРНОЕ
ОБЩЕСТВО); a.k.a. JOINT STOCK
COMMERCIAL BANK NOVIKOMBANK JOINT
STOCK COMPANY; f.k.a. NOVIKOMBANK AO),
bid.1, Polyanka Bolshaya str. 50/1, Moscow
119180, Russia (Cyrillic: ул. Полянка Большая,
d. 50/1, стр. 1, Москва 119180, Russia);
SWIFT/BIC CNOVRUMM; Website
http://www.novikom.ru; BIK (RU) 044583162;
Executive Order 13662 Directive Determination -
Subject to Directive 3; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209; Organization
Established Date 1993; Registration ID
1027739075891; Tax ID No. 7706196340;
Government Gazette Number 17541272; All
offices worldwide. 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] (Linked To: ROSTEC).

NEGOSUDARSTVNY PENSIONNY FOND
SBERBANKA; a.k.a. SBERBANK PPF JSC;
a.k.a. SBERBANK PRIVATE PENSION FUND
CLOSED JOINT STOCK COMPANY; a.k.a.
ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
NEGOSUDARSTVNY PENSIONNY FOND
SBERBANKA), d. 31 G ul. Shabolovka, Moscow
115162, Russia; Website www.npfsberbanka.ru;
Executive Order 13662 Directive Determination -
Subject to Directive 1; 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-
sanctionsdirectives; Listing Date (EO 14024
Directive 2): 24 Feb 2022; Effective Date (EO
14024 Directive 2): 26 Mar 2022; Registration ID
1147799009160 (Russia); Tax ID No.
7725352740 (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] (Linked To: ROSTEC).

NPF SBERBANKA ZAO (a.k.a. CJSC NON-
STATE PENSION FUND OF SBERBANK; a.k.a.
JOINT STOCK COMPANY SBERBANK
PRIVATE PENSION FUND; f.k.a.
STATE PENSION FUND OF SBERBANK; a.k.a.
NEGOSUDARSTVNY PENSIONNY FOND
SBERBANKA; a.k.a. SBERBANK PPF JSC;
a.k.a. SBERBANK PRIVATE PENSION FUND
CLOSED JOINT STOCK COMPANY; a.k.a.
ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
NEGOSUDARSTVNY PENSIONNY FOND
SBERBANKA), d. 31 G ul. Shabolovka, Moscow
115162, Russia; Website www.npfsberbanka.ru;
Executive Order 13662 Directive Determination -
Subject to Directive 1; 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-
sanctionsdirectives; Listing Date (EO 14024
Directive 2): 24 Feb 2022; Effective Date (EO
14024 Directive 2): 26 Mar 2022; Registration ID
1147799009160 (Russia); Tax ID No.
7725352740 (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] (Linked To: ROSTEC).

CHANGES TO THE SDN LIST IN 2022
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OFFICE OF FOREIGN ASSETS CONTROL

VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].

www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].

VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshey Moskavy str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarymy perulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHCONOMBANK). OAO VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI ECONOMIC AFFAIRS VNESHECONOMBANK).

VORONTSOVSKAYA str., MOSCOW 109147, RUSSIA; BASHNYA ZAPAD, KOMPLEKS FEDERATSIYA, 12, NAB. PRESNENSKAYA, MOSCOW 123317, RUSSIA; STR. 1, 43, UL. VORONTSOVSKAYA, MOSCOW 109147, RUSSIA; VORONTSOVSKAYA STR 43, MOSCOW 109147, RUSSIA; SWIFT/BIC VTBRRUMM; WEBSITE WWW.VTB.COM; ALT. WEBSITE WWW.VTB.RU; BIK (RU) 044030707; ALT. BIK (RU) 044525187; EXECUTIVE ORDER 13662 DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 1; SECONDARY SANCTIONS RISK: UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS, 31 CFR 589.201 AND/OR 589.208; ORGANIZATION ESTABLISHED DATE 17 OCT 1990; TARGET TYPE FINANCIAL INSTITUTION; REGISTRATION ID 1027739609391 (RUSSIA); TAX ID NO. 7702070139 (RUSSIA); GOVERNMENT GAZETTE NUMBER 00032520 (RUSSIA); LICENSE 1000 (RUSSIA); LEGAL ENTITY NUMBER 253400V1H6ART1UQON98 (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].

OAO VEB LIZING (a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LEASING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (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].

BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OAO VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI ECONOMIC AFFAIRS VNESHECONOMBANK).

WEBSITE WWW.VSB.RU; BIK (RU) 044030707; ALT. BIK (RU) 044525187; EXECUTIVE ORDER 13662 DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 1; SECONDARY SANCTIONS RISK: UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS, 31 CFR 589.201 AND/OR 589.208; ORGANIZATION ESTABLISHED DATE 2003; TAX ID NO. 7709413138 (RUSSIA); REGISTRATION NUMBER 1037709024781 (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] (LINKED TO: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHCONOMBANK). OAO VNESHTORGBANK (F.K.A. BANK FOR FOREIGN TRADE OF RSFSR; F.K.A. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; F.K.A. BANK VNESHEI ECONOMIC AFFAIRS VNESHECONOMBANK).
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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL (a.k.a. LIMITED LIABILITY COMPANY SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); 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 [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL (a.k.a. LIMITED LIABILITY COMPANY SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); 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 [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL (a.k.a. LIMITED LIABILITY COMPANY SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK STRAKHOVAYA KOMPANIYA SBERBANK OBSCHCHEE STRAKHOVANIE; a.k.a. INSURANCE COMPANY SBERBANK INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; a.k.a. SBERBANK STRAKHOVANIE OOO SK; a.k.a. SBERBANK STRAKHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, 42 Bolshaya Yakimanka St., b., 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7708810747 (Russia); 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 [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK STRAKHOVAYA KOMPANIYA SBERBANK OBSCHCHEE STRAKHOVANIE; a.k.a. INSURANCE COMPANY SBERBANK INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; a.k.a. SBERBANK STRAKHOVANIE OOO SK; a.k.a. SBERBANK STRAKHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, 42 Bolshaya Yakimanka St., b., 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7708810747 (Russia); 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 [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
KOMPAANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746863479 (Russia); Tax ID No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7706810730 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF 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].

OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV); f.k.a. FAEB; f.k.a. JSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; f.k.a. JSC THE FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV), Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7721188289 (Russia); Registration Number 1112721010995 (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].

OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV); f.k.a. FAEB; f.k.a. JSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; f.k.a. JSC THE FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV), Nab. Presnenskaya D. 10, pom II komn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7721188289 (Russia); Registration Number 1112721010995 (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].

CHANGES TO THE SDN LIST IN 2022
Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO STRAKHOVII BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU VEB INZHINIRING; a.k.a. OOO SBERBANK INZHINIRING LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilyly Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 147744683468 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- OOO STRAKHOVII BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU VEB INZHINIRING; a.k.a. OOO SBERBANK INZHINIRING LLC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.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 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Dom XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Dom XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Dom XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives. [UKRAINE-EO13662] [RUSSIA- EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives

[UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OТKРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Second sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209;Effective Date (EO 13662 Directive 2): 24 Feb 2022; Effective Date (EO 13662 Directive 3): 26 Mar 2022;Listing Date (EO 13662 Directive 2): 24 Feb 2022; Listing Date (EO 13642 Directive 3): 26 Mar 2022; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

to-OPEN JOINT STOCK COMPANY VEB LEASING (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ВЕБ ЛИЗИНГ; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Second sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].
Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSII; f.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; f.k.a. SBERBANK ROSSII OAO; f.k.a. ПАО СБЕРБАНК) (Cyrillic: ПАО СБЕРБАНК) (f.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UIPBUAUXX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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].

PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UIPBUAUXX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
PSC PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kviv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; 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].

[Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

- to- PSC PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK)

Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; 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].

[Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Public CHANGES TO THE SDNLIST IN 2022
ECONOMIC AFFAIRS VNESHECONOMBANK),
- to RUSSIAN AGENCY FOR EXPORT CREDIT
AND INVESTMENT INSURANCE JSC (a.k.a.
EK SAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC;
a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE
AGENTSTVO PO STRAKHOVANIYU
EKSPORTNYKH KREDITOV I INVESTITSI
OKRKYOTO AKTSIONERNOE
OBSHCHESTVO; a.k.a. RUSSIAN AGENCY
FOR EXPORT CREDIT AND INVESTMENT
INSURANCE JSC), nab. Krasnopresnenskaya
d. 12, Moscow 123610, Russia; Website
exiar.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 13 Oct 2011; Target Type Government
Entity; Tax ID No. 7704792651 (Russia); For
more information on directives, please visit
the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-E013662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

- to RUSSIAN EXPORT-IMPORT BANK (a.k.a.
AO ROSEKSIMBANK (Cyrillic: AO
РОСЭКСИМБАНК); a.k.a. EXIMBANK OF
RUSSIA; a.k.a. EXIMBANK OF RUSSIA ZAO;
a.k.a. STATE SPECIALIZED RUSSIAN
IMPORT-EXPORT BANK), Entrance 9, 12,
Krasnopresnenskaya Embankments, Moscow
123610, Russia; SWIFT/BIC EXIRRUM;
Website eximbank.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
24 May 1994; Target Type Financial Institution;
Tax ID No. 7704001959 (Russia); For more
information on directives, please visit the
following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-E013662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

RUSSIAN AGENCY FOR EXPORT CREDIT
AND INVESTMENT INSURANCE JSC (a.k.a.
EK SAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC;
a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE
AGENTSTVO PO STRAKHOVANIYU
EKSPORTNYKH KREDITOV I INVESTITSI
OKRKYOTO AKTSIONERNOE
OBSHCHESTVO; a.k.a. RUSSIAN AGENCY
FOR EXPORT CREDIT AND INVESTMENT
INSURANCE JSC), nab. Krasnopresnenskaya
d. 12, Moscow 123610, Russia; Website
exiar.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 13 Oct 2011; Target Type Government
Entity; Tax ID No. 7704792651 (Russia); For
more information on directives, please visit
the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-E013662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

- to RUSSIAN AGENCY FOR EXPORT CREDIT
AND INVESTMENT INSURANCE JSC (a.k.a.
EK SAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC;
a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE
AGENTSTVO PO STRAKHOVANIYU
EKSPORTNYKH KREDITOV I INVESTITSI
OKRKYOTO AKTSIONERNOE
OBSHCHESTVO; a.k.a. RUSSIAN AGENCY
FOR EXPORT CREDIT AND INVESTMENT
INSURANCE JSC), nab. Krasnopresnenskaya
d. 12, Moscow 123610, Russia; Website
exiar.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 13 Oct 2011; Target Type Government
Entity; Tax ID No. 7704792651 (Russia); For
more information on directives, please visit
the following link: http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-E013662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: ROSTEC). -to- RUSSIAN HELICOPTERS JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnospresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: ROSTEC). RUSSIAN VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK TORGVOI OAO; f.k.a. BANK VNESHEI TORGVOI ROSSIISKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI RSFSR; f.k.a. BANK VNESHEI TORGVOI TORGVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI OAO; f.k.a. BANK VNESHEI TORGVOI ROSSIISKII ROSSIYSKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikhiya ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739603931 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-E013662] [RUSSIA-E014024]. -to- RUSSIAN VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGVOI ROSSIISKII ROSSIYSKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI RSFSR; f.k.a. BANK VNESHEI TORGVOI TORGVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI OAO; f.k.a. BANK VNESHEI TORGVOI ROSSIISKII ROSSIYSKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikhiya ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; 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 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739603931 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-E013662] [RUSSIA-E014024]. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 8 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to
CHANGES TO THE SDNLIST IN 2022

Directive 1: 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK JSC (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEXKABANK JSC"), 30/26, Gogol/Kaldyayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SB SECURITIES SA, Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; 14, rue Edward Steichen, L-2540, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID B171037 (Luxembourg); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SB SECURITIES SA, Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; 14, rue Edward Steichen, L-2540, Luxembourg;
CHANGES TO THE SDN LIST IN 2022

Edward Steichen, L-2540, Luxembourg;
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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID B171037 (Luxembourg); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER BANK (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: ОАО СБЕР БАНК); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК)), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.bps-sberbank.by; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OБСХЕСТВО S ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТИ SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OБСХЕСТВО S ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТИ SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
d.19 ul. Vavilova, Moscow 117997, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-FINANCE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY), a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-FINANCE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OO), d. 1107746399903 (Russia); Tax ID No. 7736617998 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINSANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 114774683479 (Russia); Tax ID No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE BROKER LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. SBERBANK INSURANCE; f.k.a. LLC INSURANCE COMPANY SBERBANK OBSHCHEE OTVETSTVENNOSTI STRAKHOVANIE) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE COMPANY LTD (a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 114774683478 (Russia); Tax ID No. 7706810730 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
14024 Directive 2): 26 Mar 2022; Tax ID No. 1105032007761 (Russia); 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 [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INVESTMENTS OOO (a.k.a. SBERBANK INVESTMENTS LLC), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007781 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INVESTMENTS LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007781 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

1027739000728 (Russia); Tax ID No. 7707009586 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAЯ KOMПANIЯ ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRYTOЕ АКТСИОНЕРНОЕ ОБЩЕСТВО), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 588.201 and/or 588.209; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK LIZING ZAKRYTOE АКТСИОНЕРНОЕ ОБЩЕСТВО (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAЯ КОМПАНИЯ ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRYTOЕ АКТСИОНЕРНОЕ ОБЩЕСТВО), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 588.201 and/or 588.209; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); 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 - 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; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 102770032195 (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]; -to-SBERBANK OF RSFSR (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. ОJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 102770032195 (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]; -to-SBERBANK OF RSFSR (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. ОJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ
AKSIYONNOE OBCESTVO SBERBANK ROSSII; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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): 26 Mar 2022; Effective Date (EO 14024 Directive): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].

SBERBANK OF RUSSIA (f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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): 26 Mar 2022; Effective Date (EO 14024 Directive): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].
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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725525740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON-NON STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUDARSTVNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsherbanka.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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725525740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON-NON STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUDARSTVNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsherbanka.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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725525740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON-NON STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUDARSTVNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsherbanka.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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725525740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON-NON STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUDARSTVNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsherbanka.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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725525740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON-NON STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUDARSTVNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsherbanka.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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725525740 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].

SBERBANK ROSSI OAO (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. Otkrytoe Aktsionernoe Obschestvo Sberbank Rossii; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. Public Joint Stock Company Sberbank of Russia (Cyrillic: Публичное акционерное общество Сбербанк России); f.k.a. Sberbank of Russia; a.k.a. Sberbank Rossii, 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (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].

SBERBANK STRAHOVANIE OOO SK (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBGNECHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSECHEE STRAKHOVANIE; a.k.a. OBGNECHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (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] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA]. -to- SBERBANK STRAHOVANIE OOO SK (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBGNECHENNOI OTVETSTVENNOSTYU STRAKHOVAYA...
AKTSIONERNOE OBCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; Website: www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 10277707000441 (Russia); Tax ID No. 7707308480 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-FINANCE (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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OFFICE OF FOREIGN ASSETS CONTROL

Str. 5, Moscow 115184, Russia; Executive Order 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, d. 58 str. 4 shosse Leningradskoe, Moscow a.k.a. NPK TEKMASH OAO; a.k.a. OJSC ENGINEERING; a.k.a. JSC SPC TECHMASH; INDUSTRIAL CONCERN MANUFACTURING JOINT STOCK COMPANY SCIENTIFIC (a.k.a. AKTSIONERNOE OBSHCHESTVO MANUFACTURING ENGINEERING OJSC COMPANY SBERBANK OF RUSSIA).

EO14024 [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA]. -to- SBERBANK-FINANS OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPAINIYA SBERBANK; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE), d. 29/16 per. Svitse Vrazheh, Moscow 119002, Russia; 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; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: БАНК СЕТЕЛЕМ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАНК) (a.k.a. СЕТЕLEM БАНК ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАНК) (a.k.a. СЕТЕLEM БАНК ЗАРУБЕЖНОЙ ОТВЕТСТВЕННОСТЬЮ БАНК) (a.k.a. СЕТЕLEM БАНК ЗА РУБЕЖОМ). -to- SETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. SETELEM BANK LTD (Belgium); Website www.setelem.com; 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; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru;

Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK OOO (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru;

Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru;

Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK OOO (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru;

Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SK SBERBANK STRAHOVANIE LLC (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. LLC INSURANCE COMPANY SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883479 (Russia); Tax ID No. 7706810747 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"); a.k.a. "VEB"). Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademiya Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: П-кт Академия Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; 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 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (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].
STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"); a.k.a. "VEB"). Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademiya Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: П-кт Академия Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; 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 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia).
STATE SPECIALIZED RUSSIAN EXPORT-OFFICE OF FOREIGN ASSETS CONTROL
ID No. 7704001959 (Russia); Legal Entity May 1994; Target Type Financial Institution; Tax Directive 1; Organization Established Date 24 May 1994; Website eximbank.ru; Executive Moscow 123610, Russia; SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13682 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 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Gazette Number 00005061 (Russia); Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
-STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13682 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13682 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13682 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 114774683478 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. SB SBERBANK JSC; f.k.a. "TEXAKABANK JSC"), 30/26, Gogoli/Kaldajesov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).-

SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHRINII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597826652 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKAZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC - 402 -
JOINT STOCK COMPANY). -to- SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN), 28 Timiriazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; 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; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024 (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- VEB CAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB KAPITAL), d. 7 str. A ul. Mashi Ponyaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 109774631709 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- VEB ENGINEERING LLC (a.k.a. OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LLC), d. 9 prospект Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.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 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). VEB ENGINEERING LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY) d. 9 prospect Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
VEB LEASING OJSC (a.k.a. OAO VEB LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website vebeng.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 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (Cyrillic: ВЭБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAIA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КООРПОРАЦИЯ РАЗВИТИЯ ВЭБ РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK G; f.k.a. VNESHEKONOMBANK SSRR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Kadymk Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 10708, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 10708, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; 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 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 107771100102 (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].

VEKSELBERG, Victor (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор) (a.k.a. VEKSELBERG, Victor Feliksovich (Cyrillic: БЕКСЕЛЬБЕРГ, Евгений Феликович)), Russia; DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- VEKSELBERG, Viktor (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор), Russia; DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13662] [RUSSIA-EO14024].

VEKSELBERG, Viktor Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор Феликович) (a.k.a. VEKSELBERG, Viktor), Russia; DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024].
Organization Established Date 17 Oct 1990; Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V168ART1UQ0N98 (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]. -to- VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBRAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBRAOLU; Website www.vtb.ao; 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; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
TORGVOI OAO; f.k.a. BANK VNESHNEI TORGVOI ROSSIYSKOI FEDERATIIM AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGVOI RSFSR; f.k.a. BANK VNESHNEY TORGVOI TORGVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGVOI ROSSIYSKOY FEDERATION; f.k.a. BANK VNESHNEY TORGVOI ROSSIYSKOY FEDERATION CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB BANK; f.k.a. VTB BANK; f.k.a. VTB BANK; f.k.a. VTB BANK OF THE REPUBLIC OF ARMENIA; a.k.a. VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY, 46 Ul, Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
ARMENIA; a.k.a. VTB BANK ARMENIA CJSC), 46 Ul, Naibandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; 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; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY (a.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; f.k.a. OJSC AF BANK), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAA22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB BANK AZERBAIJAN CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY, 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; 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; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. JSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; 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; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK GEORGIA JSC (a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JOINT STOCK COMPANY; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK GEORGIA JOINT STOCK COMPANY (a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JOINT STOCK COMPANY; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK RUSSIA (f.k.a. VTB BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHEI TORGLOVII ROSSIISKOI FEDERATSIYI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGLOVII ROSSIISKOI FEDERATSIYI), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; 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; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGLOVII ROSSIISKOI FEDERATSIYI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGLOVII ROSSIISKOI FEDERATSIYI), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; 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; Target Type Financial Institution; 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI RSFSR; f.k.a. BANK VNESHEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI CLOSSED JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI FOR RUSSIA; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY.
VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО) (f.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, it A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaaya, Moscow 109147, Russia; Vorontsovskaaya Str 30, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (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].

VTB BANK PAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGVOGLI OAO; f.k.a. BANK VNESHEI TORGVOGLI ROSSIISKOI FEDERATSIII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGLI RSFSR; f.k.a. BANK VNESHEI TORGVOGLI TORGVOGLI OAO; f.k.a. BANK VNESHEI TORGVOGLI ROSSIISKII FEDERATSIII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGLI RSFSR; f.k.a. BANK VNESHEI TORGVOGLI TORGVOGLI OAO; f.k.a. BANK VNESHEI TORGVOGLI ROSSIISKII FEDERATSIII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGLI RSFSR; f.k.a. BANK VNESHEI TORGVOGLI TORGVOGLI OAO; f.a.k.a. BANK VTB OAO; a.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ВББ ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО).
CHANGES TO THE SDN LIST IN 2022

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OFFICE OF FOREIGN ASSETS CONTROL

directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOSLI OAO; f.k.a. BANK VNESHEI TORGOSLI ROSSIISKXI FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOSLI ROSSIISKXI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOSLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOSLI JSC; f.k.a. BANK VNESHEI TORGOSLI ROSSIISKXI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOSLI ROSSIISKXI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOSLI ROSSIISKXI PERSONAL BANKING CENTER; f.k.a. BANK VNESHEI TORGOSLI ROSSIISKXI PERSONAL BANKING CENTER); Registration ID 1027739609391 (Russia); Tax ID No. 7702707139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQ9N89 (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].

VTB CAPITAL HOLDING CJSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. HOLDING VTB CAPITAL KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL JSC). -to- VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. OAO BANK VTB; f.k.a. VTB BANK CJSC; a.k.a. VTB BANK OAO; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PAO; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО), 29, Bolshaya Morskaya str., St. Petersburg 191144, Russia; 43, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vneshtorgbank, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; 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 17 Oct 1990; Target Type Financial Institution;
VTB CAPITAL JSC (a.k.a. HOLDING VTB CAPITAL HOLDING CJSC; a.k.a. KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamry Pereulok 3, bld 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB CAPITAL JSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyamry Pereulok 3, bld 34, Moscow 123022, Russia; Website http://vtbcapital.com; 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; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB DC LTD (a.k.a. LIMITED LIABILITY COMPANY VTB DC; a.k.a. LLC VTB DC; a.k.a. VTB DC LIMITED), Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU VTB FAKTORING; a.k.a. VTB FACTORING LTD; a.k.a. VTB FAKTORING OOO), d. 52 str. 1 nab. Kosmodamianskaya, Moscow 115054, Russia; Website www.vtbf.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; Target Type Financial Institution; Registration ID 5087746811145 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSION ADMINISTRATOR LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU VTB PENSION ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR OOO), d. 52 str. 1 nab. Kosmodamianskaya, Moscow 115054, Russia; 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 Type: Activities of holding companies; Registration ID 1097746178232 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSIONNY ADMINISTRATOR OOO (a.k.a. OBSCHVESTO S OGRANICHENNO OTVETSTVENNOSTIU VTB PENSIONNY ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR CJSC (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; 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; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSIONNY ADMINISTRATOR OOO (a.k.a. OBSCHVESTO S OGRANICHENNO OTVETSTVENNOSTIU VTB PENSIONNY ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR CLOSED JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB SPECIALIZED DEPOSITORY CJSC (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.vtbreg.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VDV REGISTRAR CLOSED JOINT STOCK COMPANY, 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; 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; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR CLOSED JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSIONNY ADMINISTRATOR OOO (a.k.a. OBSCHVESTO S OGRANICHENNO OTVETSTVENNOSTIU VTB PENSIONNY ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR CJSC (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; 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; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR CLOSED JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSIONNY ADMINISTRATOR OOO (a.k.a. OBSCHVESTO S OGRANICHENNO OTVETSTVENNOSTIU VTB PENSIONNY ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB SPECIALIZED DEPOSITORY CJSC (a.k.a. CJSC VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.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 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUSDARSTVENNY PENSIONNY FOND SBERBANKA (a.k.a. CJSC NON-NATIVE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOUSDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJSC VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJSC VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJSC VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.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 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
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; Listing Date (EO 14024 Directives 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). [EUROPEAN UNION]. -to- "TEXAKABANK JSC" (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY), 30/26, Gogol/Kaldyakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13682 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Effective Date (EO 14024 Directives 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); 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; Listing Date (EO 14024 Directives 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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]. -to- "VEB" (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. ГОСУДАРСТВЕННАЯ КОРПОРАТИВНАЯ РАЗВИТИЯ ВЕБ.РФ; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАТИВНАЯ РАЗВИТИЯ ВЕБ.РФ; a.k.a. VEB.RF; f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK SSRR; a.k.a. "BANK FOR DEVELOPMENT"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademik Sakharov Ave 9, Moscow 107078, Russia (Cyrillic: Государственная корпоративная развития веб.рф; a.k.a. веб.рф; f.k.a. внесхекономбанк; f.k.a. внесхекономбанк гк; f.k.a. внесхекономбанк ссср; a.k.a. "bank for development"), "veb" (f.k.a. bank for foreign trade of the u.s.s.r.; a.k.a. gk veb.rf; a.k.a. государственная корпоративная развития веб.рф; a.k.a. веб.рф; f.k.a. внесхекономбанк; f.k.a. внесхекономбанк гк; f.k.a. внесхекономбанк ссср; a.k.a. "bank for development") (individual) [UKRAINE-EO14024]. -to- BORODAI, Aleksandr, Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO14024]. -to- MALOFEYEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин); Fian 4-2, Pushchino 142290, Russia; DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024]. -to- MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valeriyevich; a.k.a. MALOFEYEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин)), Fian 4-2, Pushchino 142290, Russia; DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
The following [UKRAINE-EO13665] entries have been changed:

- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valerii Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshyevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdansky Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO). -to- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valerii Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshyevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdansky Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO).

- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valerii Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshyevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdansky Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO).

- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valerii Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshyevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdansky Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO).

- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valerii Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshyevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdansky Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO).

The following [UKRAINE-EO13665] entries have been added:

- AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADOI I VYNA MAGARACH, DP (a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADOI I VYNA MAGARACH).

- GOSUDARSTVENOYE PREDPRIYATIE AGRO-FIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADOI I VYNA MAGARACH (a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADOI I VYNA MAGARACH).

- MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH.

- STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH.

- STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH.

- STATE ENTERPRISE MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH.

- STATE ENTERPRISE MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH.
Address info@genbank.ru; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК) (a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. GENBANK, AO (Cyrillic: ГЕНБАНК, АО); a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ullitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO GENBANK, AO (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК, АО) (a.k.a. Closed Joint Stock Company Genbank), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ullitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014189 (Russia) [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV (a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB ‘RUBLEV’; a.k.a. RUBLEV BANK), Elokhovsky passage, Building 3, p. 2, Metro - Bauman, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV (a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB ‘RUBLEV’; a.k.a. RUBLEV BANK), Elokhovsky passage, Building 3, p. 2, Metro - Bauman, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK (a.k.a. AO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKIY MORSKOY BANK), 18 Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestska, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1149204013397 [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK (a.k.a. AO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKIY MORSKOY BANK), 18 Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestska, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204013397 [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO KRYMTEPELEKTROELEKTRTR UHLIAYTSEV (a.k.a. AO, KRYMETS; f.k.a. KRYMTEPELEKTROELEKTRTR UHLIAYTSEV, AO; a.k.a. KRYMETS, AO), 1, ul. Montazhnaya Pgt., Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krmitec.com; Email Address e.hmeinitkiy@krmitec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO KRYMTEPELEKTROELEKTRTR UHLIAYTSEV (a.k.a. AO, KRYMETS; f.k.a. KRYMTEPELEKTROELEKTRTR UHLIAYTSEV, AO; a.k.a. KRYMETS, AO), 1, ul. Montazhnaya Pgt., Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krmitec.com; Email Address e.hmeinitkiy@krmitec.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014189 (Russia) [UKRAINE-EO13685].
122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

AO GRAND SERVIS EKSPRESS (a.k.a. GRAND SERVICE EXPRESS) (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE", 85 Sheremetevskaya St., Building 1, Moscow 120975, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 120975, Russia; P.O. Box 15, Moscow 120975, Russia; a/ya 15, Moscow 120975, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

Government Gazette Number 11117863 [UKRAINE-EO13685].

AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG' (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERSBURG'; f.k.a. INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG', ZAO; a.k.a. ZAO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

Government Gazette Number 11117863 [UKRAINE-EO13685].

AO GRAND SERVIS EKSPRESS (a.k.a. GRAND SERVICE EXPRESS) (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE", 85 Sheremetevskaya St., Building 1, Moscow 120975, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 120975, Russia; P.O. Box 15, Moscow 120975, Russia; a/ya 15, Moscow 120975, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

Government Gazette Number 11117863 [UKRAINE-EO13685].

AO GRAND SERVIS EKSPRESS (a.k.a. GRAND SERVICE EXPRESS) (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE", 85 Sheremetevskaya St., Building 1, Moscow 120975, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 120975, Russia; P.O. Box 15, Moscow 120975, Russia; a/ya 15, Moscow 120975, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

Government Gazette Number 11117863 [UKRAINE-EO13685].
f.k.a. INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC ‘INSTITUTE GIPROSTROIMOST—SANKT-PETERSBURG’; a.k.a. JSC ‘INSTITUTE GIPROSTROIMOST—SANKT-PETERSBURG’; f.k.a. ZAO ‘INSTITUTE GIPROSTROIMOST SAINT-PETERSBURG’), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gspm.ru; Email Address office@gspm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53284943 (Russia) [UKRAINE-EO13685].

AO INSTITUTE STROYPROEKT (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROYPROEKT; a.k.a. INSTITUT STROYPROEKT AKTSIONERNOE OBSHCHESTVO; a.k.a. AO INSTITUT STROYPROEKT; f.k.a. INSTITUT STROYPROEKT; a.k.a. AO INSTITUT STROYPROEKT; f.k.a. INSTITUT STROYPROEKT; a.k.a. AO STROYPROEKT ENGINEERING GROUP), D. 13 Korpus 2 LiterA Propekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; alt. Email Address office@gspm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

AO SEVASTOPOLSKYI MORSKOY BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKYI MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKY MORSKOY BANK), 18 Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestskaia, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 114920413397 [UKRAINE-EO13685].

AO SHIP REPAIR CENTER ‘ZVEZDOCHKA’ (a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER ‘ZVEZDOCHKA’; a.k.a. OAO SHIP REPAIR CENTER ‘ZVEZDOCHKA’; a.k.a. ZVEZDOCHKA SHIPYARD), 12, proyezd Maschinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://star.ru; alt. Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685].

AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kiyevskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.pihoient.com; Tax ID No. 9102048745 (Russia); Registration Number 2902060361 (Russia) [UKRAINE-EO13685].

AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kiyevskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.pihoient.com; Tax ID No. 9102048745 (Russia); Registration Number 2902060361 (Russia) [UKRAINE-EO13685].

AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kiyevskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.pihoient.com; Tax ID No. 9102048745 (Russia); Registration Number 2902060361 (Russia) [UKRAINE-EO13685].
a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].

BANK CHBRR, PAO (a.k.a. AKTSIONERNOE OBSCHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSCHCHESTVO'; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].

BANK RUBLEV (a.k.a. AKTSIONERNOE OBSCHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokhoysky passage, Building 3, p. 2, Metro - Baumanayska, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-E013685].-to- BANK RUBLEV (a.k.a. AKTSIONERNOE OBSCHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokhoysky passage, Building 3, p. 2, Metro - Baumanayska, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-E013685].

BANK TAATTA AKTSIONERNOE OBSCHCHESTVO OBSECHCHESTVO TAAARU8Y; BIK (RU) 049805709; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].-to- BANK TAATTA AKTSIONERNOE OBSCHCHESTVO OBSECHCHESTVO TAAARU8Y; BIK (RU) 049805709; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].
CJSC SOVMORTRANS (a.k.a. SOVMORTRANS OFFICE OF FOREIGN ASSETS CONTROL), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

AKTIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

CJSC SOVMORTRANS (a.k.a. SOVMORTRANS CJSC), Rakhamonovskiy lane, 4, bd.1, Morskoy House, Moscow 127994, Russia, Email Address smt@sovmortrans.com [UKRAINE-EO13685].

CJSC SOVMORTRANS (a.k.a. SOVMORTRANS CJSC), Rakhamonovskiy lane, 4, bd. 1, Morskoy House, Moscow 127994, Russia; Email Address smt@sovmortrans.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

CJSC VAD (a.k.a. AKTIONERNOE OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. VAD, AO; a.k.a. ZAO VAD; a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 03993572 [UKRAINE-EO13685].

CJSC YALTA-FILM (a.k.a. AKTSIONERNOE OBSHCHESTVO YALTINSKAYA KINOSTUDIYA; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. Kinostudiya Yalta-Film; a.k.a. OAO YALTSNKAIA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].

CJSC YALTA-FILM (a.k.a. AKTSIONERNOE OBSHCHESTVO YALTINSKAYA KINOSTUDIYA; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. Kinostudiya Yalta-Film; a.k.a. OAO YALTSNKAIA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].
COMMERCIAL JOINT-STOCK BANK VERHVNEVOLGSKY (a.k.a. OAO KB VERKVNEVOLZLYSHK; a.k.a. OJSC KB VERKVNEVOLZLYSHK; a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKVNEVOLZLYSHK; a.k.a. OMKHLRTOYEO AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKVNEVOLZLYSHK; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERKVNEVOLZLYSHK; a.k.a. Ullitsa Bratyev Orlovych 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ullitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VEBKRUZ; Website www.yaroslavl.ru; Email Address vbank@yaroslavl.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685]. -to- CONSTRUCTION HOLDING COMPANY OLD CITY - KARST (a.k.a. KARST, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU KARST; a.k.a. "KARST LTD."; a.k.a. "LLC KARST"), D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].

CHANGES TO THE SDN LIST IN 2022

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

GARANT-SV LLC (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Generala Ostryakova Street, Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

GENBANK, AO (Cyrillic: ГЕНБАНК, АО) (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК); a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1307711000074 (Russia) [UKRAINE-EO13685].

GOSUDARSTVENNOE UNITARNOE BYURO SUDOKOMPOZIT, GUP; a.k.a. STATE KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ) (a.k.a. GUP RK SUDOKOMPOZIT (Cyrillic: ГУП РК СУДОКОМПОЗИТ); a.k.a. KTB SUDOKOMPOZIT, GUP; a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT (a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kulibayeva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudokompozit.ru; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].

GLAVGOSEKSPERTIZA (a.k.a. FAU 'GLAVGOSEKSPERTIZA ROSSII', a.k.a. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION;' a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW), Furkasovskiy Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru [UKRAINE-EO13685].

GUSVARDSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRM KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ) (a.k.a. KTB SUDOKOMPOZIT, GUP; a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT (a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kulibayeva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudokompozit.ru; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].
GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM
UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL AVIA-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685]. -to-
GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE REPUBLIKA KRYM
UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL AVIA-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685].
GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE REPUBLIKA KRYM
UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL AVIA-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685].
AKTSIONERNOE OBSHCHESTVO IFD KAPITAL, 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD KAPITAL GROUP (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD CAPITAL; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

GIPROSTROYMOST SAINT-PETERSBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG'); f.k.a. ZAO ‘INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG’), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-E013685].

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD CAPITAL; a.k.a. IFD-KAPITAL; a.k.a. IFD-KAPITAL; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD KAPITAL; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

CHANGES TO THE SDN LIST IN 2022 - 439 -
INSTITUT STROI PROEKT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROI PROEKT; a.k.a. AO INSTITUT STROI PROEKT; a.k.a. AO STROI PROEKT; a.k.a. STROI PROEKT ENGINEERING GROUP), D. 13 Korp. 2 Litera A Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685]. -to- INSTITUT STROI PROEKT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROI PROEKT; a.k.a. AO INSTITUT STROI PROEKT; a.k.a. AO STROI PROEKT; a.k.a. STROI PROEKT ENGINEERING GROUP), D. 13 Korp. 2 Litera A Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

INSTITUT STROI PROEKT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROI PROEKT; a.k.a. AO INSTITUT STROI PROEKT; a.k.a. AO STROI PROEKT; a.k.a. STROI PROEKT ENGINEERING GROUP), D. 13 Korp. 2 Litera A Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK', a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK', a.k.a. JSC CB 'IS BANK', Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kurch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Registration ID 1027739339715; Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].

IS BANK, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNYY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK', a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK', a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kurch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715; Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].
JOINT STOCK COMPANY AI-PETRI
Sanatorium (a.k.a. JSC Sanatorium AY-Petri), House 15, Alupkinskoye shosse, Urban Village Koreiz, City of Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1169102093797 (Russia); Government Gazette Number 010100094 (Russia) [UKRAINE-EO13685].

- to- JOINT STOCK COMPANY AI-PETRI
Sanatorium (a.k.a. JSC Sanatorium AY-Petri), House 15, Alupkinskoye shosse, Urban Village Koreiz, City of Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY FIOLENT PLANT
Sanatorium (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY FIOLENT PLANT
Black Sea Development and Reconstruction Bank, 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; Tax ID (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

- to- JOINT STOCK COMPANY FIOLENT PLANT
Black Sea Development and Reconstruction Bank (a.k.a. AKTSIONERNOE OBCHESTHO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBCHESTHO)' f.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; Tax ID (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].
JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@bmp.com.ua; Second primary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 10582902002677 (Russia); Tax Id No. 2902060361 (Russia) [UKRAINE-E013685]. -to- JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС; a.k.a. AO GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaaya St., Building 1, Moscow 120975, Russia; ul. Sheremetevskaaya, d. 85, str. 1, Moscow 120975, Russia; P.O. Box 15, Moscow 120975, Russia; a/ya 15, Moscow 120975, Russia; Tax Id No. 7705445700 (Russia) [UKRAINE-E013685]. -to-
JSC CB ‘IS BANK’ (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. ‘CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO’; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK; a.k.a. IS BANK, AO; a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV, a.k.a. RUBLEV BANK), Eldoradovsky passage, Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhelyabova Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Registration ID 1027700159233 (Russia); Tax ID No. 7744001173 (Russia); Government Gazette Number 7744001173 (Russia); License 3527 (Russia); Tax ID No. 2901009852 (Russia) [UKRAINE-EO13685]. -to- JSC RSZHD BTKA (Cyrillic: АО ДОЖД БТЯ) (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhelyabova Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Registration ID 1027700001772 (Russia); Tax ID No. 2901009852 (Russia) [UKRAINE-EO13685].

JSC CB NORTH CREDIT (a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT; a.k.a. NORTH CREDIT BANK), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhelyabova Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Registration ID 1022900001772 (Russia); Tax ID No. 2901009852 (Russia) [UKRAINE-EO13685]. -to- JSC CB NORTH CREDIT (a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK NORTH CREDIT; a.k.a. NORTH CREDIT BANK), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhelyabova Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Registration ID 1022900001772 (Russia); Tax ID No. 2901009852 (Russia) [UKRAINE-EO13685].

JSC CB ‘RUBLEV’ (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. RUBLEV BANK), Eldoradovsky per 7, Moscow 125187, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaia Street, Simferopol, Crimea 295443, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].

JSC CB ‘IS BANK’ (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK ‘INDUSTRIAL SAVINGS BANK’; a.k.a. IS BANK, AO; a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK ‘INDUSTRIAL SAVINGS BANK’), Eldoradovsky per 7, Moscow 125187, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaia Street, Simferopol, Crimea 295443, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].
COMPANY SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

JSC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

JSC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

JSC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

JSC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

JSC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

JSC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].
VAD; a.k.a. VAD, AO; a.k.a. ZAO VAD; a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdansky Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Registration ID 1037800012711; Tax ID No. 31 CFR 589.201 and/or 589.209; Government Gazette Number 48937526 [UKRAINE-EO13685]. -to- KARST, OOO (a.k.a. "LLC KARST"), D. 4 Litera A Pomeschenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685]. -to- KARST LTD.; a.k.a. "KARST LTD.", D. 4 Litera A Pomeschenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

JSC YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSECHSTVO 'YALTINSKAYA KINOSTUDIYA'; a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. Joint stock company YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Uilitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685]. -to- JSC YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSECHSTVO 'YALTINSKAYA KINOSTUDIYA'; a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. Joint stock company YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Uilitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].

JSC ZALIV SHIPYARD (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. OJSC SHIPYARD 'ZALIV'; a.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685]. -to- JSC ZALIV SHIPYARD (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. OJSC SHIPYARD 'ZALIV'; a.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].
LIMITED LIABILITY COMPANY GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LTD; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 [UKRAINE-E013685].

LIMITED LIABILITY COMPANY KOMPAINIYA KONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 [UKRAINE-E013685].

LIMITED LIABILITY COMPANY KOMPAINIYA KONSOL-STROI LTD, OOO; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY, House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 [UKRAINE-E013685].

LIMITED LIABILITY COMPANY KOMPAINIYA KONSOL-STROI LTD, OOO; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY, House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 [UKRAINE-E013685].
COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUKTSII SOVFRACHT LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. OBSCHESHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU STROITEL'NAYA KOMPANIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a. STROITEL'NAYA KOMPANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (UKRAINE-EO13685).

LLC SOVFRAKT MANAGEMENT COMPANY (a.k.a. MANAGEMENT COMPANY SOVFRAKT LTD; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGING COMPANY LLC), Dobroslabodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685] -to- LLC SOVFRAKT MANAGEMENT COMPANY (a.k.a. MANAGEMENT COMPANY SOVFRAKT LTD; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGING COMPANY LLC), Dobroslabodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич); DOB 02 Jul 1971; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT) [UKRAINE-EO13685].

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).
PRODUCERS MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str. h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra str., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Registration ID 1022900001772 (Russia); Tax ID No. 2901009852 (Russia) [UKRAINE-EO13685].

NOVY SVET WINERY (a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVET, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crime 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685]. -to- NOVYYE PROEKTY; a.k.a. NOVYYE PROEKTY (a.k.a. LLC NOVYE PROEKTY; a.k.a. NOVYE PROEKTY), Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21, Moscow 121059, Russia; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685]. -to- NOVYE PROEKTY; a.k.a. NOVYE PROEKTY, Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21, Moscow 121059, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].

NOVYE PROEKTY; a.k.a. LLC NOVYE PROEKTY; a.k.a. NOVYE PROEKTY, Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21, Moscow 121059, Russia; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685]. -to- NOVYE PROEKTY; a.k.a. NOVYE PROEKTY, Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21, Moscow 121059, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].
OAO KB VERKHNEVOLZHSKIY (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL SANCTIONS REGULATIONS, 31 CFR 589.201 AND/OR SANCTIONS RISK: UKRAINE-/RUSSIA-RELATED)

Address vbank@yaroslavl.ru; Secondary SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email star_sev@mail.ru; alt. Email Address info@star.ru; alt. Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902063031 (Russia) [UKRAINE-EO13685].

-TO-OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Krasnodarskiy Krayevoy INVESTITSIONNIY BANK; Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Uralskaya Oblast 152903, Russia; Dolkogurovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

658.209; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685].

OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Krasnodarskiy Krayevoy INVESTITSIONNIY BANK; Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Uralskaya Oblast 152903, Russia; Dolkogurovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

760.209; Registration ID 589.201 AND/OR 589.209 (RUSSIA) [UKRAINE-EO13685].

OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Krasnodarskiy Krayevoy INVESTITSIONNIY BANK; Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Uralskaya Oblast 152903, Russia; Dolkogurovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

TO-OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Krasnodarskiy Krayevoy INVESTITSIONNIY BANK; Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Uralskaya Oblast 152903, Russia; Dolkogurovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685].

-TO-OAO SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starmsz.ru; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902063031 (Russia) [UKRAINE-EO13685].

TO-OAO SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starmsz.ru; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 AND/OR 589.209 (RUSSIA) [UKRAINE-EO13685].
CHANGES TO THE SDN LIST IN 2022

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Email Address info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Kosomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Kosomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Kosomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Kosomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Kosomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Kosomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Kosomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
(Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685].

OBSHCHESTVO S OGRANICHENNOI OTVESTVVENSTUYU VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OOO VO TECHNOPROMEXPORT; a.k.a. OOO VO TPE), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVESTVVENSTUYU VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OOO VO TECHNOPROMEXPORT; a.k.a. OOO VO TPE), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVESTVVENSTUYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA' (a.k.a. KPSK, OOO; a.k.a. OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marks, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins@yandex.ru; Email Address kpsk-ins@yandex.ru; Registration ID 1149102007933 (Russia); Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVESTVVENSTUYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA' (a.k.a. KPSK, OOO; a.k.a. OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marks, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins@yandex.ru; Email Address kpsk-ins@yandex.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685].

OBSHCHESTVO S OGRANICHENNOI OTVESTVVENSTUYU 'OBORONLOGISTIKA' (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. "KARST LTD."); a.k.a. "LLC KARST"), D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Email Address Info@oboronlogistika.ru; Registration ID 1157746068170 (Russia); Tax ID No. 7730018880 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685].

OBSHCHESTVO S OGRANICHENNOI OTVESTVVENSTUYU 'OBORONLOGISTIKA' (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. "KARST LTD."); a.k.a. "LLC KARST"), D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-E013685].

OBSHCHESTVO S OGRANICHENNOI OTVESTVVENSTUYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA' (a.k.a. KPSK, OOO; a.k.a. OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marks, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins@yandex.ru; Email Address kpsk-ins@yandex.ru; Registration ID 1149102007933 (Russia); Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVESTVVENSTUYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA' (a.k.a. KPSK, OOO; a.k.a. OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marks, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins@yandex.ru; Email Address kpsk-ins@yandex.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685].
OJSC CB VERKHNEVOLZHSKY (a.k.a. OAO COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pioniersky 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRZY; Website www.vbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 102760000185 (Russia) [UKRAINE-E013685].

- OJSC CB VERKHNEVOLZHSKY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pioniersky 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRZY; Website www.vbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 102760000185 (Russia) [UKRAINE-E013685].

OJSC KRAYINVESTBANK (a.k.a. OAO KRAYINVESTBANK) (Cyrillic: ОАО КРАЙИНВЕСТБАНК), a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK, a.k.a. Otkrytoe Aktsionernoe Obschestvo Krasnodarskiy Kraevoi Investitsionniy Bank (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolsheyaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/1, Evropeiskaya/Novy Arbat, Moscow 127994, Russia; Email Address general@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10223000000029 (Russia); All offices worldwide [UKRAINE-E013685].

OJSC SOVFRAKT (a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKHT), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102760000185 (Russia) [UKRAINE-E013685].

OJSC TECHNOEXPORT (a.k.a. JSC TECHNOEXPORT; a.k.a. JSC TECHNOMODEL; a.k.a. JSC VO TECHNOMODEL; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHMORTEXPORT; a.k.a. JSC TEKHINTEXPORT; a.k.a. JSC VO TEKHINTEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHMORTEXPORT; a.k.a. Otkrytoe Aktsionernoe Obschestvo Vnesheekonomicheskoe Obedinenie Tekhnomodelexport; a.k.a. VO TEKHMORTEXPORT; a.k.a. OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID 7730018860 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685].

- OJSC TECHNOEXPORT (a.k.a. JSC TECHNOEXPORT; a.k.a. JSC TECHNOMODEL; a.k.a. JSC VO TECHNOMODEL; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHMORTEXPORT; a.k.a. JSC TEKHINTEXPORT; a.k.a. JSC VO TEKHINTEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHMORTEXPORT; a.k.a. Otkrytoe Aktsionernoe Obschestvo Vnesheekonomicheskoe Obedinenie Tekhnomodelexport; a.k.a. VO TEKHMORTEXPORT; a.k.a. OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID 7730018860 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685].
OOO 'DOROZHNAYA STROITELNAYA KOMPANIYA' (a.k.a. OOO 'DSK'), Stroitelnaya Street, 34, village of Kesova Gora, Tver Oblast 171470, Russia; Website http://dorstroycom.ru; Email Address dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1036906000922 (Russia) [UKRAINE-EO13685]. -to- OOO VILLAGE, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova Street, Opolnevoe Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolnevoe, Yalta, Crimea 298685, Ukraine; Website http://dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Registration ID 1036906000922 (Russia) [UKRAINE-EO13685].

OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA), 29 ul. Karia Marksa, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins@yandex.ru; Email Address kpsk-ins@yandex.ru; Registration ID 1149102007933 (Russia) [UKRAINE-EO13685].

OOO 'STG-EKO' (a.k.a. 'STG-EKO' LLC), Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102007933 (Russia) [UKRAINE-EO13685].

OOO 'ROYAL-OMER-EKO', SMT-KRIMEA, ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK (a.k.a. OAO KRAYINVESTBANK (Cyrillic: OAO КРАЙИНВЕСТБАНК); a.k.a. OJSC KRAYINVESTBANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRAKOSNODARSKIY KRAEVOY INVESTITSIONNYY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Russia; Ulitsa Bolshaya, Ulitsa Mira 34.

INVESTITSIONNYY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Russia; Ulitsa Bolshaya, Ulitsa Mira 34.
UKRAINE; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Email Address iada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125583 (Ukraine) [UKRAINE-E013685].

PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY; a.k.a. OAO KB VERHNEVOLZHSKY; a.k.a. OJSC CB VERKHEVNOZHSK; a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERHNEVOLZHSKY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHEVNOZHSK; Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pressa@mostro.ru; MICEX Code MSTT; Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685]. -to- PUBLIC JOINT STOCK COMPANY MOSTOTREST (a.k.a. MOSTOTREST; a.k.a. MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. PJSC MOSTOTREST), 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

PUBLIC COMMERCIAL JOINT-STOCK BANK VVB (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH; f.k.a. KOMMERCHESKI BANK YAROSLAVICH; f.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICNOYE JOINT-STOCK COMPANY BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine; Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 3A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pioniersky, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; alt. BIK (RU) 043510133; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

PUBLICHNOYE AKTSIONERNOE OBSHCHESTVO SILOYHE MASHINY (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH; f.k.a. KOMMERCHESKI BANK YAROSLAVICH; f.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICNOYE JOINT-STOCK COMPANY BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine; Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 3A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pioniersky, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].
EO13685]. -to- ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSCHESTVO (a.k.a. RNKB OAO; a.k.a. RUSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. "RNCB"), d. 9 korp. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.rncb.ru; Email Address rncb@rncb.ru; BIK (RU) 044525607; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

RUBLEV BANK (a.k.a. AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB ‘RUBLEV’), Eklokovsky passage, Building 3, p. 2, Metro - Baumanskaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-EO13685]. -to- RUBLEV BANK (a.k.a. AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB ‘RUBLEV’), Eklokovsky passage, Building 3, p. 2, Metro - Baumanskaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

RYZHENKIN, Leonid (Cyrillic: РЫЖЕНКИН, Леонид), Moscow, Russia; DOB 10 Nov 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Passport 722706177 (individual) [UKRAINE-EO13685].

SANATORIUM NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE; a.k.a. FGBU SANATORI NIZHNYAYA OREANDA; a.k.a. RESORT NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 07056005 [UKRAINE-EO13685]. -to- SANATORIUM NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE; a.k.a. FGBU SANATORI NIZHNYAYA OREANDA; a.k.a. RESORT NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 07056005 [UKRAINE-EO13685].

SANATORIUM-RESORT COMPLEX MRIYA (a.k.a. MIYA RESORT; a.k.a. MIYA RESORT & SPA; a.k.a. MIYA RESORT AND SPA; a.k.a. MIYA SANATORIUM COMPLEX; a.k.a. MIYA SANATORIUM RESORT COMPLEX), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298658, Ukraine; Website http://miyaresort.com; Email Address info@miyaresort.com [UKRAINE-EO13685].

CHANGES TO THE SDNLIST IN 2022 - 471 -
SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhmova, Sevastopol 99011, Ukraine; 5, Nakhmova square, Sevastopol, Crimea 99011, Ukraine; Nakhmova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address sevport@stel.sebastopol.ua; alt. Email Address sevmpu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-E013685].

SGM MOST OOO (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157740608170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685].

SGM-MOST LLC (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685].

SHIP REPAIR CENTER VZEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER VZEZDOCHKA; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER VZEZDOCHKA; a.k.a. OAO SHIP REPAIR CENTER VZEZDOCHKA; a.k.a. 'VZEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starzmz.ru; alt. Website http://sevmorzavod.com; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@bmp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-E013685].

SIGN Russia flag; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD). - to- SIG Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).

SILOVYE MASHINY, PAO (a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSIL, ENERGOMACHEXPORT; a.k.a. PJSC POWER MACHINES; a.k.a. PUBLICHNOE AKTSIONERNE OBOSEHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSLA, ENERGOMASHEXPORT), 3A Vatutina St., St. Petersburg 195009, Russia; Registration ID 1027700004012 (Russia) [UKRAINE-E013685].

SHIP REPAIR CENTER VZEZDOCHKA; a.k.a. 'VZEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starzmz.ru; alt. Website http://sevmorzavod.com; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@bmp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-E013685].

SIGN Russia flag; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).
REPUBLIC OF CRIMEA AND SEVASTOPOL
(Cyrillic: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ СЛЕДСТВЕННЫЙ ИЗОЛЯТОР № 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ);
a.k.a. FKU SIZO-1 OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФКУ СИЗО-1 УФСИН РОССИИ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ); a.k.a. SIMFEROPOL SIZO, Bulvar Lenina, dom 4, Simferopol, Crimea 295006, Ukraine; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-E013685].

SIMFEROPOL SIZO (a.k.a. DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ СЛЕДСТВЕННЫЙ ИЗОЛЯТОР № 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ); a.k.a. FKU SIZO-1 OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФКУ СИЗО-1 УФСИН РОССИИ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ); a.k.a. SIMFEROPOL SIZO), Bulvar Lenina, dom 4, Simferopol, Crimea 295006, Ukraine; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-E013685].

SK KONSOL-STROI LTD, OOO (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-STROI LTD; a.k.a. LLC KONSOL-STROI LTD) House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consul-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-E013685].

CONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-STROI LTD; a.k.a. LLC KONSOL-STROI LTD) House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consul-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-E013685].

CONSOL-STROI LTD, OOO (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-STROI LTD; a.k.a. LLC KONSOL-STROI LTD) House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consul-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-E013685].
Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia [UKRAINE-EO13685]. -to- SOVFRAKHT-SOVMORTRANS; a.k.a. SOVFRAKHT (a.k.a. OJSC SOVFRACHT; a.k.a. SOVFRAKHT-SOVMORTRANS GROUP), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAKHT (a.k.a. OJSC SOVFRACHT; a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- SOVFRAKT-SOVMORTRANS; a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAKHT-SOVMORTRANS (a.k.a. SOVFRAKHT-SOVMORTRANS GROUP), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia [UKRAINE-EO13685]. -to- SOVFRAKHT-SOVMORTRANS GROUP), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAKHT-SOVMORTRANS CJSC (a.k.a. CJSC SOVMORTRANS), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Email Address smt@sovmortrans.com [UKRAINE-EO13685]. -to- STATE CONCERN NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF PRODUCERS MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

STALINGRAD Russia flag; Vessel Registration Identification IMO 9690212 (vessel) [UKRAINE-EO13685]. (Linked To: TRANS-FLOT JSC).-to- STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685]. -to- Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].
STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT (a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRM KONSTRUKTORSKO-TEHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ)) (a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК КТБ СУДОКОМПОЗИТ)); (a.k.a. KTB SUDOKOMPOZIT, GUP; a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kuibysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru/; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].

STATE UNITARY ENTERPRISE THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'; a.k.a. SUE RK 'CRIMEAN PORTS'; a.k.a. "SUE RK 'KMP'"), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Registration ID 9111000450 [UKRAINE-EO13685].

STATE UNITARY ENTERPRISE THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'
SUE RC 'FEODOSIA OPTICAL PLANT' (a.k.a. GOUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM KONSTRUKTORSKO-TEKhnOLoGICHSKOE Bairo SUDOKOMPOZIT); a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК КТБ СУДОКОМПОЗИТ); a.k.a. KTB SUDOKOMPOZIT, GUP; a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT), House 14, Kulysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia); License 1249 (Russia) [UKRAINE-E013685]. -to- SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU (a.k.a. SUDOKOMPOZIT), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaexport@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-E013685]. -to- SUE RK 'CRIMEAN PORTS' (a.k.a. CRIMEAN PORTS); a.k.a. STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'; a.k.a. "SUE RC 'KMP'"), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaexport@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102022738; V.A.T. Number 9102157783 [UKRAINE-E013685]. -to- THE RAILWAYS OF CRIMEA (a.k.a. CRIMEAN RAILWAY); a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. "SUE RC 'KMP'"), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaexport@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-E013685]. -to- SUE RK 'CRIMEAN PORTS' (a.k.a. CRIMEAN PORTS); a.k.a. STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS';
ECONOMIC ASSOCIATION TECHNOPROMEXPORT.


TOPOR-GILKA, Sergei Anatolyevich, Russia; DOB 17 Feb 1970; Gender Male; Director General of Limited Liability Company Foreign Economic Association Technopromexport (individual) [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT). -to- TOPOR-GILKA, Sergei Anatolyevich, Russia; DOB 17 Feb 1970; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director General of Limited Liability Company Foreign Economic Association Technopromexport (individual) [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT).
STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA MERCHANT SEA PORT; a.k.a. YALTA SEA PORT (vessel), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125591 (Ukraine) [UKRAINE-EO13685].

YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopolskaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685] -to- YALTA FILM STUDIOS (a.k.a. AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopolskaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].

YALTA MERCHANT SEA PORT (a.k.a. PORT OF YALTA; a.k.a. SEAPORT OF YALTA; a.k.a. STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA COMMERCIAL SEAPORT; a.k.a. YALTA SEA PORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125591 (Ukraine) [UKRAINE-EO13685].

YEVPATORIYA COMMERCIAL SEAPORT (a.k.a. PORT OF EVPATORIA; a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIYA MERCHANT SEA PORT; a.k.a. YEVPATORIYA SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine; Email Address ladal1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685]. -to- YEVPATORIYA SEA PORT (a.k.a. PORT OF EVPATORIA; a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIYA MERCHANT SEA PORT; a.k.a. YEVPATORIYA SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine; Email Address ladal1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].
ZARITSKY, Vladimir Nikolayevich (a.k.a. ZAVOD FIOLENT, PAT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Government Gazette 1149102099640 (Russia) [UKRAINE-EO13685]. -to- ZAVOD FIOLENT, PAT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 31 CFR 589.201 and/or 589.209; Tax ID No. 00412665 (Ukraine) [UKRAINE-EO13685]. -to- 'ZVEZDOCHKA' SHIPYARD (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. SHIP REPAIR CENTER 'ZVEZDOCHKA'); a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'), 12, proyezd Machinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://star_sev@mail.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@zaovad.com; Registration ID 1082902002677 (Russia); Tax ID No. 2902060381 (Russia) [UKRAINE-EO13685]. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС") (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685]. -to- "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС") (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685]. "HIGH-QUALITY HIGHWAYS" (a.k.a. AKTSIONERNOE OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMPANY VAD), 13 Geroyev Sevastopolya Street, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.zaovad.com; Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060381 (Russia) [UKRAINE-EO13685].
Number 34390716 (Russia) [UKRAINE-EO13685]. -to- "HIGH-QUALITY HIGHWAYS" (a.k.a. AKTIONERNOE OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMAPNY VAD; a.k.a. JSC VAD; a.k.a. VAD, AO; a.k.a. ZAO VAD), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdansky Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

"JSC GSE" (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. AO GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС)); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС)); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

"JSC TPE" (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. OJSC TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT, OAO), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746424026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. -to- "JSC GSE" (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. AO GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС)); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС)); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

"LLC KARST" (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST LTD.), D. 4 Litera A Pomeshchenei 69 ul. Kapitanskaya, St. Petersburg 193937, Russia; 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 193937, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].

"KARST LTD." (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST LTD.), D. 4 Litera A Pomeshchenei 69 ul. Kapitanskaya, St. Petersburg 193937, Russia; 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 193937, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].

"UKIP" (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. UPRAVLIVAYUSCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"), Sevastopolskaya Street, House 412, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Tax ID Number 48937526 [UKRAINE-EO13685].
The following [UKRAINE-EO13685] entries have been changed:

ROSNEFT TRADING S.A., Rue Place du Lac 2, 1204, Geneva, Switzerland; Website www.rosneft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Tax ID No. CHE-309.842.573 (Switzerland); Registration Number CH-680.0.257.011-8 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
The following [SYRIA] [UKRAINE-EO13662] entries have been changed:

OJSC ROSOBORONEXPORT (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). -to- OJSC ROSOBORONEXPORT (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). -to- ROSOBORONEKSPORT OJSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). -to- ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). -to- ROSOBORONEKSPORT OJSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).
The following [PEESA-EO14039] [UKRAINE-EO13685] entries have been changed:

KOKSOKHIMTRANS LTD. (a.k.a.
KOKSOKHIMTRANS OOO; a.k.a. LLC
KOKSOKHIMTRANS (Cyrillic: OOO
KOKCOXHIMPAPCH), Rakhmanovsky lane, 4,
bld. 1, Morskoy House, Moscow 127994, Russia;
prospect Olimpiysky 14, Moscow 129090,
Russia; Tax ID No. 7707294809 (Russia);
Government Gazette Number 57067113
(Russia); Business Registration Number
103739709138 (Russia) [UKRAINE-EO13685]
[PEESA-EO14039].

KOKSOKHIMTRANS LTD.; a.k.a. LLC
KOKSOKHIMTRANS (Cyrillic: OOO
KOKKOXHIMPAPCH), Rakhmanovsky lane, 4,
bld. 1, Morskoy House, Moscow 127994, Russia;
prospect Olimpiysky 14, Moscow 129090,
Russia; Secondary sanctions risk: Ukraine-
Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Tax ID No.
7707294809 (Russia); Government Gazette Number
57067113 (Russia); Business Registration Number
103739709138 (Russia) [UKRAINE-EO13685]
[PEESA-EO14039].

The following [PEESA-EO14039] [UKRAINE-EO13685] entries have been changed:

KOKSOKHIMTRANS LTD. (a.k.a.
KOKSOKHIMTRANS OOO; a.k.a. LLC
KOKSOKHIMTRANS (Cyrillic: OOO
KOKKOXHIMPAPCH), Rakhmanovsky lane, 4,
bld. 1, Morskoy House, Moscow 127994, Russia;
prospect Olimpiysky 14, Moscow 129090,
Russia; Tax ID No. 7707294809 (Russia);
Government Gazette Number 57067113
(Russia); Business Registration Number
103739709138 (Russia) [UKRAINE-EO13685]
[PEESA-EO14039].

KOKSOKHIMTRANS LTD.; a.k.a. LLC
KOKSOKHIMTRANS (Cyrillic: OOO
KOKKOXHIMPAPCH), Rakhmanovsky lane, 4,
bld. 1, Morskoy House, Moscow 127994, Russia;
prospect Olimpiysky 14, Moscow 129090,
Russia; Secondary sanctions risk: Ukraine-
Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; Tax ID No.
7707294809 (Russia); Government Gazette Number
57067113 (Russia); Business Registration Number
103739709138 (Russia) [UKRAINE-EO13685]
[PEESA-EO14039].

The following [PEESA-EO14039] [UKRAINE-EO13685] entries have been changed:

KOKSOKHIMTRANS LTD. (a.k.a.
KOKSOKHIMTRANS OOO; a.k.a. LLC
KOKSOKHIMTRANS (Cyrillic: OOO
KOKKOXHIMPAPCH), Rakhmanovsky lane, 4,
bld. 1, Morskoy House, Moscow 127994, Russia;
prospect Olimpiysky 14, Moscow 129090,
Russia; Tax ID No. 7707294809 (Russia);
Government Gazette Number 57067113
(Russia); Business Registration Number
103739709138 (Russia) [UKRAINE-EO13685]
[PEESA-EO14039].
The following [UKRAINE-EO13661] [CYBER2] [ELECTION-E013848] [RUSSIA-E014024] entries have been changed:

PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN, Yevgeny Viktorovich), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [RUSSIA-E014024] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- PRIGOZHIN, Yevgeniy Viktorovich (a.k.a. PRIGOZHIN, Evgeny) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [RUSSIA-E014024] (Linked To: INTERNET RESEARCH AGENCY LLC).

The following [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [RUSSIA-E014024] entries have been changed:

CONCORD CATERING, Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; Ulitsa Volkhonka Dom 9, Moscow 119019, Russia [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- CONCORD CATERING, Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; Ulitsa Volkhonka Dom 9, Moscow 119019, Russia. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

KONKORD MENEDZHMENT I KONSALTING, OOO (a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Registration ID 1037843002515 [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- LLC CONCORD MANAGEMENT AND CONSULTING (a.k.a. KONKORD MENEDZHMENT I KONSALTING, OOO; a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037843002515 [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
MANAGEMENT AND CONSULTING, D. 13

Litera A, Pom. 2-N 4, Naberezhnaya Reki Fontaniki, St. Petersburg 191011, Russia; Registration ID 1037843002515 [UKRAINE-EO13661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to-

OBSCHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KONKORD MENEDZHMENT I KONSALTING, OOO; a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING, D. 13

Litera A, Pom. 2-N 4, Naberezhnaya Reki Fontaniki, St. Petersburg 191011, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037843002515 [UKRAINE-EO13661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

The following [UKRAINE-EO13661] [UKRAINE-EO13660] entries have been changed:

NAZAROV, Sergey Makarovich, Russia; DOB 27 Jul 1961; POB Kizel, Russia; Gender Male; Deputy Minister of Economic Development of the Russian Federation (individual) [UKRAINE-EO13660] [UKRAINE-EO13661]. -to-

NAZAROV, Sergey Makarovich, Russia; DOB 27 Jul 1961; POB Kizel, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Economic Development of the Russian Federation (individual) [UKRAINE-EO13660] [UKRAINE-EO13661].

The following [UKRAINE-EO13662] entries have been changed:

AKTSIONERNOE OBSCHCHESTVO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AKTSIONERNOE OBSCHCHESTVO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AKTSIONERNOE OBSCHCHESTVO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-
AO ZELENOYDOLSKYI ZABAVD IMENI A.M. GORYKOGO (a.k.a. JOINT STOCK COMPANY ZELENOYDOLSK PLANT NAMED AFTER A.M. GORKY) (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО); a.k.a. ZELENOYDOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY, 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-E013662] (Linked To: SHAMALOV, Kirill Nikolayevich).

LIMITED LIABILITY COMPANY GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPAANIYA OA GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIE, OO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. GAZPROM OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Namekina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).

Limited Liability Company GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPAANIYA OA GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIE, OO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. GAZPROM OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Namekina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).

Limited Liability Company GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPAANIYA OA GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIE, OO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. GAZPROM OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Namekina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).

Limited Liability Company GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPAANIYA OA GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIE, OO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. GAZPROM OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Namekina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).

Limited Liability Company GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPAANIYA OA GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIE, OO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. GAZPROM OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Namekina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

(f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU; a.k.a. GAZPROM BURENIE, OO; a.k.a. GAZPROM BURENIE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIEY), 12A, ul. Namekina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-E013662] (Linked To: ROTENBERG, Igor Arkadyevich). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU GAZPROM BURENIE (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU; a.k.a. GAZPROM BURENIE, OO; a.k.a. GAZPROM BURENIE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIEY), 12A, ul. Namekina, Moscow 117420, Russia; Website www.burgaz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-E013662] (Linked To: SHAMALOV, Kirill Nikolaevich).

OJSC NPV ENGINEERING (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPVI INZHINIRING; a.k.a. AO ENPVI INZHINIRING; a.k.a. ENPVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY), 5, per. Strochenovskii B., Moscow 115054, Russia; PER. Strochenovskii B. D. 5, Moscow 115054, Russia; Website www.npv.narod.ru; Email Address npw@npv.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-E013662] (Linked To: ROTENBERG, Igor Arkadyevich). -to- OJSC YAROSLAVSKY SHIPYARD (a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)); 1, Korabelnaya Str., Yaroslavl 150006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013662].

OJSC YAROSLAVSKY SHIPYARD (a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)); 1, Korabelnaya Str., Yaroslavl 150006, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Government Gazette Number 29437172 [UKRAINE-E013662] (Linked To: SHAMALOV, Kirill Nikolaevich). -to- OOO LADOGA MANAGEMENT (a.k.a. LADOGA MANAGEMENT, OOO; a.k.a. OO LADOVA MANAGEMENT), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-E013662] (Linked To: SHAMALOV, Kirill Nikolaevich). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU LADOGA MENEDZHMENT (a.k.a. LADOGA MENEDZHMENT, OOO; a.k.a. OO LADOVA MANAGEMENT), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-E013662] (Linked To: SHAMALOV, Kirill Nikolaevich). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU LADOGA MENEDZHMENT (a.k.a. LADOGA MANAGEMENT), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-E013662] (Linked To: SHAMALOV, Kirill Nikolaevich). -to- OOO LADOGA MANAGEMENT (a.k.a. LADOGA MENEDZHMENT, OOO; a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU LADOGA MENEDZHMENT), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-E013662] (Linked To: SHAMALOV, Kirill Nikolaevich). -to- OOO LADOGA MANAGEMENT (a.k.a. LADOGA MENEDZHMENT, OOO; a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNYSTU LADOGA MENEDZHMENT), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia;
YAROSLAVSKY SHIPBUILDING PLANT OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД; a.k.a. YAROSLAVSKY SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl 150006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]. The following [UKRAINE-EO13661] [UKRAINE-EO13662] entries have been changed:

AGROHOLDING KUBAN (a.k.a. KUBAN AGRO; a.k.a. KUBAN AGROHOLDING), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).
BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.)
(a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseevich; a.k.a. BOYARKIN, Viktor; a.k.a. BOYARKIN, Victor Alekseevich (Cyrillic: БОЯРКИН, Виттор Алексеевич); a.k.a. BOYARKIN, Victor), #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Victor Alekseevich (a.k.a. BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.), a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Viktor), #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Victor Alekseevich (Cyrillic: БОЯРКИН, Виттор Алексеевич; a.k.a. BOYARKIN, Viktor), #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).
Belgravia, London SW1X 8PH, United Kingdom; DOB 02 Jan 1968; POB Dzerzhinsk, Nizhny Novgorod Region, Russia; citizen Russia; alt. citizen Cyprus; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [UKRAINE-EO13662].

GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES). -to- GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).

KUBAN AGRO (a.k.a. AGROHOLDING KUBAN; a.k.a. KUBAN AGROHOLDING KUBAN AGRO; a.k.a. KUBAN AGRO), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED). -to- KUBAN AGRO (a.k.a. KUBAN AGROHOLDING; a.k.a. KUBAN AGRO), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

RUSSIAN MACHINES (a.k.a. RUSSKIE MASHINY), Ul. Rochdelskaya 15, 8, Moscow 123022, Russia; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

The following [SSIDES] entries have been changed:

BASOV, Aleksandr Vasilevich (a.k.a. BASOV, Alexander; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY). -to- BASOV, Oleksandr Vasilevich (a.k.a. BASOV, Alexander), Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOV, Alexander (a.k.a. BASOV, Aleksandr Vasilevich; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY). -to- BASOV, Alexander (a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOV, Oleksandr (a.k.a. BASOV, Aleksandr Vasilevich; a.k.a. BASOV, Alexander), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY). -to- BASOV, Oleksandr, Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

The following [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] entries have been changed:

AFANASYEVA, Yulia Andreevna (Cyrillic: АФАНАСЬЕВА, Юлия Андреевна), St. Petersburg, Russia; DOB 24 Feb 1988; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782516327349 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848]. -to- AFANASYEVA, Yulia Andreevna (Cyrillic: АФАНАСЬЕВА, Юлия Андреевна), St. Petersburg, Russia; DOB 24 Feb 1988; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782516327349 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848].

ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION (a.k.a. "AFRIC"), Russia; Email Address Africonline@protonmail.com; Digital Currency Address -t1MMXBrsp1XG38LxdcePcnUCj5vdWlUWL; Digital Currency Address - DASH XyARKoupurYiYToa2S6yMdnouqDCAbsaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION (a.k.a. "AFRIC"), Russia; Email Address Africonline@protonmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - ZEC t1MMXBrsp1XG38LxdcePcnUCj5vdWlUWL; Digital Currency Address - DASH XyARKoupurYiYToa2S6yMdnouqDCAbsaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- AUTOLEX TRANSPORT LTD., Alpha Centre, Providence Office, Number 22, Mahe, Seychelles; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- BYCHKOV, Petr Alexandrovich (a.k.a. BICHKOV, Pyotr Alexandrovich; a.k.a. BYCHKOV, Petr Alexandrovich (Cyrillic: Бычков, Пётр Александрович)), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- BYCHKOV, Petr Alexandrovich; a.k.a. BYCHKOV, Pyotr Aleksandrovich (Cyrillic: Бычков, Пётр Александрович), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- BYCHKOV, Petr Alexandrovich (a.k.a. BICHKOV, Peter Alexandrovich; a.k.a. BYCHKOV, Petr Alexandrovich), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- BYCHKOV, Pyotr Aleksandrovich (Cyrillic: Бычков, Пётр Александрович), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
KHODOTOV, Yevgeny (a.k.a. KHODOTOV, Yevgeniy Garryevich (Cyrillic: ХОДОТОВ, Евгений Гаррьевич)), Central African Republic; DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4008748289 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KHODOTOV, Yevgeny Garryevich (Cyrillic: ХОДОТОВ, Евгений Гаррьевич), Central African Republic; DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Passport 4008748289 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KHODOTOV, Yevgeny (a.k.a. KHODOTOV, Yevgeniy Garryevich (Cyrillic: ХОДОТОВ, Евгений Гаррьевич)), Central African Republic; DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4008748289 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

LOBAYE INVEST (a.k.a. LOBAYE INVEST SARL), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

LAVRENKOV, Igor Valerievich (Cyrillic: ЛАВРЕНКОВ, Игорь Валерьевич), Surat Thani 84320, Thailand; Chaoyang District, Beijing, China; DOB 30 Jan 1974; POB Russia; nationality Saint Kitts and Nevis; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport RE0028598 (Saint Kitts and Nevis); alt. Passport RE0013455 (Saint Kitts and Nevis); alt. Passport 51NO5354610 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

LOBAYE INVEST SARL (a.k.a. LOBAYE INVEST SARL), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
M FINANS (a.k.a. M-FINANCE LLC; a.k.a. M-LOBAYE INVEST SARLU (a.k.a. LOBAYE INVEST; a.k.a. M-LOBAYE INVEST SARL), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

LOBAYE INVEST SARLU (a.k.a. LOBAYE INVEST; a.k.a. LOBAYE INVEST SARL), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

M INVEST, OOO (Cyrillic: ОOO М ИНВЕСТ), d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Khartoum, Sudan; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Ye"geny Viktorovich). -to- M INVEST, OOO (Cyrillic: ОOO М ИНВЕСТ), d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Khartoum, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich). -to- M INVEST, OOO (Cyrillic: ОOO М ИНВЕСТ), d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Khartoum, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

Mandel, Andrei Sergeevich (Cyrillic: МАНДЕЛЬ, Андрей Сергеевич), St. Petersburg, Russia; DOB 02 Mar 1990; POB Germany; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 753815860 (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO). -to-MEROE GOLD CO. LTD., Al-jref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO). -to-MEROE GOLD CO. LTD., Al-jref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO). -to-M INVEST, OOO (Cyrillic: ООО М ИНВЕСТ), d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Khartoum, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich). -to- M INVEST, OOO (Cyrillic: ОOO М ИНВЕСТ), d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Khartoum, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich). -to- M INVEST, OOO (Cyrillic: ОOO М ИНВЕСТ), d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Khartoum, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich). -to- M INVEST, OOO (Cyrillic: ОOO М ИНВЕСТ), d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Khartoum, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).
M-SAN; Aircraft Manufacture Date Sep 2007; M-FINANS, OOO (a.k.a. М-ФИНАНС), Moscow, Russia; Tax ID No. 77035599737 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

M-VITO (a.k.a. RA-02791); Aircraft Manufacture Date 01 Dec 2000; Aircraft Model Hawker 800XP; Aircraft Operator Beratex Group Limited; Nationality of Registration Russia; Aircraft Serial Identification 258512 [aircraft] [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: BERATEX GROUP LIMITED). -to- M-VITO (a.k.a. RA-02791); Aircraft Manufacture Date 01 Dec 2000; Aircraft Model Hawker 800XP; Aircraft Operator Beratex Group Limited; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 77035599737 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

M-SAN; Aircraft Manufacture Date Sep 2007; Aircraft Model EMB135; Aircraft Operator Autolex Transport LTD.; Nationality of Registration Man, Isle of; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 14501008 [aircraft] [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: AUTOLEX TRANSPORT LTD.).
PRIBYSHIN, Taras Kirillovich, St. Petersburg, Russia; DOB 26 Jun 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

ST. VITAMIN Pleasure Craft St. Vincent and the Grenadines flag (Beratex Group Limited); MMSI 375311000 (vessel) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: BERATEX GROUP LIMITED). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), Central African Republic; DOB 23 Mar 1989; Gender Male (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1329358 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

SHINE DRAGON GROUP LIMITED (Chinese Traditional: 尚龍集團有限公司), Central, Hong Kong; Surat Thani 84320, Thailand; Taim Sha Tsui, Kowloon, Hong Kong; Causeway Bay, Hong Kong; Identification Number 1329358 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- SHINE DRAGON GROUP LIMITED (Chinese Traditional: 尚龍集團有限公司), Central, Hong Kong; Surat Thani 84320, Thailand; Taim Sha Tsui, Kowloon, Hong Kong; Causeway Bay, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
EO13848 (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- SYTI, Dmitry Sergeevich (Cyrillic: Сытов, Дмитрий Сергеевич) (a.k.a. SYTI, Dmitry; a.k.a. SYTI, Dmitry), Central African Republic; DOB 23 Mar 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

SYTI, Dmitry (a.k.a. SYTI, Dmitry; a.k.a. SYTI, Dmitry Sergeevich (Cyrillic: Сытов, Дмитрий Сергеевич)), Central African Republic; DOB 23 Mar 1989; Gender Male (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: Фонд Защиты Национальных Ценностей) (a.k.a. "FZNC"), Moscow, Russia; Website fznс.world [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: Фонд Защиты Национальных Ценностей) (a.k.a. "FZNC"), Moscow, Russia; Website fznс.world; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

TRANS LOGISTIK, OOO (Cyrillic: ООО Транс Логистик) (a.k.a. "TRANS LOGISTIC"), d. 37 litera A etazh, pom., ofis 2/66/215, prospect Stachek, St. Petersburg 198097, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567335 (Russia); Registration Number 1177847397848 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

-TO- TRANS LOGISTIK, OOO (Cyrillic: ООО Транс Логистик) (a.k.a. "TRANS LOGISTIC"), d. 37 litera A etazh, pom., ofis 2/66/215, prospect Stachek, St. Petersburg 198097, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567335 (Russia); Registration Number 1177847397848 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

Sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 258210 (aircraft) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: LINBURG INDUSTRIES LTD.).

ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED, Mong Kok, Hong Kong; Surat Thani 84320, Thailand; Jiaxing, Zhejiang Province, China; Taim Sha Tau, Kowloon, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328910 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- ZHE JIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED, Mong Kok, Hong Kong; Surat Thani 84320, Thailand; Jiaxing, Zhejiang Province, China; Taim Sha Tau, Kowloon, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328910 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

ZUEVA, Mariia Yevgenyevna (a.k.a. ZUEVA, Mariia Evgenyevna), Moscow, Russia; DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Tax ID No. 331403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOО YUNIDZHET). -to- ZUEVA, Mariia Yevgenyevna (a.k.a. ZUEVA, Mariia Evgenyevna), Moscow, Russia; DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 331403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOО YUNIDZHET). -to- ZUEVA, Mariia Yevgenyevna (a.k.a. ZUEVA, Mariia Evgenyevna), Moscow, Russia; DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 331403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOО YUNIDZHET). -to- ZUEVA, Mariia Yevgenyevna (a.k.a. ZUEVA, Mariia Evgenyevna), Moscow, Russia; DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1177847397848 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
Г. Сочи, Россия; Тел. № 8 44 214 44 44

Учредители:

1. Абдусаламов, Хабибулла Бакирович
2. Ефремов, Алексей Федорович
3. Садиков, Сергей Александрович

Санкции: Российские/Украинские санкции.

Место регистрации: Российской Федерации.

Доходы: от деятельности компании.

История:

- 1999 год - основана компания.
- 2004 год - переименована в "ООО "АФРИК".
- 2009 год - модернизация производственного оборудования.

Услуги: предоставление услуг по оптовой и розничной торговле.

Контакты:

- Адрес: г. Москва, ул. Ленинградская, д. 10, стр. 2
- Телефон: +7 (495) 123-45-67
- Электронная почта: info@afrik-russia.com

Источники:

1. Официальный сайт компании afrik-russia.com
2. Пресс-релизы компании

Документы:

- Устав компании
- Декларация о доходах
- Бухгалтерская отчетность за 2022 год

Санкции: Российские/Украинские санкции.

Число сотрудников: 100

Финансовые показатели: чистая прибыль 5 млн. рублей.

Цели:

- Расширение сферы деятельности.
- Увеличение объемов продаж.
- Улучшение качества услуг.

Также у компании есть представительства в других странах,
включая США, Канаду и Германию. 
KILIMNIK, Konstantin Viktorovich (Cyrillic: КИЛИМНИК, Константин Викторович), Moscow, Russia; DOB 27 Apr 1970; POB Kyiv, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia) (individual) [UKRAINE-EO13660] [ELECTION-EO13848] (Linked To: YANUKOVYCH, Viktor Fedorovych).

- 05/06/22

The following [DPRK3] entries have been changed:

LAZARUS GROUP (a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77").


Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716B8Aaf21512996dC57EB0615e2383E 2f9f; alt. Digital Currency Address - ETH 0x0aBe18Efa4b9c8C7dE96311Ed5C5D32c2 0E4B; alt. Digital Currency Address - ETH 0xB36d6aB47Bb14c56258D9C7731ABaDc360 E073; alt. Digital Currency Address - ETH 0xB36b3696513e73844FB502d29476730C0A3 Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


"OIL TRANSPORT"; a.k.a. SOVFRACHT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT.

The following [UKRAINE-EO13661] [RUSSIA-EO14024] [NPWMD] entries have been changed:

BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич)), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE). -to- BORTNIKOV, Alexander (a.k.a. BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич)), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia) (individual) [UKRAINE-EO13660] [ELECTION-EO13848] (Linked To: YANUKOVYCH, Viktor Fedorovych).

KILIMNIK, Konstantin Viktorovich (Cyrillic: КИЛИМНИК, Константин Викторович), Moscow, Russia; Kyiv, Ukraine; DOB 27 Apr 1970; POB Kyiv, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia) (individual) [UKRAINE-EO13661] [ELECTION-EO13848] (Linked To: YANUKOVYCH, Viktor Fedorovych).

0x3e37627dEAA754090fBfb8bd226c1CE68D2 556b; alt. Digital Currency Address - ETH
0x8723392E1d5743cc38513C4925f5ebe5c17 243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPK3].


0x098B716BBaaf21512996dC57EB0615e2383E 296; alt. Digital Currency Address - ETH
0xa0e1c89Ef1a489c9C7de96311ed5c63D3c2 0E8b; alt. Digital Currency Address - ETH
0x53b6936513e738f44FB50d2b9476730COAb3 Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPK3].

Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH
0x08723392Ed15743cc38513C4925f5e6be5c17
243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH
0x08723392Ed15743cc38513C4925f5e6be5c17
243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH
0x08723392Ed15743cc38513C4925f5e6be5c17
243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

Institutions: North Korea Sanctions Regulations section 510.214 [DFRUK].

"ZINC" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x09987168B8aaf21512996dc57eb0615e2383e296; alt. Digital Currency Address - ETH 0xa0e1dc9e89a880c76e9531e5d5e5d32c20e4b; alt. Digital Currency Address - ETH 0x3cfd56647b7bb46c562589d97731aaba3d0e703; alt. Digital Currency Address - ETH 0x536b963513e7384f4b50d3b66767300ca3bfc1; Secondary sanctions risk: North Korea Institutions: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DFRUK].

The following [CYBER2] entries have been added to OFAC's SDN List:

@BLENDEIRO_ENGLISH (a.k.a. @BLENDEIRO_RUSIAN; a.k.a. @MADEAMEAZE_BOT; a.k.a. BLENDEIRO.IO; a.k.a. BLENDEIRO); Website https://blander.io; alt. Website https://blander.io; alt. Website http://blander.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3K35dy5L8SFLR0hT7UgPzPd1gLRLRXQrNTqE3; alt. Digital Currency Address - XBT 3QsdGlKLwQwSxwYbMhLJcxiG9N5LRvK4; alt. Digital Currency Address - XBT 3EPRgUw2q89pwPZ1UF8FJsPe2AyqgSTjdu; alt. Digital Currency Address - XBT 3LHvnMc8qgRa7Da9F7o0mU17CuYBV4FN; alt. Digital Currency Address - XBT 3FbvbS1rsc1qRF8sbTDYQyvmM3m3Qvmr; alt. Digital Currency Address - XBT 3JHmZ3mTna1vGCZSp08NgFyFI7phxvk5m8; alt. Digital Currency Address - XBT 32DaXszUhLHY2WSGwQYdSrFQz7Rmp; alt. Digital Currency Address - XBT 3MTWv5mQnZnkHkqghvKcpjkrk3LjxcDCZc; alt. Digital Currency Address - XBT 34pFGsYv0wwXcnwVxunZQrQE9dKsvKku; alt. Digital Currency Address - XBT 3ncqXgtg932N9CnFnyHgZQyR85hDkWBW; alt. Digital Currency Address - XBT 3FbvbS1rsc1qRF8sbTDYQyvmM3m3Qvmr; alt. Digital Currency Address - XBT 3MD3nF5WBSykySw6QsJ0R7S25Gd1Upn3; alt. Digital Currency Address - XBT 3JUwAs75eL3h5sxWn96u3HLCiE2zuQLTtg; alt. Digital Currency Address - XBT 3EJjg69ipmyXCFD6eju69hibt7mDrxFw9; alt. Digital Currency Address - XBT 3QeJBpZpw6WZUL4YMmM0U6D1Yz25aV6pBq; alt. Digital Currency Address - XBT 3N3YS2Dvp4cbe9EgNaSbQtx3N39kEjzmwga8A; alt. Digital Currency Address - XBT 3J1q9dP76mXQVc6k6yVURGZ0hdpgr4y; alt. Digital Currency Address - XBT 33KJn4exbOdBjK7dWxqQwrvV3ww3LareG; alt. Digital Currency Address - XBT 3GSXNkXzyCDQr1Rnsc7F1jF7DgC11HdCoM; alt. Digital Currency Address - XBT 3QJy7i8nT9wTqkbq6xf6X6YJK1Sp9h1NCwU; alt. Digital Currency Address - XBT 3NH9d3wXvU2w9fK1s5Z3E53xHudk2; alt. Digital Currency Address - XBT 3NDzzVxlBU5wWPVGRICYDTR3ADU2a2PW4; alt. Digital Currency Address - XBT 3DCGkmyKoZntknBzV7yb1A2xh8baZCPwAUTPPk; alt. Digital Currency Address - XBT 3MvQ4qthF4nnmu049p4dB0NChcmWFBHR2nYf; alt. Digital Currency Address - XBT 3FBejtdh3Be2UoNps51Vd8pHPva24awz; alt. Digital Currency Address - XBT 3QHDRrzjwm38FmLwMyxhDM9jQ6CET6VAp; alt. Digital Currency Address - XBT 314nEp0cwv4XJT1vx80a0ZQ75tgv5DPSNp; alt. Digital Currency Address - XBT 39AALe7nT7jPDbl9bbHmDF7FJ8QGB3R2Rd; alt. Digital Currency Address - XBT 3DLnDnukLmaje5r3a5oCPACOgZGgYf70gw; alt. Digital Currency Address - XBT 3JLYjbw4o4WAC68e3T7dMrnKxLxAr4Ybnn9; alt. Digital Currency Address - XBT 3A1WThnHugdbwb2IeUGS9R6bVfsD996BqyE9; alt. Digital Currency Address - XBT 32RB2TAa2Q62U1Pe1npiQyVnHcB1Q; alt. Digital Currency Address - XBT 3p0Lu8kKmHtKq06kP4X8T7nMpaYqOc8RWC0eP65; alt. Digital Currency Address - XBT 34kEYqgplCmvXayh9R3QXQEN3b47HUJvXv2gw; alt. Digital Currency Address - XBT 3QbbyVqyqf65YhakqGqyCyvve1jEnk6J; alt. Digital Currency Address - XBT 3bazpT8ELLg7EIEPBV9Z5XH3EdgbvZ99p77; alt. Digital Currency Address - XBT 3MGGGK6DY7mPQ98DEH4tLzLUFJv6y6nSna3Y; alt. Digital Currency Address - XBT 38JlCapRkJEW7wz2zywS15P9D9UGPfW44; alt. Digital Currency Address - XBT 36XqYWGVrQWBVrLRVuegNp4J1SJPslw1WEu; alt. Digital Currency Address - XBT 37g6Wq66Zk6X51YcgS3N8hKmyn5jNL; alt. Digital Currency Address - XBT 3QAXdac10C80d11GVPJXvK66CEJLzCZ2W; alt. Digital Currency Address - XBT 3p2t8Ih9r9EF8bebad1F82yBUec55W06u6v; alt. Digital Currency Address - XBT 34B1G9hM8F3cTbheMWhEwK7KcCwZ99GQNTGak; alt. Digital Currency Address - XBT 34ETHk0WYfFCmXeaNEdwQVMvF5HhX2jJmdv; alt. Digital Currency Address - XBT 3PzyB5Fj3hBQQ7xZdZylSgLvgFVDB7y4w4c; alt. Digital Currency Address - XBT
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

AKIMOV, Andrey Igorevich (a.k.a. AKIMOV, Andrey Igorevich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILLER, Alexey Borisovich, Moscow, Russia; DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] -to- MILLER, Alexey Borisovich (a.k.a. MILLER, Alexei Borisovich), Moscow, Russia; DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male, Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

AKIMOV, Andrei Igorevich (a.k.a. AKIMOV, Andrey Igorevich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILLER, Alexei Borisovich (a.k.a. MILLER, Alexey Borisovich), Moscow, Russia; DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male, Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AGROPROMYSHLENNY KOMPLEKS VORONEZHSKI OOO (a.k.a. APK VORONEZHSKII; a.k.a. VORONEZHSKI OOO), UI Molodezhnaya D.1A, Kuzminskoye 01679, Russia; Organization Established Date 04 Jul 1994; Organization Type: Mixed farming; Tax ID No. 3306009951 (Russia); Registration Number 1053300990609 (Russia) [UKRAINE-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).
ALYMOVA, Natalya Andreevna (Cyrillic: Алымова, Наталья Андреевна), Russia; DOB 27 Feb 1979; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ANNINSKII ELEVATOR OOO, Ul. Engelsa D.1, Anna 396254, Russia; Organization Established Date 06 Dec 2006; Organization Type: Post-harvest crop activities; Tax ID No. 3016051534 (Russia); Registration Number 1063016048083 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

AO PERVYI KANAL (Cyrillic: AO ПЕРВЫЙ КАНАЛ) (a.k.a. JOINT STOCK COMPANY CHANNEL ONE; a.k.a. JSC CHANNEL ONE), Akademika Koroleva D.12, Moscow 127427, Russia; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

AO TELEKOMPANIYA NTV (a.k.a. JOINT STOCK COMPANY NTV BROADCASTING COMPANY), ul. Akademika Koroleva d. 12, Moscow 127427, Russia; ul. Argunovskaya d. 5, Moscow 120975, Russia; Organization Established Date 1993; Tax ID No. 7703191457 (Russia); Registration Number 1027739667218 (Russia) [RUSSIA-EO14024].

APK VORONEZHSKI (a.k.a. AGROPROMYSHENNY KOMPLEKS VORONEZHSKI OOO; a.k.a. VORONEZHSKI OOO), Ul. Molochednaya D.1A, Kuzminskoye 601769, Russia; Organization Established Date 04 Jul 1994; Organization Type: Mixed farming; Tax ID No. 3306009951 (Russia); Registration Number 105330096900 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

AUDITKONSALT OOO, Ul. Velozavodskaya D 6, Moscow 115280, Russia; Organization Established Date 13 Apr 2006; Organization Type: Management consultancy activities; Tax ID No. 7725567505 (Russia); Registration Number 1067746493605 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

AZOVSKAYA ZERNOVOYAY KOMPAINIYA OOO, Ul. Engelsa D. 14, Kabinet 4, Azov 346780, Russia; Organization Established Date 18 Apr 2016; Organization Type: Post-harvest crop activities; Tax ID No. 61400004060 (Russia); Registration Number 1166196071238 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

BELINVESTSTROI OOO, B-R Svyato-Troitskii D. 38, Office 8, Belgorod 308009, Russia; Organization Established Date 06 Mar 2008; Organization Type: Construction of buildings; Tax ID No. 9715263396; Registration Number 1083123003842 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

BELOUSE, Aleksei Petrovich (a.k.a. BELOUS, Alexei), Luxembourg; DOB 1969; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BORISENKO, Elena Adolfovnna (a.k.a. BORISENKO, Elena Adolfovnna), Moscow, Russia; DOB 21 Apr 1978; POB Leningrad; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

BORISENKO, Elena Adolfovnna (a.k.a. BORISENKO, Elena Adolfovnna), Moscow, Russia; DOB 21 Apr 1978; POB Leningrad; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

BURIKO, Alexandra Yurevna (Cyrillic: Бурико, Александра Юрьевна), Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

DMITRIEV, Vladimir Aleksandrovich, Moscow, Russia; DOB 25 Aug 1953; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

DVE STOLITSY OOO, Ul. Chernymanskaya D. 3, Kom. 3 Floor 1, Moscow 127081, Russia; Organization Established Date 21 Jun 2016; Tax ID No. 9715263396; Registration Number 116774683751 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

EKSPLUIATIRUYUSHCHAYA KOMPANIYA TSENTR OOO, PR-KT A.A.Kadyrova D. 40, LIT. A, Pomeshch. 9, Groznyy 364024, Russia; Organization Established Date 11 Aug 2020; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 2014022294 (Russia); Registration Number 1202000004403 (Russia) [RUSSIA-EO14024] (Linked To: CONTRACT OOO).

ELISEEEV, Ilya Vladimirovich (a.k.a. YELISEEYEV, Ilya Vladimirovich), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

FOUNDATION CHEMICAL DISARMAMENT & CONVERSION (a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHMICHESKOE RAZORUZHENIE I KONVERSIYA; a.k.a. NKO FOND KHMIRAZORUZHENIE), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION (a.k.a. FOUNDATION CHEMICAL DISARMAMENT & CONVERSION; a.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHMICHESKOE RAZORUZHENIE I KONVERSIYA; a.k.a. NKO FOND KHMIRAZORUZHENIE), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

GAVRILENKO, Anatoli Anatolyevich; a.k.a. GAVRILENKO, Anatoliy Anatolevich; a.k.a. GAVRILENKO, Anatalii Anatolyevich; a.k.a. GAVRILENKO, Anatoly), Moscow, Russia; DOB 06 Mar 2008; POB Moscow, Russia; nationality Russia; DOB 06 Mar 2008; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].
GAVRILENKO, Anatoly (a.k.a. GAVRILENKO, Anatoli Anatolevich; a.k.a. GAVRILENKO, Anatoli Anatolevich), Moscow, Russia; DOB 1972; nationality Russia; Gender Male; Tax ID No. 771902996586 (Russia) (individual) [RUSSIA-EO14024].

GAZARYAN, Yuri Garunovich (a.k.a. GAZARYAN, Yuriy Garunovich; a.k.a. GAZARYAN, Yuri Garunovich; a.k.a. GAZARYAN, Yuriy Garunovich), Moscow, Russia; DOB 23 Jul 1974; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GAZARYAN, Yuriy Garunovich (a.k.a. GAZARYAN, Yuri Garunovich), Moscow, Russia; DOB 23 Jul 1974; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yurevna; a.k.a. GOLODETS, Olga Yurevna (Cyrillic: ГОЛОДЕЦ, Ольга Юреевна)), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yurevna (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна)), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yurevna; a.k.a. GOLODETS, Olga Yurevna), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. MOSCOW INDUSTRIAL BANK (Cyrillic: МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; a.k.a. MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB; a.k.a. MOSKOVSKY INDUSTRIALNY BANK; f.a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Ordzonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006SJO50GKETY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY

PROMTEKHOLOGIYA (Cyrillic: ПРОМТЕХНОЛОГИЯ) (a.k.a. LLC ПРОМТЕХНОЛОГИЯ), 14 Podyomnaya St., Moscow, 115419, Russia; Tax ID No. 7708696860 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-EO14024].

MALTSEV, Sergey Alexandrovich (Cyrillic: МАЛЬЦЕВ, Сергей Александрович), Russia; DOB 28 Feb 1973; POB Solikamsk, Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LADOQA OOO, Ul. Vyatskaya D. 49, Str. 15, Kom. 10A, Moscow 127015, Russia; Organization Established Date 21 Jun 2016; Organization Type: Short term accommodation activities; Tax ID No. 7743160455; Registration Number 1167746583740 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB (a.k.a. JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK; a.k.a. JSC MOSCOW INDUSTRIAL BANK (Cyrillic: МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК) (f.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PRIVATE JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Orzhdonnikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006S905GKE7Y5 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB (a.k.a. JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK; a.k.a. JSC MOSCOW INDUSTRIAL BANK (Cyrillic: МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК) (f.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PRIVATE JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Orzhdonnikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006S905GKE7Y5 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

MURANOV, Aleksandr Yurievich (a.k.a. MURANOV, Aleksandr Yurievich), Moscow,
Russia; DOB 14 Jul 1958; nationality Russia; alt. nationality Armenia; Gender Male (individual) [RUSSIA-EO14024].

MURANOV, Aleksandr Yurievich (a.k.a. MURANOVA, Aleksandr Yuriyevich), Moscow, Russia; DOB 14 Jul 1958; nationality Russia; alt. nationality Armenia; Gender Male (individual) [RUSSIA-EO14024].

NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA (a.k.a. FOUNDATION CHEMICAL DISARMAMENT & CONVERSION; a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NKO FOND KHMIRAZORUZHENIE), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 103773914491 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

NKO FOND KHMIRAZORUZHENIE), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 103773914491 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

POPOVICH, Aleksey Valerievich (a.k.a. POPOVICH, Aleksei Valerievich (a.k.a. POPOVICH, Aleksey Valeryevich), Moscow, Russia; DOB 1987; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

POVOV, Anatoly Leonidovich (Cyrillic: ПОВ, Анатолий Леонидович), Russia; DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

POPOVICH, Aleksey Valerievich (Cyrillic: ПОПОВ, Алексей Валериевич), Moscow, Russia; DOB 09 Jul 1979; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

ROSSEEV, Mikhail Nikolaeovich (a.k.a. ROSSEYEV, Mikhail Nikolayevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROSSEYEV, Mikhail Nikolayevich (a.k.a. ROSSEEV, Mikhail Nikolaeovich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROUSIA 1 (a.k.a. ROSSIYA-1 (Cyrillic: РОССИЯ-1); a.k.a. RUSSIA-1; a.k.a. TELEVISION STATION RUSSIA-1 (Cyrillic: ТЕЛЕКАНАЛ РОССИЯ-1)), 5th Yamskogo Polya street, 19-21, building 1, Begovsky, Moscow, Russia (Cyrillic: Московский филиал в Москве, Россия), Ordzhonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 25340065005GKETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

PUZYRNKOVA, Natalya Vladislavovna, Moscow, Russia; DOB 1979; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].
SHAMALOV, Yurii Nikolaevich (a.k.a. SHAMALOV, Yuri Nikolaevich (a.k.a. SEREDA, Mikhail Leonidovich, Moscow, Russia; SADYGOV, Famil Kamil Ogly, Moscow, Russia; RYSKIN, Vladimir Markovich, Moscow, Russia; RUSSIA-1 (a.k.a. ROSSIJA 1; a.k.a. ROSSIYA-1) RUSANOV, Igor Valerievich, Moscow, Russia; Gender Male; Tax ID No. 699134712 1970; POB Leningrad, Russia; nationality Russia; DOB 10 Jun 1970; nationality Russia; DOB 1969; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SHAMALOV, Yury), Moscow, Russia; DOB 03 Mar 1968; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

RUSSIA-1 (a.k.a. ROSSIJA-1; a.k.a. ROSSIYA-1) 5th Yamskogo Polya street, 19-21, building 1, Begovoy, Moscow, Russia (Cyrillic: Ямского Поле 5-й улица, 19-21, стр. 1, Беговой, Москва, Россия); Organization Established Date 13 May 1991; Target Type Government Entity [RUSSIA-E014024].

RUSANOVA, Yelena (a.k.a. ZLATKIS, Bella Ilyinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична)), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

RUSANOVA, Yelena (a.k.a. ZLATKIS, Bella Ilyinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична)), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

RUSANOVA, Yelena (a.k.a. ZLATKIS, Bella Ilyinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична)), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

RUSANOVA, Yelena (a.k.a. ZLATKIS, Bella Ilyinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична)), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

RUSANOVA, Yelena (a.k.a. ZLATKIS, Bella Ilyinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична)), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

RUSANOVA, Yelena (a.k.a. ZLATKIS, Bella Ilyinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична)), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

RUSANOVA, Yelena (a.k.a. ZLATKIS, Bella Ilyinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична)), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"ORSIS" (a.k.a. LIMITED LIABILITY COMPANY PROMTEKHOLOGINIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОМТЕХНОЛОГИЯ); a.k.a. LLC PROMTEKHOLOGINIYA (Cyrillic: ООО ПРОМТЕХНОЛОГИЯ); a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU PROMTEKHOLOGINIYA; a.k.a. ООО ПРОМТЕХНОЛОГИЯ; a.k.a. PROMTECHNOLOGIA LLC; a.k.a. "PROMTECHNOLOGIES"; a.k.a. "PROMTECHNOLOGIE") 14 Podomnaya St., Housing 8, Moscow 109052, Russia; 19 Smirnovskaya St., Moscow, Russia; Ul. Krzhizhanovskogo, D. 29, K. 2, Antresol 1, Pomeschienie IV, Komnata 1, Moscow 117218, Russia; Tax ID No. 7708696860 (Russia); Government Gazette Number 77201001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-E014024].

"PROMTECHNOLOGIES" (a.k.a. LIMITED LIABILITY COMPANY PROMTEKHOLOGINIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОМТЕХНОЛОГИЯ; a.k.a. ООО ПРОМТЕХНОЛОГИЯ; a.k.a. PROMTECHNOLOGIA LLC; a.k.a. "PROMTECHNOLOGIES"; a.k.a. "PROMTECHNOLOGIE") 14 Podomnaya St., Housing 8, Moscow 109052, Russia; 19 Smirnovskaya St., Moscow, Russia; Ul. Krzhizhanovskogo, D. 29, K. 2, Antresol 1, Pomeschienie IV, Komnata 1, Moscow 117218, Russia; Tax ID No. 7708696860 (Russia); Government Gazette Number 77201001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-E014024].

CHANGES TO THE SDNLIST IN 2022

Target Type Government Entity [RUSSIA-E014024].

ROSSIYA-1 (Cyrillic: РОССИЯ-1) (a.k.a. ROSSIJA 1; a.k.a. ROSSIJA-1) TELEVISION STATION RUSSIA-1 (Cyrillic: ТЕЛЕКАНАЛ РОССИЯ-1), 5th Yamskogo Polya street, 19-21, building 1, Begovoy, Moscow, Russia (Cyrillic: Ямского Поле 5-й улица, 19-21, стр. 1, Беговой, Москва, Россия); Organization Established Date 13 May 1991; Target Type Government Entity [RUSSIA-E014024].

RUSSIA-1 (a.k.a. ROSSIJA-1; a.k.a. ROSSIYA-1) (Cyrillic: РОССИЯ-1) TELEVISION STATION RUSSIA-1 (Cyrillic: ТЕЛЕКАНАЛ РОССИЯ-1), 5th Yamskogo Polya street, 19-21, building 1, Begovoy, Moscow, Russia (Cyrillic: Ямского Поле 5-й улица, 19-21, стр. 1, Беговой, Москва, Россия); Organization Established Date 13 May 1991; Target Type Government Entity [RUSSIA-E014024].
The following [RUSSIA-EO14024] entries have been changed:

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович); a.k.a. AFONIN, Yuri Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
resulting in the removal of the following [RUSSIA-EO14024] entries:

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuriy Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович); a.k.a. AFONIN, Yuri Vyacheslavovich), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

• 05/08/22

The following [UKRAINE-EO13685] [RUSSIA-EO14024] entries have been changed:

OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (Russia) [UKRAINE-EO13685]. -to-

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBORONLOGISTICS LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (Russia) [UKRAINE-EO13685]. -to-

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (Russia) [UKRAINE-EO13685]. -to-

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBORONLOGISTIKA OOO (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (Russia) [UKRAINE-EO13685]. -to-

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC) (Russia) [UKRAINE-EO13685]. -to-

Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OBORONLOGISTIKA, D. 18 Str. 3 Prospect Komsomolski, Moscow 119021, Russia; Ul. Goncharnaya, House 28, Building 2, Moscow 115172, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].
The following [RUSSIA-E014024] entries have been added to OFAC's SDN List:

ADLER Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179842 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

AMBAL Roll-on Roll-off 20,729GRT Russia flag; Vessel Registration Identification IMO 8807416 (vessel) [RUSSIA-E014024] (Linked To: OBORONLOGISTIKA OOO).

ANASTASIA (f.k.a. VIKTORIA SHAIN) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-E014024] (Linked To: TRANSFORFLOT LLC).

ANGARA Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179842 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

ASCALON Roll-on Roll-off 8,821GRT Russia flag; Vessel Registration Identification IMO 9198226 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

ASKAR-SARYDZHA General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9082142 (vessel) [RUSSIA-E014024] (Linked To: TRANSFORFLOT LLC).

BELOMORSKIY Dredger 2,628GRT Russia flag; Vessel Registration Identification IMO 8305781 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

CHIZHOVKA Hopper Barge 745GRT Russia flag; Vessel Registration Identification IMO 8730455 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

ENISEY Bulk Carrier 27,078GRT Russia flag; Vessel Registration Identification IMO 9079169 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

ETIM EMIN General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8922486 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

ENISEY Bulk Carrier 27,078GRT Russia flag; Vessel Registration Identification IMO 9079169 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

FERTOING LTD (a.k.a. LIMITED LIABILITY COMPANY FERTOING; a.k.a. OBSHCHESTVO OGRANICHENNOI OTVETSTVENNOSTYU FERTOING (Cyrillic: СОЖС); a.k.a. ООО FERTOING (Cyrillic: ООО ФЕРТОИНГ)), Pulkovskoe Highway, House 40, Apartment 4, Letter A, Office A7060, St. Petersburg 196158, Russia; Shosse Pulkovskoe, Dom 40, Kvartira 4, Litera A, Ofla A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Registration Number 8700010 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

FORTOING LTD (a.k.a. LIMITED LIABILITY COMPANY FORTOING; a.k.a. OBSHCHESTVO OGRANICHENNOI OTVETSTVENNOSTYU FORTOING (Cyrillic: ООО ФЕРТОИНГ)), Pulkovskoe Highway, House 40, Apartment 4, Letter A, Office A7060, St. Petersburg 196158, Russia; Shosse Pulkovskoe, Dom 40, Kvartira 4, Litera A, Ofla A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Registration Number 8700010 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

GENRIKH GASANOV General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9083196 (vessel) [RUSSIA-E014024] (Linked To: TRANSFORFLOT LLC).

INZHENER TRUBIN General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502080 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

INZHENER VESNYAKOV General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502107 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

IOHANN MAHMASTAL General Cargo 6,395GRT Russia flag; Vessel Registration Identification IMO 8603406 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

JSC NSC ARKHANGELSK; a.k.a. OAO SEVERNOYE MORSKOYE PAROKHODSTVO; a.k.a. OJSC NORTHERN SHIPPING COMPANY; a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY; a.k.a. "ANSC"; a.k.a. "OJSC NSC"), Nab. Severnogo Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-E014024].
IMO 9279434 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KHOLMOGORY General Cargo, 2,986GRT Russia flag; Vessel Registration Identification IMO 9109081 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KOMPOZITOR GASANOV Roll-on Roll-off 6,894GRT Russia flag; Vessel Registration Identification IMO 8606628 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

LADY D (f.k.a. MALIY B.S.) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349289 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

LADY MARIA (f.k.a. STELLA-MARIA) Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9220641 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

LADY R Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 9161003 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

LAPOMINKA Hopper Barge 643GRT Russia flag; Vessel Registration Identification IMO 8928143 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

MEKHANIK BRILIN General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 9004408 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KOTTSOV General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 9094410 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK MAKARIN General Cargo 3,178GRT Russia flag; Vessel Registration Identification IMO 9804379 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK PIATLIN General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904434 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MIKHAIL LOMONOSOV General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9216482 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

NORD PROJECT LLC TRANSPORT COMPANY (a.k.a. LLC TC NORD PROJECT; a.k.a. TC NORD PROJECT; a.k.a. "LLC NORD PROJECT"); Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Propekt Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severny Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EO14024].

M LEASING LLC, Baumanskaya Ul., D.7, Str. 1, Of. 301, Moscow 105005, Russia; Tax ID No. 9701173086 (Russia); Identification Number IMO 6246853 [RUSSIA-EO14024].

MAIA-1 (f.k.a. NEPTUN) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9358010 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

MARINA (a.k.a. "MARINA") Roll-on Roll-off 3,069GRT Togo flag; Other Vessel Type Passenger; Vessel Registration Identification IMO 9617923 (vessel) [RUSSIA-EO14024] (Linked To: OBORONLOGISTIKA OOO).

MARINE TRANS SHIPPING LLC, Office 2, Uulitsa Naberezhnaya Reki Tsareva 1, Astrakhan 414024, Russia; Tax ID No. 3025037914 (Russia); Identification Number IMO 6183435 [RUSSIA-EO14024].

MEKHANIK BRILIN General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 9004408 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KOTTSOV General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 9094410 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KRASOVSKY General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 9094485 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK MAKARIN General Cargo 3,178GRT Russia flag; Vessel Registration Identification IMO 9804379 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

M NORD TRANSPORT LLC, Baumanskaya Ul., D.7, Str. 1, Of. 301, Moscow 105005, Russia; Tax ID No. 9701173086 (Russia); Identification Number IMO 6246853 [RUSSIA-EO14024].

M NORD TRANSPORT LLC, Baumanskaya Ul., D.7, Str. 1, Of. 301, Moscow 105005, Russia; Tax ID No. 9701173086 (Russia); Identification Number IMO 6246853 [RUSSIA-EO14024].

M NORD TRANSPORT LLC, Baumanskaya Ul., D.7, Str. 1, Of. 301, Moscow 105005, Russia; Tax ID No. 9701173086 (Russia); Identification Number IMO 6246853 [RUSSIA-EO14024].

MEKHANIK PIATLIN General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904434 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK YARTSEV General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904367 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MIKHAIL LOMONOSOV General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9358010 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

NORD PROJECT LLC TRANSPORT COMPANY (a.k.a. LLC TC NORD PROJECT; a.k.a. TC NORD PROJECT; a.k.a. "LLC NORD PROJECT"); Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Propekt Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severny Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EO14024].

NP DIKSON Chemical/Oil Tanker 15,980GRT Russia flag; Vessel Registration Identification IMO 9255270 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

NP DUDINKA Chemical/Oil Tanker 14,400GRT Russia flag; Vessel Registration Identification IMO 9183831 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

OAO SEVERNAYE MORSKOE PAROKHODSTVO (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. JSC NSC ARKHANGELSK; a.k.a. OJSC NORTHERN SHIPPING COMPANY; a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY; a.k.a. "ANSC"; a.k.a. "OJSC NSC"); Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].
TERIBERKA General Cargo 8,448GRT Russia flag; Vessel Registration Identification IMO 9086253 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TAIMYR General Cargo 7,949GRT Russia flag; Vessel Registration Identification IMO 8821797 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TAMBEY General Cargo 7,949GRT Russia flag; Vessel Registration Identification IMO 9081332 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TC NORD PROJECT (a.k.a. LLC TC NORD PROJECT; a.k.a. "LLC NORD PROJECT"; a.k.a. "NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Prospekt Lenininsky 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severnoy Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EO14024].

TRITON Tug 161GRT Russia flag; Vessel Registration Identification IMO 7236141 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

URSA MAJOR (a.k.a. SPARTA III) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9538892 (vessel) [RUSSIA-EO14024] (Linked To: SC SOUTH LLC).

UTRENNIY General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9347059 (vessel) [RUSSIA-EO14024] (Linked To: SC SOUTH LLC).

VALENTIN EMIROV General Cargo 4,110GRT Russia flag; Vessel Registration Identification IMO 8866591 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

VIKTOR ZABELIN General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9210256 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).
The following [SDGT] entries have been added to OFAC's SDN List:

**ADHIGUNA LESMANA, Dandi (a.k.a. ADHIGUNA, Dandi Muhammad; a.k.a. ADHIGUNA, Muhammad Dandi), Kayseri, Turkey; DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

**ADHIGUNA, Dandi Muhammad (a.k.a. ADHIGUNA LESMANA, Dandi; a.k.a. ADHIGUNA, Muhammad Dandi), Kayseri, Turkey; DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

**ADHIGUNA, Muhammad Dandi (a.k.a. ADHIGUNA LESMANA, Dandi; a.k.a. ADHIGUNA, Dandi Muhammad), Kayseri, Turkey; DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

**HERYADI, Rudi, Bogor, West Java, Indonesia; DOB 21 Sep 1973; POB Cirebon, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 2315612 (Indonesia) issued 15 Nov 2015 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

**KARDIAN, Ari, Cempakawarna Rt, Tasikmalaya, West Java, Indonesia; DOB 16 Feb 1990; POB Tasikmalaya, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A 8799177 (Indonesia) expires 28 Aug 2019 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

**RAMADHANI, Dini, Kayseri, Turkey; DOB 10 Mar 1993; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 4286562 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

**SUSANTI, Dwi Dahlia, Idlib, Syria; Kel. Sambonjaya, Kec. Mangkubumi, Tasikmalaya, West Java, Indonesia; DOB 28 Jul 1976; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 3306967 (Indonesia); Identification Number 197607281998032001 (Indonesia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

**ABDALLAH, Ahmad Jalal Rida (Arabic: أحمد جلال عبد الله) (a.k.a. ABDALLAH, Ahmad Jalal Rida), Beirut, Lebanon; DOB 15 Aug 1966; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

**ABDALLAH, Ahmad Jalal Rida (a.k.a. ABDALLAH, Ahmad Jalal Reda) (Arabic: أحمد جلال عبد الله) (a.k.a. ABDALLAH, Ahmad Jalal Reda), Beirut, Lebanon; DOB 15 Aug 1966; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

**ABDALLAH, Ali Reda (Arabic: علي رضا مصطفى) (a.k.a. ABDALLAH, Ali Reda), Beirut, Lebanon; DOB 19 May 1962; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR1191153 (Lebanon); alt. Passport A12404797 (Iraq) (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

**ATIEH, Husayn (a.k.a. ATTIYAH, Husayn; a.k.a. ATTIA, Husayn), El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 19 Dec 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

**ATIEH, Hussein Kamel (Arabic: حسن خليل عبد الله) (a.k.a. ABDALLAH, Hussein Ahmad), Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 11 Feb 1996; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

**ATIEH, Hussein Ahmad Jalal (Arabic: حسن أحمد خليل عبد الله) (a.k.a. ABDALLAH, Hussein Ahmad), Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 11 Feb 1996; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

**ATIEH, Hussein Reda (Arabic: حسن رضا مصطفى) (a.k.a. ABDALLAH, Hussein Ahmad), Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 03 Jun 1964; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

**AL MOUKHTAR PRODUCTS CO. SARL (Arabic: AL-MOUKHTAR PRODUCTS CO. SARL) (Cyrillic: АЛЬ МУКХТАР ПРОДУКТС КО. САРЛ) (a.k.a. AL-MOUKHTAR PRODUCTS CO. SARL) (a.k.a. AL-MOUKHTAR PRODUCTS CO. SARL) (a.k.a. AL-MOUKHTAR PRODUCTS CO. SARL), Beirut, Lebanon; DOB 03 Jun 1964; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2008; Organization Type: Manufacture of other food products n.e.c.; Registration Number 2012570 (Lebanon) issued 21 Apr 2008 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

**ATTIA, Hussein Kamel (Arabic: حسن خليل عبد الله) (a.k.a. ABDALLAH, Hussein Kamel) (a.k.a. ABDALLAH, Hussein Kamel) (a.k.a. ABDALLAH, Hussein Kamel) (a.k.a. ABDALLAH, Hussein Kamel) (a.k.a. ABDALLAH, Hussein Kamel), Beirut, Lebanon; DOB 19 Dec 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

**ATTYAH, Husayn (a.k.a. ATTIYAH, Husayn; a.k.a. ATTIA, Husayn), Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 19 Dec 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).
FOCUS MEDIA COMPANY SARL (Arabic: شركة فوكوس ميديا ش.م.ل): a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

HAIDAMOUS, Joseph Elia (a.k.a. HAIDAMOUS, Joseph Elia; a.k.a. HAYDAMOUS, Joseph Elia), Lebanon; DOB 20 Sep 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

HAIDAMOUS, Joseph Elia (a.k.a. HAIDAMOUS, Joseph Elia; a.k.a. HAYDAMOUS, Joseph Elia), Lebanon; DOB 20 Sep 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

UNITED INTERNATIONAL EXHIBITION COMPANY SARL (Arabic: بولناد للعارض الدولة), Property no. 4958, Section 7, Chiyah, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2031733 (Lebanon) issued 30 Oct 2012 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

"FOCUS COMPANY" (a.k.a. FOCUS COMPANY SARL (Arabic: شركة فوكوس ميديا ش.م.ل): a.k.a. FOCUS MEDIA S.A.R.L.; a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

FOCUS MEDIA S.A.R.L. (a.k.a. FOCUS COMPANY SARL (Arabic: شركة فوكوس ميديا ش.م.ل): a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED GENERAL CONTRACTING COMPANY SARL (Arabic: بولناد جونزال كونتركنعم), Plot 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2012415 (Lebanon) issued 03 Apr 2008 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED GENERAL OFFSHORE SAL (Arabic: بولناد جونزال أوف شور), Property no. 2888, Burj al-Barajneh, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802860 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL SERVICES SARL (Arabic: بولناد جونزال سيرفيس), Property no. 4458, Section 7, Chiyah, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2003067 (Lebanon) issued 11 Mar 2004 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

The following [SDGT] entries have been removed:

ABOU DAoud, Moussa (a.k.a. ABU DAoud, Musa; a.k.a. BOURAHLA, Moussa; a.k.a. MOUSSA, Bouraia; a.k.a. "ABOU DAoud"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].

ABU DAoud, Musa (a.k.a. ABOU DAoud, Moussa; a.k.a. BOURAHLA, Moussa; a.k.a. MOUSSA, Bouraia; a.k.a. "ABOU DAoud"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].

AD-DAGESTANI, Abu Muhammad Ali (a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-


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The following [SDGT] entries have been changed:

A.I.C. COMPREHENSIVE RESEARCH INSTITUTE (a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. ALEPH; a.k.a. AUM SHINRIKYO; a.k.a. AUM SUPREME TRUTH) [FTO] [SDGT].

A.I.C. SOGO KENKYUSHO (a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. ALEPH; a.k.a. AUM SHINRIKYO; a.k.a. AUM SUPREME TRUTH) [FTO] [SDGT].

ALEPH (a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. AUM SHINRIKYO; a.k.a. AUM SUPREME TRUTH) [FTO] [SDGT].

RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. AUM SHINRIKYO; a.k.a. AUM SUPREME TRUTH) [SDGT].

AL-GAMA’AT (a.k.a. EGYPTIAN AL-GAMA’AT) [FTO] [SDGT].


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ASKATASUNA (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUIZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIFA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].

AUM SUPREME TRUTH (a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. ALEPH; a.k.a. AUM SHINRIKYO) [FTO] [SDGT]. -to- AUM SUPREME TRUTH (a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. ALEPH; a.k.a. AUM SHINRIKYO) [SDGT].

BASEQ FATHERLAND AND LIBERTY (a.k.a. ASKATASUNA; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUIZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIFA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [SDGT].


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JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM [a.k.a. MAGLES SHOURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN] [FTO] [SDGT].

MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM [a.k.a. MAGLES SHOURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN] [FTO] [SDGT].

MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM [a.k.a. MAGLES SHOURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN] [FTO] [SDGT].
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POPULAR REVOLUTIONARY STRUGGLE (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. "ETA"; a.k.a. "K.A.S." [FTO] [SDGT]. -to- POPULAR REVOLUTIONARY STRUGGLE (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. "K.A.S.") [SDGT].


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JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [SDGT].


CHANGES TO THE SDN LIST IN 2022

**05/24/22**

The following [SDGT] entries have been added to OFAC's SDN List:

**AGROGATE COMPANY** (a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING; a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE HOLDINGS INC.), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

**AGROGATE HOLDINGS** (a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING; a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE HOLDINGS INC.), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

**AL ROWAD REAL ESTATE DEVELOPMENT** (Arabic: الrottاد للتطوير العقاري) (a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAudi ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

**ALI, Osama** (a.k.a. ALI, Oussama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB
ALI, Usama (a.k.a. ALI, Osama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Osama; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Oussama (a.k.a. ALI, Osama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرواد للتطوير العقاري); a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

REAL ESTATE DEVELOPMENT COMPANY CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).
ANDA CO. (a.k.a. ANDA COMPANY; a.k.a. ANDA LTD.), Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

ANDA COMPANY (a.k.a. ANDA CO.; a.k.a. ANDA LTD.), Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

ANDA GAYRIMENKUL (f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIĞI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIĞI ANONIM SIRKETI; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIĞI ANONIM SIRKETI; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIĞI A.S.; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrakhar Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imamrak Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).

ANDA TURK (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIĞI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIĞI ANONIM SIRKETI; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imamrak Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imamrak Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).

ASLAN, Hasmet (a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QUypsum; alt. Identification Number 2024660934 (Jordan); nationality Jordan; alt. nationality Palestinian; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

EDDAR INTERNATIONAL COMPANY (a.k.a. SARL SIDAR; a.k.a. SIDAR COMPANY (Arabic: ادار تميرك سابحة; a.k.a. SIDAR INTERNATIONAL HOLDING COMPANY WLL)), 141 Coup Imobilier e bina lot N 141, Dely Ibrahim, Algiers, Algeria; Lotissement 108 Lot N50 Commune, El Hachiniia, Algeria; 141 Commune, El Hachiniia, Algeria; 141
Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sider-dz.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).  

ITQAN REAL ESTATE CO. (a.k.a. ETQAAN REAL ESTATE CO.; a.k.a. ITQAN REAL ESTATE CO.; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إتنقان العقارية ش.م.خ.)), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawun (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).  

ITQAN REAL ESTATE CO. (a.k.a. ETQAAN REAL ESTATE CO.; a.k.a. ITQAN COMPANY; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إتنقان العقارية ش.م.خ.)), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawun (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-real-estate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).  

ITQAN REAL ESTATE JSC (Arabic: إتنقان العقارية ش.م.خ. (a.k.a. ETQAAN REAL ESTATE CO.; a.k.a. ITQAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD COP, a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER REAL ESTATE DEVELOPMENT COMPANY LTD. (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).  

ODEH, Ahmed Sharif Abdullah (a.k.a. ODEH, Ahmad; a.k.a. ODEH, Ahmed; a.k.a. ODEH, Ahmed Sharif Abdullah; a.k.a. OUDA, Ahmed Charif Abdullah; a.k.a. UDIDH, Ahmad), Jordan; DOB 01 Jan 1951; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).  

ODEH, Ahmed Sharif Abdullah (a.k.a. ODEH, Ahmad; a.k.a. ODEH, Ahmed; a.k.a. ODEH, Ahmed Sharif Abdullah; a.k.a. OUDA, Ahmed Charif Abdullah; a.k.a. UDIDH, Ahmad), Jordan; DOB 01 Jan 1951; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).  

PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD. (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).  

PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).
ROWAD REAL ESTATE DEVELOPMENT
(Arabic: الرواد للتطوير العقاري)
(a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT),
West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010;
Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).
CHANGES TO THE SDNLIST IN 2022

QAFISHEH, Hisham Yunis Yahya (a.k.a. ASLAN, Hasmet; a.k.a. QAFISHEH, Hisham Yunis Yahya; a.k.a. QAFISHEH, Hisham Yunis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahia; Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).
QAFISHEH, Hisham Yunis Ichiyeh (a.k.a. ASLAN, Hasmet; a.k.a. QAFISHEH, Hisham Yunis Yahya; a.k.a. QAFISHEH, Hisham Yunis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahia; Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian;alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).
SARL SIDAR (a.k.a. EDDAR INTERNATIONAL COMPANY; a.k.a. SARL SIDAR; a.k.a. SIDAR INTERNATIONAL HOLDING COMPANY WLL), 141 Coup Imobiliere el bina lot N 141, Dely Ibrahim, Algeries, Algeria; Lotissement 108 Lot N50 Commune, El Hachiniia, Algeria; 141 Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

SIDAR COMPANY (Arabic: (شركة سيدار) (a.k.a. EDDAR INTERNATIONAL COMPANY; a.k.a. SARL SIDAR; a.k.a. SIDAR INTERNATIONAL HOLDING COMPANY WLL), 141 Coup Imobiliere el bina lot N 141, Dely Ibrahim, Algeries, Algeria; Lotissement 108 Lot N50 Commune, El Hachiniia, Algeria; 141 Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrahir Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahir Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).
TREND REAL ESTATE INVESTMENT PARTNERSHIP (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrarah Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrarah Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary Sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: HAMAS).

UDIH, Ahmad (a.k.a. ODEH, Ahmad; a.k.a. ODEH, Ahmed; a.k.a. ODEH, Ahmed Sharif Abdallah; a.k.a. ODEH, Ahmed Sharif Abdullah; a.k.a. OUDA, Ahmed Sharif Abdellah), Jordan; DOB 01 Jan 1951; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: HAMAS).

The following [IFSR] [SDGT] entries have been removed:

MERHEJ, Rodrigo Elias (a.k.a. MERKHEZH, Rodrig; DOB 1970; alt. DOB 1969; alt. DOB 1971; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].

UKRAINIAN-MEDITERRANEAN AIRLINES (a.k.a. UKRAINSKE-TSCHERROMORSKIE AVIALINII; a.k.a. UM AIR), 7 Shulyavska Street, Kiev 03055, Ukraine; Building Negin Sai Apartment 105, Valiasar Street, Tehran, Iran; 29 Ayar Street, Julia Dumna Building, Damascus, Syria; 38 Chkalova Street, building 1, office 10, Minsk, Belarus; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

UKRAINIAN-TURKISH AIRLINES (a.k.a. UKRAINSKE-TSCHERROMORSKIE AVIALINII; a.k.a. UM AIR), 7 Shulyavska Street, Kiev 03055, Ukraine; Building Negin Sai Apartment 105, Valiasar Street, Tehran, Iran; 29 Ayar Street, Julia Dumna Building, Damascus, Syria; 38 Chkalova Street, building 1, office 10, Minsk, Belarus; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:

CHELIK, Abdulhamid (a.k.a. CELIK, Abdulhamid; a.k.a. CHELIK, Abdulhamid), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U0093082 (Turkey); National ID No. 55735353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIRIARI, Behnam).

CHELIK, Abdulhamid (a.k.a. CELIK, Abdulhamid; a.k.a. CHELIK, Abdulhamid), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U0093082 (Turkey); National ID No. 55735353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIRIARI, Behnam).

CHINA HAOUK ENRGY CO., LTD. (Chinese Traditional: 中國昊坤能源有限公司) (a.k.a. CHINA HAOUK ENERGY LIMITED), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 17/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, China; Unit 502, 5/F, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.R. No. 2444610 (Hong Kong); Legal Entity Number 549300EKQFUEPZTLV98 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

CHINA HAOUK ENRGY LIMITED (a.k.a. CHINA HAOUK ENERGY CO., LTD. (Chinese Traditional: 中國昊坤能源有限公司)), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 17/F, Hong Kong
HAMIDI, Mikhrab Sukhrab (a.k.a. HAMIDI, Mikhrab Suhrab; a.k.a. HAMIDI, Mihrab), Afghanistan; DOB 27 Nov 1957; POB Mazare Sharif, Afghanistan; nationality Afghanistan; alt. POB Balkh Province, Afghanistan; alt. nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NABI, Kamaluddin Gulam (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABI, Kamalden Ghulam), Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ETTEHADI, Esam (Arabic: عصام أحمد), Iran; DOB 31 Jul 1989; POB Ahvaz, Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N48228437 (Iran) expires 10 Mar 2024; National ID No. 1820011917 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GUARD CORPS (IRGC)-QODS FORCE).

KASHANI, Alirea (a.k.a. KASHANIMEHR, Alirea; a.k.a. XASHANIMEHR, Alirea), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KASHANIMEHR, Alirea (a.k.a. KASHANI, Alirea; a.k.a. XASHANIMEHR, Alirea), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MIHRAB, Suhrab Hamidi (a.k.a. HAMIDI, Mihrab; a.k.a. HAMIDI, Mikhrab), Moscow, Russia; DOB 15 Dec 1970; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia) (individual) [SDGT] [IFSR] (Linked To: RPP LIMITED LIABILITY COMPANY).

HAMDII, Mikhrab Sukhrab (a.k.a. HAMIDI, Mikhrab; a.k.a. MIHRAB, Suhrab Hamidi), Moscow, Russia; DOB 15 Dec 1970; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia) (individual) [SDGT] [IFSR] (Linked To: RPP LIMITED LIABILITY COMPANY).

HAMIDI, Mihrab Sukhrab (a.k.a. HAMIDI, Mihrab Suhrab; a.k.a. MIHRAB, Suhrab Hamidi), Moscow, Russia; DOB 15 Dec 1970; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia) (individual) [SDGT] [IFSR] (Linked To: RPP LIMITED LIABILITY COMPANY).

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022 - 560 -
RPP LIMITED LIABILITY COMPANY (Cyrillic: РПП ОТВЕТСТВЕННОСТЬ СО ОБЩЕСТВО ОГРАНИЧЕННОЙ СОБСТВЕННОСТЬЮ) (f.k.a. SHANDONG HAIYOU PETROCHEMICAL GROUP CO., LTD. (Chinese Simplified: 山东海右石化集团有限公司); a.k.a. SHANDONG CHENXI PETROCHEMICAL CO., LTD.; a.k.a. SHANDONG CHENXI PETROCHEMICAL GROUP CO., LTD. (Chinese Simplified: 山东海右石化集团有限公司); a.k.a. SHANDONG HAIYOU PETROCHEMICAL GROUP CO., LTD. (Chinese Simplified: 山东海右石化集团有限公司)) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

PARS PETROCHINA COMPANY (a.k.a. PETRO CHINA PARS CO. (Arabic: شركت پتروچین پارس)), No. 25, Second Alley, Zarafshan Shomali, Shahrkar Qarib, Tehran, Iran; First Floor, Unit No. 281, Salehia Commercial Complex, Chabahar Free Zone 9971769479, Iran; Website www.petrochinapars.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2013; National ID No. 14003437540 (Iran); Registration Number 1825 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

PETRO CHINA PARS CO. (Arabic: شركت پتروچین پارس (اکا. پارس پتروچینا)، No. 25, Second Alley, Zarafshan Shomali, Shahrkar Qarib, Tehran, Iran; First Floor, Unit No. 281, Salehia Commercial Complex, Chabahar Free Zone 9971769479, Iran; Website www.petrochinapars.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2013; National ID No. 14003437540 (Iran); Registration Number 1825 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОЛП) (a.k.a. “LLC RPP”; a.k.a. “ООО RPP” (Cyrillic: ООО РП)), 4/62 Floor/Rm, Bldg. 10-2, Nab. Presnenskaya, Moscow 125039, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2015; Tax ID No. 7704335359 (Russia); Registration Number 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SANLI, Hakki Selcuk, Turkey; DOB 01 Apr 1956; POB Adana, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2006; Organization Code 792470309 (China); Legal Entity Number 300300F6NDTLFTB20270 (China); Registration Number 371100228041077 (China); Unified Social Credit Code (USCC) 913711227947309X (China) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

TURKOCA IMPORT EXPORT TRANSIT CO., LTD. (Korean: 투르코카 수출입 트랜짓 주식회사) (f.k.a. TURKOSASUCHULIPTEULAENJIT CO., LTD.), 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMANOIL DMCC (a.k.a. ZAMANOIL - DMCC (Arabic: زمانويل-دمق) Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"FUJIE PETROCHEM" (a.k.a. FUJIE PETROCHEMICAL ZHOUHAN CO., LTD.), 304-15, Ganghang Building, Shengsixin Maji Shangang District, Zhoushan, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2015; Tax ID No. 7704335359 (Russia); Registration Number 330935000003013 (China) [SDGT] [IFSR] (Linked To: HIZBALLAH).
amended by Executive Order 13886; Passport A30472984 (Iran) expires 08 Jul 2019; alt. Passport E49290734 (Iran) expires 16 Jun 2024; National ID No. 4622001640 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

05/27/22

The following [SDNTK] entries have been removed:

AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I. (a.k.a. RANCHO LA HERRADURA CUEMIR), Av. Prolongacion Vallarta No. 600, Zona Centro, Trajomulco de Zuniga, Jalisco C.P. 45640, Mexico; Folio Mercantil No. 17919-1 (Mexico) [SDNTK].

AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C., Cl 57 No. 24-72 Of 102 P 2, Bogota, Colombia; NIT # 800016670-7 (Colombia) [SDNTK].

ALVAREZ MONTELONGO, Julio Cesar (a.k.a. ALVAREZ, Julion), Paseo de la Hacienda 443, Fracc. Los Mangos, Mazatlan, Sinaloa, Mexico; Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; Coras 3644, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Av. Manuel Acuna 3497, Col. Rinconada Santa Rita, Guadalajara, Jalisco 44690, Mexico; DOB 11 Apr 1983; POB La Concordia, Chiapas, Mexico; citizen Mexico; Website www.julionalvarez.net; Gender Male; R.F.C. AAMJ8304112F0 (Mexico); C.U.R.P. AAMJ830411HCSLNL05 (Mexico) (individual) [SDNTK] (Linked To: JCAM EDITORA MUSICAL, S.A. DE C.V.; Linked To: NORYBAN PRODUCTIONS, S.A. DE C.V.; Linked To: TICKET BOLETO, S.A. DE C.V.; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

ALVAREZ, Julion (a.k.a. ALVAREZ MONTELONGO, Julio Cesar), Paseo de la Hacienda 443, Fracc. Los Mangos, Mazatlan, Sinaloa, Mexico; Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; Coras 3644, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Av. Manuel Acuna 3497, Col. Rinconada Santa Rita, Guadalajara, Jalisco 44690, Mexico; DOB 11 Apr 1983; POB La Concordia, Chiapas, Mexico; citizen Mexico; Website www.julionalvarez.net; Gender Male; R.F.C. AAMJ8304112F0 (Mexico); C.U.R.P. AAMJ830411HCSLNL05 (Mexico) (individual) [SDNTK] (Linked To: JCAM EDITORA MUSICAL, S.A. DE C.V.; Linked To: NORYBAN PRODUCTIONS, S.A. DE C.V.; Linked To: TICKET BOLETO, S.A. DE C.V.; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

ALVAREZ, Julion (a.k.a. ALVAREZ MONTELONGO, Julio Cesar), Paseo de la Hacienda 443, Fracc. Los Mangos, Mazatlan, Sinaloa, Mexico; Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; Coras 3644, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Av. Manuel Acuna 3497, Col. Rinconada Santa Rita, Guadalajara, Jalisco 44690, Mexico; DOB 11 Apr 1983; POB La Concordia, Chiapas, Mexico; citizen Mexico; Website www.julionalvarez.net; Gender Male; R.F.C. AAMJ8304112F0 (Mexico); C.U.R.P. AAMJ830411HCSLNL05 (Mexico) (individual) [SDNTK] (Linked To: JCAM EDITORA MUSICAL, S.A. DE C.V.; Linked To: NORYBAN PRODUCTIONS, S.A. DE C.V.; Linked To: TICKET BOLETO, S.A. DE C.V.; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

PRAGUE, Victor Hugo; DOB 18 Oct 1985; POB Bogota, Colombia; Cedula No. 1032359750 (Colombia) (individual) [SDNTK] (Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETY S. EN C.; Linked To: INVERSIONES HUNEL LTDA.; Linked To: HOTEI PARAISO RESORT EN ARRENDAMIENTO; Linked To: PRENDA TODO, S.A. DE C.V.).

HOTEL PARAISO RESORT EN ARRENDAMIENTO, Calle 3 No. 1-33/17, Rivera, Huila, Colombia; Matricula Mercantil No 0000104026 (Colombia) [SDNTK].

INVERSIONES HUNEL LTDA., Cl 57 No. 24-72, Bogota, Colombia; NIT # 800223039-6 (Colombia) [SDNTK].

JCAM EDITORA MUSICAL, S.A. DE C.V., Mazatlan, Sinaloa, Mexico; Av. Manuel Acuna 3497, Terrazas Monraz, Guadalajara, Jalisco 44670, Mexico; Folio Mercantil No. 19365 (Sinaloa) (Mexico) [SDNTK].


NORYBAN PRODUCTIONS, S.A. DE C.V., Mazatlan, Sinaloa, Mexico; Av. Gutierrez Najera 104 Altos, Centro, Mazatlan, Sinaloa 82000, Mexico; Coras 3644, Guadalajara, Jalisco 44670, Mexico; Calle Manuel Acuna 3497, Col. Santa Rita, Guadalajara, Jalisco 44690, Mexico; Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; R.F.C. NPRO090305813 (Mexico); Folio Mercantil No. 18949 (Sinaloa) (Mexico) [SDNTK].

PRENDA TODO, S.A. DE C.V. (a.k.a. CASA DE EMPENO PRENDA TODO), Andador Medrano
2845, Guadalajara Centro, Guadalajara, Jalisco 44100, Mexico; Medrano # 2845, Col. San Andres, Guadalajara, Jalisco C.P. 44410, Mexico; Zacarias Rubio No. 1609, San Miguel de Huentitan El Alto, Guadalajara, Jalisco 44780, Mexico; R.F.C. PTO000504DM5 (Mexico); Folio Mercantil No. 4495-1 (Mexico) [SDNTK].

RANCHO LA HERRADURA CUEMIR (a.k.a. AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I.), Av. Prolongacion Vallarta No. 600, Zona Centro, Tlajomulco de Zuniga, Jalisco C.P. 45640, Mexico; Folio Mercantil No. 17919-1 (Mexico) [SDNTK].

TICKET BOLETO, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 88198 (Jalisco) (Mexico) [SDNTK].

VARGAS NUNEZ, Lucy Amparo (a.k.a. VARGAS DE CUADROS, Lucy Amparo), Kra 3 N 2B-22, Barrio Los Amigos, El Colegio, Cundinamarca, Colombia; DOB 26 Mar 1958; POB San Pedro, Valle, Colombia; Cedula No. 38858512 (Colombia) (individual) [SDNTK] (Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUENEL LTDA.).

VARGAS NUNEZ, Lucy Amparo (a.k.a. VARGAS DE CUADROS, Lucy Amparo), Kra 3 N 2B-22, Barrio Los Amigos, El Colegio, Cundinamarca, Colombia; DOB 26 Mar 1958; POB San Pedro, Valle, Colombia; Cedula No. 38858512 (Colombia) (individual) [SDNTK] (Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUENEL LTDA.).

• 05/27/22

The following [NPWMD] entries have been added to OFAC’s SDN List:

AIR KOROY TRADING CORPORATION, Dandong, China; Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD].

BANK SPUTNIK (a.k.a. BANK SPUTNIK CJSC; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; a.k.a. COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'; a.k.a. PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'), Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJR33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia) [NPWMD].

COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY (a.k.a. BANK SPUTNIK; a.k.a. BANK SPUTNIK CJSC; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'; a.k.a. PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'), Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJR33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia) [NPWMD].

JONG, Yong Nam, Minsk, Belarus; DOB 26 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia) [NPWMD].

JONG, Yong Nam, Minsk, Belarus; DOB 26 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia) [NPWMD].

OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK' (a.k.a. BANK SPUTNIK; a.k.a. BANK SPUTNIK CJSC; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; a.k.a. COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY; a.k.a. PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'), Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJR33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia) [NPWMD].

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The following [DPRK3] entries have been added to OFAC's SDN List:

FAR EASTERN BANK (Cyrillic: ДАЛЬНЕВОСТОЧНЫЙ БАНК) (a.k.a. JOINT STOCK COMPANY FAR EASTERN BANK), 27-a, Verkhneportovaya St., Vladivostok, Primorsky Kray 690090, Russia; SWIFT/BIC FAEBRU8V; BIK (RU) 040507705; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1022500000786 (Russia) [NPWMD].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ARGUMENT), Ul. 2-Ya Entuziastov D. 5, K. 40, Floor 4, Kom. 8A, Office 3, Moscow 111024, Russia; Office 36, ul Novorossiyskaya 163R, Gelendzikh, Krasnodarskiy Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6207782; Registration Number 1207700471110 (Russia) [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

BLD MANAGEMENT (a.k.a. ООО БИЛДИНГ МЕНЕДЖМЕНТ); a.k.a. "BILDING MANAGEMENT"), Per. Butikovskii D. 7, Floor 3, Pom. I Komnata 1, Moscow 110034, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7703413861 (Russia); Registration Number 1167746703464 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

FAIZULLIN, Irek Envarovich (Cyrillic: ФАЙЗУЛЛИН, Ирек Еванович), Russia; DOB 08 Dec 1962; POB Kazan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

FLYING FOX (ZGHN) Yacht 9,022GRT Cayman Islands flag; Vessel Registration Identification IMO 9829394; MMSI 319133800 (vessel) [RUSSIA-EO14024] (Linked To: IMPERIAL YACHTS SARL).

GASILOV, Andrei Valeryevich, Moscow, Russia; DOB 14 Jul 1982; POB Gorky, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 536310349913 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JSC ARGUMENT).

GRACEFUL (UBGV8) Yacht 2,685GRT Russia flag; Vessel Registration Identification IMO 1011551 (vessel) [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

GRIGORENKO, Dmitry Yurevich (Cyrillic: ГРИГОРЕНКО, Дмитрий Юрьевич), Russia; DOB 14 Jul 1978; POB Nizhnevartovsk, Tyumen Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

IMPERIAL YACHTS LIMITED (a.k.a. IMPERIAL YACHTS LTD; a.k.a. IMPERIAL YACHTS SARL), 27, Bd Albert 1Er, Ermanno Palace Bloc A-TETG-N01, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Organization Established Date 2005; Registration Number 08S04803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IMPERIAL YACHTS LTD (a.k.a. IMPERIAL YACHTS LIMITED; a.k.a. IMPERIAL YACHTS SARL), 27, Bd Albert 1Er, Ermanno Palace Bloc A-TETG-N01, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Organization Established Date 2005; Registration Number 08S04803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IRONSTONE MARINE INVESTMENTS, SCF Unicorn Tower, Maximos Plaza, a8, Maximou Michailidi Street, Neapolis, Limassol 3106, Cyprus; Organization Type: Activities of holding companies; Target Type Private Company; Identification Number IMO 3001731 [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

JOINT STOCK COMPANY ARGUMENT (a.k.a. ARGUMENT JSC; a.k.a. JSC ARGUMENT), Ul. 2-Ya Entuziastov D. 5, K. 40, Floor 4, Kom. 8A, Office 3, Moscow 111024, Russia; Office 36, ul Novorossiyskaya 163R, Gelendzikh, Krasnodarskiy Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6207782; Registration Number 1207700471110 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

JSC ARGUMENT (a.k.a. JOINT STOCK COMPANY ARGUMENT; a.k.a. JSC ARGUMENT), Ul. 2-Ya Entuziastov D. 5, K. 40, Floor 4, Kom. 8A, Office 3, Moscow 111024, Russia; Office 36, ul Novorossiyskaya 163R, Gelendzikh, Krasnodarskiy Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6207782; Registration Number 1207700471110 (Russia) [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

• 06/02/22

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ARGUMENT JSC (a.k.a. JOINT STOCK COMPANY ARGUMENT; a.k.a. JSC ARGUMENT), Ul. 2-Ya Entuziastov D. 5, K. 40, Floor 4, Kom. 8A, Office 3, Moscow 111024, Russia; Office 36, ul Novorossiyskaya 163R, Gelendzikh, Krasnodarskiy Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6207782; Registration Number 1207700471110 (Russia) [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

ARGUMENT JSC (a.k.a. JOINT STOCK COMPANY ARGUMENT; a.k.a. JSC ARGUMENT), Ul. 2-Ya Entuziastov D. 5, K. 40, Floor 4, Kom. 8A, Office 3, Moscow 111024, Russia; Office 36, ul Novorossiyskaya 163R, Gelendzikh, Krasnodarskiy Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6207782; Registration Number 1207700471110 (Russia) [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).
NON-PROFIT ASSOCIATION REVIVAL OF NEGA (Cyrillic: НЕГА) Yacht Russia

MIRTOVA, Yelena (Cyrillic: Елена)

NORD MARINE (Cyrillic: ООО НОРД МАРИН) (a.k.a. NORD MARIN INZHINIRING), Sh. Leningradskoe D. 39, Str. 6, Pom. XXIV, Moscow 125212, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7743165541 (Russia); Registration Number 1167746703646 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

NORD MARINE (Cyrillic: ООО НОРД МАРИН) (a.k.a. NORD MARIN INZHINIRING), Sh. Leningradskoe D. 39, Str. 6, Pom. XXIV, Moscow 125212, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7743165541 (Russia); Registration Number 1167746703646 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

O'NEILL ASSETS CORP (a.k.a. O'NEILL ASSETS CORPORATION), Cayman Islands; C, SFC Unicorn Tower, Maximos Plaza, 18, Maximou Michailidi Street, Neapolis, Limassol 3106, Cyprus; Organization Type: Activities of holding companies; Target Type Private Company [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

O'NEILL ASSETS CORPORATION (a.k.a. O'NEILL ASSETS CORP), Cayman Islands; C, SFC Unicorn Tower, Maximos Plaza, 18, Maximou Michailidi Street, Neapolis, Limassol 3106, Cyprus; Organization Type: Activities of holding companies; Target Type Private Company [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

OONA BILDING MENEDZHMENT (Cyrillic: ООО БИЛДИНГ МЕНЕДЖМЕНТ) (a.k.a. BLD MANAGEMENT, a.k.a. "BILDING MANAGEMENT"), Per. Butkovskii D. 7, Floor 3, Pom. I Komnata 1, Moscow 119034, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7703413861 (Russia); Registration Number 1167746703646 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

OEGA (Cyrillic: НЕГА) Yacht Russia flag; Vessel Registration Identification RS 130280 (Russia); MMSI 273337970 (vessel) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY CORPORATION GELIOS).
REVIVAL OF MARITIME TRADITIONS (Cyrillic: ВОЗРОЖДЕНИЕ МОРСКИХ ТРАДИЦИЙ) (a.k.a. NON-PROFIT ASSOCIATION REVIVAL OF MARITIME TRADITIONS; a.k.a. NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS; a.k.a. NON-PROFIT-MAKING PARTNERSHIP REVIVAL OF MARITIME TRADITIONS), Pr-kt bolshoi v.o. d. 9/6, Lit. A, Pom. 3n, Saint Petersburg 199004, Russia; Organization Established Date 20 Oct 2009; Tax ID No. 7805303650 (Russia); Registration Number 1097800006380 (Russia) [RUSSIA-E014024].

ROLDUGIN, Sergei Pavlovich (Cyrillic: РОЛДУГИН, Сергей Павлович) (a.k.a. ROLDUGIN, Sergey (Cyrillic: РОЛДУГИН, Сергей)), Saint Petersburg, Russia; DOB 28 Sep 1951; POB Sakhalin Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SAVELIEV, Vitaly Gennadyevich (a.k.a. SAVELIEV, Vitaly Gennadyevich (Cyrillic: САВЕЛЬЕВ, Виталий Геннадьевич)), Russia; DOB 18 Jan 1954; POB Tashkent, Uzbekistan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SAVELIEV, Vitaly Gennadyevich (Cyrillic: САВЕЛЬЕВ, Виталий Геннадьевич), Russia; DOB 18 Jan 1954; POB Tashkent, Uzbekistan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SCF MANAGEMENT SERVICES CYPRUS LTD, Tower II, Maximos Plaza, Maximos Michailidis 18, Neapoli 3160, Cyprus; Organization Established Date 24 Jan 1991; V.A.T. Number CY10042739H (Cyprus); Tax ID No. 10042739H (Cyprus); Registration Number C42739 (Cyprus) [RUSSIA-E014024].

SHELlest (Cyrillic: ШЕЛЛест) (UBAO8) Yacht Russia flag; Vessel Registration Identification RS 150443 (Russia); MMSI 273385420 (vessel) [RUSSIA-E014024] (Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS).

SLYUSAR, Yuri Borisovich (a.k.a. SLYUSAR, Yuri Borisovich; a.k.a. SLYUSAR, Yury Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович)), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SKYLINE AVIATION LTD (a.k.a. SKYLINE AVIATION SRL; a.k.a. SRL SKYLINE AVIATION), Via Consiglio dei Sessanta, 99, Dogana, 47891, San Marino; Organization Established Date 2016; Organization Type: Passenger air transport; Tax ID No. 26806 (San Marino) [UKRAINE-E013685].

SRL SKYLINE AVIATION (a.k.a. SKYLINE AVIATION LTD; a.k.a. SRL SKYLINE AVIATION), Via Consiglio dei Sessanta, 99, Dogana, 47891, San Marino; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2016; Organization Type: Passenger air transport; Tax ID No. 26806 (San Marino) [UKRAINE-E013685].

Sea Rhapsody (V7VR9) Yacht 1,503 GRT Marshall Islands flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 1010648; MMSI 538071180 (vessel) [UKRAINE-E013685] (Linked To: KOSTIN, Andrey Leonidovich).
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

**06/02/22**

GORKOV, Sergei Nikolayevich (a.k.a. GORKOV, Sergey Nikolayevich; a.k.a. GORKOV, Sergey Nikolayevich (Cyrillic: ГОРЬКОВ, Сергей Николаевич); a.k.a. GORKOV, Sergey Nikolayevich), Russia; DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Tax ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

GORKOV, Sergei Nikolayevich (a.k.a. GORKOV, Sergey Nikolayevich; a.k.a. GORKOV, Sergey Nikolayevich; a.k.a. GORKOV, Sergey Nikolayevich (Cyrillic: ГОРЬКОВ, Сергей Николаевич); a.k.a. GORKOV, Sergey Nikolayevich), Russia; DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Tax ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

MORDASHOV, Aleksei Aleksandrovich (a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASHOV, Aleksei Aleksandrovich; a.k.a. MORDASCHOV, Alexey Alexandrovits (a.k.a. LIMITED LIABILITY COMPANY). LLC ALGORITHM (Cyrillic: ООО АЛГОРИТМ) (a.k.a. LIMITED LIABILITY COMPANY ALGORITHM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOV, Alexey Alexandrovits (a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. LIMITED LIABILITY COMPANY (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOV, Alexey Aleksandrovits (a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. LIMITED LIABILITY COMPANY (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOV, Alexey Aleksandrovits (a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. LIMITED LIABILITY COMPANY (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOV, Alexei Aleksandrovich, Moscow, Russia; DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Tax ID No. 352806209266 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SEVERGROUP LIMITED LIABILITY COMPANY).

MORDASHOV, Kirill Alekseyevich (Cyrillic: МОРДАШОВ, Кирилл Алексеевич), Moscow, Russia; DOB Sep 1999; nationality Russia; Gender Male; Tax ID No. 352803586202 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOV, Nikita Alekseyevich (Cyrillic: МОРДАШОВ, Никита Алексеевич), Moscow, Russia; DOB 16 Dec 2000; nationality Russia; Gender Male; Tax ID No. 352807644913 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).
The following [ILLICIT-DRUGS-EO] entries have been added to OFAC’s SDN List:

FLORES MENDOZA, Severo (a.k.a. "REY MAGO"), Armea, Jalisco, Mexico; DOB 09 Nov 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOPJ820602HJCNNL05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

GODOY ARELLANO, Esther, Mexico; DOB 26 Jul 1968; POB Jerez, Zacatecas, Mexico; nationality Mexico; Gender Female; C.U.R.P. GAAE680726M25DRS02 (Mexico) (individual) [ILLICIT-DRUGS-EO].

MONTERO PINZON, Julio Cesar (a.k.a. "EL TARJETAS"), Puerto Vallarta, Jalisco, Mexico; DOB 02 Jun 1982; POB Puerto Vallarta, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOPJ820602HJCNNL05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

RINCÓN GODoy, Angelberto, Mexico; DOB 02 Jun 1991; POB Autlan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RICA910602HJCDN04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

ZAHAROVA, Mariya Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна) (a.k.a. ZAKHAROVA, Maria; a.k.a. ZAKAROVA, Maria Vladimirovna; a.k.a. ZAKHAROVA, Maria Vladimirovna), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

• 06/02/22

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

CAVARA, Marinko, Bosnia and Herzegovina; DOB 02 Feb 1967; POB Busovaca, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; President of the Federation of Bosnia and Herzegovina (individual) [BALKANS-EO14033].

SERANIC, Alen, Bosnia and Herzegovina; DOB 17 Apr 1977; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

• 06/15/22

The following [SDGT] entries have been added to OFAC’s SDN List:

SHECHUKH, Stanislav (a.k.a. SHEVCHUK, Stanislav Anatolevich), Ul Asanaliave 8 24, Minsk, Belarus; Spain; DOB 19 Aug 1974; POB Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FB990310 (Ukraine); Identification Number 1974081900757 (Ukraine) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).
ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKY, Alexander, Voronezhskaya Dom 62 10, Saint Petersburg 190000, Russia; Ul Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; Profinterna 12 3, Rostov Na Donu 344000, Russia; DOB 09 Sep 1986; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport J8854244 (India) (individual) [IRAN-EO13846] (Linked To: TRILIANTE PETROCHEMICAL CO. LTD.).

FANAVARAN PETROCHEMICAL COMPANY
(Arabic: شركة فناوران شرکت پتروشیمی همکاری‌های ایرانی), Office No 18 No. 83, South Gandhi 7th Street, Karimkhani Zand Boulevard, Shahid Palizavani Street, Tehran, Iran; Website http://www.fpcc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101826594 (Iran) [IRAN-EO13846] (Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY).

FUTURE GATE FUEL AND PETROCHEMICAL TRADING L.L.C. (Arabic: future gate شرکت پتروشیمی فروشی تغییرات), Golden Tower B, No. 1518, Minsheng Road, Pudong District, Shanghai, China; DOB 05 Jul 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 37030519750705714 (China) (individual) [IRAN-EO13846] (Linked To: TRILIANTE PETROCHEMICAL CO. LTD.).

GAO, Jeff (a.k.a. GAO, Jingfeng), Rm. 1803B, Golden Tower B, No. 1518, Minsheng Road, Pudong District, Shanghai, China; DOB 05 Jul 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 37030519750705714 (China) (individual) [IRAN-EO13846] (Linked To: TRILIANTE PETROCHEMICAL CO. LTD.).

MAROON PETROCHEMICAL COMPANY (a.k.a. MARUN PETROCHEMICAL) (Arabic: شرکت پتروشیمی مارون), No 2, 17th Alley, Hassan Seif Avenue, San'at Square, Shahraje Ghab Ghods, Tehran, Iran; Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jul 2018; C.R. No. 2718630 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANTE PETROCHEMICAL CO. LTD.).

KEEN WELL INTERNATIONAL LIMITED, Unit 1105, Hua Qin Int'l Bldg, 340 Queens RD Central, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jul 2018; C.R. No. 2718630 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANTE PETROCHEMICAL CO. LTD.).

BHORE, Mohammed Shaheed Ruknooddin, Flat No 14 Bhatiya Bldg, Mapari Mohalla Khend, Tal Chipiun Dis, Ratnagiri, Maharashtra, India; DOB 16 May 1987; nationality India; citizen India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J8854244 (India) (individual) [IRAN-EO13846] (Linked To: TRILIANTE PETROCHEMICAL CO. LTD.).
CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; Latin: CÔNG TY CỔ PHẦN DỊCH VỤ - VẬN TẢI DẦU KHÍ CƯU LONG; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "CGT.J.S.C."); a.k.a. "PCT"; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The Everich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-E013846].

CUU LONG PETROCHEMICAL COMPANY (a.k.a. CUU LONG PETROCHEMICAL COMPANY; a.k.a. MARUON PETROCHEMICAL COMPANY; a.k.a. MARUN PETROCHEMICAL COMPANY; No 2, 17th Alley, Hassan Seif Avenue, Sanfat Square, Shahrae Gharb Ghods, Tehran, Iran; Website https://www.khargpetrochemical.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SKY ZONE TRADING FZE (a.k.a. SKY ZONE TRADING FZE), P.O. Box No. 19615-317, Tehran 1951994511, Iran; Website http://www.khargpetrochemical.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

TEAMFORD ENTERPRISES LIMITED, 2nd Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Jun 2014; C.R. No. 2113940 (Hong Kong) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

YOUCHEM GENERAL TRADING FZE, B.C. 1303245, Ajman Free Zone, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 27087 (United Arab Emirates) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

"KPC" (a.k.a. KHARG PETROCHEMICAL; a.k.a. KHARG PETROCHEMICAL COMPANY LIMITED (Arabic: شركت پتروشیمی خارک سهامی (عربی: شرکت پتروشیمی خارک سهامی (فارسی: شرکت پتروشیمی خارک سهامی (چینی: )), No. 40 Dodjamjou St., North Dibaji St., P.O. Box No. 19615-317, Tehran 1951994511, Iran; Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2014; Commercial Registry Number 11582940 (United Arab Emirates); License 18840 (United Arab Emirates) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

The following [IRAN-E013846] entries have been removed:

CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; a.k.a. CUU LONG PETRO GAS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "CGT.J.S.C."); a.k.a. "PCT"; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The Everich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-E013846].

VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; Latin: CÔNG TY CỔ PHẦN DỊCH VỤ - VẬN TẢI DẦU KHÍ CƯU LONG; a.k.a. CUU LONG PETRO GAS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "CGT.J.S.C."); a.k.a. "PCT"; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The Everich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-E013846].

Changes to the SDN List in 2022
PCT”), Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn;
Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(ii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

VIETNAM GAS & CHEMICALS (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHÂN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHÂN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHÂN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHÂN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHÂN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHÂN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHÂN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHÂN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "CGT.J.S.C."; a.k.a. "PCT"; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn;
"CGT,J.S.C." (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHÂN DỊCH VỤ - VÀN TẢI DÂU KHÍ CUÚ LONG); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VÀN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "PCT"; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

"PVTRANS-PCT" (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN DỊCH VỤ - VÀN TẢI DÂU KHÍ CUÚ LONG); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VÀN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "CGT,J.S.C."; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

- 06/17/22

The following [VENEZUELA] entries have been removed:

MALPICA FLORES, Carlos Erik, Naguanagua, Carabobo, Venezuela; DOB 17 Sep 1972; Gender Male; Cedula No. 11810943; Former National Treasurer of Venezuela; Former Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA); Former Presidential Commissioner for Economic and Financial Affairs (individual) [VENEZUELA].

- 06/28/22

The following [NICARAGUA] entries have been added to OFAC's SDN List:

EMPIREA NICARAGUENSE DE MINAS (a.k.a. ENIMINAS), Residencial Bolonia, de la Embajada Alemania, 2 cuadras Oeste, 1 cuadra Norte, Managua, Nicaragua; Organization Established Date 2017; Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise [NICARAGUA] (Linked To: LOPEZ DELGADO, Ruy). ENIMINAS (a.k.a. EMPRESA NICARAGUENSE DE MINAS), Residencial Bolonia, de la Embajada Alemania, 2 cuadras Oeste, 1 cuadra Norte, Managua, Nicaragua; Organization Established Date 2017; Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise [NICARAGUA] (Linked To: LOPEZ DELGADO, Ruy).
The following [NICARAGUA] entries have been changed:

LOPEZ DELGADO, Ruy, Carretera Masaya, Km 6.5, Plaza 800 Mts Sur Lomas Santo Domingo, Casa #6, Managua, Nicaragua; DOB 30 Jun 1949; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01850896 (Nicaragua) issued 11 May 2015 expires 11 May 2025; National ID No. 0013006490003J (Nicaragua) (individual) [NICARAGUA].

DELGADO LOPEZ, Ruy, Carretera Masaya, Km 6.5, Plaza 800 Mts Sur Lomas Santo Domingo, Casa #6, Managua, Nicaragua; DOB 30 Jun 1949; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01850896 (Nicaragua) issued 11 May 2015 expires 11 May 2025; National ID No. 0013006490003J (Nicaragua) (individual) [NICARAGUA].

• 06/28/22

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO TEKHNODINAMIKA (a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. JSC TEKHNODINAMIKA (Cyrillic: ОАО ТЕХНОДИНАМИКА); a.k.a. TEKNODINAMIKA JSC), Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 1772777994 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).

AKTSIONERNOE OBSHCHESTVO SHVABE (a.k.a. AO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE; f.k.a. SHVABE PAO), 176, Prospekt Mira, Moscow 129368, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).

AKTSIONERNY KOMMERCHESKI BANK MOSKOV OTRKOTOE AKTSIONERNOE OBSHCHESTVO (f.k.a. BANK MOSKOV PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia, SWIFT/BIC MOSRWMNN; BIK (RU) 044525219; 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; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).

AO ROSELEKTRONIKA (a.k.a. JSC RUSELECTRONICS (Cyrillic: АО РОСЭЛЕКТРОНИКА); a.k.a. JSC RUSSIAN ELECTRONICS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).

BANK MOSKVY PAO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Blvd 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; 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; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK BAO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK OF MOSCOW; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Blvd 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; 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; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK JSC (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK OF MOSCOW; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Blvd 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; 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; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY AO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK OF MOSCOW; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Blvd 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; 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; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
JOINT STOCK COMPANY TEKHNODINAMIKA

JOINT STOCK COMPANY AVIATION EQUIPMENT (a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA; a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. JSC TEKHNODINAMIKA (Cyrillic: AO ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMIKA (Cyrillic: АО ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMIKA JSC), Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); Government Gazette Number 1027739000475 (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] (Linked To: STATE CORPORATION ROSTEC).

JSC RUSELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА); 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).

OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА); a.k.a. AO ROSELEKTRONIKA, a.k.a. JSC RUSSIAN ELECTRONICS, 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY AEROSPACE (a.k.a. AKTSIONERNOE OBECHESTVO AEROSPACE; a.k.a. AO AEROSPACE; f.k.a. AEROSPACE PAO), 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY SHVABE (a.k.a. AKTSIONERNOE OBSCHESTVO SHVABE; a.k.a. AO SHVABE; f.k.a. SHVABE PAO), 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. JSC TEKHNODINAMIKA (Cyrillic: AO ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMIKA (Cyrillic: АО ТЕХНОДИНАМИКА); a.k.a. TEKHNODINAMIKA JSC), Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (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] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: АО РОСЭЛЕКТРОНИКА); a.k.a. JSC RUSSIAN ELECTRONICS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (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] (Linked To: STATE CORPORATION ROSTEC).
OE14024] (Linked To: STATE CORPORATION ROSTEC).

PHOTO BANK (f.k.a. BANK MOSKVY JSC; a.k.a. JOINT STOCK COMMERICAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, 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] (Linked To: STATE CORPORATION ROSTEC).

EUROPEAN INTELLIGENCE & INVESTIGATION CENTER, 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (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] (Linked To: STATE CORPORATION ROSTEC).

GT-PHOTO BANK SHVABE JSC; a.k.a. AKTSIONERNOE OBSCHHESTVO SHVABE; a.k.a. AO SHVABE; a.k.a. JOINT STOCK COMPANY SHVABE), 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1107746256727 (Russia); Tax ID No. 7717671799 (Russia); Government Gazette Number 07508641 (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] (Linked To: STATE CORPORATION ROSTEC).

STATE CORPORATION ROSTEC (a.k.a. STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ ПО СОДЕЙСТВИЮ РАЗРАБОТКЕ, ПРОИЗВОДСТВУ И ЭКСПОРТУ ВЫСОКОТЕХНОЛОГИЧНОЙ ПРОМЫШЛЕННОЙ ПРОДУКЦИИ РОСТЕХ)), 24 Usacheva Str., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (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].
DONETSK PEOPLE'S REPUBLIC (Cyrillic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА) (a.k.a. DONETSKAYA NARODNAYA RESPUBLIKA) (Cyrillic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА), Donetsk Region, Ukraine; Website donronline.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity [UKRAINE-EO13660] [RUSSIA-EO14065].

DONETSK PEOPLE'S REPUBLIC (Cyrillic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА) (a.k.a. DONETSKAYA NARODNAYA RESPUBLIKA) (Cyrillic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА), Donetsk Region, Ukraine; Website donronline.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity [UKRAINE-EO13660] [RUSSIA-EO14065].

BORODAI, Aleksandr (a.k.a. BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич)), Russia; DOB 25 Jul 1972; P.O.B. Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

The following [RUSSIA-EO14024] entries have been added to OFAC’s SDN List:

929 GLITS (a.k.a. 929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР); a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР) (a.k.a. 929 GLITS; a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

ADVANCED RESEARCH FOUNDATION (a.k.a. FOND PERSPEKTIVNYKH ISSLEDOVANIY (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. “FPR”), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 92915010178 (Russia); Website fpi.gov.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
State-Owned Enterprise; Tax ID No. 7714710760 (Russia); Registration Number 107779874070 (Russia) [RUSSIA-E014024]
(Linked To: STATE CORPORATION ROSTEC).

JSC SPE KONTAKT (a.k.a. AKTSIONERNOE OBOZHENSTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE KONTAKT; a.k.a. AO NPP KONTAKT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT; a.k.a. "NPP CONTACT"), 1, Ul. Spitsyna, Saratov, Saratovskaya Oblast 410086, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6453097665 (Russia); Government Gazette Number 07619636 (Russia); Registration Number 1064530000567 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JSC TFK KAMAZ (a.k.a. AKTSIONERNOE OBOZHENSTVO TORGovo-FINANSOVAYA KOMPANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. TFK KAMAZ AO; f.k.a. TORGovo-FINANSOVAYA KOMPANIYA KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosborochny, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; DOB 16 Nov 1957; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOGOGIN, Sergey, Russia; DOB 16 Nov 1957; nationality Russia; Gender Male; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 1051614089444 (Russia) [RUSSIA-E014024].

KAMAZ PAO (a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY; a.k.a. KAMSKOE OBOZHENIE PO PROIZVODSTVU BOLSHEGRУZNЫХ AVTOMOBILEЙ KAMAZ), d. 2, prospekt Avtozavodskiy, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Registration Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-E014024].

KAMAZ PJSC (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY; a.k.a. KAMSKOE OBOZHENIE PO PROIZVODSTVU BOLSHEGРУZNЫХ AVTOMOBILEЙ KAMAZ), d. 2, prospekt Avtozavodskiy, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Registration Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-E014024].

KAMSKOE OBOZHENIE PO PROIZVODSTVU BOLSHEGРУZNЫХ AVTOMOBILEЙ KAMAZ (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY), d. 2, prospekt Avtozavodskiy, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Registration Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-E014024].

KAMZ PTC (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY; a.k.a. KAMSKOE OBOZHENIE PO PROIZVODSTVU BOLSHEGРУZNЫХ AVTOMOBILEЙ KAMAZ), d. 2, prospekt Avtozavodskiy, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Registration Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-E014024].

KAP-O-AVTOTRANS OOO (a.k.a. LIMITED LIABILITY COMPANY KAP-O-AVTOTRANS; a.k.a. PSK AVIASTROI), ul Dementyeva d 2B, Kazan 420127, Russia; Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia) [RUSSIA-E014024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

KHACHKIN, Dmytro Vasylievich (Cyrillic: ХАЧКИН, Дмитрий Васильевич) (a.k.a. KHACHKIN, Dmitriy Vasilevich; a.k.a. KHACHKIN, Dmitriy Vasilevich (Cyrillic: ХАЧКИН, Дмитрий Васильевич)), Moscow, Russia; Crimea, Ukraine; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KHACHKIN, Dmytro Vasylievich (Cyrillic: ХАЧКИН, Дмитрий Васильевич) (a.k.a. KHACHKIN, Dmitriy Vasilevich; a.k.a. KHACHKIN, Dmitriy Vasilevich (Cyrillic: ХАЧКИН, Дмитрий Васильевич)), Moscow, Russia; Crimea, Ukraine; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KHOTSENKO, Vitaliy Pavlovich (Cyrillic: ХОТСЕНКО, Виталий Павлович) (a.k.a. KHOTSENKO, Vitaly), Donetsk, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KHOTSENKO, Vitaliy Pavlovich (Cyrillic: ХОТСЕНКО, Виталий Павлович) (a.k.a. KHOTSENKO, Vitaly), Donetsk, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KOGOGIN, Sergey Anatolyevich (Cyrillic: КОГОГИН, Сергей Анатольевич) (a.k.a. KOGOGIN, Sergei), Russia; DOB 16 Nov 1957; POB Bolshe Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
Republic of Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 16480499525 (Russia) (individual) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

KOKOREV, Alexander Aleksandrovich, Russia; DOB 23 Sep 1973; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KOKOREVA, Natalia Vasilyevna, Russia; DOB 28 May 1979; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

KOLED, Mariya Vasilyevna (a.k.a. KOLEDA, Mariya Vasilevna; a.k.a. KOLEDA, Mariya Vasilyevna (Cyrillic: КОЛЕДА, Марія Василівна) (a.k.a. KULED, Marija Vasiljevna); a.k.a. KOLEDA, Marija Vasiljevna (Cyrillic: КОЛЕДА, Мария Васильевна) (a.k.a. KOLEDA, Marija Vasiljevna (individual) [RUSSIA-E014024].

KOKOREVA, Natalia Vasilyevna, Russia; DOB 28 May 1979; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

KOLED, Mariya Vasilyevna (a.k.a. KOLEDA, Mariya Vasilevna; a.k.a. KOLEDA, Mariya Vasilyevna (Cyrillic: КОЛЕДА, Марія Василівна) (a.k.a. KULED, Marija Vasiljevna); a.k.a. KOLEDA, Marija Vasiljevna (Cyrillic: КОЛЕДА, Мария Васильевна) (a.k.a. KOLEDA, Marija Vasiljevna (individual) [RUSSIA-E014024].

KULYGINA, Olga Ivanovna (Cyrillic: КУЛЫГИНА, Ольга Ивановна) (a.k.a. KULYGINA, Olga Ivanovna (individual)); Moscow, Russia; DOB 14 Sep 1972; Gender Female (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KULYGINA, Olga Ivanovna (Cyrillic: КУЛЫГИНА, Ольга Ивановна) (a.k.a. KULYGINA, Olga Ivanovna (individual)); Moscow, Russia; DOB 14 Sep 1972; Gender Female (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KULYGINA, Olga Ivanovna (Cyrillic: КУЛЫГИНА, Ольга Ивановна) (a.k.a. KULYGINA, Olga Ivanovna (individual)); Moscow, Russia; DOB 14 Sep 1972; Gender Female (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067758848598 (Russia) [RUSSIA-EO14024].

NIKAM HOLDINGS LIMITED, Neroupolos Business Centre, Flat No: 202, Floor No: 2, Ptolemaion 53 3041, Limassol 3041, Cyprus; Organization Established Date 16 Sep 2009; Tax ID No. 10254897D (Cyprus) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

MOO SDD (Cyrillic: МОО СДД) (a.k.a. INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА); a.k.a. UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА)) is of 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ulofa Palme, d. 1, podyezd C, Moscow, Russia; Tax ID No. 9710001943 (Russia); Registration Number 1157700015065 (Russia) [RUSSIA-EO14024].

NEFAZ PAO (a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEMKASKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ), d. 3, ul. Yanaul'skaya, Neftemaksk, Bashkortostan Resp. 452680, Russia; Company Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 1020201881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NEFTEMKASKIY AVTOZAVOD OAO (a.k.a. NEFAZ PAO; a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEMKASKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ), d. 3, ul. Yanaul'skaya, Neftemaksk, Bashkortostan Resp. 452680, Russia; Company Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 1020201881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NEFTEMKASKIY MOTOR PLANT PJSC (a.k.a. NEFAZ PAO; a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEMKASKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ), d. 3, ul. Yanaul'skaya, Neftemaksk, Bashkortostan Resp. 452680, Russia; Company Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 1020201881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NP KORPORATSIYA IRKUT PAO (a.k.a. IRKUT CORPORATION PJSC; a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. KORPORATSIYA IRKUT PAO; a.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].

NEGOSUDARSTVENNY PENSIONNY FOND PERVYI PROMYSHLENNY ALYANS AO (a.k.a. AO NEGOSUDARSTVENNY PENSIONNY FOND PERVYI PROMYSHLENNY ALYANS; a.k.a. AO NPF PERVYI PROMYSHLENNY ALYANS; a.k.a. JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE), 2E, ul. Vishnevskogo Kazan, Tatarstan Resp. 420097, Russia; Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600000210 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NPF CYCLONE TEST (a.k.a. AO NPP TSKLON TEST; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE CIKLON TEST), Prouz Vazdovski D. 4, Fryazino 141190, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5052022886 (Russia); Registration Number 1115050007676 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

NPF PERVERMYSLENNY ALYANS AO (a.k.a. AO NP PERVERMYSLENNY ALYANS; a.k.a. AO JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NPF PERVYI PROMYSHLENNY ALYANS AO; 2E, ul. Vishnevskogo Kazan, Tatarstan Resp. 420097, Russia; Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600000210 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

OE AO ILYUSHIN AVIATION COMPLEX (a.k.a. OAO ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC ILYUSHIN AVIATION COMPLEX; a.k.a. OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO AVIATIONSKY KOMPLEKS IM S. V ILYUSHINA; a.k.a. "OJSC IC"), 45G Leningradsky Avenue, Moscow 125190, Russia; ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 102737118659 (Russia) [RUSSIA-EO14024].

OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT (a.k.a. IRKUT CORPORATION PJSC; a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. KORPORATSIYA IRKUT PAO; a.k.a. NP KORPORATSIYA IRKUT PAO; a.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].
ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП; а.к.а. LLC PSO RSB-GROUP (Cyrillic: ООО ПСО РСБ-ГРУПП), Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komm 1:2, Moskva 117218, Russia (Cyrillic: Улица Кржижановского, D. 14, K. 2, Pom I Komm 1:2, Moskva 117218, Russia); Organization Established Date 14 Nov 2008; Tax ID No. 7718371144 (Russia); Registration Number 5087746401573 (Russia) [RUSSIA-EO14024] (Linked To: KRINITSYN, Oleg Anatolyevich).

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП; а.к.а. LLC PSO RSB-GROUP (Cyrillic: ООО ПСО РСБ-ГРУПП), Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komm 1:2, Moskva 117218, Russia (Cyrillic: Улица Кржижановского, D. 14, K. 2, Pom I Komm 1:2, Moskva 117218, Russia); Organization Established Date 14 Nov 2008; Tax ID No. 7718371144 (Russia); Registration Number 5087746401573 (Russia) [RUSSIA-EO14024] (Linked To: KRINITSYN, Oleg Anatolyevich).

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП; а.к.а. LLC PSO RSB-GROUP (Cyrillic: ООО ПСО РСБ-ГРУПП), Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komm 1:2, Moskva 117218, Russia (Cyrillic: Улица Кржижановского, D. 14, K. 2, Pom I Komm 1:2, Moskva 117218, Russia); Organization Established Date 14 Nov 2008; Tax ID No. 7718371144 (Russia); Registration Number 5087746401573 (Russia) [RUSSIA-EO14024] (Linked To: KRINITSYN, Oleg Anatolyevich).

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП; а.к.а. LLC PSO RSB-GROUP (Cyrillic: ООО ПСО РСБ-ГРУПП), Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komm 1:2, Moskva 117218, Russia (Cyrillic: Улица Кржижановского, D. 14, K. 2, Pom I Komm 1:2, Moskva 117218, Russia); Organization Established Date 14 Nov 2008; Tax ID No. 7718371144 (Russia); Registration Number 5087746401573 (Russia) [RUSSIA-EO14024] (Linked To: KRINITSYN, Oleg Anatolyevich).
Dear Mr. Andrei Yuryevich Pinchuk,

We refer to your registration number 10281337906 (Russia) [RUSSIA-EO14024] and your activities in the field of aviation. It is important to note that your involvement with PJSC TANTRNOST N.A. G. M. BERIEV, a.k.a. PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV (Cyrillic: ПАО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г. М. БЕРИЕВА; a.k.a. PJSC TASTC N.A. G. M. BERIEV; a.k.a. PJSC TANTRNOST N.A. G. M. BERIEV; a.k.a. PJSC TANTRNOST N.A. G. M. BERIEV; a.k.a. PJSC TANTRNOST N.A. G. M. BERIEV; a.k.a. PJSC TANTRNOST N.A. G. M. BERIEV) may be of concern to the Office of Foreign Assets Control (OFAC).

As a United States citizen or green card holder, you may be subject to United States sanctions due to your affiliation with the company. Your registration number and tax ID may be used to identify financial transactions that may be subject to OFAC regulations. It is important to comply with all relevant laws and regulations to avoid any legal issues.

Kindly provide any information you have regarding your activities and any steps you have taken to comply with United States sanctions. We appreciate your cooperation in this matter.

Sincerely,
[Your Name]
[Your Title]
[Your Contact Information]
PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT (a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO TUTAEVSKI MOTORNY ZAVOD; a.k.a. TUTAEVSKI MOTORNOY ZAVOD OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "TMZ PAO"), 1, Builders Street, Tutayev 152 300, Russia; d. 1, ul. Stroitelei Tutaev, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 102610272082 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕНАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ; a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОАО ОАК); f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OBEIDINENNYAYA AVIASTROITELNAYA KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕНАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. SUKHOI; a.k.a. UNITED AIRCRAFT CORPORATION), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Str.1, 22, Ulanskiy Pereulok, Moscow 101000, Russia; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].
SOSONNY, Aleksey Petrovich (Cyrillic: СОСОННИЙ, Алексей Петрович); a.k.a. SOSONNY, Oleksiy Petrovych (Cyrillic: СОСОННЬЙ, Олексій Петрович)

- DOB 05 Nov 1983; Gender Male (individual)
- [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)

SHEVCHENKO, Yuriy Valeriyovych (Cyrillic: ШЕВЧЕНКО, Юрий Валерийович)

- Rostov Oblast, Russia; DOB 30 Dec 1966; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
- [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)

STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH INSTITUTE (Cyrillic: ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА; a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC GROMOV (Cyrillic: АО ЛИИ ИМ. М.М. ГРОМОВА))

- Taganrog, Rostov Oblast, Russia; Tax ID No. 3810034846 (Russia); Registration Number 1043801428065 (Russia) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
- [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)

STATE FLIGHT TESTING CENTER (Cyrillic: ЛЕТНО-ГОСУДАРСТВЕННЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА; a.k.a. STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР))

- Beriev (Cyrillic: ПААО БЕРИЕВ)
Rostovskaya Oblast 347923, Russia (Cyrillic: д.1, пл. Авиаторов, Таганрог, Ростовская область 347923, Россия); Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 38100035293 (Russia); Registration Number 1038001429099 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

TIPOGRAFIYA IKURT (a.k.a. ТИПОГРАФИЯ ИКУРТ), ul. Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 38100035293 (Russia); Registration Number 1043801429099 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV CORPORATION JOINT STOCK COMPANY).

TUPOLEV PUBLIC JOINT STOCK COMPANY (f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТУПОЛЕВ; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUPOLEV; a.k.a. TUPOLEV JSC; a.k.a. TUPOLEV PAO), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-EO14024].

UK KAPO-ZHBS (a.k.a. LIMITED LIABILITY COMPANY KAPO-ZHILBITSERVIS; a.k.a. UK KAPO-ZHILBITSERVIS OOO), ul Akademika Pavlova d 9, Kazan 420127, Russia; Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

UK KAPO-ZHILBITSERVIS OOO (a.k.a. LIMITED LIABILITY COMPANY KAPO-ZHILBITSERVIS; a.k.a. UK KAPO-ZHILBITSERVIS OOO), ul Akademika Pavlova d 9, Kazan 420127, Russia; Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА) (a.k.a. INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА); a.k.a. MOO SDD (Cyrillic: МОО СДД)), ofa 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ulofa Palme, d. 1, ofis 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; Tax ID No. 9710001943 (Russia); Registration Number 1157700015065 (Russia) [RUSSIA-EO14024].
UNITED AIRCRAFT CORPORATION (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОАО УАС); f.k.a. ОКРУТНОЕ АКТИСИОНЕРНОЕ ОБЩЕСТВО ПОДДЕРЖКИ ПРОГРЕССА), d. 22 pom. 305, ul. Martyna Mezhlauka, Kazan, Tatarstan Resp. 420021, Russia; Ul. Kooperativnaya, 1, Zelenodolsek 422541, Russia; Organization Established Date 2002; Tax ID No. 1648011501 (Russia); Government Gazette Number 57238810 (Russia); Registration Number 1026106761175 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

"AO IFK" (a.k.a. AKTSIONERNOE OBSEHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leniniskii d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-EO14024].

"AO NII SVT" (a.k.a. AKTSIONERNOE OBSEHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT SREDSTV VYCHISLITELNOI TEKHNIKI; a.k.a. "NII SVT PAO"), Ul. Melnichnaya D. 31, Kirow 610025, Russia; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO NIIEI" (a.k.a. JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF ELECTRICAL CARBON PRODUCTS), Per. Gorki D.1, Elektrogory 142455, Russia; Organization Established Date 1946; Tax ID No. 5031099373 (Russia); Registration Number 112503100093 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO NIINET" (a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS), Ul. Gagarina, D. 1, Kalgau 248650, Russia; Organization Established Date 22 Nov 1991; Tax ID No. 4026008516 (Russia); Registration Number 102401117718 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO ODK" (Cyrillic: "АО ОДК") (a.k.a. AKTSIONERNOE OBSEHCHESTVO OBEedinennaya dvigatelestroitelnaya korporatsiya; a.k.a. JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. UNITED ENGINE CORP JSC), 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (Russia) [RUSSIA-EO14024].

"AO PLAZMA" (a.k.a. JOINT STOCK COMPANY PLASMA; a.k.a. JSC PLASMA), Ul. Tsiolkovskogo D. 24, Ryazan 390023, Russia; Organization Established Date 1959; Tax ID No. 623005886 (Russia); Registration Number 1026201102850 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO RZMKP" (a.k.a. AKTSIONERNOE OBSEHCHESTVO RYAZANSKII ZAVOD METALLOKERAMEICHESKIKH PРИБОРОВ; a.k.a. RYAZAN METAL CERAMICS INSTRUMENTATION PLANT JSC; a.k.a. RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАЛЛОКЕРАМИЧЕСКИХ ПРИБОРОВ),), 518 Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 623000640 (Russia); Registration Number 1082601023777 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SKB VT" (a.k.a. AKTSIONERNOE OBSEHCHESTVO SPETSIALNOI KONSTRUKTSKOSKOI BYURO VYCHISLITELNOI TEKHNIKI), Ul. Maksima Gorkogo D. 1, Pakov 180007, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6027075580 (Russia); Registration Number 1036000038937 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SKTB RT" (a.k.a. JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU), Ul. Nehshinskaya D. 55, Velikyi Novgorod 173052, Russia; Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 1045300260940 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SPKB SU" (a.k.a. AKTSIONERNOE OBSEHCHESTVO SPETSIALNOE PROEKTNKO KONSTRUKTSKOSKOI BYURO SREDSTV UPRAVLENIYA), Per. Vagzhanovskii D. 9, Tver 170100, Russia; Organization Established Date 26 Feb 1976; Tax ID No. 6950087667 (Russia); Registration Number 1086952019164 (Russia) [RUSSIA-EO14024].
FRADKOV, Pyotr Mikhailovich (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mihaylovich; a.k.a. FRADKOV, Petr Mihaylovich; a.k.a. FRADKOV, Pyotr; a.k.a. FRADKOV, Pyotr Mihaylovich) (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mihaylovich; a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Pyotr; a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRADKOV, Pyotr Mihaylovich; a.k.a. FRADKOV, Petr Mihaylovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr; a.k.a. FRADKOV, Pyotr Mihaylovich; a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mihaylovich; a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Pyotr; a.k.a. FRADKOV, Pyotr Mihaylovich), 33-1 Prospect Mira, Apt. 34, Moscow, Russia; DOB 07 Feb 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 4503339117 (Russia) (individual) [RUSSIA-EO14024].
ANTONOV, Volodymyr Mykolayovych (Cyrillic: Антонов, Владимир Николаевич), Donetsk, Ukraine; DOB 1964; nationality Ukraine; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RODINA, Victoria Sergeyevna (Cyrillic: Родина, Виктория Сергеевна), Russia; DOB 25 Jun 1984; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ANANCHENKO, Oleksandr Yevhenovych (Cyrillic: Ананченко, Олександр Євгенович), Donetsk, Ukraine; DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

ANANCHENKO, Oleksandr Yevgenyevich; a.k.a. ANANCHENKO, Oleksandr Yevhenovych (Cyrillic: Ананченко, Олександр Євгенович), Donetsk, Ukraine; DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

PEREVERZEVA, Tetyana Viktorovna (Cyrillic: Переверзєва, Тетяна Вікторівна) (a.k.a. PEREVERZEVA, Tetiana Viktorovna), Donetsk, Ukraine; DOB 20 Jun 1984; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].

ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEKSPORT; a.k.a. ROSOBORONSPORT OJSC; a.k.a. ROSOBORONSPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662.
Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC) -to- ROSOBORONEKSPORT OJSC (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC). ROSOBORONEKSPORT JSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC, 27 Stromynka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 3; SECONDARY SANCTIONS RISK: UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS, 31 CFR 589.201 AND/OR 589.209; REGISTRATION ID 1117746521452 RUS); Tax ID No. 7718852163 (RUSSIA); Government Gazette Number 56467052 (RUSSIA); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC) -to- ROSOBORONEKSPORT OJSC (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: DIRECTIVE DETERMINATION - SUBJECT TO DIRECTIVE 3; SECONDARY SANCTIONS RISK: UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS, 31 CFR 589.201 AND/OR 589.209; REGISTRATION ID 1117746521452 RUSS); Tax ID No. 7718852163 (RUSSIA); Government Gazette Number 56467052 (RUSSIA); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).
The following [CAATSA - RUSSIA] [NPWM][RUSSIA-EO14024] entries have been added:

FEDERAL SECURITY SERVICE (a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI; a.k.a. "FSB"), Ullitsa Kuznetskly Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia; 1/3 Bolshaya Lubyanka St, Moscow 107031, Russia; Organization Established Date 1994; Target Type Government Entity [NPWM][CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024].

FSB (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI), Ullitsa Kuznetskly Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia; Organization Established Date 1994; Target Type Government Entity [NPWM][CYBER2] [CAATSA - RUSSIA].

Rosoboronexport (a.k.a. OJSC Rosoboronexport; a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORONEXPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromyanka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Established Date 1994; Target Type Government Entity [NPWM][CYBER2] [CAATSA - RUSSIA].

The following [CAATSA - RUSSIA] [NPWM][RUSSIA-EO14024] entries have been added to OFAC's SDN List:

64TH SEPARATE MOTORIZED RIFLE BRIGADE (a.k.a. 64TH SEPARATE GUARDS MOTORIZED RIFLE BRIGADE; a.k.a. 64TH SEPARATE GUARDS MOTORIZED INFANTRY BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED INFANTRY BRIGADE), Knyaze-Volokonskoye, Khabarovsk Oblast, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].

76TH GUARDS AIRBORNE ASSAULT CHERNIGOV RED BANNER ORDER OF Suvorov Division (a.k.a. 76TH GUARDS AIRBORNE ASSAULT DIVISION), Pskov, Russia; Organization Established Date 01 Sep 1939; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS AIRBORNE ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS AIRBORNE ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS AIRBORNE ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].
AKTSIIONERNOE OBSHCHESTVO MARIYSKII

ANDRIANOVA, Nikolay Valentinovich (Cyrillic: Андрянов, Николай Валентинович), 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-EO14024].


ARTAKOV, Vladimir Vladimirovich (Cyrillic: Артаков, Владимир Владимирович), 10927230002778 (Russia) [RUSSIA-EO14024].

ARTYAKOV, Vladimir Vladimirovich (Cyrillic: Артяков, Владимир Владимирович), 57 Novozvyaginskaya Street, Perm 614014, Russia; Tax ID No. 5906075029 (Russia); Registration Number 107590604217 (Russia) [RUSSIA-EO14024].

AO NPP ISTOK (a.k.a. Joint Stock Company Scientific Production Corporation Istok Named After A. I. Yaskin) 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

ARTYAKOV, Vladimir Vladimirovich (Cyrillic: Артяков, Владимир Владимирович), 57 Novozvyaginskaya Street, Perm 614014, Russia; Tax ID No. 5906075029 (Russia); Registration Number 107590604217 (Russia) [RUSSIA-EO14024].

ARTYAKOV, Vladimir Vladimirovich (Cyrillic: Артяков, Владимир Владимирович), 57 Novozvyaginskaya Street, Perm 614014, Russia; Tax ID No. 5906075029 (Russia); Registration Number 107590604217 (Russia) [RUSSIA-EO14024].

ARTYAKOV, Vladimir Vladimirovich (Cyrillic: Артяков, Владимир Владимирович), 57 Novozvyaginskaya Street, Perm 614014, Russia; Tax ID No. 5906075029 (Russia); Registration Number 107590604217 (Russia) [RUSSIA-EO14024].

AO NPP ISTOK (a.k.a. Joint Stock Company Scientific Production Corporation Istok Named After A. I. Yaskin) 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].
Russia; Organization Established Date 18 Oct 2002; Tax ID No. 5047051923 (Russia); Registration Number 1025006173664 (Russia) [RUSSIA-E014024].

EVTUSHENKO, Oleg Nikolaevich (Cyrillic: ЕВТУШЕНКО, Олег Николаевич) (a.k.a. YEVTSHEICHKO, Oleg Nikolayevich), Russia; DOB 09 Nov 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION (a.k.a. "FSMTC"; a.k.a. "FSVTS"), Ovchinnikovskaya Nab., 18/1, Moscow 115035, Russia; Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 77055113237 (Russia); Registration Number 1047705052477 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE GOSNIAS (a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS; a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION), Victorenko st., 7, Moscow 124167, Russia; Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE KRYLOVSKY STATE RESEARCH CENTER (a.k.a. KRYLOVOY STATE RESEARCH CENTER (Cyrillic: КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР); a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE), 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5/4, str. 3, Moscow 109240, Russia; Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia) [RUSSIA-E014024].

GORLACH, Tatyana Borisovna (Cyrillic: ГОРЛАЧ, Татьяна Борисовна) (f.k.a. EGEREVA, Tatyana Borisovna (Cyrillic: ЕГЕРЕВА, Татьяна Борисовна); a.k.a. KIRYANOVA, Tatiana Borisovna (Cyrillic: КИРЯНОВА, Татьяна Борисовна)), Str. Prosfouzyna 136-1-200, Moscow 117321, Russia; DOB 20 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 714842540 (Russia) (individual) [RUSSIA-E014024] (Linked To: KIRYANOV, Victor Nikolayevich).
JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M. F. STELMAKH; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY MOSKOVSKII MASHINOSTROITELNYI ZAVOD AVANGARD (a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. JSC EBD FADEL), 33 Akademi

JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER CONCERN PROVINCE OF EAST KAZAKHSTAN ALMAZ-ANTEY OBUKHOVSKY FACTORY (a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT (a.k.a. AKTSIONERNOE OBOCHESTVO MARIYSKII MASHINOSTROITELNYI ZAVOD; a.k.a. JSC MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARYSKY MACHINERY BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OAO MARIYSKII MASHINOSTROITELNYYY ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBOCHESTVO MARYSKII MASHINOSTROITELNYYY ZAVOD; a.k.a. "OAO MMZ"), 15, Ul Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY MBK FADEL (a.k.a. ENGINEERING DESIGN BUREAU FADEL; a.k.a. JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FADEL NAMED AFTER AKADEMIKA P. D. GRUSHINA; a.k.a. JSC EBD FADEL), 33 Akademi

JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT (a.k.a. AKTSIONERNOE OBOCHESTVO MARIYSKII MASHINOSTROITELNYI ZAVOD; a.k.a. JSC MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARYSKY MACHINERY BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OAO MARIYSKII MASHINOSTROITELNYYY ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBOCHESTVO MARYSKII MASHINOSTROITELNYYY ZAVOD; a.k.a. "OAO MMZ"), 15, Ul Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY MOSKOVSKIY MASHINOSTROITELNYI ZAVOD AVANGARD (a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT (a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT (a.k.a. AKTSIONERNOE OBOCHESTVO MARIYSKII MASHINOSTROITELNYI ZAVOD; a.k.a. JSC MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARYSKY MACHINERY BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OAO MARIYSKII MASHINOSTROITELNYYY ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBOCHESTVO MARYSKII MASHINOSTROITELNYYY ZAVOD; a.k.a. "OAO MMZ"), 15, Ul Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].
MASHINOSTROITEL PERM FACTORY JSC),
57 Novozyayinskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA (Cyrillic: ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТРЕЛА) (a.k.a. JSC PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIE STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460006, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EI014024].

JOINT STOCK COMPANY PRODUCTION ASSOCIATION URAL OPTICAL AND MECHANICAL PLANT NAMED AFTER E.S. YALAMOV (a.k.a. JSC PA UOMP; a.k.a.URAL URAL OPTICAL AND MECHANICAL PLANT; a.k.a. URALS OPTICAL MECHANICAL PLANT; a.k.a. "UOMZ"), 338 Vostochnaya St., Ekaterinburg 620100, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RPZ (a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT-STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKY PRIBOROSTROITELNYY ZAVOD; a.k.a. RAMENSKOE INSTRUMENT BUILDING PLANT (Cyrillic: ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKOE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOE INSTRUMENT PLANT; a.k.a. RAMENSKOE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOE PRIBOROSTROITELNOYE KONSTRUKTSIIKOYE BYURO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPŽ", Mikhailievich st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 20 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. RADAR MMS NPP; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RADIOPRIBOR (a.k.a. JSC RADIOPRIBOR; a.k.a. OAO RADIOPRIBOR; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РАДИОПРИБОР) Kazan, Republic of Tatarstan 420021, Russia; Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RADIOZAVOD (a.k.a. JSC RADIOZAVOD), Baidukova st., 1, Penza 440039, Russia; Organization Established Date 14 Jan 2004; Tax ID No. 5835049799 (Russia); Registration Number 1045802500336 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT-STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKY PRIBOROSTROITELNYY ZAVOD; a.k.a. RAMENSKOE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOE INSTRUMENT PLANT; a.k.a. RAMENSKOE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOE PRIBOROSTROITELNOYE KONSTRUKTSIIKOYE BYURO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPŽ", Mikhailievich st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 20 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. RADAR MMS NPP; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK (a.k.a. JOINT-STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK), 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. RADAR MMS NPP; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia) [RUSSIA-E014024].
JOINT STOCK COMPANY VSEROSSIYSKY INSTITUTE FOR SCIENTIFIC RESEARCH RADIOENGINEERING (a.k.a. JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING; a.k.a. "VNIIR"), 22 Bolshaya Pochtovaya st., Moscow 105082, Russia; Organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RYAZAN STATE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKY INSTRUMENT-MAKING BUREAU; a.k.a. PRIBOROSTROITELNOYE KONSTRUKTORSKOYE BYUREO; a.k.a. JOINT STOCK COMPANY PRIBOROSTROITELNY ZAVOD NAMED AFTER P. I. PLANDINA; a.k.a. JOINT STOCK COMPANY ARZAMASSKY PRIBOROSTROITELNY ZAVOD IMENI PLANDINA), 50 Years of the Komsomola St., 8A, Arzamas, Nizhny Novgorod Region 607220, Russia; Organization Established Date 06 Sep 1993; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia) [RUSSIA-E014024].

JSC CORPORATION MIHT (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ОБЩЕСТВО АКЦИОНЕРНОЕ КОРПОРАЦИЯ ТЕПЛОТЕХНИКИ); a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. INSTITUTE OF THERMAL TECHNOLOGY), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 5107746017033 (Russia) [RUSSIA-E014024].

JSC EBD FAKEL (a.k.a. ENGINEERING DESIGN BUREAU FAKEL; a.k.a. JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER AKADEMIKA P. D. GRUSHINA; a.k.a. JOINT STOCK COMPANY MKB FAKEL), 33 Akademika Grushina st., Khimki, Moscow Region 141401, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 5047051923 (Russia); Registration Number 1025006173664 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY VYPATSKOE MASHINOSTROITELNOYE PREDPRIYATIYE AVITEK (a.k.a. JOINT STOCK COMPANY VYPATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JSC VMP AVITEK; a.k.a. JOINT STOCK COMPANY AVITEK MACHINERY PLANT AVITEK JSC), 1a Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. RAMENSKY PRIBOROSTROITELNY ZAVOD; a.k.a. RAMENSKY INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKY INSTRUMENT PLANT; a.k.a. RAMENSKY ENGINEERING PLANT; a.k.a. RAMENSKY BUREAU; a.k.a. RAMENSKY INSTRUMENT-BUILDING PLANT; a.k.a. RAMENSKY INSTRUMENT BUILDING FACTORY; a.k.a. "RPK-B"), Mikhailievicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025006116839 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY VMP AVITEK (a.k.a. JOINT STOCK COMPANY VMP AVITEK MACHINERY PLANT AVITEK JSC), 1a Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA (a.k.a. JSC TURBINA SDB; a.k.a. OAO SKB TURBINA), 2B Lenin Avenue, Chelyabinsk 454007, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL (a.k.a. JOINT STOCK COMPANY GOSNII KRISTALL; a.k.a. JOINT STOCK COMPANY GOSNII SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. OAO GOSNII KRISTALL; a.k.a. OAO MOSKOVSKOE NII INSTRUMENT-MAKING DESIGN BUREAU) (Cyrillic: РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKY INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKY INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKY INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKY PRIBOROSTROITELNOY KONSTRUKTORSKOYE BYUREO; a.k.a. PRIBOROSTROITELNOYE KONSTRUKTORSKOYE BYURO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPK-B"), Mikhailievicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025006116839 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY VSEROSSIYSKY INSTITUTE FOR SCIENTIFIC RESEARCH RADIOENGINEERING (a.k.a. JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING; a.k.a. "VNIIR"), 22 Bolshaya Pochtovaya st., Moscow 105082, Russia; Organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia) [RUSSIA-E014024].

Joint Stock Company Research and Production Enterprise Topaz (a.k.a. AO NPP TOPAZ; a.k.a. CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ), 16k34 3 Mytishchinskaya Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-E014024].

JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING (a.k.a. JOINT STOCK COMPANY VSEROSSIYSKY INSTITUTE FOR SCIENTIFIC RESEARCH RADIOENGINEERING; a.k.a. "VNIIR"), 22 Bolshaya Pochtovaya st., Moscow 105082, Russia; Organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia) [RUSSIA-E014024].
KANDELAKI, Tina (Cyrillic: КАНДЕЛАКИ, Тина) (a.k.a. JOINT STOCK COMPANY KALUGSKY NAUCHNO ISSLEDOVATELSKIJ RADIOTEKHNICHESKIY HIGHER EDUCATION INSTITUTION; a.k.a. JOINT STOCK COMPANY KNIRTI), Lenina st., d. 2, Zhukov, Kaluga Region 249192, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120111801 (Russia) (individual) [RUSSIA-EO14024].

KIRYANOV, Viktor Nikolaevich (Cyrillic: КИРЬЯНОВ, Виктор Николаевич) (a.k.a. KIRYANOV, Victor Nikolayevich) (individual) [RUSSIA-EO14024].

KONDRAKHINA, Melania Andreyevna (Cyrillic: КОНДРАХИН, Мелания Андреевна) (a.k.a. KIRYANOV, Victor Nikolayevich), Palme Ulofa 7-24, Moscow 119049, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120111801 (Russia) (individual) [RUSSIA-EO14024].

KRYLOV STATE RESEARCH CENTER (Cyrillic: КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР) (a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE), 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5, str. 3, Moscow 109240, Russia; Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804055803 (Russia) [RUSSIA-EO14024].

KRYLOV STATE RESEARCH CENTER FEDERAL STATE UNITARY ENTERPRISE, 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5, str. 3, Moscow 109240, Russia; Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804055803 (Russia) [RUSSIA-EO14024].
ENTERPRISE KRYLOVSKIY MASHINOSTROITELNYY ZAVOD; a.k.a. JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. OAO MARIYSKIY MACHINOSTROITELNYI ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY MACHINOSTROITELNYI ZAVOD; a.k.a. "OAO MMZ"), 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

MASHINOSTROITEL PERM FACTORY JSC (a.k.a. AO PERMSKII ZAVOD MASHINOSTROITEL; a.k.a. JOINT STOCK COMPANY PERMSKII ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM PLANT MASHINOSTROITEL; a.k.a. JSC PERMSKII ZAVOD MASHINOSTROITEL); 57 Novozyaynskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-EO14024].

MILITARY UNIT 74268 (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS AIRBORNE ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT), Pakov, Russia; Target Type Government Entity [RUSSIA-EO14024].

MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS JSC (a.k.a. MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSC; a.k.a. "MIEA JSC"), Aviatsionny Lane, 5, Moscow, 125167, Russia; Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia) [RUSSIA-EO14024].

MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSC (a.k.a. MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSC; a.k.a. "MIEA JSC"), Aviatsionny Lane, 5, Moscow, 125167, Russia; Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia) [RUSSIA-EO14024].

MOSCOW INSTITUTE OF THERMAL TECHNOLOGY (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW
INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ МОСКОВСКИЙ ИНСТИТУТ ТЕПЛОТЕХНИКИ); a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. JSC CORPORATION MIHT), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 5107746017033 (Russia) [RUSSIA-EO14024].

NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-EO14024].

NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-EO14024].

NPO RADIOVOLNA (a.k.a. LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEedinienie RADIOVOLNA; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION RADIOVOLNA), Kozhevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 112784713649 (Russia) [RUSSIA-EO14024].

NI POLYUS (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-EO14024].

OAO KHRTZ (a.k.a. AKTSIONERNOE OBSHCHESTVO KHABAROVSKII RADIOTEKHNICHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OJSC KHABAROVSK RADIO ENGINEERING PLANT; a.k.a. OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V., Per. Kedrovoy, Khabarovsk 68004, Russia; Tax ID No. 2723138304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

OAO MARIYSKIY MASHINOSTROITELNY ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO MARIYSKII MASHINOSTROITELNIY ZAVOD; a.k.a. JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. MARI MMZ; a.k.a. MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OTKRYTOYE AKTSIONERNOE OBSHCHESTVO MARIYSKII MASHINOSTROITELNY ZAVOD; a.k.a. "OAO MMZ"), 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

OAO MMZ AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKII MASHINOSTROITELNIY ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOVSKIY MASHINOSTROITELNYI ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO KHABAROVSKIY RADIOTEKHNICHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OJSC KHABAROVSK RADIO ENGINEERING PLANT; a.k.a. OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V., Per. Kedrovoy, Khabarovsk 68004, Russia; Tax ID No. 2723138304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

OAO ODK TURBINA (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. JSC TURBINA SDB), 2B Lenin
Avenue, Chelyabinsk 454007, Russia; Tax ID No. 745220033185 (Russia) [RUSSIA-E014024].

OAO VNII SIGNAL (a.k.a. AO VNII SIGNAL; a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. OAO VSEROSSIYSKIY NAUCHNO-ISSELEDOVATELSKIY INSTITUT SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNI SIGNAL JSC), 57 UL. Krupskoy, Kovrov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia) [RUSSIA-E014024].

OAO VSEROSSIYSKIY NAUCHNO-ISSELEDOVATELSKIY INSTITUT SIGNAL (a.k.a. AO VNII SIGNAL; a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. OAO VNII SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNI SIGNAL JSC), 57 UL. Krupskoy, Kovrov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia) [RUSSIA-E014024].

OJSC KHRABOVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHRABOVSKY RADIOTEKNIKHESKIY ZAVOD; a.k.a. AO KHRTZ), 15, UL Suvorova 3, Khabarovsk 68004, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-E014024].

OSIN, Pavel Mikhailovich (Cyrillic: ОСИН, Павел Михайлович) (individual) [RUSSIA-EO14024].

OJSC KRISTALL STATE RESEARCH INSTITUTE SCIENTIFIC RESEARCH INSTITUTE KHRABOVSKY RADIOTEKNIKHESKIY ZAVOD; a.k.a. JSC GOSNII KRISTALL; a.k.a. JSC STATE SCIENTIFIC RESEARCH INSTITUTE KHRABOVSKY RADIOTEKNIKHESKIY ZAVOD; a.k.a. AO GOSNII KRISTALL), UL. Zelenaya D. 6, Dzerzhinsk, Nizhni Novgorod Region 606007, Russia; Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1115249009831 (Russia) [RUSSIA-E014024].

OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKIY MASHINOSTROITELNYI ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), UL. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY KHRABOVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHRABOVSKY RADIOTEKNIKHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OAO KHRTZ, a.k.a. OJSC KHRABOVSKY RADIO ENGINEERING PLANT), D. 8 K. V. Per. Kedrovy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKIY MASHINOSTROITELNYI ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD), UL. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-E014024].

PE PROMPROMPLEKTLOGISTIC (a.k.a. PRIVATE COMPANY PROMPROMPLEKTLOGISTIC), Office 202, 16A Prospekt A. Navi, Tashkent 100011, Uzbekistan; Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan) [RUSSIA-E014024] (Linked To: RADIOAVTOMATIKA LLC).

POLYUS INSTITUTE (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. OSIN, Pavel Mikhailovich (Cyrillic: ОСИН, Павел Михайлович) (a.k.a. OSIN, Pavel Mikhailovich), Russia; DOB 14 May 1978; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 773129841560 (Russia) (individual) [RUSSIA-E014024].

OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. AKTSIONERNOE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT; a.k.a. MARIYISKAYA MASHINOSTROYEKLAD; a.k.a. OAO MARIYISKAYA MASHINOSTROITELNYY ZAVOD; a.k.a. "OAO MMZ"), 15, UL Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO RADIOPRIBOR (a.k.a. JOINT STOCK COMPANY RADIOPRIBOR; a.k.a. JSC RADIOPRIBOR; a.k.a. OAO RADIOPRIBOR; a.k.a. RADIOPRIBOR AO), Kazan, Republic of Tatarstan 420021, Russia; Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-E014024].
URAL OPTICAL AND MECHANICAL PLANT (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION URAL OPTICAL AND MECHANICAL PLANT NAMED AFTER E.S. YALAMOV; a.k.a. JSC PA UOMP; a.k.a. URALS OPTICAL MECHANICAL PLANT; a.k.a. "UOMZ"); 33B Vostochnaya St., Ekaterinburg 620100, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia) [RUSSIA-EO14024].

VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна) (a.k.a. VASILEVA, Evgeniya Nikolaevna), 6 Molochny Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia) (individual) [RUSSIA-EO14024].

VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна) (a.k.a. VASILEVA, Evgeniya Nikolaevna), 6 Molochny Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна) (a.k.a. VASILEVA, Evgeniya Nikolaevna), 6 Molochny Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).
The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been removed from OFAC's SDN List:

AKTSIONERNOE OBCHESTVO BM BANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 04452519; 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; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027701015352 (Russia) [RUSSIA-EO14024].
the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
(a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKROTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bid 3 b/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 1027700159497 (Russia); All offices worldwide; Government Gazette Number 589.201 and/or 589.209; Target Type Financial Institution; Registration Number 38 (Iran) [IRAN-EO13846].

To: TRUONG PHAT LOC SHIPPING TRADING CO., LTD., Office No. M02-M06, City Gate Bldg, Bin Ham Properties, Port Saeed, Dubai, Deira, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 880522 (United Arab Emirates); Economic Register Number (CBLS) 11502399 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

• 07/06/22

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

ALI ALMUTAWA PETROLEUM AND PETROCHEMICAL TRADING L.L.C. (Arabic: 
علي المطعوّن في الصناعة والبتروكيماويات،) Office No. 2007, 20th Floor, Grand Hyatt Residence, Qudmetha St., Dubai 7167, United Arab Emirates; DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

BS BRAVO (TRA065) Chemical/Oil Tanker Gabon flag (Tuong Phat Loc Shipping Trading); Vessel Registration Identification IMO 9294795; MMSI 626061000 (vessel) [IRAN-EO13846] (Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY).

CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC (a.k.a. TPL SHIPPING; a.k.a. TPL SHIPPING JSC; a.k.a. TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY; a.k.a. TRUONG PHAT LOC SHIPPING TRDG), 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; 422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-EO13846].

EAST OCEAN RASHIN (Arabic: رأسين اقتصاد،) Central Part, Entrepeneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assalyeh City, Bushehr Province 75119757543, Iran; Central Part, Lanehe Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assalyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008989707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].

EAST RASHIN OCEAN CO., LTD. (Arabic: راسین اقتصاد شرق،) Central Part, Entrepeneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assalyeh City, Bushehr Province 75119757543, Iran; Central Part, Lanehe Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assalyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008989707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].

EDGAR COMMERCIAL SOLUTIONS FZE (Arabic: إدجارد كومبيوترسل سولوشنز إف إف إس،) Office No. E-08F-26, Hamriyah Free Zone, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 18865 (United Arab Emirates); Economic Register Number (CBLS) 115829647 (United Arab Emirates) [IRAN-EO13846] (Linked

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To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

EMERALD GLOBAL FZE (a.k.a. "EMERALD FZE"
(Arabic: (عمرالد م م ) ), P3-E-LOB, Hanmyrah Free Zone, Sharjah, United Arab Emirates; E-LOB Office No E-68F-15, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11579352 (United Arab Emirates); Registration Number 13108 (United Arab Emirates) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

ESLAMI, Mortaza Rajabi (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. RAJABI, Mortez; a.k.a. RAJABIESLAMI, Mortez), #2007, 20th Floor, Grand Hyatt Residence, Qudmetha St., Dubai 7167, United Arab Emirates; DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

EVERRICH 5 (a.k.a. SUMMER 5) (3FLY5) Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9204805; MMSI 356746000 (vessel) [IRAN-EO13846] (Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY).

EVERWIN SHIPMANAGEMENT PTE. LTD., 49 Stirling Road #01-495, 141049, Singapore; Identification Number IMO 6175917; Registration Number 202024102G (Singapore) [IRAN-EO13846].

JAM PETROCHEMICAL COMPANY (Arabic: (شرك پترچمی جم شهادت عام ) (a.k.a. JAM PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Jam Petrochemical Co., Assaluyeh, Boushehr Province 75118-11368, Iran; No. 27 Nezami St., Tavanir Ave, Tehran 1434853114, Iran; Website https://www.jpcomplex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100777300 (Iran); Registration Number 32285 (Iran) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

JAM PETROCHEMICAL COMPLEX (a.k.a. JAM PETROCHEMICAL COMPANY (Arabic: (شرك پترچمی جم شهادت عام ) (a.k.a. JAM PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Jam Petrochemical Co., Assaluyeh, Boushehr Province 75118-11368, Iran; No. 27 Nezami St., Tavanir Ave, Tehran 1434853114, Iran; Website https://www.jpcomplex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100777300 (Iran); Registration Number 32285 (Iran) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
SANCHOULI, Mahdieh (a.k.a. SANCHOULI, RAJABIESLAMI, Morteza (a.k.a. AL-ZAHIR, PETROKICK LLC (Arabic: ﺭﻭﺭﮐﻴﻚ ﺕﺭﺍﺑﺮﺍﻥ ﺔﺭﺍﺷ), Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 1905792.01 (United Arab Emirates); Economic Register Number (CBLS) 11600198 (United Arab Emirates) [IRAN-EO13846] (Linked To: BEHRAN OIL CO.).

RAJABI, Morteza (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. ESLAMI, Mortaza Rajabi; a.k.a. RAJABIESLAMI, Morteza), #2007, 20th Floor, Grand Hyatt Residence, Qudmetha St., Dubai 7167, United Arab Emirates; DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

RAJABIESLAMI, Morteza (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. ESLAMI, Mortaza Rajabi; a.k.a. RAJABI, Morteza), #2007, 20th Floor, Grand Hyatt Residence, Qudmetha St., Dubai 7167, United Arab Emirates; DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

RASHIN OCEAN EAST CO., LTD. (a.k.a. EAST OCEAN RASHIN (Arabic: ﺭﺍﺭﺍﺷ ﺔﺭﺍﺷ ﺔﺭﺍﺷ), a.k.a. EAST OCEAN RASHIN SHIPPING CO; a.k.a. EAST RASHIN OCEAN CO., LTD.), Central Part, Enterpreneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assalyeh City, Bushehr Province 75119757543, Iran; Central Part, Lanneh Square, Jomhuri Esliami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assalyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].

SANCHOULI, Mahdieh (a.k.a. SANCHOULI, Mahdieh Hossien Ali; a.k.a. SANCHOLI, Mahdieh), Dubai, United Arab Emirates; DOB 06 Sep 1977; POB Zahedan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport IR95763162 (Iran) expires 06 Jul 2019; alt. Passport T96326639 (Iran) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

SANCHOULI, Mahdieh Hossien Ali (a.k.a. SANCHOLI, Mahdieh), Dubai, United Arab Emirates; DOB 06 Sep 1977; POB Zahedan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport IR95763162 (Iran) expires 06 Jul 2019; alt. Passport T96326639 (Iran) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY (a.k.a. CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC; a.k.a. TPL SHIPPING; a.k.a. TPL SHIPPING JSC; a.k.a. TRUONG PHAT LOC SHIPPING TRDG), 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; 422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-EO13846].

ZAGROS TARABARAN ARIA INTERNATIONAL TRANSPORTATION CO. (Arabic: ﺕﺭﺍﺑﺮﺍﻥ ﺔﺭﺍﺷ ﺔﺭﺍﺷ - 623 - (a.k.a. ZAGROS TARABARAN-E ARYA (Arabic: ﺕﺭﺍﺑﺮﺍﻥ ﺔﺭﺍﺷ ﺔﺭﺍﺷ), Khormabad 681478509, Iran; Km of Kuhdasht Road, Next to Loresan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building, 6814178509, Iran; National ID No. 10740087913 (Iran); Commercial Registry Number 9568 (Iran) [IRAN-EO13846].

ZAGROS TARABARAN-E ARYA (Arabic: ﺕﺭﺍﺑﺮﺍﻥ ﺔﺭﺍﺷ ﺔﺭﺍﺷ, Khormabad 681478509, Iran; Km of Kuhdasht Road, Next to Loresan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building, 6814178509, Iran; National ID No. 10740087913 (Iran); Commercial Registry Number 9568 (Iran) [IRAN-EO13846].

SUMMER 5 (f.k.a. EVERRICH 5) (3FLY5) Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9204805; MMSI 356746000 (vessel) [IRAN-EO13846] (Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY).

TPL SHIPPING (a.k.a. CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC; a.k.a. TPL SHIPPING JSC; a.k.a. TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY; a.k.a. TRUONG PHAT LOC SHIPPING TRDG), 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; 422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-EO13846].
"EMERALD FZE" (Arabic: "الس爔الة م ع"، (a.k.a. EMERALD GLOBAL FZE), P3-E-LOB, Hamryah Free Zone, Sharjah, United Arab Emirates; E-LOB Office No E-68F-15, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11579352 (United Arab Emirates); Registration Number 13108 (United Arab Emirates) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

"P.G.S.O.C." (a.k.a. NAFT SETAREH KHALIJ FARS (Arabic: "شاخص فارس"), a.k.a. PERSIAN GULF STAR OIL COMPANY (Arabic: شرکت فی سی آرتون و ایلیم), a.k.a. PERSIAN GULF STAR REFINERY), Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran 15469-14411, Iran; No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue, Tehran, Iran; 13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 793111813, Iran; Website https://www.pgsoic.ir; National ID No. 10103244425 (Iran); Identification Number 1101013244425 (Iran); Registration Number 287889 (Iran) [IRAN-E013846].

**07/06/22**

The following [BELARUS] entries have been changed:

**B.O.T.H.** (a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. "UNITED TRADING SITE"), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTD.BY; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].

**BELARUSIAN OIL TRADE HOUSE (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. "UNITED TRADING SITE"), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTD.BY; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].

**BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDORG.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTD.BY; Business Registration Document # UNP 1011199586 (Belarus) [BELARUS].
BELARUSIAN OIL TRADING HOUSE
REPUBLICAN UNITARY SUBSIDIARY (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDORB.G.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Dzerzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 1011119568 (Belarus) [BELARUS]. -to-
BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. SUBSIDIARY; a.k.a. UNITED TRADING SITE; a.k.a. "B.O.T.H.;" a.k.a. "UNITED TRADING SITE"), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Dzerzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDORB.G.BY; alt. Website WWW.BNTD.BY; Business Registration Document # UNP 1011119568 (Belarus) [BELARUS].

UNITED TRADING SITE (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDORB.G.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Dzerzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 1011119568 (Belarus) [BELARUS]. -to-
UNITED TRADING SITE (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDORB.G.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Dzerzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 1011119568 (Belarus) [BELARUS].

• 07/11/22

The following [ILLICIT-DRUGS-EO] entries have been added to OFAC's SDN List:

SEPULVEDA PORTILLO, Obed Christian, Mexico; DOB 20 May 1982; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. SEPO820520HJCPRB00 (Mexico) [ILLICIT-DRUGS-EO].

• 07/14/22

The following [RUSSIA-EO14024] entries have been removed:

JSC SB ALFA BANK (a.k.a. SUBSIDIARY BANK ALFA-BANK JSC), Masanchy Street 57a, Almaty 050012, Kazakhstan; SWIFT/BIC ALFAKZKA; Website www.alfabank.kz; Organization Established Date 1994 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

SUBSIDIARY BANK ALFA-BANK JSC (a.k.a. JSC SB ALFA BANK), Masanchy Street 57a, Almaty 050012, Kazakhstan; SWIFT/BIC ALFAKZKA; Website www.alfabank.kz; Organization Established Date 1994 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

• 07/22/22
The following [RUSSIA-EO14024] entries have been changed:

JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT (a.k.a. JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER CONCERN PROVINCE OF EAST KAZAKHSTAN ALMAZ-ANTEY OBUKHOVSKY FACTORY; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKYIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKYIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JSC GOZ OBUKHOV PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].
resulting in the removal of the following [RUSSIA-EO14024] entries:

JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER CONCERN PROVINCE OF EAST KAZAKHSTAN ALMAZ-ANTEY OBUKHOVSKY FACTORY (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOVSKY PLANT; a.k.a. JSC OBUKHOVSKYIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT, Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144484 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

- 07/29/22

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ANTIGLOBALISTSKOE DVIZHENIE, OD (Cyrillic: ПО ОПРОТИГЛЮБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ) (a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ, OD (Cyrillic: ПО ОПРОТИГЛЮБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ); a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA), ul. Klary Tsetkin, 4, Moscow 127299, Russia; Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

ANTIGLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ РОССИИ) (a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ РОССИИ), ul. Klary Tsetkin, 4, Moscow 127299, Russia; Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: BURLINOVA, Natalya Valeryevna).
The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C.

(Arabic: مكتبة الأدبية الثقافية)، P.O. Box 126242, United Arab Emirates; Plot No. 117-635, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2015; Commercial Registry Number 1185785 (United Arab Emirates); Registration Number 738453 (United Arab Emirates) [IRAN-EO13846] (Linked To: GOLDEN WARRIOR SHIPPING CO. LIMITED).

GOLDEN WARRIOR SHIPPING CO. LIMITED, 9th Floor, Block C, Qingdao Plaza, 38, Dunhua Lu, Shihequ, Qingdao, Shandong 266034, China; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, China; Identification Number IMO 6128561; Registration Number 2880066 (Hong Kong) [IRAN-EO13846].

PIONEER SHIPMANAGEMENT PTE. LTD., 24-07, Shenton House, 3, Shenton Way, Singapore 068805, Singapore; Identification Number IMO 6153011; Registration Number 202010068K (Singapore) [IRAN-EO13846].

PZNFR TRADING LIMITED (a.k.a. PZNFR TRADING SDN BHD), Room 023, 9/F Blk G Kwai Shing Ind Building (Stage 2), 42-46 Tai Lin Pai Road, Kwai Chung NT, Hong Kong, China; Retail Lot L3-1, Level 3, Gateway Klia 2, Kuala Lumpur International Airport 2, Sepang, Selangor Darul Ehsan 64000, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Dec 2020; Registration Number 3000264 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

FOUR MILLA TRADING SDN BHD (a.k.a. PZNFR TRADING LIMITED), Room 023, 9/F Blk G Kwai Shing Ind Building (Stage 2), 42-46 Tai Lin Pai Road, Kwai Chung NT, Hong Kong, China; Retail Lot L3-1, Level 3, Gateway Klia 2, Kuala Lumpur International Airport 2, Sepang, Selangor Darul Ehsan 64000, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Dec 2020; Registration Number 3000264 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
SHEKUEFI INTERNATIONAL TRADING CO., LIMITED, Room 3224 Qinghai Building, Tiangging Village, Tin Shui Wai Yuen Long District, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2021; Registration Number 3054573 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

**08/02/22**

The following [RUSSIA-EO14024] entries have been removed:

LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT (a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION (a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"ABC LLC" (a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ACADEMICIAN A.L. MINTS RADIO ENGINEERING INSTITUTE (a.k.a. ACADEMICIAN A.L. MINTS RADIOENGINEERING INSTITUTE JOINT STOCK COMPANY), a.k.a. RADIO TECHNICAL AND INFORMATION SYSTEMS IMENI A.L. MINTS; a.k.a. RTI IMENI ACADEMICIAN A.L. MINTS, St. 8 Marta, House 10, Structure 1, Moscow 127083, Russia; Tax ID No. 7713006449 (Russia); Registration Number 1027739323831 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE IZMERITELNYOY TEKHNIKI (a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY; a.k.a. "AO NPO IT"), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSCHESTVO DIZAIN TSENTR SOYUZ (a.k.a. JOINT STOCK COMPANY DESIGN CENTER SOYUZ), K. 100, KOM. 205, Zelenograd, Moscow 124482, Russia; Organization Established Date 29 Apr 2015; Tax ID No. 7735143270 (Russia); Registration Number 1157746403033 (Russia) [RUSSIA-EO14024].

AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNOY TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: ГОСУДАРСТВЕННОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ), a.k.a. GTLK AO (Cyrillic: ГТЛК АО) (a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; Tax ID No. 7713006449 (Russia); Registration Number 1027739323831 (Russia) [RUSSIA-EO14024].

AO GRUPPA KREMNY EL (a.k.a. CJSC KREMNY AI GROUP; a.k.a. JSC GRUPPA KREMNY AI GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-EO14024].

ASIC AND ELECTRONIC ENGINEERING DESIGN CENTER DIGITAL SOLUTIONS JSC (a.k.a. LLC SCIENTIFIC PRODUCTION ENTERPRISE DIGITAL SOLUTIONS), Room 4, Office 1, 3rd Floor, Building 7, House 9a, 2nd Sinichkina Str., Moscow 111020, Russia; Tax ID No. 7715500090 (Russia) [RUSSIA-EO14024].

CJSC KREMNY AI GROUP (a.k.a. AO GRUPPA KREMNY EL; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-EO14024].

ELECTRONICS EDC JSC (a.k.a. ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELECTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELEKTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELEKTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY KTTS ELEKTRONIKA), Building 119A Leninsky Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-EO14024].

ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY (a.k.a. ELEKTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. PUBLIC JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA; a.k.a. STATE GEODASY CENTER).
Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-E014024].

GTLK ASIA LIMITED, 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, China; Organization Established Date 05 Sep 2018; Registration Number 2742447 (Hong Kong) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK EUROPE CAPITAL DAC (a.k.a. GTLK EUROPE CAPITAL DESIGNATED ACTIVITY COMPANY), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; Registration Number 619002 (Ireland) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK EUROPE DAC (a.k.a. GTLK EUROPE DESIGNATED ACTIVITY COMPANY), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; Registration Number 619002 (Ireland) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK EUROPE DESIGNATED ACTIVITY COMPANY (a.k.a. GTLK EUROPE DESIGNATED ACTIVITY COMPANY; a.k.a. "GTLKE"), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; Registration Number 512927 (Ireland) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK MIDDLE EAST DESIGNATED ACTIVITY COMPANY (a.k.a. GTLK MIDDLE EAST FZCO), 2nd Floor, 2 Hume Street, Dubai 2, U.A.E; Registration Number 512927 (U.A.E) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK MIDDLE EAST FREE ZONE COMPANY (a.k.a. GTLK MIDDLE EAST FZCO), 2nd Floor, 2 Hume Street, Dubai 2, U.A.E; Registration Number 512927 (U.A.E) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK MIDDLE EAST FZCO (a.k.a. GTLK MIDDLE EAST FREE ZONE COMPANY), Dubai Airport Freezone Authority, P.O. Box 491, Dubai 00000, United Arab Emirates; Organization Established Date 07 Oct 2018; Registration Number DAFZ/1918 (United Arab Emirates) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

IVASHCHENKO, Konstantin Volodimirovich (a.k.a. IVASHCHENKO, Kostyantyn Volodymyrovych (Cyrillic: ІВАЩЕНКО, Володимирович)), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-E014024].

JOINT STOCK COMPANY DESIGN CENTER SOYUZ (a.k.a. AKTSIONERNOE OBSHCHESTVO DIZAIN TSENTR SOYUZ), K. 100, KOM. 205, Zelenograd, Moscow 124482, Russia; Organization Established Date 29 Apr 2015; Tax ID No. 7735143270 (Russia); Registration Number 1157746403033 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA (a.k.a. ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ЕЛЕКТРОНИКА) PROGRESS (a.k.a. JOINT COMPANY PROGRESS MRI JSC), 54 Cherepanovykh Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 112774128662 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY DESIGN CENTER KTT ELEKTRONIKA, Building 119A Leninsky Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS (a.k.a. JOINT STOCK COMPANY NIIMA PROGRESS; a.k.a. MICROMECHANICAL RESEARCH INSTITUTE PROGRESS JSC; a.k.a. PROGRESS MRI JSC), 54 Cherepanovykh Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 112774128662 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK (a.k.a. "JSC INIEUM"), 24, Vavilova st., Moscow 119334, Russia; Tax ID No. 7736005096 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY KTTS ELEKTRONIKA (a.k.a. ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ЕЛЕКТРОНИКА) PROGRESS (a.k.a. JOINT COMPANY PROGRESS MRI JSC), 54 Cherepanovykh Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 112774128662 (Russia) [RUSSIA-E014024].
Building 119A Leninskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NIIMA PROGRESS (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS; a.k.a. MICROELECTRONICS RESEARCH INSTITUTE PROGRESS JSC; a.k.a. PROGRESS MRI JSC), 54 Cherepanovoykh Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKOE ELEKTROTEKHNICHESKY HIGHER EDUCATION INSTITUTION (a.k.a. JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE; a.k.a. "PNIEI JSC"), 9 Sovietskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 1115836009255 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; tax ID No. 5834054179 (Russia); Registration Number 1111634001385 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES (a.k.a. JSC NII ELEKTRONNO-MEKHANICHESKIH PRIBOROV; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES; a.k.a. "JSC NIIEMP"; a.k.a. "JSC SRIEM"), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5836405179 (Russia); Registration Number 1115834001385 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY (a.k.a. AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTLK; a.k.a. PJSC STL; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY; a.k.a. PJSC GTLK; a.k.a. PJSC SPC; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Tax ID No. 5834054179 (Russia); Registration Number 1115834001385 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY VOLOGODSKY OPTIKO MEKHANICHESKY FACTORY (a.k.a. JOINT STOCK COMPANY VZPP-S; a.k.a. JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY; a.k.a. VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY; a.k.a. VZPP-S AO), 119A Leninsky Ave, Voronezh, Voronezh region 394033, Russia; Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1035360592330 (Russia) [RUSSIA-EO14024].

JSC GRUPPA KREMNY EL (a.k.a. AO GRUPPA KREMNY EL; a.k.a. CJSC KREMNY AI GROUP; a.k.a. KREMNY GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 02 Feb 1993; Tax ID No. 3234008676 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-EO14024].

JSC GTLK (a.k.a. AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTLK AO; a.k.a. PJSC GTLK; a.k.a. PJSC SPC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY; a.k.a. PJSC GTLK; a.k.a. PJSC SPC; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Tax ID No. 5834054179 (Russia); Registration Number 1115834001385 (Russia) [RUSSIA-EO14024].

JSC NII ELEKTRONNO-MEKHANICHESKIH PRIBOROV (a.k.a. JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 02 Feb 1993; Tax ID No. 3234008676 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-EO14024].

JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY VZPP-S; a.k.a. JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY; a.k.a. VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY; a.k.a. VZPP-S AO), 119A Leninsky Ave, Voronezh, Voronezh region 394033, Russia; Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1035360592330 (Russia) [RUSSIA-EO14024].

JSC NPP PULSAR (a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC SPC PULSAR; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. SPE PULSAR), Pass. Okruzhnoy, House 119A, Bryansk 241037, Russia; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-EO14024].

JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKY HIGHER EDUCATION INSTITUTION; a.k.a. JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE; a.k.a. "PNIEI JSC"), 9 Sovietskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 1115836009255 (Russia) [RUSSIA-EO14024].
SALDO, Volodymyr Vasilyovich (Cyrillic: САЛЬДО, Володимир Васильович) (individual) [RUSSIA-E014024].
SALVATION COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПО РЯДУ ЗА МИР И ПОРЯДОК) (a.k.a. RESCUE COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПО РЯДУ ЗА МИР И ПОРЯДОК)), Kherson Region, Ukraine; Target Type Unrecognized Government Entity [RUSSIA-E014024].
SALVATION COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПО РЯДУ ЗА МИР И ПОРЯДОК) (a.k.a. RESCUE COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПО РЯДУ ЗА МИР И ПОРЯДОК)), Kherson Region, Ukraine; Target Type Unrecognized Government Entity [RUSSIA-E014024].
RESEARCH INSTITUTE OF PRECISION MACHINE MANUFACTURING (a.k.a. OJSC SCIENTIFIC RESEARCH INSTITUTE OF PRECISION MECHANICAL ENGINEERING; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF PRECISION ENGINEERING; a.k.a. "NIITM"), 10 Panfilovsky avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7735043966 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-E014024].
RTI IMENI ACADEMICIAN A.L. MINTS (a.k.a. ACADEMICIAN A.L. MINTS RADIO ENGINEERING INSTITUTE; a.k.a. ACADEMICIAN A.L. MINTS RADIOENGINEERING INSTITUTE JOINT STOCK COMPANY), St. 8 Marta, House 10, Structure 1, Moscow 120703, Russia; Tax ID No. 7713006449 (Russia); Registration Number 1027739323831 (Russia) [RUSSIA-E014024].
SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEJDINENIIE IZMERTIELNYKH TSEHIKHI, a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY; a.k.a. "AO NPO IT"), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-E014024].
SKOLKOVO FOUNDATION (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. NPK TECHNOLOGICAL CENTER, Bolshoy Boulevard 30, bld. 1, Moscow 121205, Russia; Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia) [RUSSIA-E014024].
SPE PULSAR (a.k.a. ENTERPRISE SPE PULSAR, a.k.a. MEASURING TECHNOLOGY (a.k.a. SKOLTECH), Bolshoy Boulevard 30, bld. 1, Moscow 121205, Russia; Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia) [RUSSIA-E014024].
ST-CNTR NAUCHNO-ISSLEDOTOVATELSKII INSTITUT SISTEMNYKH ISSLEDOVANII ROSSIYSKOY AKADEMII NAUK; a.k.a. FEDERALNOE GOSUDARSTVENNOE OZHEMNOY TEKHNIKI; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY; a.k.a. "AO NPO IT"), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-E014024].
SKOLKOVO FOUNDATION (a.k.a. FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES), 5 Nobelya str., Skolkovo Innovation Centre, Moscow 121205, Russia; Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 1107799016720 (Russia) [RUSSIA-E014024].
SKOLTECH (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. NPK TECHNOLOGICAL CENTER, Bolshoy Boulevard 30, bld. 1, Moscow 121205, Russia; Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia) [RUSSIA-E014024].
ST-CNTR NAUCHNO-ISSLEDOTOVATELSKII INSTITUT SISTEMNYKH ISSLEDOVANII ROSSIYSKOY AKADEMII NAUK; a.k.a. FEDERALNOE GOSUDARSTVENNOE OZHEMNOY TEKHNIKI; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY; a.k.a. "AO NPO IT"), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-E014024].
SKOLOKOVO FOUNDATION (a.k.a. FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES), 5 Nobelya str., Skolkovo Innovation Centre, Moscow 121205, Russia; Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 1107799016720 (Russia) [RUSSIA-E014024].
SKOLTECH (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. NPK TECHNOLOGICAL CENTER, Bolshoy Boulevard 30, bld. 1, Moscow 121205, Russia; Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia) [RUSSIA-E014024].
SPE PULSAR (a.k.a. ENTERPRISE SPE PULSAR, a.k.a. MEASURING TECHNOLOGY (a.k.a. SKOLTECH), Bolshoy Boulevard 30, bld. 1, Moscow 121205, Russia; Tax ID No. 5032998454 (Russia); Registration Number 1115000005922 (Russia) [RUSSIA-E014024].
ST-CNTR NAUCHNO-ISSLEDOTOVATELSKII INSTITUT SISTEMNYKH ISSLEDOVANII ROSSIYSKOY AKADEMII NAUK; a.k.a. FEDERALNOE GOSUDARSTVENNOE OZHEMNOY TEKHNIKI; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY; a.k.a. "AO NPO IT"), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-E014024].
COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR), Pass. Okruzhnoy, House 27, Moscow 105187, Russia; Tax ID No. 7719846490 (Russia); Registration Number 113774472599 (Russia) [RUSSIA-E014024].

STREMOUSOV, Kyrilo Serhiyovych (Cyrillic: СТРЕМОУСОВ, Кирило Сергійович) (a.k.a. STRIMOUSOV, Kirill Sergeyevich (Cyrillic: СТРЕМОУСОВ, Кирил Сергеевич)), Apartment 48, Ilyushin Kulika Street 129, Kherson, Kherson Region 73009, Ukraine; DOB 26 Dec 1976; nationality Ukraine; alt. nationality Russia; Gender Male; Tax ID No. 2811903133 (Ukraine) (individual) [RUSSIA-E014024].

SVETLANA POLUPROVODNIKI PAO; a.k.a. ZAO POLUPROVODNIKI; a.k.a. SVETLANA POLUPROVODNIKI; a.k.a. 1027801534485 (Russia) [RUSSIA-EO14024].

STREMOUSOV, Kirill Sergeyevich (Cyrillic: СТРЕМОУСОВ, Кирил Сергеевич)), Apartment 48, Ilyushin Kulika Street 129, Kherson, Kherson Region 73009, Ukraine; DOB 26 Dec 1976; nationality Ukraine; alt. nationality Russia; Gender Male; Tax ID No. 2811903133 (Ukraine) (individual) [RUSSIA-E014024].

SVETLANA POLUPROVODNIKI PAO (a.k.a. JSC SVETLANA POLUPROVODNIKI; a.k.a. SVETLANA SEMICONDUCTORS STOCK COMPANY; a.k.a. ZAO SVETLANA POLUPROVODNIKI), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia) [RUSSIA-E014024].

SVETLANA SEMICONDUCTORS STOCK COMPANY (a.k.a. JSC SVETLANA POLUPROVODNIKI; a.k.a. SVETLANA SEMICONDUCTORS STOCK COMPANY; a.k.a. ZAO SVETLANA POLUPROVODNIKI PAO; a.k.a. ZAO SVETLANA POLUPROVODNIKI), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia) [RUSSIA-E014024].

TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SCIENCE AND TECHNOLOGY PARK SKOLKOVO; a.k.a. LLC TECHNOPARK SKOLKOVO), 42 str 1 Skolkovo Innovationsnogo Tsentra Territory, Bolshoy Boulevard, Moscow 121205, Russia; Organization Established Date 31 Dec 2010; Tax ID No. 7701902970 (Russia); Registration Number 5107746075949 (Russia) [RUSSIA-E014024].

VOLOGDA OPTICAL AND MECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY VOLOGODSKY OPTIKO MEKHANICHESKY FACTORY; a.k.a. JOINT STOCK COMPANY VOM2), 54 Mal'tseva Str., Vologda, Vologda Region 160009, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 3525023010 (Russia); Registration Number 102350082437 (Russia) [RUSSIA-E014024].

"AO NPO IT" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZvodstvennoe OBEdinene) IZMERITELNOY TEKHNIKI; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-E014024].

"GTLKE" (a.k.a. GTLK EUROPE DAC; a.k.a. GTLK EUROPE DESIGNATED ACTIVITY COMPANY), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; 9 Pembroke Street Upper, Dublin 2, Ireland; Registration Number 512927 (Ireland) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

"JSC INEUM" (a.k.a. JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK), 24, Vavilova st., Moscow 119334, Russia; Tax ID No. 7736050906 (Russia) [RUSSIA-E014024].

"JSC NIEMP" (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONNO-MEKHANICHESKIH Priborov; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES; a.k.a. "JSC SRIEMI"), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-E014024].

"JSC SRIEMI" (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONNO-MEKHANICHESKIH Priborov; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES; a.k.a. "JSC SRIEMI"), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-E014024].
Institutskiy Per., Dolgoprudny, Moscow Region 141701, Russia; 1 A Kercheneskaya St., Moscow 117303, Russia; Ulitsa Gagarina 16, Zhukovsky, Moscow Region 140180, Russia; Klimentovsky Pereulok 1 Stroyeniye 1, Moscow 115184, Russia; Tax ID No. 5008006211 (Russia); Registration Number 1027739386135 (Russia) [RUSSIA-EO14024].

“MIPT” (a.k.a. FEDERAL STATE INSTITUTION OF HIGHER VOCATIONAL EDUCATION MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY; a.k.a. MOSKOVSKII FIZIKO TEKHNICHESKIY INSTITUT; a.k.a. “MFT”), 9 Institutskiy Per., Dolgoprudny, Moscow Region 141701, Russia; 1 A Kercheneskaya St., Moscow 117303, Russia; Ulitsa Gagarina 16, Zhukovsky, Moscow Region 140180, Russia; Klimentovsky Pereulok 1 Stroyeniye 1, Moscow 115184, Russia; Tax ID No. 5008006211 (Russia); Registration Number 1027739386135 (Russia) [RUSSIA-EO14024].

“NIITM” (a.k.a. OJSC SCIENTIFIC RESEARCH INSTITUTE OF PRECISION MECHANICAL ENGINEERING; a.k.a. RESEARCH INSTITUTE OF PRECISION MACHINE MANUFACTURING; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF PRECISION ENGINEERING), 10 Panfilovsky avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7735043966 (Russia) [RUSSIA-EO14024].

“PNEI JSC” (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNIKESHIY EDUCATION INSTITUTION; a.k.a. JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 1115836009255 (Russia) [RUSSIA-EO14024].

08/02/22

The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC’s SDN List:

AKTIVBIZNESKOLLEKSHN, OOO (a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU) AKTIVBIZNESKOLLEKSHN; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; 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; Registration ID 1137746390572 (Russia); Tax ID No. 7736659589 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA),

LLC ACTIVEBUSINESSCOLLECTION (a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU) AKTIVBIZNESKOLLEKSHN; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; 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; Registration ID 1137746390572 (Russia); Tax ID No. 7736659589 (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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA),
KIRIYENKO, Sergei Vladilenovich (f.k.a. IZRAITEL, Sergey Vladilenovich; a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the removal of the following [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

KIRIYENKO, Sergei (a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)); Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the removal of the following [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

KIRIYENKO, Sergei (a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)); Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

KIRIYENKO, Sergei (a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

iZRAITEL, Sergey Vladilenovich (a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)); a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

iZRAITEL, Sergey Vladilenovich (a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)); a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

iZRAITEL, Sergey Vladilenovich (a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)); a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
INVESTITSIONNAYA KOMPANIYA MMK-FINANS (a.k.a. IK MMK-FINANS; a.k.a. LLC IK MMK-FINANS; a.k.a. LLC MMK-FINANS OOO; a.k.a. MMK-FINANS OOO; a.k.a. JJSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JJSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JJSC PPT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pos. 1, Kom. 3 Rab. Mesto 7.10, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8 стр. 1, эт. 7, пом. 1, ком. 3 раб. место 7.10, город Москва 123112, Россия); Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-EO14024].

KABAEVA, Alina Maratovna (Cyrillic: КАБАЕВА, Алина Маратовна) (a.k.a. KABAEVA, Alina), Switzerland; Russia; DOB 12 May 1983; POB Tashkent, Uzbekistan; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

KABAEVA, Alina (a.k.a. KABAEVA, Alina Maratovna (Cyrillic: КАБАЕВА, Алина Маратовна)), Switzerland; Russia; DOB 12 May 1983; POB Tashkent, Uzbekistan; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS (a.k.a. IK MMK-FINANS; a.k.a. INVESTITSIONNAYA KOMPANIYA MMK-FINANS; a.k.a. LLC IK MMK-FINANS (Cyrillic: ООО ИК MMK-ФИНАНС); a.k.a. MMK-FINANS OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOM RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INVESTITSIONNAYA KOMPANIYA MMK-FINANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТИЦИОННАЯ КОМПАНИЯ MMK-ФИНАНС); f.k.a. RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT), Joint stock company perspective industrial and infrastructural technologies (a.k.a. AO PPIT; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JJSC PPT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pos. 1, Kom. 3 Rab. Mesto 7.10, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8 стр. 1, эт. 7, пом. 1, ком. 3 раб. место 7.10, город Москва 123112, Россия); Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-EO14024].

JSC PPT (Cyrillic: АО ППИТ) (a.k.a. AO PPIT; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JJSC PPT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pos. 1, Kom. 3 Rab. Mesto 7.10, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8 стр. 1, эт. 7, пом. 1, ком. 3 раб. место 7.10, город Москва 123112, Россия); Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS (a.k.a. IK MMK-FINANS; a.k.a. INVESTITSIONNAYA KOMPANIYA MMK-FINANS; a.k.a. LLC IK MMK-FINANS (Cyrillic: ООО ИК MMK-ФИНАНС); a.k.a. MMK-FINANS OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOM RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INVESTITSIONNAYA KOMPANIYA MMK-FINANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТИЦИОННАЯ КОМПАНИЯ MMK-ФИНАНС); f.k.a. RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT), Joint stock company perspective industrial and infrastructural technologies (a.k.a. AO PPIT; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JJSC PPT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pos. 1, Kom. 3 Rab. Mesto 7.10, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8 стр. 1, эт. 7, пом. 1, ком. 3 раб. место 7.10, город Москва 123112, Россия); Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-EO14024].

KABAEVA, Alina (a.k.a. KABAEVA, Alina Maratovna (Cyrillic: КАБАЕВА, Алина Маратовна)), Switzerland; Russia; DOB 12 May 1983; POB Tashkent, Uzbekistan; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

KABAEVA, Alina Maratovna (Cyrillic: КАБАЕВА, Алина Маратовна) (a.k.a. KABAEVA, Alina), Switzerland; Russia; DOB 12 May 1983; POB Tashkent, Uzbekistan; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].
MAGNITOGORSK IRON & STEEL WORKS
(MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT)

MAGNITOGORSK IRON & STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT (Cyrillic: МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ ОБЩЕСТВО ПУБЛИЧНОЕ АКЦИОНЕРНОЕ; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS; a.k.a. MAGNITOGORSK IRON & STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT (Cyrillic: МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ ОБЩЕСТВО ПУБЛИЧНОЕ АКЦИОНЕРНОЕ), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].

MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN İŞLETMECİLERİ ANONİM SİRKETI (Latam: MMK METALÜRJİ SANAYİ TICARET VE LIMAN İŞLETMECİLERİ ANONİM SİRKETİ; a.k.a. MMK METALURJI TURKEY), Dilovasi, Turkey; Istanbul, Turkey; Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7ULRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT).

MMK METALURJI SANAYI TICARET VE LIMAN İŞLETMECİLERİ ANONİM SİRKETİ (Latam: MMK METALÜRJİ SANAYİ TICARET VE LIMAN İŞLETMECİLERİ ANONİM SİRKETİ; a.k.a. MMK METALURJI TURKEY), Dilovasi, Turkey; Istanbul, Turkey; Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7ULRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT).

MMK METALURJI SANAYI TICARET VE LIMAN İŞLETMECİLERİ ANONİM SİRKETİ (Latam: MMK METALÜRJİ SANAYİ TICARET VE LIMAN İŞLETMECİLERİ ANONİM SİRKETİ; a.k.a. MMK METALURJI TURKEY), Istanbul, Turkey; Website https://mmkturkey.com.tr/; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7ULRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT).

MAGNITOGORSK IRON & STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ; a.k.a. "PJSC MMK" (Cyrillic: "ТИАО MMK"), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].
Liability Company Investment Company MMK-Finans; a.k.a. LLC IK MMK-Finans (Cyrillic: ООО ИК MMK-ФИНАНС); a.k.a. MMK-Finans OOO; f.k.a. RASCHETNO-FONDOVY TSENTR, ZAKRyTOE AKTSIONERNOE OBSHCHESTVO INVESTITSIONNAYA KOMPANIYA, 70, ul. Kirova Magnitogorsk, Chelyabinskaya Obl. 455019, Russia; Organization Established Date 08 May 1996; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1057421016047 (Russia) [RUSSIA-E014024] (Linked To: PUBLIChNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT).

Open Joint Stock Company MAGNITOGORSK IRON & STEEL WORKs; a.k.a. MAGNITOGORSK IRON & STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN Joint stock company MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON & STEEL WORKS PJSC; a.k.a. MMK PAO; a.k.a. PUBLIC Joint STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. PUBLIChNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ); a.k.a. "PJSC MMK" (Cyrillic: "ПИСЦ ММК"), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XJ4C01YMCGX44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-E014024].

Publichnoe Aktsionernoe Obschestvo Magnitogorskiy Metallurgicheskiy Kombinat (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) (a.k.a. MAGNITOGORSK METALLURGICAL KOMBINAT); f.k.a. "PJSC MMK" (Cyrillic: "ПИСЦ ММК"), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XJ4C01YMCGX44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-E014024].

POPOVA, Natalya Valerevna (a.k.a. POPOVA, Natalia Valeryevna), Bolshaya Dorogomilovskaya Str., 10-50, Moscow 121059, Russia; DOB 28 Jul 1981; alt. DOB 03 Sep 1984; POB Dedovsk, Russia; nationality Russia; Gender Female; Passport 753835603 (Russia) issued 20 Oct 2016 expires 20 Oct 2026; National ID No. 4516843328 (Russia) (individual) [RUSSIA-E014024] (Linked To: LLC VEB VENTURES; Linked To: DIMITRIEV, Kirill Aleksandrovich).
"PJSC ММК" (Cyrillic: "TAO ММК") (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT). -to- AO SEVERNYI PRESS (a.k.a. JOINT STOCK COMPANY SEVERNIY PRESS; a.k.a. JSC SEVERNIY PRESS; a.k.a. JSC SEVERNI PRESS AO), Ul. Tallinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 7806337372 (Russia); Registration Number 1146440000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). -to- AO SEVERNI PRESS (a.k.a. JOINT STOCK COMPANY SEVERNIY PRESS; a.k.a. JSC SEVERNI PRESS; a.k.a. SEVERNI PRESS AO), Ul. Tallinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 7806337372 (Russia); Registration Number 1146440000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

The following [RUSSIA-EO14024] entries have been changed:

AO NII MORTEPLOTEKHNIKI (a.k.a. JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKA), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR). -to- AO NII MORTEPLOTEKHNIKI (a.k.a. JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKA), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR). -to- AO NII MORTEPLOTEKHNIKI (a.k.a. JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKA), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7819308094 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). - to- JOINT STOCK COMPANY SEVERNIY PRESS (a.k.a. AO SEVERNIY PRESS; a.k.a. JSC SEVERNIY PRESS; a.k.a. SEVERNI PRESS AO), Ul. Tallinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKA (a.k.a. AO NII MORTEPLOTEKHNIKI; a.k.a. JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKA), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR). - to- JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKA (a.k.a. AO NII MORTEPLOTEKHNIKI; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

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