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] 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. ALTERNATIVNA TELEVIZIJA 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 CASTRO, Rosa Adelina (a.k.a. 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 (a.k.a. BARAHONA CASTRO, 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 VINUELL, 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. 16108057600067T (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 Altos de Motastepe, Casa 746, Ciudad Sandino, Managua, Nicaragua; DOB 29 Oct 1960; POB Masaya, 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. 0011204610031W (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, Myung-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'ol 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).**

**SIM, Kwang Sok (a.k.a. SIM, Kwang-so'k), Dalian, China; DOB 16 Sep 1971; 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).**

**ALAR, Roman Anatolyevich, Moscow, Russia; DOB 17 Jan 1973; 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; Passport 719869648 (Russia) expires 25 Jun 2022 (individual) [NPWMD].**
The following [SDGT] entries have been added to OFAC's SDN List:

'ALAMAH, Jihad Salim (Arabic: جهاد سالم علاءالله) (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 3864865468 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

ALAME, Jihad Salem (a.k.a. 'ALAMAH, Jihad Salim (Arabic: جهاد سالم علاءالله)), 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 3864865468 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

DAOUN, Ali Mohamad (a.k.a. DA'UN, Ali Mohamad; a.k.a. D'AUN, 'Ali Muhammad (Arabic: علي محمد ضعوَن)), 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).

DIYAB, Hajj 'Adil (a.k.a. DHIYAB, 'Adil 'Ali, 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).

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 POM.VII CH K 9, Moscow 111123, Russia; Secondary sanctions risk: North Korea 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) [NPWMD].

DIYAB, Hajj 'Adil (a.k.a. DHIYAB, 'Adil 'Ali (Arabic: عادل على نبأ), 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).

DIYAB, Hajj 'Adil (a.k.a. DHIYAB, 'Adil 'Ali (Arabic: عادل على نبأ)), 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).

KOZAK, Taras Romanovych, Ukraine; DOB 06 Apr 1972; POB Liv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-E014024].

OLEINIK, Vladimir Nikolayevich (Cyrillic: ОЛЕЙНИК, Владимир Николаевич) (a.k.a. OLEINUK, Volodymyr; a.k.a. OLYNYK, Volodymyr Mykolayovych (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-E014024].
OLIINYK, Volodymyr Mykolayovych (Cyrillic: ОЛІЙНИК, Володимир Миколайович) (a.k.a. OLEINIK, Vladimir Nikolayevich (Cyrillic: ОЛЕЙНИК, Владимир Николаевич); a.k.a. OLIINYK, Volodymyr), Moscow, Russia; Yalta, Crimea, Ukraine; DOB 16 Apr 1957; POB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male (individual) [RUSSIA-EO14024].

SIVKOVIČ, Vladimir Leonidovich (Cyrillic: СІВКОВИЧ, Володимир Леонідович) (a.k.a. SIVKOVIČ, Volodymyr), Ukraine; DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishcheskiy Rayon, Kyevskaya Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine) (individual) [RUSSIA-EO14024].

VOLOSHYN, Oleg (a.k.a. VOLOSHYN, Oleh), 131 Antonovicha, Kyiv 03150, Ukraine; DOB 07 Apr 1981; POB Ukraine; nationality Ukraine; Gender Male; Passport ET870130 (Ukraine) expires 10 Apr 2022; National ID No. 2968200719 (Ukraine) expires 06 Apr 2028 (individual) [RUSSIA-EO14024].

AYAD, Adnan (a.k.a. ADNAN, Ali Ayad; a.k.a. TYAD, Adnan 'Ali (Arabic: علي عبد الله)), 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 C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH). AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL (a.k.a. AL AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "ALAMIR"; a.k.a. "AL-AMIR CO."; 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: AYAD, Adnan).

AYAD, Jihad Adnan (Arabic: حيدر علي عبد الله), 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 C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

• 01/21/22

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

ADNAN, Ali Ayad (a.k.a. AYAD, Adnan; a.k.a. TYAD, Adnan 'Ali (Arabic: علي عبد الله)), 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 C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jihad Adnan (Arabic: حيدر علي عبد الله), 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; 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: DIAB, Adel; 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 03 May 2014; Business Registration Number 1018316 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

HAMER AND NAIL CONSTRUCTION LIMITED, Building 1046, Jiyeh, 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 1805433 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

HAMIDCO INVESTMENT LIMITED, Plot No. 5831, Kalundu, 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 120170002264 (Zambia) [SDGT] (Linked To: DIAB, Adel; 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: DIAB, Adel; Linked To: AYAD, Adnan).

'IYAD, Adnan' (Arabic: عدنان علي عائض) (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 CT381VJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

JAMOUL AND AYAD FOR INDUSTRY AND TRADE (a.k.a. BAKERIES AND PASTRIES JAMMOUL SARL; a.k.a. JAMOOL 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).

LAND METICS OFF SHORE (a.k.a. LANDMETICS OFF SHORE), Jalloul Property, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of 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 SARL, 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 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 04 Dec 2019 (individual) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS SAL OFF-SHORE (a.k.a. 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).

LANDMETICS SAL OFF-SHORE (a.k.a. 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).

LANDMETICS OFF SHORE, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Dec 2019 (individual) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS SAL OFF-SHORE (a.k.a. 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).

LANDMETICS SAL OFF-SHORE (a.k.a. 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).

LANDMETICS SARL (a.k.a. LAND METICS SARL; a.k.a. LANDMETICS LLC), 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).

LANDMETICS SARL (a.k.a. LAND METICS SARL; a.k.a. LANDMETICS LLC), 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).

LANDMETICS OFF SHORE (a.k.a. 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).

LANDMETICS SARL (a.k.a. LAND METICS SARL; a.k.a. LANDMETICS LLC), 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).

LANDMETICS OFF SHORE (a.k.a. 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 07 Sep 2011; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

TOP FASHION GMBH KONFEKTIONSBUGELEI (Latin: TOP FASHION GMBH KONFEKTIONSBUGELEI), Marksche Allee, 15, Grossbeeren, Brandenburg 14979, Germany; Website www.topfashion-online.de; 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 14467B11081P (Germany) issued 06 Aug 1997 [SDGT] (Linked To: "ALAMIR"; a.k.a. "AL-AMIR CO.", a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT").
CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "AL-AMIR"; 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: AYAD, Adnan).

"AL-AMIR COMPANY" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. "AL' AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION"; a.k.a. "AL-AMIR FOR CONSTRUCTING AND BUILDING"; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "AL-AMIR"; 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: AYAD, Adnan).

"AL-AMIR COMPANY" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. "ALAMIR"; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, 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: AYAD, 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; a.k.a. OO, OO, U Tun Tun), Naypyitaw, Burma; DOB 28 Jul 1966; nationality Burma; citizen Burma; Gender Male; Chief Justice of Union Supreme Court (individual) [BURMA-EO14014].

OO, Thi Da (a.k.a. OO, Daw Thida; 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].

01/31/22

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:


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-E014014].

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-E014014] (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 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-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED). MYANMAR DIRECTORATE OF PROCUREMENT (a.k.a. DIRECTORATE OF PROCUREMENT OF THE COMMANDER-IN-CHIEF OF DEFENSE SERVICES ARMY; a.k.a. DIRECTORATE OF PROCUREMENT; OFFICE OF THE COMMANDER-IN-CHIEF ARMY, THE REPUBLIC OF THE UNION OF MYANMAR; a.k.a. "DIRECTORATE OF PROCUREMENT"; a.k.a. "DIRECTORATE OF PROCUREMENT"), Nay Pyi Taw City, Burma; Target Type Government Entity [BURMA-E014014].

TAUNG, Jonathan Kwang (a.k.a. THAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Myo Kyaw; a.k.a. "MYO, Jonathan"); Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED). THAUNG, 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-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
The following [SDGT] entries have been added to OFAC's SDN List:

WORLD HUMAN CARE, Jl Witanaharja III blok C/137, Pamulang Bara, Pamulang, Tangerang Selatan, Banten, Indonesia; Kom. Setia Bina Sarana Ji 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 Permata 1, Pamulang Barat, Taganger Selatan 15417, Indonesia; Markaz Syria Today - WHC Iblien 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).

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

**02/03/22**

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

WORLD HUMAN CARE, Jl Witanaharja III blok C/137, Pamulang Bara, Pamulang, Tangerang Selatan, Banten, Indonesia; Kom. Setia Bina Sarana Ji 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 Permata 1, Pamulang Barat, Taganger Selatan 15417, Indonesia; Markaz Syria Today - WHC Iblien 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. OORS670216HCJCRD04 (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. OORS670216HCJCRD04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

**02/22/22**

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

AO ROSEKSBANK (Cyrilllic: AO РОСЕКСБАНК) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО; a.k.a. ROSEKSBANK, 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)).

**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. OORS670216HCJCRD04 (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. OORS670216HCJCRD04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

**02/22/22**

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

AO ROSEKSBANK (Cyrilllic: AO РОСЕКСБАНК) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО; a.k.a. ROSEKSBANK, 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)).
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 FOREIGN ECONOMIC AFFAIRS VNESHECONOMBank), 12, Shevenchenko 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-EO14024] (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. ROSSISKOЕ 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# directives. [UKRAINE-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBank).

BELVESHECONOMBank OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBank 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; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity 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-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBank).

BELVESHECONOMBank OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBank 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; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity 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-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBank).

BELVESHECONOMBank OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBank 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; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity 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-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBank).

VEB.РФ (a.k.a. VNESHECONOMBANK; a.k.a. STATE AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBank).
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, pomo 2/3 korn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7704001959 (Russia); Legal Entity Number 25340046UWT39X2982; 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).


GK VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. VESHEKONOMBANK GK; f.k.a. VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. VESHEKONOMBANK GK; f.k.a. VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. VESHEKONOMBANK GK; f.k.a. VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. VESHEKONOMBANK GK; f.k.a. VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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: 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 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: П-К Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWAT/BIC BFRUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 1 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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 DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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 kmn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (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).

LLC RESAD (Cyrillic: OOO PECAD) (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO; f.k.a. LLC 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).

JSC VEB.DV (a.k.a. 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; f.k.a. OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; f.k.a. JSC VEB.DV), 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. 2721188289 (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).

LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО) (a.k.a. INFRASTRUKTURA MOLZHANINOVO; f.k.a. LLC RESAD (Cyrillic: ООО ПЕКАД); 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).
OFFICE OF FOREIGN ASSETS CONTROL

Changes to the SDN List in 2022

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).

OJSC VEB LEASING (a.k.a. OAO VEB LIZING; a.k.a. OAKTOYETE AKTSIONERNOE OBSHCHESTVO VEB LIZING; 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-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OOO VEB KAPITAL (a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; 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] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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 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).
RESAD LLC (a.k.a. INFRASTRUKTURA PUBLIC STOCK COMPANY JOINT STOCK OFFICE OF FOREIGN ASSETS CONTROL 
EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 

ROSEKSIMBANK, ZAO (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 ROSSIJSKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); 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 253400HA6WT9X282; 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-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 

PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK (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. PSC PROMINVESTBANK), 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-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 

RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, et 4 pom. I 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-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 

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 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. ROSSIJSKOE AGENSTSTVO 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). 

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).
BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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, 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-E014024] (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 КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK; f.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-EO13662] [RUSSIA-E014024].

VNESHECONOMBANK 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 КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); 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 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-E014024].
VNESHEKONOMBANK SSSR (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 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, 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-EO13662] [RUSSIA-EO14024].

"BANK FOR DEVELOPMENT" (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 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”); 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-EO13662] [RUSSIA-EO14024].

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

BORTNIKOV, Aleksandr Vasilevich (Cyrillic: БОРТНИКОВ, Александр Васильевич), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] (Linked To: FEDERAL SECURITY SERVICE). -to- BORTNIKOV, Alexander Vasilevich (Cyrillic: БОРТНИКОВ, Александр Васильевич) (a.k.a. BORTNIKOV, Alexander), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE). A new entry has been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO ANGSTREM-T (a.k.a. JSC ANGSTREM-T), pr-kt Georgievskii d. 7, Zelenograd 124498, Russia; Registration ID 7735128151 (Russia); Tax ID No. 105773502277 (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 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].

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

KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

BORTNIKOV, Alexander (a.k.a. BORTNIKOV, Alexander Vasilevich), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE).
NOVYE GORODSKIE PROEKTY (a.k.a. LLC NM-TEKH (a.k.a. LLC NM-TEKH), pr-kt MANAGEMENT COMPANY PROMSVYAZ LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OBRASCHTANOSTYU VEB.RF ASSET MANAGEMENT (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). LLC VEB.RF ASSET MANAGEMENT (a.k.a. VEB.RF UPRAVLLENIE AKTIVAMI), B-R 31 Novinskii D., Floor 7, Pomeshch. I. Kom 16, Moscow 123242, Russia; Tax ID No. 7904032929 (Russia); Registration Number 1207700367930 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). MANAGEMENT COMPANY PROMSVYAZ LLC (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ ПРОМСВЯЗЬ) (a.k.a. UK PROMSVYAZ OOO), d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya, Moscow 109240, Russia; Organization Established Date 10 Jul 2002; Tax ID No. 1027700324530 (Russia) [RUSSIA-EO14024] (Linked To: BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). NOVYE GORODSKIE PROEKTY; a.k.a. OOO PROGOROD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OBRASCHTANOSTYU VEB.RF ASSET MANAGEMENT (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). DEVELOPMENT AND FOREIGN ECONOMIC (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). CHANGES TO THE SDNLIST IN 2022 - 22 -
CHANGES TO THE SDN LIST IN 2022

- 27 -

OFFICE OF FOREIGN ASSETS CONTROL

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

AHMED, Abdoo Abdullah Dael (Arabic: عبد عماله ذا دال حاجم) (a.k.a. AHMED, Abdoo 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 24 Jul 2012; License 674241 (United Arab Emirates); Registration Number 10884286 (United Arab Emirates) [SDGT] (Linked To: AHMED, Abdoo Abdullah Dael).

AL-HADHA EXCHANGE CO. (Arabic: شركة الحطاء (الصرافة)) (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://alhadhagroup.com; 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).

ALALAMIYAH EXPRESS COMPANY (a.k.a. ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: شركة الالاميه للتحويلات المالية)) (a.k.a. ALALAMIYAH 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 Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة الالمية للتحويلات المالية (الصرافة)) (a.k.a. ALALAMIYAH 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 Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

AL-HADHA EXCHANGE COMPANY (a.k.a. AL-HADHA EXCHANGE CO. (Arabic: شركة الحطاء (الصرافة))) (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://alhadhagroup.com; 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: تجارة الأروحة المحدودة)) (a.k.a. AURUM SHIP MANAGEMENT FZC), 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, Pantech 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 PTE. LTD. (a.k.a. AURUM SHIP MANAGEMENT (Arabic: تجارة الأروحة المحدودة)) (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, Pantech 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).

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"), vn.ter.g. munisiptalny okrug Sokolniki, ul Strommnyka d. 18 str. 27, kom., Moscow 107076, Russia; Organization Established Date 19 Aug 2015; Tax ID No. 771290146 (Russia); Registration Number 115774762381 (Russia) [RUSSIA-EEO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

AL FOULK TRADING CO., L.L.C (Arabic: شركة القك للتجارة ش.م.م), PO Box 114246, Dubai, United Arab Emirates; 11th Street, Port Saeed, Deira, Dubai, United Arab Emirates; 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: تجارة الأروحة (محدودة)) (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, Pantech 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 PTE. LTD. (a.k.a. AURUM SHIP MANAGEMENT (Arabic: تجارة الأروحة (محدودة))) (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, Pantech 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: تجارة الأروحة (محدودة))) (a.k.a. AURUM SHIP MANAGEMENT FZC), 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, Pantech 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).
FANI OIL TRADING FZE, P1-ELOB Office No. E-DA’IL IMPORT AND EXPORT (a.k.a. MAATH OFFICE OF FOREIGN ASSETS CONTROL amended by Executive Order 13886; Mahallesi, Koca Ragippasa Caddesi, Fatih, Gulacti Center Apt, No: 6-302 Mimar Kemalettin “GARANTI GOLD AND EXCHANGE”), Ali DIS TICARET LIMITED SIRKETI (a.k.a. MAATH ABDULLAH DAEL IMPORT AND EXPORT (Arabic: مماث عبد الله دايل للتصدير والتجارة)), North 60th Street, Sana’a, Yemen; 50th Street, Hodeidah, 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).

JIO GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI, 12/340 Yesilkoy Mahallesi, Ataturk Caddesi, Bakirkoy, Istanbul 34149, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jul 2006; Registration Number 11615989 (United Arab Emirates) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

DA’IL IMPORT AND EXPORT (a.k.a. MAATH ABDULLAH DAEL IMPORT AND EXPORT; a.k.a. MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT (Arabic: مماث عبد الله دايل للتصدير والتجارة)), North 60th Street, Sana’a, Yemen; 50th Street, Hodeidah, 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 SHIP MANAGEMENT; a.k.a. PERIDOT SHIP MANAGEMENT & TRADING LLC), Sharjah Media City, Al Messaned, Al Bataeh, Sharjah, Sharjah, United Arab Emirates; Office 903, Arena Chambers-II, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; L-1, Office No. 28, 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 1805553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERIDOT SHIPPING & TRADING LLC (a.k.a. PERIDOT SHIPPING AND TRADING LLC (Arabic: بيريدوت للتجارة والشحن ذو م.), Sharjah Media City, Al Messaned, Al Bataeh, Sharjah, Sharjah, United Arab Emirates; Office 903, Arena Chambers-II, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; L-1, Office No. 28, 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 1805553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERIDOT SHIPPING AND TRADING LLC (Arabic: بيريدوت للتجارة والشحن ذو م.), Sharjah Media City, Al Messaned, Al Bataeh, Sharjah, Sharjah, United Arab Emirates; Office 903, Arena Chambers-II, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; L-1, Office No. 28, 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 1805553.01 (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: شرائنجهف كومر 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 30 Nov 2018; Identification Number IMO 6170108; License 1805553.01 (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),
The following [BELARUS-EO14038] entries have been added to OFAC's SDN List:

24X7 PANOPTES (a.k.a. LLC 24X7 PANOPTES) (Cyrillic: ООО 24X7 ПАНОПТЕС); a.k.a. ООО 24Х7 ПАНОПТЕС), Platova st. 20В-2, Minsk 220005, Belarus (Cyrillic: ул. Платова, 20В-2, Минск 220005, Беларусь); Registration Number 192603494 (Belarus) [BELARUS-EO14038].

AAT INTEGRAL - KIIRIUUCHAJA KAMPANIA KHOLOGYNGU INTEHRAL (Cyrillic: AAT ИНТЕГРАЛ - КИРЮЧИЯ КАМПАНЯ ХОЛДИНГУ ИНТЕГРАЛ) (a.k.a. INTEGRAL-UPRIVLYAYUSHCHAYA KOMPANIYA KHOOLDINGA INTEGRAL, OAO; a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ОАО ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ИНТЕГРАЛ); a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ИНТЕГРАЛ). I.P., d.121А, kom. 327, ul. Kazahta g., Minsk, Belarus; Registration Number 100386629 (Belarus) [BELARUS-EO14038].

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 Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

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 Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

BANK MOSCOW-MINSK JOINT STOCK COMPANY (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 Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

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 ave, Minsk 220114, Belarus; 115 Nezavisimost Avenue, Minsk 220114, Belarus; Organization CHANGES TO THE SDN LIST IN 2022
Established Date 1991; Registration Number 100066509 (Belarus) [BELARUS-E014038].

INTEGRAL-UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA INTEGRAL, OAO (a.k.a. AAT INTEHRAL - KIRUICHAYA KAMPANIYA KHOLDYNGU INTEHRAL (Cyrillic: "AAT ИНТЕГРАЛ - КИРУЧАЯ КАМПАНИЯ ХОЛДИНГА ИНТЕГРАЛ")); a.k.a. AAT INTEHRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: "ОАО ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ИНТЕГРАЛ")

CHANGES TO THE SDN LIST IN 2022 - 31 -
COMPANY HOLDING RADAR SYSTEM (Cyrillic: ОАО КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ); a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGEMENT COMPANY HOLDING RADAR SYSTEMS), Partizanski 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhile pomeshchenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-E014038].

KHRENIN, Viktor (a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЕНІН, Віктар Геннадьевич); a.k.a. KHRENIN, Viktor Gennadievich (Cyrillic: ХРЕНІН, Віктар Генадзевич); a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЕНIН, Віктар Геннадьевич); a.k.a. KHRENIN, Viktor Gienadzjevich; a.k.a. KHRENIN, Viktar Gienadzjevich; a.k.a. KHRENIN, Viktor; a.k.a. KHRENIN, Viktar Genadzevich (Cyrillic: ХРЕНIН, Віктар Геннадьевич), Minsk, Belarus; nationality Belarus; Gender Male; DOB 01 Aug 1971; POB Novogrudok, Grodno Region, Belarus; nationality Belarus; Gender Male; Passport KH2594621 (Belarus); National ID No. 3010871K003PB1 (Belarus) (individual) [BELARUS-E014038].

KHRENIN, Viktor Gennadievich (Cyrillic: ХРЕНІН, Віктор Геннадьевич); a.k.a. KHRENIN, Viktar Gennadievich (Cyrillic: ХРЕНIН, Віктар Геннадьевич); a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЕНІН, Віктор Геннадьевич); a.k.a. KHRENIN, Victor; a.k.a. KHRENIN, Viktar Genadzevich (Cyrillic: ХРЕНIН, Віктор Геннадьевич), Minsk, Belarus; nationality Belarus; Gender Male; DOB 01 Aug 1971; POB Novogrudok, Grodno Region, Belarus; nationality Belarus; Gender Male; Passport KH2594621 (Belarus); National ID No. 3010871K003PB1 (Belarus) (individual) [BELARUS-E014038].

LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (a.k.a. БЕЛИНВЕСТЕНЖИНГ; a.k.a. BELINVEST-ENGINEERING; a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING), 2 Melnikaite Str., office 10, Minsk 220004, Belarus; Organization Established Date 01 Jun 2011; Registration Number 191450284 (Belarus) [BELARUS-E014038] (Linked To: BELARUSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

LLC SYNESIS (Cyrillic: ООО СИНЕЗИС) (а.к.а. JSC SYNESIS; а.к.а. SINEZIS OOO), Platonova 208, Minsk 220005, Belarus; d.208, пом. 13, комната 14, ul. Platonova, Minsk, Belarus; Organization Established Date 27 Dec 2007; Registration Number 190950894 (Belarus) [BELARUS-E014038].

MINOTOR-SERVICE ENTERPRISE (а.к.а. УП МИНОР-СЕРВИС; а.к.а. UP MINOTOR-SERVIS (Cyrillic: УП МИНОР-СЕРВИС), МIНАТОР-УНIТАРНАЕ ПРАДПРЫЕМСТВА ВЫТВОРЧА-ГАНДЛЕВАЕ ПРЫVАТНAYE UNITARY ENTERPRISE MINOTOR-SERVICE; а.к.а. UP MINOTOR-SERVIS (Cyrillic: УП МИНОР-СЕРВИС), карвата, 220139, Belarus); Radialnaya str., 40, Minsk 220070, Belarus; Organization Established Date 1991; Registration Number 100665069 (Belarus) [BELARUS-E014038].

MINSK WHEEL TRACTOR PLANT (Cyrillic: МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ) (а.к.а. MINSK WHEEL TRACTOR PLANT JSC; а.к.а. MINSK WHEEL TRACTOR PLANT OPEN JOINT STOCK COMPANY; а.к.а. MINSK WHEELED TRACTOR PLANT; а.к.а. Minsk WHEEL TRACTOR PLANT (Cyrillic: ЧАСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ)) (а.к.а. MINSK WHEEL TRACTOR PLANT JSC; а.к.а. MINSK WHEEL TRACTOR PLANT OPEN JOINT STOCK COMPANY; а.к.а. MINSK WHEELED TRACTOR PLANT; а.к.а. MINSK WHEEL TRACTOR PLANT (Cyrillic: ЧАСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ)); ul. Карвата, д. 84, ком. 1, Мinsk 220139, Belarus (Cyrillic: ул. Карвата, д. 84, ком. 1, г. Минск 220139, Беларусь); Radialnaya str., 40, Minsk 220070, Belarus; Organization Established Date 1991; Registration Number 100665069 (Belarus) [BELARUS-E014038].

24X7 PANOPTES (Cyrillic: ООО 24X7 ПАНОПТЕС) (а.к.а. 24X7 PANOPTES; а.к.а. ООО 24X7 ПАНОПТЕС), Platonova str. 20B-2, Minsk 220005, Belarus (Cyrillic: ул. Платонова, 206-2, Минск 220005, Беларусь); Registration Number 192603494 (Belarus) [BELARUS-E014038].

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CHANGES TO THE SDNLIST IN 2022

- 34 -
Grodno Region, Belarus; nationality Belarus;

Gender Male (individual) [BELARUS-E014038].

PROIZVODSTVENNO-TORGOGOYE
CHASTNOE EKONOMICHESKOE 
OBSTROYSTVENNOE TORGOGO 
STROEINISTVE

RASSALAI, Viachaslau Yevgenyevich, Minsk, Belarus; DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

RASSALAI, Viachaslau Yevgenyevich, Minsk, Belarus; DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

RASSALAI, Viachaslau Yevgenyevich (a.k.a. RASSALAI, Viachaslau Yevgenyevich (Cyrillic: РАССАЛAI, Вячеслав Явгеневич)), Minsk, Belarus;

Gender Male (individual) [BELARUS-E014038].

RIMASHEVSKY, Alexsey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович) (a.k.a. RIMASHEVSKY, Alexsey Ivanovich), 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-E014038].

RIMASHEVSKY, Alexsey (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-E014038].
SHATROV, Aleksandr (Cyrillic: ШАТРОВ, Александр) (a.k.a. SHATROU, Aliaksandr; a.k.a. SHATROU, Aliaksandr Yauhenavich (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч); a.k.a. SHATROU, Alexander; a.k.a. SHATROU, Alyaksandr Yauhenavich (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч); a.k.a. SOHRA LLC (a.k.a. OBSCHESTVO S OGRANIchennoy OTVETSTVENNOSTYU SOKhra (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛОРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; Organization Established Date 20 Dec 2003; Target Type Government Entity [BELARUS-EO14038].

SOHRA LLC (a.k.a. OBSCHESTVO S OGRANIchennoy OTVETSTVENNOSTYU SOKhra (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛОРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; Organization Established Date 20 Dec 2003; Target Type Government Entity [BELARUS-EO14038].

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA (Cyrillic: БЕЛАРУССКИЙ ГОСУДАРСТВЕННЫЙ ВНЕШТОРГОВОЙ УНИТАРНЫЙ ПРЕДПРИЯТИЕ БЕЛСПЕЦВНЕШТЕХНИКА), st. Kalinovskogo, 8, Minsk 220103, Belarus (Cyrillic: ул. Калиновского, д. 8, Минск 220103, Belarus); Organization Established Date 18 Dec 1995; Registration Number 101080981 (Belarus) [BELARUS-EO14038].

TAА АБАРОННЯЯ ИНІЦИЯТЫВЫ (Cyrillic: ТАА АБАРОННЯЯ ИНІЦИЯТЫВЫ) (a.k.a. LIMITED LIABILITY COMPANY ORGANICHENNOY OTVETSTVENNOSTYU INITSIATIVY (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛСПЕЦВНЕШТЕХНИКА)), Perehodnaya str. 64, building 3, office 5, Minsk 220070, Belarus (Cyrillic: ул. Переходная, д. 64 корпус 3, каб. 5, Минск 220070, Belarus); Registration Number 191285292 (Belarus) [BELARUS-EO14038].

STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS (a.k.a. BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY; a.k.a. STATE MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛОРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; Target Type Government Entity [BELARUS-EO14038].

STATE MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛОРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; Target Type Government Entity [BELARUS-EO14038].

TAА СОХРА (Cyrillic: ТАА СОХРА) (a.k.a. OBSCHESTVO S OGRANIchennoy OTVETSTVENNOSTYU SOKhra (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛОРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; Target Type Government Entity [BELARUS-EO14038].
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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. Перовская, Минск 220034, Беларусь); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-EO14038].

OKRUTYOEY AKTSIONERNOYE OBSCHESTVO AVIACOMPANIYA TRANSAVIAEKSPORT (a.k.a. AAT AVIACAMPANIIA TRANSAVIAEKSPORT) (Cyrillic: ОАО АВИАКOMPANIYA TRANSAVIIAEKSPORT; f.k.a. AKTSIONERNOYE OBSCHESTVO TAE AVIA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАО ТЕ АВИА); a.k.a. OKRUTYOEY AKTSIONERNOYE OBSCHESTVO AVIACOMPANIYA TRANSAVIAEKSPORT; f.k.a. OKRUTYOEY AKTSIONERNOYE OBSCHESTVO TAE AVIA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАО ТЕ АВИА)). 44, Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Беларусь); d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: д. 11, ул. Перовская, Минск 220034, Беларусь); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-EO14038].

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

AAT TAE AVIYA (Cyrillic: AAT TAE AVIYA) (f.k.a. AAT AVIACAMPANIIA TRANSAVIAEKSPORT (Cyrillic: ОАО АВИАКOMPANIYA TRANSAVIIAEKSPORT; f.k.a. AKTSIONERNOYE OBSCHESTVO TAE AVIA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАО ТЕ АВИА); a.k.a. OKRUTYOEY AKTSIONERNOYE OBSCHESTVO AVIACOMPANIYA TRANSAVIAEKSPORT; f.k.a. OKRUTYOEY AKTSIONERNOYE OBSCHESTVO TAE AVIA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАО ТЕ АВИА)).

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CHANGES TO THE SDN LIST IN 2022

(f.k.a. AAT AVIAKAMPIANIIA TRANSAVIAEKSPART (Cyrillic: AAT АВИАКИМПИИЯ ТРАНСАВИАЭКСПАРТ); a.k.a. AAT TAE AVIA (Cyrillic: AAT ТАЕ АВИА); f.k.a. ADKRYTAE AKTSYANERNAE TAVARYSTVA AVIAKAMPIANIIA TRANSAVIAEKSPART (Cyrillic: АДКРЫТАЕ АКЦИЙНАРНАЯ ТАВАРЫСТВА АВИАКОМПАНИИ ТРАНСАВИАЭКСПАРТ); f.k.a. AVO AVIAKOMPIANIYA TRANSVAIAEKSPORT OAO; a.k.a. JOINT STOCK COMPANY TRANSVAIAEKSPORT AIRLINES; a.k.a. JSC TRANSVAIAEKSPORT AIRLINES; f.k.a. OAO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: ОАО АВИАКОМПАНИЯ ТРАНСАВИАЭКСПОРТ) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

IVANOV, Sergei (a.k.a. IVANOV, Sergej); DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661]. -to- IVANOV, Сергей Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
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 OTRKOTOE 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) 044552519; 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 NOVIKOMBANK 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) 044552519; 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 NOVIKOMBANK AKTSIONERNOE OBCHESTVO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTRKOTOE 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) 044552519; 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 NOVIKOMBANK AKTSIONERNOE OBCHESTVO (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; 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, Russia); SWIFT/BIC NOVGRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739057591; 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).

BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VTB OAO; a.k.a. BANK VTB AO; a.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTBLAOLU; Website www.vtb.oao; 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).

BANCO VTB AFRICA SA (a.k.a. VTB AFRICA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBBLAOLU; Website www.vtb.oao; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739057591; 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).

BANCO VTB AFRICA SA (a.k.a. VTB AFRICA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBBLAOLU; Website www.vtb.oao; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739057591; 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).
For more information on directives, please visit the following link:
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For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
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 VTBAAKZKZ; 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB AZERBAIJAN OJSC (a.k.a. JSC 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 VTBBAAZ22; 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB 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 TORGOVLI OAO; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY) (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plynushchikha 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, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashny Zaporad, 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) 04430707; alt. BIK (RU) 044525187; 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB 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 OAO; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY) (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plynushchikha 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, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashny Zaporad, 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) 04430707; alt. BIK (RU) 044525187; 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB KAZAKHSTAN JOINT STOCK COMPANY (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 VTBAAKZKZ; 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#directories [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#EO14024.

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024.
BM BANK JSC; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenska 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] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BM BANK JSC; f.k.a. Joint Stock Commercial Bank - Bank of Moscow Open Joint Stock Company; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenska 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] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

CHANGES TO THE SDN LIST IN 2022

- 50 -
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. AKTSIONERNYE OBSHCHESTVO NEKOMMERCHESKI BANK 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); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK AO (Cyrillic:УКРАИНА-EO13662) [RUSSIA-EO14024] (Linked To: ROSTEC).

NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. AKTSIONERNOE AKTSIONERNOE OBSHCHESTVO NEKOMMERCHESKI BANK 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); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK AO (Cyrillic:УКРАИНА-EO13662) [RUSSIA-EO14024] (Linked To: ROSTEC).

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).

NONSTATE PENSION FUND VTB PENSION FUND; a.k.a. NONSTATE 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: ROSTEC).

NOVIKOMBANK AO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK 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); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK AO (Cyrillic:УКРАИНА-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:АО 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 AO (Cyrillic:УКРАИНА-EO13662) [RUSSIA-EO14024] (Linked To: ROSTEC).

NOVIKOMBANK AO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK 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); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK AO (Cyrillic:УКРАИНА-EO13662) [RUSSIA-EO14024] (Linked To: ROSTEC).

NOVIKOMBANK AO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK 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); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK AO (Cyrillic:УКРАИНА-EO13662) [RUSSIA-EO14024] (Linked To: ROSTEC).

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).

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).

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).

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),
NPF VTB PENSIONNY FOND, AO (a.k.a. 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),
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),
AOO BANK VTB (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE; f.k.a. OAO VNESHTORGBANK (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 P'yushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarnyy, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Komples 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 1072739609391 (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].
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 VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB,OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VT 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)), 9, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 P'yushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarnyy, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Komples 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 1072739609391 (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].
EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY),

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; 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: Activites 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#EO14024 (Linked To: VTB BANK PUBLIC 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#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; 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#EO14024 (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OJSC CJSC BANK FOR FOREIGN TRADE (f.k.a. 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. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIi 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 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtaryn, St. Petersburg 191144, Russia; 11, lit A, Degtarynnaya pereulok, St. Petersburg 191144, Russia; 43, bid.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 MOSWRUMM; 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); 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#EO14024. PAO BM BANK (a.k.a. AKTSIONERNOE OBSCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVKI OTKRYYTOE AKTSIONERNOE OBSCHESTVO; f.k.a. BANK MOSKVY OAO; 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. BM 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 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtaryn, St. Petersburg 191144, Russia; 11, lit A, Degtarynnaya pereulok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16HART1UQON98 (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].

VNESHTORGANKB ROSSI CLOSED 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 ROSSIISKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI RSFSR; f.k.a. BANK VNESHEI TORGVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI ROSSIISKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB 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 VNESHTORGANKB; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANKB; f.k.a. VNESHTORGANKB OF RSFSR; 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 Morskaya str., St. Petersburg 190000, Russia; 37 Plyuschikhia ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109147, Russia; 3, ul. Vorontsovskaya, Moscow 109147, Russia; 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 253400V16HART1UQON98 (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 AFRICA (a.k.a. BANCO VTB AFRICA SA), 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).

VTB BANK (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 ROSSIISKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI RSFSR; f.k.a. BANK VNESHEI TORGVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOI ROSSIISKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB 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 VNESHTORGANKB; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANKB; f.k.a. VNESHTORGANKB OF RSFSR; 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 Morskaya str., St. Petersburg 190000, Russia; 37 Plyuschikhia ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarym perulok, St. Petersburg 191144, Russia; 43, bild.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 253400V16HART1UQON98 (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 ARMENIA CJSC (f.k.a. SAVINGS BANK OF THE REPUBLIC OF ARMENIA; f.k.a. VTB BANK ARMENIA CJSC), 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].

VTB BANK ARMENIA CJSC (f.k.a. SAVINGS BANK OF THE REPUBLIC OF ARMENIA; f.k.a. VTB BANK ARMENIA CJSC), 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].
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 TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIISKOI FEDERATSIIO AS A PRIVATE 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 OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE; f.k.a. RJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. CJSC 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 VNESHTORG; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK ROSSI AS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLICJOINTSTOCKCOMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))

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 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 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 TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIISKOI FEDERATSIIO AS A PRIVATE 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 OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE; f.k.a. RJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. CJSC 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 VNESHTORG; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK ROSSI AS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLICJOINTSTOCKCOMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))

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 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 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 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 TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIISKOI FEDERATSIIO AS A PRIVATE 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 OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE; f.k.a. RJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. CJSC 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 VNESHTORG; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK ROSSI AS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLICJOINTSTOCKCOMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))

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 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 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].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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 ROSSIISKI 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 PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhul ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarymyu pereulok, St. Petersburg 191144, Russia; 43, bid 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 VTBRRUM; 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 1097746344596 (Russia); Tax ID No. 7702070139 (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].

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 VNESHNEI TORGOLVI OAO; f.k.a. BANK VNESHNEI TORGOLVI ROSSIISKI FEDERATSI IS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFSR; f.k.a. BANK VNESHNEI TORGOLVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI ROSSIISKY FEDERATSI 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 PUBLICHOE AKTSIONERNOE OBŞCHESTVO; 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 ROSSIISKI 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 PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhul ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarymyu pereulok, St. Petersburg 191144, Russia; 43, bid 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 VTBRRUM; 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 1097746344596 (Russia); Tax ID No. 7702070139 (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].
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 CAPITAL JSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHALDING VTB CAPITAL 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, Stolyarnyi Pereulok 3, bl 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-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING LIMITED (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtbf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 5087746611145 (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 FACTORING LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING LIMITED; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 5087746611114 (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 PENSION ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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 PENSION ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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 PENSION ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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 PENSION ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; 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 SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJS 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 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).

"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 1012504737898 (Georgia); For more 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 NEGOSSUDARSTVENNYI PENSIONNYI FOND OTKRYTIE (a.k.a. AO NPF OTKRYTIE; a.k.a. NPF OTKRYTIE GROUP (Cyrillic: ГРУППА НПФ OTKРЫТИЕ)), 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-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY VTB BANK FINANCIAL CORPORATION OTKRIITE).

AKTSIONERNOE OBSHCHESTVO RTS-KHOLDING (a.k.a. AO RTS-KHOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY; a.k.a. RTS-HOLDING JSC), 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; 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).

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 1127746030411 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO SOVKOMBANK (a.k.a. AO SOVKOMBANK; a.k.a. SOVKOMBANK GROUP (Cyrillic: ГРУППА СОВКОМБАНК)), 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-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY VTB BANK FINANCIAL CORPORATION OTKRIITE).

AKTSIONERNOE OBSHCHESTVO OTKRITIE BROKER (a.k.a. AO OTKRYTIE BROKER; a.k.a. OTKRYTIE BROKER GROUP (Cyrillic: ГРУППА OTКРЫТИЕ БРОКЕР)), ul. Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

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

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

IC ROSGOSSTRAKH PJSC (a.k.a. PJSC IC ROSGOSSTRAKH) (Cyrillic: ПАО СК РОСГОССТРАХ); a.k.a. PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAKH (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТРАХОВАЯ КОМПАНИЯ РОСГОССТРАХ); a.k.a. ROSGOSSTRAKH INSURANCE COMPANY GROUP), dom 3, ulitsa Parkovaya, Lyubertsy, Moscow Oblast 140002, Russia; Tax ID No. 1027739049689 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

INSPIRA INVEST A OOO (a.k.a. LIMITED LIABILITY COMPANY INSPIRA INVEST A (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСПИРА ИНВЕСТ А); a.k.a. LLC INSPIRA INVEST A (Cyrillic: ООО ИНСПИРА ИНВЕСТ А)), et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Sloboda, Moscow 115280, Russia; Organization Established Date 10 Apr 2017; Tax ID No. 7725367175 (Russia); Registration Number 1177746359834 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).

INVESTITIONSSAJTT-A KOMPAANIAYA SEPTEM (a.k.a. SEPTEM CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SEPTEM CAPITAL LLC), Ul. Odesskaya D. 2, Pom 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809863 (Russia); Registration Number 114774636749 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

IVANOV JR., Sergey (a.k.a. IVANOV, Sergei Sergeyevich (Cyrillic: ИВАНОВ, Сергей Сергеевич); a.k.a. IVANOV, Sergey; a.k.a. IVANOV, Sergei Sergeevich), 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-EO14024] (Linked To: IVANOV, Sergei Borisovich).

IVANOV, Sergei Sergeyevich (Cyrillic: ИВАНОВ, Сергей Сергеевич) (a.k.a. IVANOV JR., Sergey; a.k.a. IVANOV, Sergey; a.k.a. IVANOV, Sergei Sergeevich), 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-EO14024] (Linked To: IVANOV, Sergei Borisovich).

JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK (f.k.a. JOINT STOCK COMPANY SAROVBUSINESSBANK; a.k.a. JSC SAROVBUSINESSBANK), ul Silkina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARORU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JSC SOVCOMBANK LIFE JSC), Ul. Butyrskaya, D. 76, P. 1, Moscow 127015, Russia; Website sovcomlife.ru; Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KOMANA HOLDINGS LLC (a.k.a. SOVCOMBANK SECURITIES LIMITED), Chapo Central, Flat No: 1, Floor No: 1, Spyrou Kyprianoy 20, Nicosia 1075, Cyprus; Registration Number C339207 (Cyprus) [RUSSIA-EO14024] (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 OOO; a.k.a. LLC ATLANT S (Cyrillic: ООО АТЛАНТ С)), et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).

LIMITED LIABILITY COMPANY INSPIRA INVEST A (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСПИРА ИНВЕСТ А) (a.k.a. INSPIRA INVEST A (Cyrillic: ООО ИНСПИРА ИНВЕСТ А)), et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Sloboda, Moscow 115280, Russia; Organization Established Date 10 Apr 2017; Tax ID No. 7725367175 (Russia); Registration Number 1177746359834 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).
[1] Limited Liability Company Ozon Bank (a.k.a. LLC Ozon Bank), 3rd Floor, Olgiyipskiy Prospekt 14, Moscow 120900, Russia; Website bank.ozon.ru; Tax ID No. 7750057771 (Russia); Registration Number 1137711000020 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY), 3rd Floor, Olimpiyskiy Prospekt 14, Moscow 120900, Russia; Website bank.ozon.ru; Tax ID No. 7750057771 (Russia); Registration Number 1137711000020 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
[RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OPEN JOINT-STOCK COMPANY ROSGOSSSTRACH BANK (a.k.a. PAO ROSGOSSSTRACH BANK (Cyrillic: ПАО РОСГОССТРАХ БАНК)); f.k.a. "RUSS-BANK"), Stroenie 2, 43 Myasnickaya ul., Moscow 107078, Russia; SWIFT/BIC RUIDRUMM; Website www.rgsbank.ru; Tax ID No. 7718105676 (Russia); Registration Number 1027739004809 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР) (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ОТКРЫТИЕ БРОКЕР; a.k.a. АО ОТКРЫТИЕ БРОКЕР), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 102773904772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE CAPITAL CYPRUS LIMITED (a.k.a. OTKRITIE CAPITAL LIMITED), Milios Building, flat no: 2, Amathoyntos 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), Milios Building, flat no: 2, Amathoyntos 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 LTD (a.k.a. OTKRITIE LTD GROUP), Nicolaou Pentadromos Center, flat no: 908G, floor no: 9, Agias Zonis & Thessalonikis 1, Limassol 3025, Cyprus; Organization Established Date 25 Jul 2012; Registration Number C309722 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE LTD GROUP (a.k.a. OTKRITIE LTD GROUP), Nicolaou Pentadromos Center, flat no: 908G, floor no: 9, Agias Zonis & Thessalonikis 1, Limassol 3025, Cyprus; Organization Established Date 25 Jul 2012; Registration Number C309722 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE FAKTORING (Cyrillic: ООО ОТКРЫТИЕ ФАКТОРИНГ), Pr-Ht 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); Tax ID No. 1167746399897 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE CAPITAL (a.k.a. ООО ОТКРЫТИЕ КАПИТАЛ), 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).

PAO BANK OTKRITIE FINANCIAL CORPORATION (a.k.a. OTKRITIE BANK; a.k.a. PJSC BANK FK OTKRITIE (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION), d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC JSNMRUMM; Website www.open.ru; DOB 1981; POB Saint Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PATRUSHEV, Nikolai Platonovich).

PJSC BANK FK OTKRITIE (Cyrillic: ПАО ПО РОСГОССТРАХ БАНК) (a.k.a. OPEN JOINT-STOCK COMPANY ROSGOSSTRACH BANK; f.k.a. "RUSS-BANK"), Stroenie 2, 43 Myasnickaya ul., Moscow 107078, Russia; SWIFT/BIC RUIDRUMM; Website www.rgsbank.ru; Tax ID No. 7718105676 (Russia); Registration Number 1027739004809 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

PATRUSHEV, Andrey (Cyrillic: ПАТРУШЕВ, Андрей), St. Petersburg, Russia; DOB 1981; POB Saint Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PATRUSHEV, Nikolai Platonovich).

OTKRITIE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР) (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ОТКРЫТИЕ БРОКЕР; a.k.a. АО ОТКРЫТИЕ БРОКЕР), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 15 Dec 1992; Tax ID No. 7706092528
RTS-KHOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY, Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

RUSKONSALT (a.k.a. RUSKONSALT OOO), Ul. Malaya Semenovskaya D. 15/17, Korp 4, Kabinet 5 (6 Floor), Moscow 107023, Russia; Website ruskonsalt.ru; Tax ID No. 7707327194 (Russia); Registration Number 1037707026940 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SEPTEM CAPITAL LLC (a.k.a. SEPTEM CAPITAL LIMITED LIABILITY COMPANY), Ul. Odesskaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SECHIN, Ivan Igorevich (a.k.a. SECHIN, Ivan), Moscow, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-E014024] (Linked To: SECHIN, Igor Ivanovich).

SECHIN, Ivan (Cyrillic: СЕЧИН, Иван) (a.k.a. SECHIN, Ivan), Moscow, Russia; Shvedsky Tyipik 3 KV8, Moscow 125009, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-E014024] (Linked To: SECHIN, Igor Ivanovich).

SEPTEM CAPITAL LLC (a.k.a. SEPTEM CAPITAL LIMITED LIABILITY COMPANY), Ul. Odesskaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOLLERS-FINANCE LLC (a.k.a. SOLLERS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. SOVCOMBANK LEASING 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).

SOLOVIEVA, Galina Olegovna (a.k.a. ULYUTINA, Galina; a.k.a. ULYUTINA, Galina Olegovna), 8-1-60 Filipovsky, Moscow 119019, Russia; DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-E014024] (Linked To: SOLOVIEV, Yuri Alekseievich).

SOLOVIEV, Yuri (a.k.a. SOLOVIEV, Yuriy Alekseyevich; a.k.a. SOLOVIEV, Yuriy Alekseyevich; a.k.a. SOLOVIEV, Yuriy), Russia; DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Male; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-E014024] (Linked To: SOLOVIEV, Yuri Alekseievich).

SOLOVIEV, Yuri Alekseievich (Cyrillic: СОЛОВЬЕВ, Юрий Алексеевич) (a.k.a. SOLOVIEV, Yuriy Alekseyevich; a.k.a. SOLOVIEV, Yuriy Alekseyevich; a.k.a. SOLOVIEV, Yuriy), Russia; DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Male; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-E014024] (Linked To: SOLOVIEV, Yuri Alekseievich).
D.14, Moscow 115114, Russia; Website factoring.ru; Tax ID No. 7725625041 (Russia); Registration Number 1077764078226 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOVCOMBANK INSURANCE JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO SOVKOMKARD), Pr-Kt Moskovskii D.79a, Lt.A, Saint Petersburg 196084, Russia; Website komsns.ru; Tax ID No. 1077764078226 (Russia); Registration Number 1087746253781 (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 115114, Russia; Website sovcomleasing.ru; Tax ID No. 5167746420265 (Russia); Registration Number 1027739059754 (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).
(Bulgaria) (individual) [RUSSIA-EO14024]

(Linked To: SOLOVIEV, Yuriy Alekseyevich).

ULUTINA, Galina Olegovna (a.k.a. USM LIMITED LIABILITY COMPANY (a.k.a. SOLOVIEV, Yuriy Alekseyevich),

(Linked To: SOLOVIEV, Yuriy Alekseyevich).

USD LIMITED LIABILITY COMPANY (a.k.a. VEDYAKHIN, Aleksandr (a.k.a. VEDYAKHIN, Aleksandr; a.k.a. ВЕДЯХИН, АЛЕКСАНДРОВИЧ (individual) [RUSSIA-EO14024].

(Linked To: SOLOVIEV, Yuriy Alekseyevich).

USM LIMITED LIABILITY COMPANY (a.k.a. USM LIMITED LIABILITY COMPANY (a.k.a. SOLOVIEV, Yuriy Alekseyevich),

(Linked To: SOLOVIEV, Yuriy Alekseyevich).

VOSTOCHNY CAPITAL MANAGEMENT COMPANY LLC (a.k.a. SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. SOVCOMBANK ASSET MANAGEMENT LLC), PI. Suzorovskaya D. 1/52, K. 1, Floor 5, Pomesch. 522-1, Moscow 124734, Russia; Website www.vostochny-capital.ru; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

VOSTOCHNY COMMERCIAL BANK PJSC (a.k.a. VOSTOCHNY COMMERCIAL BANK; a.k.a. PUBLIC JOINT STOCK COMPANY KB VOSTOCHO,

Blagoveshchensk, St. Innokentiy Lane 1, Amur 675004, Russia; SWIFT/BIC DALVRUBX; Website vostochnybank.ru; Tax ID No. 2801015394 (Russia); Registration Number 1022800000112 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

VBT BANK DEUTSCHLAND AG (f.k.a. OST-WEST HANDELSBANK AG; a.k.a. VTB BANK EUROPE SE), Ruesterstrasse 7-9, Frankfurt am Main 60325, Germany; SWIFT/BIC DOBADEF1; Website http://www.vbt.eu; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VBT BANK EUROPE SE (f.k.a. OST-WEST HANDELSBANK AG; f.k.a. VTB BANK DEUTSCHLAND AG), Ruesterstrasse 7-9, Frankfurt am Main 60325, Germany; SWIFT/BIC DOBADEF1; Website http://www.vbt.eu; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VBT FOREKS (a.k.a. OBOCHHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VTB FOREKS; a.k.a. VTB FOREKS OOO), Nab. Presnenskaya D. 10, Blik S, Floor 16, Moscow 123112, Russia; Organization Established Date 15 Mar 2016; Target Type Financial Institution; Tax ID No. 9701034653 (Russia); Registration Number 1167746257755 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

WEST SIBERIAN COMMERCIAL BANK (a.k.a. WEST SIBERIAN COMMERCIAL BANK PJSC; a.k.a. WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY; a.k.a. ZAPSIBCOMBANK), 1, 8 March Street, Tyumen, Tyumenskaya Oblast 625000, Russia; Website http://www.zapsibkombank.ru; alt. Website http://www.wscb.ru; BIK (RU) 047102613; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

WEST SIBERIAN COMMERCIAL BANK PJSC (a.k.a. WEST SIBERIAN COMMERCIAL BANK; a.k.a. WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY; a.k.a. ZAPSIBCOMBANK), 1, 8 March Street, Tyumen, Tyumenskaya Oblast 625000, Russia; Website http://www.zapsibkombank.ru; alt. Website http://www.wscb.ru; BIK (RU) 047102613; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY (a.k.a. WEST SIBERIAN COMMERCIAL BANK; a.k.a. WEST SIBERIAN COMMERCIAL BANK PUBLIC JOINT STOCK COMPANY; a.k.a. ZAPSIBCOMBANK), 1, 8 March Street, Tyumen, Tyumenskaya Oblast 625000, Russia; Website http://www.zapsibkombank.ru; alt. Website http://www.wscb.ru; BIK (RU) 047102613; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
BUSINESS-FINANCE LLC (a.k.a. BUSINESS-BANK NFC JSC (a.k.a. BANK NATIONAL ASSET MANAGEMENT COMPANY OFFICE OF FOREIGN ASSETS CONTROL (Russia) [RUSSIA-EO14024] (Linked To: RUSSIA-EO14024) (Russia); Registration Number 1027739004809 (Russia) www.rgsbank.ru; Tax ID No. 7725206241 (Russia); Registration Number 1027725006638 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"ASSET MANAGEMENT COMPANY NAVIGATOR" (a.k.a. OOO NAVIGATOR ASSET MANAGEMENT (Cyrillic: ООО УК НАВИГАТОР); a.k.a. "UK NAVIGATOR"), ul. Gilyarovskyogo, d. 39, str. 3, et. 12, kom. 17, Moscow 129110, Russia; Organization Established Date 30 Sep 2002; Tax ID No. 7725206241 (Russia);

"BANK NFC JSC" (a.k.a. BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY; a.k.a. BANK NFC FACTORING COMPANY JOINT STOCK COMPANY), 14 Ul Kozhevnicheskaya, Moscow 115114, Russia; Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

"BUSINESS-FINANCE LLC" (a.k.a. BUSINESS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. "BUSINESS-FINANCE"), Ul. Myansnitskaya D. 35, Moscow 101000, Russia; Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Registration Number 1057749598169 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"BUSINESS-FINANCE" (a.k.a. BUSINESS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. "BUSINESS-FINANCE LLC"), Ul. Myansnitskaya D. 35, Moscow 101000, Russia; Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Registration Number 1057749598169 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"RUSS-BANK" (a.k.a. OPEN JOINT-STOCK COMPANY ROSGOSSTRAKH BANK; a.k.a. PAO ROSGOSSTRAKH BANK (Cyrillic: ПАО РОСГОССТРАХ БАНК)), Stroenie 2, 43 Myasnitskaya ul., Moscow 107087, Russia; SWIFT/BIC RUIDRUMM; Website www.rgsbank.ru; Tax ID No. 7718105676 (Russia); Registration Number 1027739004809 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRIKRITIE).

"UK NAVIGATOR" (a.k.a. OOO NAVIGATOR ASSET MANAGEMENT (Cyrillic: ООО УК НАВИГАТОР); a.k.a. "ASSET MANAGEMENT COMPANY NAVIGATOR"), ul. Gilyarovskyogo, d. 39, str. 3, et. 12, kom. 17, Moscow 129110, Russia; Organization Established Date 30 Sep 2002; Tax ID No. 7725206241 (Russia); Registration Number 1027725006638 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRIKRITIE).

"USM LLC" (a.k.a. USM LIMITED LIABILITY COMPANY; a.k.a. YUESEM), Pr-Kt Tekstilshchikov D. 46, Pom.1, Kom.56, Kostroma 156000, Russia; Tax ID No. 7725327133 (Russia); Registration Number 1167746761302 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

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

AKTIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSIY; 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 KOMANIYA RFPR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. "AO UK RFPR" (Cyrillic: "АО УК РФП")) (Cyrillic: "АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ"; a.k.a. "Владимир") (Cyrillic: "Владимир") (Cyrillic: "Владимир") (Cyrillic: "Владимир") (Cyrillic: "Владимир") (Cyrillic: "Владимир") (Cyrillic: "Владимир").
JOINT STOCK COMPANY MANAGEMENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМАНПИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ) (a.k.a. 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 RFPI)

DMITRIEV, Kirill (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-E014024].

DMITRIEV, Kirill (a.k.a. DMITRIEV, Kirill Aleksandrovich) (Cyrillic: ДМИТРИЕВ, Кирилл Александрович) (a.k.a. DMITRIYEV, Kirill), Moscow, Russia; DOB 12 Apr 1975; POB Kyiv, Ukraine; nationality Russia; Gender Male; Tax ID No. 773013083324 (Russia) (individual) [RUSSIA-E014024].

JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМАНПИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ) (a.k.a. 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 RFPI)

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-E014024].

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 RFPI

CHANGES TO THE SDNLIST IN 2022
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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UPRAVLYAYUSHCHAYA KOMANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. "АО UK RFPI" (Cyrillic: "АО УК РФПИ"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website https://rvc.ru; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

"LLC MC RVC" (a.k.a. LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК); a.k.a. OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMANIYA RVC; a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ); a.k.a. LLC MC RVC; a.k.a. "OOO UK RVK (Cyrillic: "ООО УК РВК")", D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia (Cyrillic: Дом 8, Строение 1 Этаж 12, Набережная Пресненская, Москва 123112, Россия); Website https://rvc.ru; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

"OOO UK RVK" (Cyrillic: "ООО УК РВК") (a.k.a. LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК); a.k.a. OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMANIYA RVC; a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ); a.k.a. LLC MC RVC; a.k.a. "OOO UK RVK" (Cyrillic: "ООО УК РВК"), D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia (Cyrillic: Дом 8, Строение 1 Этаж 12, Набережная Пресненская, Москва 123112, Россия); Website https://rvc.ru; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

"RDF" (Cyrillic: "РДФ") (a.k.a. RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: РОССИЙСКИЙ ФОНД ПРИМЫХ ИНВЕСТИЦИЙ)), Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 8th Floor, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8, стр. 1 МФК Город Столиц, Южная башня, 7, этаж 8, Москва 123112, Россия); Website www.rdf.ru; alt. Website www.investinrussia.com; Organization Established Date 01 Jun 2011; Target Type Government Entity [RUSSIA-EO14024].

• 03/01/22

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 [FTO] [SDGT]. - to- ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE 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 [FTO] [SDGT]. - to- ISIL'S SOUTH ASIA BRANCH (a.k.a. ISIL KHORASAN; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE 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].

ISIS WILAYAT KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIS'S SOUTH ASIA BRANCH; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan [FTO] [SDGT]. - to- ISIS WILAYAT KHORASAN
resulting in the following new [FTO] [SDGT] entries:

ISIS-K (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. IS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHORASAN; 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; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. IS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHORASAN; 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; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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 OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN; 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].
The following [SDGT] entries have been added to OFAC's SDN List:

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdella Hussein; a.k.a. ABADIKA, Abdullah 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); alt. Passport A04151202 (South Africa); National ID No. 7709285116082 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABADIGGA, Abdella Hussein (a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah 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 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).

UMAR, Farhaad (a.k.a. HOOMER, Farhad; a.k.a. OMAR, Farhad; a.k.a. UMAR, Farhad); 57 Spathodia Drive, Irisingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, 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 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. HOOMER, Farhad; a.k.a. UMAR, Farhad), 57 Spathodia Drive, Irisingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, 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 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).

UMAR, Farhad (a.k.a. HOOMER, Farhad; a.k.a. UMAR, Farhad), 57 Spathodia Drive, Irisingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, 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 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).

MUHAMMAD, Peter Charles (a.k.a. "ABU KAIIDHA"; a.k.a. "Issa"); 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 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).

MILLER, Siraaj, 34 Lupin, Lentegeur, Mitchells Plain, Cape Town, South Africa; DOB 28 Sep 1977; POB Cape Town, South Africa; 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 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

OMBAGA, Peter Charles (a.k.a. "ABU KAIIDHA"; a.k.a. "Issa"); 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 A05256584 (South Africa); alt. Passport A04151202 (South Africa); National ID No. 7709285116082 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
Executive Order 13886; Passport AB321592 (Tanzania) expires 08 Mar 2019 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE).

"CARLOS, Abdi" (a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Hussein; a.k.a. ABADIKHA, Abdallah Asid; 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 KAIDHA"), 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).

• 03/03/22

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

BUHNOVA, Irina Sergeyevna, Russia; DOB 01 Apr 1963; 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).

Zamlelova, Svetlana Georgiyevna, Russia; DOB 22 Aug 1973; nationality Russia; Gender Female (individual) [ELECTION-EO13848] (Linked To: JOURNAL KAMERTON).

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

NEW EASTERN OUTLOOK, Russia; Website journal-neo.org [RUSSIA-EO14024].

ORIENTAL REVIEW, Russia; Website www.orientalreview.org [RUSSIA-EO14024].

The following [UKRAINE-EO13660] entries have been added to OFAC's SDN List:

Geopolitica (Cyrillic: ГЕОПОЛИТИКА), Russia; Website Geopolitica.ru [UKRAINE-EO13660] (Linked To: DUGIN, Aleksandr).

The following [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] entries have been added to OFAC's SDN List:

Dugina, Darya Aleksandrovna, Russia; DOB 15 Dec 1992; nationality Russia; Gender Female (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: UNITED WORLD INTERNATIONAL).

UNITED WORLD INTERNATIONAL, Russia; Website www.unitedworldint.com; alt. Website www.wwidata.com [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

The following [CAATSA - RUSSIA] [CYBER2] [NPWMD] entries have been added to OFAC's SDN List:

Dorokhova, Nina Viktorovna, Russia; DOB 20 Nov 1965; nationality Russia; Gender Female (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO).

Ilyashenko, Andrey Vitalyevich, Russia; DOB 19 Dec 1958; nationality Russia; Gender Male (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO).

Kamyshanova, Aleksandra Aleksandrovna, Russia; DOB 29 Nov 1986; nationality Russia; Gender Female (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO).

Kirillova, Anastasiya Sergeyevna, Russia; DOB 31 Dec 1986; nationality Russia; Gender
The following [NPWMD] [CYBER2] [ELECTION-EO13848] entries have been added to OFAC’s SDN List:

Chuguleva, Aleyona Anatolyevna, Russia; DOB 14 May 1988; nationality Russia; Gender Female (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: SOUTHFRONT).

Gafner, Denis Yakovlevich, Russia; DOB 08 Sep 1980; nationality Russia; Gender Male; Passport 5003226888 (Russia); Identification Number 21500322688 (Russia) (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: SOUTHFRONT).

Kalabayeva, Valeriya, Russia; DOB 01 Oct 1997; nationality Russia; Gender Female; Passport 653701605 (Russia) (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: SOUTHFRONT).

Mamaikova, Aelita Leonidovna, Russia; DOB 01 Nov 1988; nationality Russia; Gender Female (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: SOUTHFRONT).

The following [NPWMD] [CYBER2] entries have been added to OFAC’s SDN List:

Bedin, Yuriy Sergeyeyevich, Ukraine; DOB 26 Mar 1989; nationality Russia; Gender Male (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

Glotov, Yevgeniy Eduardovich, Ukraine; DOB 19 Sep 1987; nationality Ukraine; Gender Male; National ID No. 3203817519 (Ukraine) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

Sinelin, Mikhail Anatolyevich, Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

Sinelin, Mikhail Anatolyevich (a.k.a. Sinelin, Mikhail Anatolyevich), Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

The following [NPWMD] [CYBER2] [ELECTION-EO13848] entries have been added to OFAC’s SDN List:

Prigozhin, Evgeniy, Russia (a.k.a. Prigozhin, Evgeniy Viktorovich) (a.k.a. Prigozhin, Evgeniy Viktorovich), Russia; DOB 01 Jun 1961; Gender Male (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- PRIGOZHIN, Evgeniy Viktorovich (a.k.a. Prigozhin, Evgeniy), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: INTERNET RESEARCH AGENCY LLC).

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

Bozotalova, Maiya Nikolaeva (f.k.a. Bozotalova, Mayya), a.k.a. Tokareva, Maiya Nikolaeva (Cyrillic: TOKAPEBA, Maia Hkwonaena); a.k.a. Tokareva, Mayya), Brusova Str., 19, 5, Moscow 125009, 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].

Bozotalova, Maiya (f.k.a. Bozotalova, Mayya), a.k.a. Tokareva, Maiya Nikolaeva, a.k.a. Tokareva, Maiya Nikolaeva (Cyrillic: TOKAPEBA, Maia Hkwonaena); a.k.a. Tokareva, Mayya), Brusova Str., 19, 5, Moscow 125009, 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].

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

Dilibar (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 S OGRANICENOM ODGOVORNOSCU ZA NEKRETINJE I UGOSTITELJSTVO), Trg zravta fasizma 6, Zagreb 10000, Croatia; Organization Established Date 11 Jun 2003; Tax ID No. 22558501304 (Croatia); Registration Number 01737015 (Croatia) [RUSSIA-EO14024] (Linked To: TAKAREVA, Maiya Nikolaevna).
Russia; Gender Male; Tax ID No. 1601108019 (Russia) (individual) [RUSSIA-E014024].

USMANOV, Alisher (a.k.a. USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович); a.k.a. USMONOV, Alisher); Russia; Monaco; DOB 09 Aug 1952; POB Helsinki, Finland; nationality Russia; Gender Male; Tax ID No. 1097711000078 (Russia) (individual) [UKRAINE-E013661].

USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович); a.k.a. USMANOV, Alisher (individual) [UKRAINE-EO14024].

03/03/22

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

BANK SEVERNY MORSKOY PUT (a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT-STOCK COMPANY), 71/11 Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-E013661]. -to- AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY 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, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Target Type Financial Institution; Tax ID No. 7750050482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

BANK SEVERNY MORSKOY PUT (Cyrillic: БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-E013661] [USMANOV, Alisher Burhanovich]; a.k.a. USMANOV, Alisher; a.k.a. USMONOV, Alisher; a.k.a. USMANOV, Alisher Burhanovich (individual) [UKRAINE-E013661].

 resulting in the following new [RUSSIA-E014024] [UKRAINE-E013661] [RUSSIA-EO14024] entries:

AO SMP BANK (Cyrillic: АО 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 OPEN JOINT-STOCK COMPANY), 71/11 Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-E013661]. -to- SMP BANK (Cyrillic: БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Target Type Financial Institution; Tax ID No. 7750050482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].
CHchemesov, Sergey (a.k.a. CHEMEOV, Sergej; a.k.a. CHEMEZOV, Sergey Victorovich), 21 Gogolevskiy Bulvar, Moscow, Russia; DOB 03 Jan 1957; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 770202363089 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROtenberg, Boris Romanovich (a.k.a. ROTENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович); a.k.a. ROTENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович)), Russia; DOB 07 Apr 1981; POB St. Petersburg, Russia; citizen Russia; alt. citizen Finland; DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia; nationality Russia; Gender Male; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROtenberg, Roman Borisovich (a.k.a. ROTENBERG, Roman Borisovich (Cyrillic: РОТЕНБЕРГ, Роман Борисович)), Beregovaya, Street 6, Apartment 25, Moscow 125367, Russia; DOB 07 Apr 1981; POB St. Petersburg, Russia; citizen Russia; alt. citizen Finland; Passport 640848350 (Russia); alt. Passport 16038132 (Finland); alt. Passport 17017258 (Finland) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: SMP BANK).

ROtenberg, Igor Arkadiyevich (a.k.a. ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadiiovych; a.k.a. ROTENBERG, Igor Arkadievich; a.k.a. ROTENBERG, Igor Arkadievich; a.k.a. ROTENBERG, Igor Arkadevich); DOB 09 May 1973; POB Leningrad, Russia; Gender Male (individual) [UKRAINE-EO13662]. -to- ROTENBERG, Igor Arkadiyevich (a.k.a. ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadiiovych; a.k.a. ROTENBERG, Igor Arkadievich; a.k.a. ROTENBERG, Igor Arkadievich; a.k.a. ROTENBERG, Igor Arkadevich); DOB 09 May 1973; POB Leningrad, Russia; Gender Male (individual) [UKRAINE-EO13662]. -to-

ROtenberg, Arkady Romanovych (a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkady Romanovych), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Target Type Financial Institution; Tax ID No. 770202363089 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROtenberg, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkady Romanovych), 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 Romanovich (a.k.a. ROTENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович); a.k.a. ROTENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович)), Russia; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROtenberg, Arkady Romanovych (a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkady Romanovych), Russia; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

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

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

ROTENBERGH, Igor Arkadiyovych (a.k.a. ROTENBERG, Igor Arkadiiovych; a.k.a. ROTENBERG, Igor Arkadievich (Cyrillic: ПОТЕНБЕРГ, Игорь Arkадьевич); a.k.a. ROTENBERG, Ihor Arkadiiovych), 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. VSEROSSIYSKIY INSTITUT AVIATSIONNYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSIYSKIY 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].

ALTIITUDE 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).

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-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATOVA, Yekaterina Sergeyevna (Cyrillic: ИГНАТОВА, Екатерина Сергеевна) (a.k.a. IGNATOVA, Ekaterina), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATOVA, Yekaterina; a.k.a. IGNATOVA, Yekaterina (Cyrillic: "VIAM"), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-EO14024].

FIRMA YEARDON OOO (Cyrillic: ООО ФИРМА БЕАРДОН), д. 6 стр. 1, пер. Сеченовский, Moscow 119034, Russia; Tax ID No. 7713165336 (Russia); Business Registration Number 1027700266219 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

GAPCHUK FOX, Karina (a.k.a. ROTENBERG, Karina Iurevna; a.k.a. ROTENBERG, Karina Iuryevna), Russia; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Tax ID No. 7701024933 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Boris Romanovich).

IGNATOVA, Anastasia; a.k.a. CHMEZOV, Anastasia; a.k.a. IGNATOVA, Anastasia Mikhailovna, Russia; DOB 1987; nationality Russia; Gender Female; Tax ID No. 770470614612 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATOVA, Anastasia Mikhailovna (a.k.a. CHMEZOV, Anastasia; a.k.a. IGNATOVA, Anastasia), Russia; DOB 1987; nationality Russia; Gender Female; Tax ID No. 770470614612 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATOVA, Ekaterina (a.k.a. IGNATOVA, Yekaterina Sergeyevna), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

IGNATOVA, Ekaterina; a.k.a. IGNATOVA, Ekaterina (Cyrillic: "VIAM"), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (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 R&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-EI14024].

JSC R PA 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 R&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-EI14024].

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 "КМБ")), Obukhovskoy Oborony Ave, Saint Petersburg 192012, Russia; Tax ID No. 7802205799 (Russia) [RUSSIA-EI14024].

KNAAPO (Cyrillic: КНААПО) (a.k.a. KOMSOMOLSK-ON-AMUR AIRCRAFT PRODUCTION ASSOCIATION; a.k.a. KOMSOMOLSK-ON-AMUR AVIATION PLANT), 1 Sovetskaya Str., Komsomol On Amur 681018, Russia; Website www.knaapo.ru; Tax ID No. 2703019760 (Russia) [RUSSIA-EI14024].

KURGANMASHZAVOD (a.k.a. KURGANMASHZAVOD PJSC; a.k.a. KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY; a.k.a. PJSC KURGANSKY MASHINOSTROITELNY FACTORY (Cyrillic: ПАО КУРГАНИСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД)), 17 Mashinostroitelnoye 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-EI14024].

KURGANMASHZAVOD PJSC (a.k.a. KURGANMASHZAVOD; a.k.a. KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY; a.k.a. PJSC KURGANSKY MASHINOSTROITELNY FACTORY (Cyrillic: ПАО КУРГАНИСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД)), 17 Mashinostroitelnoye 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-EI14024].
Россия; 13 Касаткин Ст., Москва 129301, Россия; 4 А Новорошчихинской, Ст., Санкт-Петербург 196084, Россия; 140 Куйбышев Ст., 3-й Фл., Пермь, Россия; 3 Окружная Дорога, Омск 644076, Россия; Website www.uec-saturn.ru; Tax ID No. 7610052644 (Россия) [RUSSIA-E014024].

ОДК-УМПО.ENGINE BUILDING ASSOCIATION (a.k.a. ОДК-УМПО.ENGINE BUILDING ENTERPRISE; a.k.a. PAO ОДК-УФИМСКОЕ MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ОДК-УФИМСКОЕ MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ОДК-УФИМСКОЕ MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-УФА ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-УМПО"; a.k.a. "ОДК-УМПО ПАО"; a.k.a. "PJSC ОДК-УМПО"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-E014024].

ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗГЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗГЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) (a.k.a. ИЗГЕВСК UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATION LIMITED LIABILITY COMPANY; f.k.a. ИЗГЕВСK-УМANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHS; a.k.a. "NPO IZHBS"; a.k.a. "ООО НПО ИЗГЕВСК"), Ordzhonikidzse St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНИКИДЗЕ, Д. 2, ИЖЕВСК, УДМУРТСКАЯ РЕСПУБЛИКА 426063, Россия); Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1833015934 (Russia) [RUSSIA-E014024].

ООО ПЛАНАР (Cyrillic: ООО ПЛАНАР) (a.k.a. LLC ПЛАНАР; a.k.a. ПЛАНАР ELEMENTS; a.k.a. The PLANAR Company (Cyrillic: ОАО ПЛАНАР)) (a.k.a. THE PLANAR COMPANY (Cyrillic: ОАО ПЛАНАР)), Office 1, 76 Likhvintseva St., Izhevsk 426034, Russia; Office 23, Building 2, Corps 58, 1 Partsyny Pereulok Lane, Moscow 115093, Russia; Website planar-elements.; Tax ID No. 1833015934 (Russia) [RUSSIA-E014024].

ОТКРЫТЫЕ АКТУВ ООО (Cyrillic: ООО ОТКРЫТЫЕ АКТУВЫ), d. 12 str. 18 etazh 1 pom. I kom. 40, per. Bolshoi Savvinski, Moscow, 119435, Russia; Tax ID No. 7704840190 (Russia); Business Registration Number 1137746812101 (Russia) [RUSSIA-E014024] (Linked To: SHUVALOV, Igor Ivanovich).

ПАО ОДК-УФИМСКОЕ MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ) (a.k.a. ОДК-УМПО.ENGINE BUILDING ENTERPRISE; a.k.a. PUBLIC JOINT-STOCK COMPANY ОДК-УФИМСКОЕ MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ОДК-УФИМСКОЕ MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-УФА ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-УМПО"; a.k.a. "ОДК-УМПО ПАО"; a.k.a. "PJSC ОДК-УМПО"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-E014024].

ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗГЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗГЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) (a.k.a. ИЗГЕВСК UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATION LIMITED LIABILITY COMPANY; f.k.a. ИЗГЕВСK-УМANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHS; a.k.a. "NPO IZHBS"; a.k.a. "ООО НПО ИЗГЕВСК"), Ordzhonikidzse St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНИКИДЗЕ, Д. 2, ИЖЕВСК, УДМУРТСКАЯ РЕСПУБЛИКА 426063, Россия); Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1833015934 (Russia) [RUSSIA-E014024].

ООО ПЛАНАР (Cyrillic: ООО ПЛАНАР) (a.k.a. LLC ПЛАНАР; a.k.a. ПЛАНАР ELEMENTS; a.k.a. The PLANAR Company (Cyrillic: ОАО ПЛАНАР)) (a.k.a. THE PLANAR COMPANY (Cyrillic: ОАО ПЛАНАР)), Office 1, 76 Likhvintseva St., Izhevsk 426034, Russia; Office 23, Building 2, Corps 58, 1 Partsyny Pereulok Lane, Moscow 115093, Russia; Website planar-elements.; Tax ID No. 1833015934 (Russia) [RUSSIA-E014024].
 ROTENBERG, Lilia Arkadiyevna; a.k.a. ROTENBERG, Liliya Arkadiyevna; a.k.a. ROTENBERG, Lilia Arkadievna (Cyrillic: РОТЕНБЕРГ, Лилия Аркадьевна). Russia; DOB 27 Mar 1966; alt. DOB 27 Mar 1966; POB Kaluga, Russia; nationality Russia; Gender Female; Passport 514895091 (Russia); Tax ID No. 773178714204 (Russia) [RUSSIA-EO14024]. (Linked To: SHUVALOV, Igor Ivanovich). [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOVA, Olga Viktorovna (Cyrillic: ШУВАЛОВА, Ольга Викторовна), Russia; DOB 27 Mar 1966; alt. DOB 27 Mar 1966; POB Kaluga, Russia; nationality Russia; Gender Female; Passport 514895091 (Russia); Tax ID No. 773178714204 (Russia) [RUSSIA-EO14024]. (Linked To: SHUVALOV, Igor Ivanovich). [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SOKOL AIRCRAFT PLANT (a.k.a. NAZ SOKOL; a.k.a. NIZHNIY NOVGOROD AVIATION PLANT SOKOL; a.k.a. NIZHNIY NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. PJSC NAZ SOKOL (Cyrillic: ПАО НАЗ СОКОЛ)), 1 Chaadaev St., Nizhny Novgorod 603035, Russia; Tax ID No. 5259008341 (Russia) [RUSSIA-EO14024].

SOVA NEDVIZHIMOST OOO (Cyrillic: ООО СОВА НЕДВИЖИМОСТЬ) (a.k.a. SOVA REAL ESTATE LLC), Alleya Berezovaya 2, Odintsovo 143085, Russia; Tax ID No. 5032268112 (Russia); Business Registration Number 1135032005734 [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SOVA REAL ESTATE LLC (a.k.a. SOVA NEDVIZHIMOST OOO (Cyrillic: ООО СОВА НЕДВИЖИМОСТЬ)), Alleya Berezovaya 2, Odintsovo 143085, Russia; Tax ID No. 5032268112 (Russia); Business Registration Number 1135032005734 [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

THE PLANAR COMPANY (Cyrillic: КОМПАНИЯ ПЛАНАР) (a.k.a. LLC PLANAR; a.k.a. ООО ПЛАНАР (Cyrillic: ООО ПЛАНАР)), Office 1, 78 Likhvintseva St., Izhevsk 426034, Russia; Office 23, Building 2, Corpus 58, 1 Partnyy Pereulok Lane, Moscow 115093, Russia; Website planar-elements.ru; Tax ID No. 1833015934 (Russia) [RUSSIA-EO14024].

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-ПРОИЗВОДСТЕВНЕННЫЙ 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 FNPTS
PROIZVODSTVENNOE OBEDINENIE;
a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-
UFIMSKEOY; a.k.a. PUBLIC JOINT-STOCK
COMPANY ODK-UFIMSKEOY
MOTOROSTROITELNOYE PRODUCTION
ASSOCIATION; a.k.a. UFA ENGINE BUILDING
MANUFACTURING COMPANY; a.k.a.
UFIMSKEOY MOTOROSTROITELNOYE
PROIZVODSTVENNOYE OBYEDINENIYE;
if a.k.a. UNITED ENGINE MANUFACTURING
CORPORATION-UFA ENGINE BUILDING
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-EO14024].

VKEROSISSKIY INSTITUT AVIATSIONNYKH
MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ
ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ)
(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.
VSEROSISSKIY NAUCHNO-
ISSLEDOVATELSKII INSTITUT
AVIATSIONNYKH MATERIALLOV; a.k.a.
"VIAM" (Cyrillic: "ВИАМ"), 17, Radio Street,
Moscow, Russia; Website www.viam.ru; Tax
ID No. 7701024933 (Russia) [RUSSIA-
EO14024].

VSEROSISSKIY NAUCHNO-
ISSLEDOVATELSKII INSTITUT
AVIATSIONNYKH MATERIALLOV; a.k.a.
"VIAM" (Cyrillic: "ВИАМ"), 17, Radio Street,
Moscow, Russia; Website www.viam.ru; Tax
ID No. 7701024933 (Russia) [RUSSIA-
EO14024].

Ô»à ÇÀÈ (a.k.a. JOINT STOCK COMPANY
SALAVAT CHEMICAL PLANT (Cyrillic:
AKSIONNAYE OBSTWCHESTW BAPABATSKY
KHIMIChESKIY ZABW); a.k.a. SALAVAT
CHEMICAL PLANT; a.k.a. "JSC SKHZ"), 30
Mologvardetsev St., Salavat, Republic of
Bashkortostan 453256, Russia; Website
www.salavatrz.ru; Organization Established
Date 01 Nov 2012; Tax ID No. 266036534
(Russia) [RUSSIA-EO14024].

"JSC RPC KBM" (a.k.a. JOINT STOCK
COMPANY RESEARCH AND PRODUCTION
CORPORATION KONSTRUKTORSKOE
BYURO MASHYNOSTROYENiya; a.k.a.
KOLOMMA MACHINE BUILDING DESIGN
BUREAU; a.k.a. RESEARCH AND
PRODUCTION CORPORATION
KONSTRUKTORSKOE BYURO
MASHYNOSTROYENiya), 42, Oksky Prospekt,
Kolomna, Moscow Region 140402, Russia;
Website www.kbm.ru; Organization Established
Date 02 Jul 2012; Tax ID No. 5022039177
(Russia) [RUSSIA-EO14024].

"JSC SKHZ" (a.k.a. JOINT STOCK COMPANY
SALAVAT CHEMICAL PLANT (Cyrillic:
AKSIONNAYE OBSTWCHESTW BAPABATSKY
KHIMIChESKIY ZABW); a.k.a. SALAVAT
CHEMICAL PLANT; a.k.a. "AO CX3"), 30
Mologvardetsev St., Salavat, Republic of
Bashkortostan 453256, Russia; Website
www.salavatrz.ru; Organization Established
Date 01 Nov 2012; Tax ID No. 266036534
(Russia) [RUSSIA-EO14024].

"JSC SKHZ" (a.k.a. JOINT STOCK COMPANY
SALAVAT CHEMICAL PLANT (Cyrillic:
AKSIONNAYE OBSTWCHESTW BAPABATSKY
KHIMIChESKIY ZABW); a.k.a. SALAVAT
CHEMICAL PLANT; a.k.a. "AO CX3"), 30
Mologvardetsev St., Salavat, Republic of
Bashkortostan 453256, Russia; Website
www.salavatrz.ru; Organization Established
Date 01 Nov 2012; Tax ID No. 266036534
(Russia) [RUSSIA-EO14024].

"KBSM AO" (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: AO
KONSTRUKTORSKOE BÝRO
SPEÇIAŁNYHO MASHINOSTROIENIJA); a.k.a.
JOINT-STOCK COMPANY
ENGINEERING OFFICE SPEÇIALNOGO
MASHINOSTROYENiya; a.k.a. JOINT-STOCK
COMPANY KBSM; a.k.a. KBSM DESIGN
BUREAU OF SPECIAL MACHINEBUILDING),
Obukhovskoy Oborony Ave, Saint Petersburg

- 94 -
"NAPO" (a.k.a. AO NOVOSIBIRSKIY AVIAREMONTNIY ZAVOD; Cyrillic: AO НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД); 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 НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД); a.k.a. JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; 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 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].

"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 OBEedinienie) (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOYE PROIZVODSTVENNOYE OBEedinienie; 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 OBEedinienie) (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOYE PROIZVODSTVENNOYE OBEedinienie; 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].

"PJSC 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 OBEedinienie) (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOYE PROIZVODSTVENNOYE OBEedinienie; 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].

"RADIOAUTOMATIC" (a.k.a. RADIOAVTOMATIKA LLC (Cyrillic: ООО РАДИОАВТОМАТИКА)), Zolotorogsky Val St., 11/22, Flat VII, Floor 2, Room 4, Moscow, Moscow Region, Russia; Website www.radioautomatic.ru; Target Type Private
OFAC’s SDN List:
The following [SDGT] entries have been added to

• 03/04/22

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 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 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: "VIAM") (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. VSEROSSIYSKI INSTITUT AVIATSIONNYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT AVIATSIONNYKH MATERIALOV), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-EO14024].

• 03/07/22

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 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

TAHER, Ibrahim Amin Fadlallah (a.k.a. TAHER, Fadlallah Brahim; a.k.a. TAHER, Ibrahim; a.k.a. TAHER, Ibrahim Fadlallah), Guinea; DOB 10 Nov 1963; POB Jwya, Lebanon; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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).

TAHER, Ibrahim Fadlallah (a.k.a. TAHER, Brahim; a.k.a. TAHER, Ibrahim; a.k.a. TAHER, Ibrahim Fadlallah), Lebanon; nationality 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 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).

JANNAT OSHIKLARI; a.k.a. KHATIBAT AL TAWHID WAL JIHAD; a.k.a. “KTJ”), Syria; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 137828 (Lebanon) issued 20 Aug 2008 (individual) [SDGT] (Linked To: HIZBALLAH).

TAHER, Ibrahim Fadlallah (a.k.a. TAHER, Brahim; a.k.a. TAHER, Ibrahim; a.k.a. TAHER, Ibrahim Fadlallah), Lebanon; nationality 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 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).

TAHER, Ibrahim Fadlallah (a.k.a. TAHER, Brahim; a.k.a. TAHER, Ibrahim; a.k.a. TAHER, Ibrahim Fadlallah), Lebanon; nationality 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 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. GAYEVOY, Aleksandr Andreyevich), Vladivostok, Russia; DOB 16 Jun 1986; POB Artem, Primorye 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 Andreevich (a.k.a. GAEVOI, Aleksandr Andreyevich), Vladivostok, Russia; DOB 16 Jun 1986; POB Artem, Primorye 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).

GAEVOI, Aleksandr Andreyevich (a.k.a. GAEVOY, Aleksandr; a.k.a. GAYEVOY, Aleksandr Andreyevich), Vladivostok, Russia; DOB 16 Jun 1986; POB Artem, Primorye 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).

RK BREEZE LLC (a.k.a. RK BRIZ; 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).

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; 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).
OFFICE OF FOREIGN ASSETS CONTROL  

CHANGES TO THE SDN LIST IN 2022

Number 1162503050654 (Russia) [DPRK2]

(Link 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. "ZEELM"), 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-EO13661] [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, Yury Vyacheslavovich; a.k.a. AFONIN, Yuri 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 Drobobykh, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024].
1969; POB Bashkortostan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BESSONOV, Evgeny Ivanovich (a.k.a. BESSONOV, Evgeniy 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].

BESSONOV, Evgeny Ivanovich, 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].

CHOULZ, Nikolay Dmitrievich (a.k.a. CHOULZ, Nikolay Dmitrievich; a.k.a. PESKOV, Nikolay), B. Dorogomilovskoiia, 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].

CHONES, Nikolai (a.k.a. CHOUlZ, Nikolay Dmitrievich; a.k.a. PESKOV, Nikolay), B. Dorogomilovskoiia, 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].

CHOUlZ, Nikolay Dmitrievich (a.k.a. CHOLEs, Nikolai (a.k.a. CHOUlZ, Nikolay Dmitrievich; a.k.a. PESKOV, Nikolay), B. Dorogomilovskoiia, 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].

KOLOMIEtSEV, Nikolai Vasilievich (Cyrillic: КОЛОМИЕЦЕВ, Николай Васильевич); a.k.a. KOLOMIEtSEV, Nikolai, Russia; DOB 26 Nov 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 Vasilyevich (Cyrillic: ЛУКЯНЕНКО, Валерий Васильевич); a.k.a. LUkyANenko, Valery, Russia; DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
NAVKA, Tatiana Aleksandrovna (a.k.a. NAVKA, Tatjana), 13-3-22 Bolshaya Yakimanka, Moscow 119180, Russia; Polyanka, Russia; Tretya Okhota, Russia; Rublyovka, Russia; Yalta, Crimea, Ukraine; DOB 13 Apr 1975; POB Dnipropetrovsk, Ukraine; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitriy Sergeevich).

NAVKA, Tatjana (a.k.a. NAVKA, Tatiana Aleksandrovna), 13-3-22 Bolshaya Yakimanka, Moscow 119180, Russia; Polyanka, Russia; Tretya Okhota, Russia; Rublyovka, Russia; Yalta, Crimea, Ukraine; DOB 13 Apr 1975; POB Dnipropetrovsk, Ukraine; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitriy Sergeevich).

OSADCHII, Nikolay Ivanovich (a.k.a. OSADCHY, Nikolay Ivanovich (Cyrillic: ОСАДЧИЙ, Николай Иванович), Russia; DOB 08 Dec 1957; POB Tuapse, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

OSTROVSKYI, Svyatoslav Yevgenievich (a.k.a. OSTROVSKY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич)), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OSTROVSKYI, Svyatoslav Yevgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич) (a.k.a. OSTROVSKY, Svyatoslav Evgenievich), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PESKOVA, Yelizaveta (a.k.a. PESKOV, Liza; a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOV, Liza), Moscow, Russia; Paris, France; Brussels, Belgium; DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitriy Sergeevich).

PYANOV, Dmitrii Vasilyevich (Cyrillic: ПЬЯНОВ, Дмитрий Васильевич) (a.k.a. PYANOV, Dmitrii Vasilevich), Russia; DOB 07 Dec 1977; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have been changed:

AKTSIONERNOE OBSHCHESTVO
UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSIY; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA 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-EO14024]. -to- AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSIY; 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: „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-EO14024].
JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSIY; f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KO MPA NIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSIY; (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ); a.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniyе 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Этаж 1, 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].

JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSIY; f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSIY; (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ); a.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniyе 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Этаж 1, 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].

LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY 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 THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniyе 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Этаж 1, 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].

LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniyе 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Этаж 1, 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 [RUSSIA-EO14024] entries have been changed:

**03/11/22**

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

CJSC ABR MANAGEMENT (a.k.a. ABR MANAGEMENT CJSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "ABR"), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Utitsa Graftio, Dom 7, Liter A, St. Petersburg 197022, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA). -to- ABR MANAGEMENT (Cyrillic: АБР МЕНЕДЖМЕНТ АО (Cyrillic: АБР МЕНЕДЖМЕНТ АО)), a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО) (a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. ABO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. ZAKRYTOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY A BR M ENEDZHMENT; a.k.a. ABR MANAGEMENT), ul. Graftio, d. 7 lita A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117844707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

KOVALCHUK, Kirill Mikhailovich, Russia; DOB 1968; Gender Male (individual) [UKRAINE-EO13661]. -to- KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVALCHUK, Kirylo Mykhailovych) (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович) (a.k.a. KOVALCHUK, Kyrylo Mykhailovych) (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович) (a.k.a. KOVALCHUK, Kyrylo Mykhailovych) (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович).
KOVALCHUK, Kyrylo Mykhailovych (a.k.a. КИРИЛЛ МИХАЙЛОВИЧ; КОВАЛЬЧУК, МЕНЕДЖМЕНТ; a.k.a. АБР МЕНЕДЖМЕНТ; a.k.a. НЕЙДЖМЕНТ); a.k.a. AO ABR MANAGEMENT AO (Cyrillic: АО АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. АБР МЕНЕДЖМЕНТ; a.k.a. АО АБР МЕНЕДЖМЕНТ; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 19022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT" (a.k.a. ABR MANAGEMENT CJSC; a.k.a. CJSC ABR MANAGEMENT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 19022, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA).

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

BELOUS, German (Cyrillic: БЕЛОУС, Герман), Russia; nationality Russia; Gender Male; Passport 771988299175 (Russia) (individual) [RUSSIA-EO14024].

KOVALCHUK, Yuriy Valentynovych (a.k.a. КОВАЛЬЧУК, Юрій Валентинович), Ukraine; nationality Ukraine; Passport 4514863944 (Russia) (individual) [RUSSIA-EO14024].

BELOUS, German (Cyrillic: БЕЛОУС, Герман), Russia; nationality Russia; Gender Male; Passport 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

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

ABR MANAGEMENT CJSC (a.k.a. CJSC ABR MANAGEMENT; a.k.a. ЗАКРЫТОЕ AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "АБР"), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 19022, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA).
CHANGES TO THE SDNList In 2022

03/15/22

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

LUKASHENKA, Halina Radzivonavna (a.k.a. LUKASHENKA, Galka Rodionovna (Cyrillic: ЛУКАШЕНКО, Галя Родионовна)), Belarus; DOB 01 Jan 1955; nationality Belarus; Gender Female (individual) [BELARUS].

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

The following [BELARUS] entries have been changed:

resulting in the following new [BELARUS] entries:
LUKASHENKA, Aleksandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Hryhoryavich; a.k.a.
LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a.
LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a.
LUKASHENKA, Aliaksandr Grigorievich; a.k.a.
LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a.
LUKASHENKA, Alyaksandr Ryhoravich; a.k.a.
LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a.
LUKASHENKA, Alyaksandr Grigorievich; a.k.a.
LUKASHENKO, Alexander Hryhoryavich; a.k.a.
LUKASHENKO, Alexander Ryhoravich; a.k.a.
LUKASHENKO, Alexander Grigorievich; a.k.a.
LUKASHENKO, Alexander Hryhoryavich; a.k.a.
LUKASHENKO, Aliaksandr Grigorievich; a.k.a.
LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a.
LUKASHENKO, Aliaksandr Grigorievich; a.k.a.
LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a.
LUKASHENKO, 30 Aug 1954; DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].
LUKASHENKO, Aleksandr Ryhoravich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Hryhoryavich; a.k.a.
LUKASHENKO, Aleksandr Grigoriyevich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
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LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
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LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
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LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

LUKASHENKA, Aleksandr Ryhoravich; a.k.a.

The following [MAGNIT] entries have been added

РАЙОНУ); a.k.a. KURCHALOI DISTRICT OF

LUKASHENKA, Alexander Grigorievich; a.k.a.

to OFAC's SDN List:

THE CHECHEN REPUBLIC BRANCH OF THE

LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Hryhoryavich; a.k.a.
LUKASHENKA, Alexander Ryhoravich; a.k.a.
LUKASHENKA, Aliaksandr Grigorievich; a.k.a.
LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a.
LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a.
LUKASHENKA, Aliaksandr Ryhoravich; a.k.a.
LUKASHENKA, Alyaksandr Grigorievich; a.k.a.
LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a.
LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a.
LUKASHENKA, Alyaksandr Ryhoravich; a.k.a.
LUKASHENKO, Aleksandr Grigorievich; a.k.a.
LUKASHENKO, Aleksandr Grigoriyevich; a.k.a.
LUKASHENKO, Aleksandr Hryhoryavich; a.k.a.
LUKASHENKO, Aleksandr Ryhoravich; a.k.a.
LUKASHENKO, Alexander Grigorievich; a.k.a.
LUKASHENKO, Alexander Grigoriyevich; a.k.a.
LUKASHENKO, Alexander Hryhoryavich; a.k.a.
LUKASHENKO, Alexander Ryhoravich; a.k.a.
LUKASHENKO, Aliaksandr Grigorievich; a.k.a.
LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a.
LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a.
LUKASHENKO, Aliaksandr Ryhoravich; a.k.a.
LUKASHENKO, Alyaksandr Grigorievich; a.k.a.
LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a.
LUKASHENKO, Alyaksandr Hryhoryavich); DOB
30 Aug 1954; POB Kopys, Vitebsk oblast,
Belarus; President (individual) [BELARUS].

AKHMATOV, Dzhabrail (Cyrillic: АХМАТОВ,
Джабраил) (a.k.a. AKHMATOV, Dzhabrail
Alkhazurovich (Cyrillic: АХМАТОВ, Джабраил
Алхазурович)), Kurchaloi District, Chechen
Republic, Russia; DOB 1981; POB Gudermes,
Chechen Republic, Russia; nationality Russia;
Gender Male (individual) [MAGNIT].
AKHMATOV, Dzhabrail Alkhazurovich (Cyrillic:
АХМАТОВ, Джабраил Алхазурович) (a.k.a.
AKHMATOV, Dzhabrail (Cyrillic: АХМАТОВ,
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,
Khussein; a.k.a. KHUTAYEV, Hussein),
Achkhoy-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
(Cyrillic: ХУТАЕВ, Хусейн); a.k.a. KHUTAEV,
Khussein; a.k.a. KHUTAYEV, Hussein),
Achkhoy-Martan, Chechen Republic, Russia;
DOB 1975; POB Stavropol Territory, Russia;

The following [RUSSIA-EO14024] [UKRAINE-

nationality Russia; Gender Male (individual)

EO13661] entries have been changed:

[MAGNIT].

ZOLOTOV, Viktor Vasiliyevich, 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) [UKRAINEEO13661]. -to- ZOLOTOV, Viktor (a.k.a.
ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27
Jan 1954; POB Ryazanskaya oblast, Russia;
nationality Russia; Gender Male (individual)
[UKRAINE-EO13661] [RUSSIA-EO14024].
resulting in the following new [RUSSIA-EO14024]
[UKRAINE-EO13661] entries:
ZOLOTOV, Viktor Vasilyevich (a.k.a. ZOLOTOV,
Viktor), Russia; DOB 27 Jan 1954; POB

KHUTAEV, Khussein (a.k.a. KHUTAEV, Khusein
(Cyrillic: ХУТАЕВ, Хусейн); a.k.a. KHUTAEV,
Khusein Merlovich (Cyrillic: ХУТАЕВ, Хусейн
Мерлович); a.k.a. KHUTAYEV, Hussein),
Achkhoy-Martan, Chechen Republic, Russia;
DOB 1975; POB Stavropol Territory, Russia;
nationality Russia; Gender Male (individual)
[MAGNIT].
KHUTAYEV, Hussein (a.k.a. KHUTAEV, Khusein
(Cyrillic: ХУТАЕВ, Хусейн); a.k.a. KHUTAEV,
Khusein Merlovich (Cyrillic: ХУТАЕВ, Хусейн
Мерлович); a.k.a. KHUTAEV, Khussein),
Achkhoy-Martan, Chechen Republic, Russia;
DOB 1975; POB Stavropol Territory, Russia;
nationality Russia; Gender Male (individual)
[MAGNIT].
KURCHALOI DISTRICT BRANCH OF THE MVD

Ryazanskaya oblast, Russia; nationality Russia;

OF RUSSIA (Cyrillic: ОТДЕЛ МВД РОССИИ

Gender Male (individual) [UKRAINE-EO13661]

ПО КУРЧАЛОЕВСКОМУ РАЙОНУ) (a.k.a.

[RUSSIA-EO14024].

KURCHALOI DISTRICT MVD BRANCH (Cyrillic:
ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ

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
POLICE DEPARTMENT; a.k.a. KURCHALOI
OMVD (Cyrillic: КУРЧАЛОЕВСКОЕ ОМВД);
a.k.a. KURCHALOI POLICE; a.k.a. KURCHALOI
ROVD (Cyrillic: КУРЧАЛОЕВСКОЕ РОВД);
a.k.a. KURCHALOY DIVISION OF THE
RUSSIAN MINISTRY OF INTERNAL AFFAIRS;
a.k.a. KURCHALOY POLICE DEPARTMENT;
a.k.a. KURCHALOYEVSKY DISTRICT POLICE
DEPARTMENT; a.k.a. KURCHALOYEVSKY
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
366329, Russia); 83 A.Kh. Kadyrov Street,
Kurchaloi village, Kurchaloi district, Chechen
Republic, Russia (Cyrillic: улица А-Х.Кадырова,
№83, село Курчалой, Курчалоевский район,
Чеченская республика, Russia); Organization
Established Date 16 Nov 2004; Tax ID No.
2027000900 (Russia); Registration Number
1042002408140 (Russia) [MAGNIT].
KURCHALOI DISTRICT MVD BRANCH (Cyrillic:
ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ
РАЙОНУ) (a.k.a. KURCHALOI DISTRICT
BRANCH OF THE MVD OF RUSSIA (Cyrillic:
ОТДЕЛ МВД РОССИИ ПО
КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a.
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
POLICE DEPARTMENT; a.k.a. KURCHALOI
OMVD (Cyrillic: КУРЧАЛОЕВСКОЕ ОМВД);
a.k.a. KURCHALOI POLICE; a.k.a. KURCHALOI
ROVD (Cyrillic: КУРЧАЛОЕВСКОЕ РОВД);
a.k.a. KURCHALOY DIVISION OF THE
RUSSIAN MINISTRY OF INTERNAL AFFAIRS;
a.k.a. KURCHALOY POLICE DEPARTMENT;

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

BULGAKOV, Dmitry, Russia; DOB 20 Oct 1954; POB Verkhneye Guruvo, Kursk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

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

IVANOVA, Timur (a.k.a. IVANOV, Timur Vadimovich), Russia; DOB 12 Aug 1975; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

IVANOVA, Timur Vadimovich (a.k.a. IVANOVA, Timur, Russia); DOB 12 Aug 1975; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KRIVORUCHKO, Aleksei (a.k.a. KRIVORUCHKO, Alexei), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

MIKHIEV, Aleksander Alexandrovich (a.k.a. MIKHIEV, Alexander A.; a.k.a. MIKHIEV, Alexander), Russia; DOB 18 Nov 1961; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

MIKHIEV, Alexander A. (a.k.a. MIKHIEV, Aleksander Aleksandrovich; a.k.a. MIKHIEV, Alexander), Russia; DOB 18 Nov 1961; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

PANKOV, Nikolai (a.k.a. PANKOV, Nikolay), Russia; DOB 02 Dec 1954; POB Mar’yino, Kostroma Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

PANKOV, Nikolai (a.k.a. PANKOV, Nikola), Russia; DOB 02 Dec 1954; POB Mar’yino, Kostroma Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SADOVENKO, Yuri (a.k.a. SADOVENKO, Yuriy), Russia; DOB 11 Sep 1969; POB Zhitomir, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SADOVENKO, Yury (a.k.a. SADOVENKO, Yuri), Russia; DOB 11 Sep 1969; POB Zhitomir, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
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).

ALAXY (a.k.a. ALAXY BVBA; f.k.a. BERKENRODE BVBA), Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Number 0478862274 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

ALAXY BVBA (a.k.a. ALAXY; f.k.a. BERKENRODE BVBA), Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Number 0478862274 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

BERKENRODE BVBA (a.k.a. ALAXY; a.k.a. ALAXY BVBA), Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Number 0478862274 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

AGOR PRECIOUS METALS (a.k.a. AGOR DMCC), 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).

GOETZ, Alain Francois Viviane (a.k.a. GOZ, Alen), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 784196536027277 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

GOZ, Alen (a.k.a. GOETZ, Alain Francois Viviane), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 784196536027277 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

GOETZ GOLD LLC (a.k.a. PGR 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).

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).

GOETZ, Alain (a.k.a. GOETZ, Alain Francois Viviane; a.k.a. GOZ, Alen), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 784196536027277 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).
been added to OFAC's SDN List:
The following [ILLICIT-DRUGS-EO] entries have
[ILLICIT-DRUGS-EO].

MOLINA LOPEZ, Eugenio Dario, La Democracia,
Huehuetenango, Guatemala; Agua Zarca,
Huehuetenango, Guatemala; Santa Ana Huista,
Huehuetenango, Guatemala; San Antonio
Huista, Huehuetenango, Guatemala; DOB 02
Jun 1964; POB Guatemala; nationality
Guatemala; Gender Male; NIT # 6574734
(Guatemala); C.U.I. 1798585561331
(Guatemala) (individual) [ILLICIT-DRUGS-EO].

MOLINA MONTEJO, Werner Dario, Aldea Agua
Zarca, Huehuetenango, Guatemala; Canton 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 1785205271331 (Guatemala); C.U.I.
1892644891331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].

MONTEJO SAENZ, Axel Vladimir (a.k.a.
"MOSH"), 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-EO].

MORENO LOPEZ, Ervin Rene, Canton La
Candelaria Z.0, La Democracia,
Huehuetenango, Guatemala; DOB 26 Jan 1976;
POB Guatemala; nationality Guatemala; Gender Male;
Cedula No. Cedula: M-1654613K (Guatemala); NIT #
159647901301 (Guatemala) (individual) [ILLICIT-DRUGS-EO].

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

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

SAMAYOA MONTEJO, Roger Antulio (a.k.a.
"TULI"), 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-
1300003118 (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. 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. 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].

"COMEXCAFE" (a.k.a. COMPRADORES Y
EXPORTADORES DE CAFE CAPTIZIN,
SOCIEDAD ANONIMA), Canton La Candelaria
Z.0, La Democracia, Huehuetenango,
Guatemala; Cedula No. Cedula: M-
159647901301 (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-EQ].

"MOSH" (a.k.a. MONTEJO SAENZ, Axel Vladimiro), 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-EQ].

"TULI" (a.k.a. SAMAYOA MONTEJO, Roger Antulio), Guatemala; DOB 07 Oct 1989; POB Guatemala; nationality Guatemala; Gender Male; NIT # 72405902 (Guatemala); C.U.I. 2344272801331 (Guatemala) (individual) [ILLICIT-DRUGS-EQ].

- 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:

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

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

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

NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievska 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] (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-EO13662] (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 Kievska 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-
association; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO, 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaia 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).

JSC NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. AKTSIONERNOE OBŞCHESTVO 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, AO, 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaia 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).

JSC SPC TECHMASH (a.k.a. AKTSIONERNOE OBŞCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGII MASHINOSTROENII; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; 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 11420386 (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).

NPK TEKHMASH OAO (a.k.a. AKTSIONERNOE OBŞCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGII MASHINOSTROENII; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; 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 11420386 (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).
NPO VYSOKOTOCHNYE KOMPLEKSY, AO
(a.k.a. AKTSIONERNOE OBSCHCHESTVO 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. JSC NPO VYSOKOTOCHNYE KOMPLEKSY), 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).

RUSSIAN HELICOPTERS JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSCHCHESTVO 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. RUSSIAN HELICOPTERS JOINT STOCK COMPANY), 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).

AKTSIONERNOE OBSCHCHESTVO 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. RUSSIAN HELICOPTERS JOINT STOCK COMPANY), 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).

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 GRANIT-ELEKTRON; a.k.a. JSC CONCERN GRANIT ELEKTRON), Ul. Hospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 1910; Tax ID No. 7842336510 (Russia); Registration Number 5067847017682 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSCHCHESTVO KORPORATSIYA TAKTICHESKOE Raketnoe VOORUZHENIE (a.k.a. TACTICAL MISSILES CORPORATION JSC (Cyrillic: АО КОРПОРАЦИЯ ТАКТИЧЕСКОЕ РАКЕТНОЕ ВООРУЖЕНИЕ)); a.k.a. "KTRV" (Cyrillic: "КТРВ")), d. 7, ul. Ilich, Korolev, Moskovskaya Obl. 141080, Russia (Cyrillic: d. 7, ул. Ильича, Королёв, Московская Область 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 GNPP REGION; a.k.a.
REGION SCIENTIFIC & PRODUCTION
ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC
AND PRODUCTION ENTERPRISE JSC), Sh
Kashirskoe 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
MORSKOE PODVONOE ORUZHEI
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 (Cyrilllic: АКЦИОНЕРНОЕ
ОБЩЕСТВО КРОНШТАДТ)), Descartes
Business Center, Building 9, No. 18, Andropova
Prospekt, Moscow 1115432, Russia (Cyrilllic: 
Бизнес-центр Декарт, д. 18, корп. 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].
AKTSIONERNOE OBSHCHESTVO
PETROVSKII ELEKTROMEKHANICHESKII ZAVOD MOLOT
(a.k.a. AO PEMZ MOLOT; a.k.a. PETROVSKY
ELECTROMECHANICAL ZAVOD MOLOT), Ul.
Gogolya D. 40, Petrovsk 412540, Russia;
Organization Established Date 27 Dec 1991; Tax
ID No. 6444009038 (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
KONSTRUKTORSKOE BYURO SOYUZ
(a.k.a. AO TMKB 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 10335465085 (Russia);
Organization Established Date 26 Dec
1991; Tax ID No. 1057747296166 (Russia)
[RUSSIA-EO14024] (Linked To: TACTICAL MISSILES
CORPORATION JSC).
AKTSIONERNOE OBSHCHESTVO
VERKHNEUFALEYSKY ZAVOD URALELEMENT
(a.k.a. AO URALELEMENT; a.k.a. JSC
VERKHNEUFALEYSKI ZAVOD
URALEMENT), Ul. Dmitrieva D. 24, Verkhny
Ufaley 456800, Russia; Organization
Established Date 12 May 1992; Tax ID No.
7402006277 (Russia); Registration Number
1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY
CONCERN SEA UNDERWATER WEAPON
GIDROPRIBOR).
AKTSIONERNOE OBSHCHESTVO
ELEKTROTYAGA (a.k.a. AO AKTSIONERNOE
OBSHCHESTVO ELEKTROTYAGA; a.k.a.
JOINT STOCK COMPANY ELECTROTYAGA),
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 GNPP REGION (a.k.a. AKTSIONERNOE
OBSHCHESTVO GOSUDARSTVENNO
PROIZVODSTVENNOE PREDPRIYATIE
REGION (a.k.a. AO GNPP REGION; a.k.a.
REGION SCIENTIFIC & PRODUCTION
ENTERPRISE JSC; a.k.a. REGION SCIENTIFIC
AND PRODUCTION ENTERPRISE JSC), Sh
Kashirskoe 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).
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; a.k.a.
VYMPEL STATE ENGINEERING DESIGN
BUREAU JSC NAMED AFTER I.I. TOROPOV),
Sh. Volokolamskoe D. 90, Moscow 125424,
Russia; Organization Established Date 26 Dec
1991; Tax ID No. 77335465085 (Russia);
Registration Number 1057747296166 (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 A.Y.
BEREZNYAK; a.k.a. RADUGA STATE
MACHINE BUILDING DESIGN BUREAU
JOINT STOCK COMPANY), Ul. Zhukovskogo D.
2, Lit. A, Dubna 141980, Russia; Organization
Established Date 25 Dec 1991; Tax ID No.
5010031470 (Russia); Registration Number
1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES
CORPORATION JSC).
AO GOPNIPRAVDA (a.k.a. SCIENTIFIC
RESEARCH INSTITUTE FOR MECHANICAL
ENGINEERING JSC IN THE NAME OF V.V.
BAKHIREV; a.k.a. STATE SCIENTIFIC
AO KAZANSKI VERTOLETNYI ZAVOD (a.k.a. JOINT STOCK COMPANY KAZAN HELICOPTERS; a.k.a. KAZAN HELICOPTERS; a.k.a. KAZANSKI VERTOLETNY ZAVOD AO), Ul. Tsetevskaya D. 14, Kazan 420085, Russia; Organization Established Date 1993; Tax ID No. 1656002652 (Russia); Registration Number 102160381683 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO KONSTERN GRANIT ELEKTRON (a.k.a. AKTSIONERNOE OBSHCHESTVO KONSTERN GRANIT ELEKTRON; a.k.a. JSC CONCERN GRANIT-ELECTRON), Ul. Gospitalnaya D. 3, Saint Petersburg 195196, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 1027809176141 (Russia) [RUSSIA-EO14024].

AO NII MORTEPLOTEKHNIKA (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. Chemikova, 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).

AO PEMZ MOLOT (a.k.a. AKTSIONERNOE OBSHCHESTVO PETROVSKII ELEKTROMEKHANICHESKI ZAVOD MOLOT; a.k.a. PETROVSKY ELECTROMECHANICAL ZAVOD MOLOT), Ul. Gogolya D. 40, Petrovskiy Extravagantniy D. 19, Saint Petersburg 198099, Russia; Organization Established Date 27 Dec 1991; Tax ID No. 7405399503 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AO REDUKTOR-PM (a.k.a. AKTSIONERNOE OBSHCHESTVO VERKHNEUFALESKII ZAVOD URALELEMENT; a.k.a. JSC VERKHNEUFALESKII ZAVOD URALELEMENT), Ul. Dmitrieva D. 24, Verkhniy Ufaley 456800, Russia; Organization Established Date 12 May 1992; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia) [RUSSIA-EO14024].

AO RKB GLOBUS (a.k.a. GLOBUS RYAZAN DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTORSKOE BUARIO GLOBUS; a.k.a. RKB GLOBUS PAO), Ul. Vysokovoltmaya D. 6, Ryazan 390013, Russia; Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia); Registration Number 10862290000560 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO SEVERNIY PRESS (a.k.a. JOINT STOCK COMPANY SEVERNIY PRESS; a.k.a. JSC SEVERNIY PRESS; a.k.a. SEVERNIY PRESS AO), Ul. Tallinskaya 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 6444009038 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AO TMKB SOYUZ (a.k.a. AKTSIONERNOE OBSHCHESTVO TURAEVSKOE MASHINSTROITELNOE KONSTRUKTORSKOE BYURO SOYUZ; a.k.a. SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaev Str 10, Lytkarino 140080, Russia; Organization Established Date 01 Aug 1964; Tax ID No. 103500491700 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AO UPKB DETAL (a.k.a. DETAL URAL DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL), Ul. Pionskerskaya D. 8, Kamensk-Uralsky 623409, Russia; Organization Established Date 1949; Tax ID No. 6612011546 (Russia); Registration Number 1028600930630 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AO URALELEMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO VERKHNEUFALESKIE ZAVOD URALELEMENT; a.k.a. JSC VERKHNEUFALESKY ZAVOD URALELEMENT), Ul. Dmitrieva D. 24, Verkhniy Ufaley 456800, Russia; Organization Established Date 12 May 1992; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).
AO ZAVOD IM. A.A.KULAKOVA (a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA; a.k.a. JSC ZAVOD KULAKOVA), Ul. Yablochkova D. 12, Saint Petersburg 197196, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AZOV OPTOMECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY AZOVSKI OPTIKO MECHANICHESKY ZAVOD; a.k.a. "AZM AO"), Ul. Promyshlennaya D. 5, Azov 346780, Russia; Organization Established Date 04 Mar 1922; Tax ID No. 6140022069 (Russia); Registration Number 1064140009530 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

CENTRAL DESIGN BUREAU FOR AUTOMATICS ENGINEERING JSC (a.k.a. JOINT STOCK COMPANY CENTRAL DESIGN BUREAU OF AUTOMATICS; a.k.a. "TSKBA AO"), PR-KT Kosmicheskii D. 24 A, Omsk 644027, Russia; Organization Established Date 10 Sep 1949; Tax ID No. 5506202219 (Russia); Registration Number 1057774296166 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

DETAL URAL DESIGN BUREAU JSC (a.k.a. AO UPKB DETAL; a.k.a. JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL), 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).

FACTORY DAGDIZEL (a.k.a. JOINT STOCK COMPANY DAGDIZEL PLANT; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEL; a.k.a. ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY), 1, Lenin Street, Kaspiysk 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020501230351 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

GLOBUS RYAZAN DESIGN BUREAU JSC (a.k.a. AO RKB GLOBUS; a.k.a. JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTORSKOE BJURO GLOBUS; a.k.a. RKB GLOBUS PAO), Ul. Vysokovoltnaya D. 6, Ryazan 390013, Russia; Organization Established Date 01 Oct 1955; Tax ID No. 6229065995 (Russia); Registration Number 1086229000560 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

GOS MKB VYMPEL IM. I.I. TOROPOVA AO (a.k.a. AO GOS MKB VYMPEL IM. I.I. TOROPOVA; a.k.a. JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV; a.k.a. VYMPEL STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. TOROPOV), Sh. Volokolamskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733546058 (Russia); Registration Number 1057774296166 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

INTERNATIONAL HELICOPTERS PROGRAMS LIMITED LIABILITY COMPANY (a.k.a. MEZHDUunarodnye Vertoletnye PROGRAMMY OOO), Ul. Garshina D. 26/3, Lubyertsy, Tomilino 140070, Russia; Organization Established Date 29 Jun 2009; Tax ID No. 5027150429 (Russia); Registration Number 1095027007008 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETLY ROSSI).
JOINT STOCK COMPANY KAZAN
JOINT STOCK COMPANY HELICOPTER
JOINT STOCK COMPANY ELECTROTYAGA
JOINT STOCK COMPANY DAGDIZEL PLANT
OFFICE OF FOREIGN ASSETS CONTROL
(Russia) [RUSSIA-EO14024] (Linked To:
(VERTOLETNY ZAVOD AO), Ul. Tetsevskaya 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).
JOINT STOCK COMPANY DAGDIZEL PLANT
(a.k.a. FACTORY DAGDIZEL; a.k.a. JOINT
STOCK COMPANY ZAVOD DAGDIZEL; a.k.a.
ZAVOD DAGDIZEL OPEN JOINT STOCK
COMPANY), 1, Lenin Street, Kaspiysk 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020502130351 (Russia) 
(Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
JOINT STOCK COMPANY ELECTROTYAGA
(a.k.a. AKTIONERNOE OBSHCHESTVO
ELEKTROTYAGA; a.k.a. AO ELEKTROTYAGA), Ul. Kalinina D. 50 A, Saint Petersburg 198099, Russia; Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027802718347 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).
JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY
(a.k.a. "AO VSK"; 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. 7704253960 (Russia); Registration Number 1037704005041 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).
JOINT STOCK COMPANY KAZAN HELICOPTERS
(a.k.a. AO KAZANSKII VERTOLETNY ZAVOD; a.k.a. KAZAN HELICOPTERS; a.k.a. KAZANSKII VERTOLETNY ZAVOD AO), Ul. Tetsevskaya D. 14, Kazan 420085, Russia; Organization Established Date 1993; Tax ID No. 1656002652 (Russia); Registration Number 102160388183 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).
JOINT STOCK COMPANY KRILO NIKOLE DEKART
Cyrillic: КРИЛО НИКОЛЕ ДЕКАРТ) (a.k.a.
AKTIONERNOE OBSHCHESTVO KRONSHTADT; a.k.a. JOINT
STOCK COMPANY KRONSHTADT), Descartes Business Center, Building 9, No. 18, Andropova Prospekt, Moscow 115432, Russia (Cyrillic: Бизнес-
центр Пржевальский, д. 18, корп. 2, пр. Андропова, Москва 115432, Россия); Building 4, No. 54, Malaya Prospekt, Vasilievsky Island, St. Petersburg 199178, Russia; Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia) [RUSSIA-EO14024].
JOINT STOCK COMPANY SALUTE (a.k.a. Salyut AO; a.k.a. Salyut JSC), Sh. Moskovskoe P. Mehkzhavod 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 SMOLENSK AIRCRAFT PLANT (a.k.a. JSC SMOLENSK AIRCRAFT PLANT; a.k.a. "AO SMAZ"), Ul. Frunze D. 74, Smolensk 214006, Russia; Organization Established Date 1926; Tax ID No. 6729001476 (Russia); Registration Number 1026701424056 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY SEVERNYI PRESS (a.k.a. AO SEVERNYI PRESS; a.k.a. JSC SEVERNY PRESS; a.k.a. AO SEVERNY PRESS AO), Ul. Tallinskaya, 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 6444009038 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

JOINT STOCK COMPANY SMOLENSK AIRCRAFT PLANT (a.k.a. JSC SMOLENSK AIRCRAFT PLANT; a.k.a. "AO SMAZ"), Ul. Frunze D. 74, Smolensk 214006, Russia; Organization Established Date 1926; Tax ID No. 6729001476 (Russia); Registration Number 1026701424056 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY ZAVOD DADZIDZEL (a.k.a. FACTORY DAGDIZEL; a.k.a. JOINT STOCK COMPANY DAGDIZEL PLANT; a.k.a. ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY), 1, Lenin Street, Krasnoyarsk 660075, Russia; Establishment Date 1933; Tax ID No. 5067847003428 (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 197196, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 102502130351 (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 197196, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 102502130351 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JOINT STOCK COMPANY 711 AIRCRAFT REPAIR PLANT (a.k.a. JOINT STOCK COMPANY 711 AIRCRAFT REPAIR PLANT; a.k.a. "711 ARZ AO"), Ul. Chkalova D. 18, Borisoglebsk 397171, Russia; Organization Established Date 10 Jun 1923; Tax ID No. 3604016369 (Russia); Registration Number 1063604012790 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

JOINT STOCK COMPANY ULAN-UDE AVIATION PLANT (a.k.a. "AO U-UAE"), Ul. Khodinskaya D. 1, Ulan-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300029793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL (a.k.a. AO UPKB DETAL; a.k.a. DETALURAL DESIGN BUREAU JSC), Ul. Pionerskaya D. 8, Kamensk-Uralskiy 623409, Russia; Organization Established Date 1949; Tax ID No. 6612011546 (Russia); Registration Number 102660030630 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY VERTOLETY ROSSII (a.k.a. "AO U-UAZ"), Ul. Khorinskaya D. 1, Ulan-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300029793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

JOINT STOCK COMPANY VERTOLETY ROSSII (a.k.a. "AO U-UAZ"), Ul. Khorinskaya D. 1, Ulan-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300029793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

JOINT STOCK COMPANY CONCERN GRANIT ELEKTRON (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN GRANIT ELEKTRON; a.k.a. AO KONSTERN GRANIT ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON), Ul. Gospolitaynaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 1910; Tax ID No. 7842335610 (Russia); Registration Number 10567847016782 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN MORSKOE PODVONE ORUZHEI GIDROPRIBOR; a.k.a. AO KONSTERN MP GIDROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), PR-KT B. Sampsonievski 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).

JSC MBDB ISKRA (a.k.a. ISKRA ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. KARTUKOV; a.k.a. MKB ISKRA AO), Pirozhd Petrovsko-Razumovski D. 28, Moscow 127287, Russia; Organization Established Date 1946; Tax ID No. 7714288059 (Russia); Registration Number 102714027395 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC RAWENSTVO (a.k.a. AO RAWENSTVO; a.k.a. SC RAWENSTVO), Ul. Promyshlennaya 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 REDUCTOR - PM (a.k.a. AO REDUKTOR-PM; a.k.a. JOINT STOCK COMPANY REDUCTOR - PM), Pr-Kt Komsomolskii D. 93, Perm 614990, Russia; Organization Established Date 31 Aug 1995; Tax ID No. 5948017501 (Russia); Registration Number 1022500510350 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI AO).

JSC CONCERN GRANIT ELEKTRON (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN GRANIT ELEKTRON; a.k.a. AO KONSTERN GRANIT ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON), Ul. Gospolitaynaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 1910; Tax ID No. 7842335610 (Russia); Registration Number 10567847016782 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
JSC RESEARCH & DESIGN INSTITUTE MORTEPLETOKHNEKA (a.k.a. AO NII MORTEPLETOKHNEKI; a.k.a. JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLETOKHNEKI), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JSC RESEARCH AND DESIGN INSTITUTE MORTEPLETOKHNEKA (a.k.a. AO NII MORTEPLETOKHNEKI; a.k.a. JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLETOKHNEKI), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JSC SARATOVSKI RADIOPRIBORNYI ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. "AO SRZ"); a.k.a. "SRZ PAO"), Let Oktyabrya D. 14, Saratov 410040, Russia; Organization Established Date 1979; Tax ID No. 1096453002687 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JSC VESNEVALETSZ AVIOD URALELEMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO VERKHNEUFEALESKII ZAVOD URALELEMENT; a.k.a. AO URALELEMENT), Ul. Dmitrieva D. 24, Verkhny Ufaley 456800, Russia; Organization Established Date 12 May 1992; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

JSC ZAVOD KULAKOVA (a.k.a. AO ZAVOD IM. A.A.KULAKOVA; a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA), Ul. Yablochikova D. 12, Saint Petersburg 197198, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

KAZAN HELICOPTERS PROGRAMMY OOO (a.k.a. INTERNATIONAL HELICOPTERS PROGRAMS LIMITED LIABILITY COMPANY), Ul. Garshina D. 26, Lyubertsy, Tomilino 140070, Russia; Organization Established Date 29 Jun 2009; Tax ID No. 5027150429 (Russia); Registration Number 1095027007008 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

OBNOSOV, Boris Viktorovich (Cyrillic: Борис Обносов, Борис Викторович), Moskovskaya Oblast, Russia; DOB 26 Jan 1953; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC), OBSHCHESTVO S OGRANICHENNO OTVETSTVOSTYU VR-RESURS (a.k.a. "VR - RESURS OOO"), Ter. Letno-Ispytateleyi Kompleks, VL 1, Shchelkovo 141103, Russia; Ul. Lenina D. 11, Shchelkovo 141103, Russia; Organization Established Date 01 Aug 2008; Tax ID No. 5027138478 (Russia); Registration Number 1085027009572 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

BOBOK, Boris Viktorovich (Cyrillic: Борис Обносов, Борис Викторович), Moskovskaya Oblast, Russia; DOB 26 Jan 1953; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC), OBSHCHESTVO S OGRANICHENNO OTVETSTVOSTYU VR-RESURS (a.k.a. "VR - RESURS OOO"), Ter. Letno-Ispytateleyi Kompleks, VL 1, Shchelkovo 141103, Russia; Ul. Lenina D. 11, Shchelkovo 141103, Russia; Organization Established Date 01 Aug 2008; Tax ID No. 5027138478 (Russia); Registration Number 1085027009572 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

OPEN JOINT STOCK COMPANY ARZAMASSKOYE OПТНО

CHANGES TO THE SDN LIST IN 2022
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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 OBSHCHESTVO PETROVSKI ELEKTROMEKHANICHESKI 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 5067847016782 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

PJSC ARZAMAS RESEARCH AND PRODUCTION ENTERPRISE (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASSKOYE OPYTNO KONSTRUKTSORSKOE BYURO TEMP; a.k.a. PUBLIC JOINT STOCK COMPANY ARZAMASSKOEO NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA; a.k.a. TEMP-AVIA ARZAMAS RESEARCH & 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).

Radauga Design Bureau (a.k.a. AO GOMSKB RADAUGA IM. A.YA.BEREZNYAKA; a.k.a. RADAUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER A.Y. BEREZNYAK; a.k.a. RADAUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 5010031470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

Radauga Design Bureau (a.k.a. AO GOMSKB RADAUGA IM. A.YA.BEREZNYAKA; a.k.a. RADAUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 5010031470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

Progress Arsenyev Aviation Company (a.k.a. JOINT STOCK COMPANY PROGRESS ARSENYEV AVIATION COMPANY; a.k.a. JSC AAC PROGRESS; a.k.a. "PROGRESS AO"), Pl. Lenina D. 5, Arsenyev 692335, Russia; Organization Established Date 1936; Tax ID No. 2501002394 (Russia); Registration Number 1022500510350 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIY AO).

Public Joint Stock Company Arzamasskoe Nauchno Proizvodstvennoe Predprijatie Temp-Avia (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASSKOYE OPYTNO KONSTRUKTSORSKOE BYURO TEMP; a.k.a. PJSC ARZAMAS RESEARCH AND PRODUCTION ENTERPRISE; a.k.a. TEMP-AVIA ARZAMAS RESEARCH & 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).

Rostov Helicopter Production Complex (a.k.a. ROSTOVSKII VERTOLETNYI PROIZVODSTVENNOE PREDPREDPRIYATIE REGION; a.k.a. AO GNPP REGION; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe 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).

Rostov Helicopter Production Complex (a.k.a. ROSTOVSKII VERTOLETNYI PROIZVODSTVENNOE PREDPREDPRIYATIE REGION; a.k.a. AO GNPP REGION; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe 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).

Rostov Helicopter Production Complex (a.k.a. ROSTOVSKII VERTOLETNYI PROIZVODSTVENNOE PREDPREDPRIYATIE REGION; a.k.a. AO GNPP REGION; a.k.a. REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC), Sh Kashirskoe 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).

RKB Globus PAO (a.k.a. AO RKB GLOBUS; a.k.a. GLOBUS RYAZAN DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTORSKOE BIURO GLOBUS), Ul. Vysokovolntaya D. 6, Ryazan 390013, Russia; Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia); Registration Number 108622900560 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

Rostov Helicopter Production Complex (a.k.a. ROSTOVSKII VERTOLETNYI PROIZVODSTVENNOE KOMPLEKS; a.k.a. ROSTVERTOL PAO; a.k.a. ROSTVERTOL PJSC; a.k.a. ROSTVERTOL PUBLIC JOINT STOCK COMPANY), Ul. Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

Rostov Helicopter Production Complex (a.k.a. ROSTOVSKII VERTOLETNYI PROIZVODSTVENNOE KOMPLEKS; a.k.a. ROSTVERTOL PAO; a.k.a. ROSTVERTOL PJSC; a.k.a. ROSTVERTOL PUBLIC JOINT STOCK COMPANY), Ul. Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

Rostov Helicopter Production Complex (a.k.a. ROSTOVSKII VERTOLETNYI PROIZVODSTVENNOE KOMPLEKS; a.k.a. ROSTVERTOL PAO; a.k.a. ROSTVERTOL PJSC; a.k.a. ROSTVERTOL PUBLIC JOINT STOCK COMPANY), Ul. Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

Rostov Helicopter Production Complex (a.k.a. ROSTOVSKII VERTOLETNYI PROIZVODSTVENNOE KOMPLEKS; a.k.a. ROSTVERTOL PAO; a.k.a. ROSTVERTOL PJSC; a.k.a. ROSTVERTOL PUBLIC JOINT STOCK COMPANY), Ul. Novatorov D. 5, Rostov-Na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 1026102899228 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
2003; Government Gazette Number 07503313
(Russia); Registration Number 103500364021
(Russia) [RUSSIA-E014024].

TEMP-AVIA ARZAMAS RESEARCH &
PRODUCTION ASSOCIATION JSC (f.k.a.
OPEN JOINT STOCK COMPANY
ARZAMASSKOYE OPYTN
KONSTRUKTSORSKOYE BYURO TEMP; a.k.a.
PJSC ARZAMAS RESEARCH AND
PRODUCTION ENTERPRISE; a.k.a. PUBLIC
JOINT STOCK COMPANY ARZAMASSKOYE
NAUCHNO PROIZVODSTVENNOE
PREDPRIYATIE TEMP-AVIA; 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-E014024]
(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-E014024] (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-E014024] (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. Khorinskaya D.
1, Ul-an-Ude 670009, Russia; Organization
Established Date 28 Feb 1994; Tax ID No.
0323018510 (Russia); Registration Number
1023030887793 (Russia) [RUSSIA-E014024]
(Linked To: VERTOLETY ROSSIi 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 1057747296166 (Russia)
[RUSSIA-E014024] (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, Kaspisysk 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).

"150 AIRCRAFT REPAIR PLANT" (a.k.a. JOINT
STOCK COMPANY 150 AIRCRAFT REPAIR
PLANT; a.k.a. "AO 150 ARZ"), Ul. Garnizonnaya
D. 4, Svetlyi, P. Lyublino-Novoe 238347, Russia;
Organization Established Date 03 Dec 1996; Tax
ID No. 3913501370 (Russia); Registration
Number 1093926016767 (Russia) [RUSSIA-
EO14024] (Linked To: VERTOLETY ROSSIi AO).

"356 AIRCRAFT REPAIR PLANT" (a.k.a. JOINT
STOCK COMPANY 356 AIRCRAFT REPAIR
PLANT; a.k.a. "356 ARZ PAO"; a.k.a. "AO 356
ARZ"), Ter. Engels 1, Engels 413101, Russia;
Organization Established Date 08 Dec 1997; Tax
ID No. 64449042335 (Russia); Registration
Number 1076449000870 (Russia) [RUSSIA-
EO14024] (Linked To: VERTOLETY ROSSIi AO).

"356 ARZ PAO" (a.k.a. JOINT STOCK COMPANY
356 AIRCRAFT REPAIR PLANT; a.k.a. "356
AIRCRAFT REPAIR PLANT"; a.k.a. "AO 356
ARZ"), Ter. Engels 1, Engels 413101, Russia;
Organization Established Date 08 Dec 1997; Tax
ID No. 64449042335 (Russia); Registration
Number 1076449000870 (Russia) [RUSSIA-
EO14024] (Linked To: VERTOLETY ROSSIi AO).

"711 ARZ AO" (a.k.a. JOINT STOCK COMPANY
711 AIRCRAFT REPAIR PLANT), Ul. Chikalova D.18,
Borisoglebsk 397171, Russia; Organization
Established Date 10 Jun 1923; Tax ID No.
3604016369 (Russia); Registration Number
1063604012790 (Russia) [RUSSIA-E014024]
(Linked To: TACTICAL MISSILES
CORPORATION JSC).

"810 AIRCRAFT REPAIR PLANT" (a.k.a. JOINT
STOCK COMPANY 810 AIRCRAFT REPAIR
PLANT; a.k.a. "AO 810 ARZ"), Ul. Vertolntnaya
D.1, Chita 672045, Russia; Organization
Established Date 10 Jun 1923; Tax ID No.
7536080716 (Russia); Registration Number
107753606118 (Russia) [RUSSIA-E014024]
(Linked To: VERTOLETY ROSSIi AO).

"AO 150 ARZ" (a.k.a. JOINT STOCK COMPANY
150 AIRCRAFT REPAIR PLANT; a.k.a. "150
AIRCRAFT REPAIR PLANT"), Ul. Garnizonnaya
AO SRZ (a.k.a. AKTSIONERNOE OSHCHESTVO 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 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĥ AO).

AO SMAZ (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. 64494024335 (Russia); Registration Number 1076449000870 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĥ AO).

AO KUMAPP (a.k.a. JOINT STOCK COMPANY 356 AIRCRAFT REPAIR PLANT; a.k.a. “356 AIRCRAFT REPAIR PLANT”), Ul. Novozarinskaya D. 15 A, Kumertau 453300, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300887793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĥ AO).

AO KBM (a.k.a. JOINT STOCK COMPANY 810 AIRCRAFT REPAIR PLANT; a.k.a. “810 AIRCRAFT REPAIR PLANT”), Ul. Vertoletnaya D.1, Chita 672045, Russia; Organization Established Date 10 Aug 1995; Tax ID No. 7536080716 (Russia); Registration Number 1077536066118 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĥ AO).

AO 356 ARZ (a.k.a. JOINT STOCK COMPANY 356 AIRCRAFT REPAIR PLANT; a.k.a. “356 AIRCRAFT REPAIR PLANT”), Ul. Frunze D. 74, Smolensk 214006, Russia; Organization Established Date 1926; Tax ID No. 6729001476 (Russia); Registration Number 1026701424056 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL Missiles Corporation JSC).

AO SRZ (a.k.a. AKTSIONERNOE OSHCHESTVO 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 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĥ AO).

OBSHCHESTVO SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. JSC SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. “AO SRZ”), 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: VERTOLETY ROSSIĥ AO).

PROGRESS AO (a.k.a. JOINT STOCK COMPANY PROGRESS ARSENYEV AVIATION COMPANY; a.k.a. JSC AAC PROGRESS; a.k.a. PROGRESS ARSENYEV AVIATION COMPANY), Pl. Lenina D. 5, Arsenyev 692335, Russia; Organization Established Date 1936; Tax ID No. 2501002394 (Russia); Registration Number 102250501350 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĥ AO).

SMPP AO (a.k.a. JOINT STOCK COMPANY STUPINO ENGINEERING PRODUCTIVE ENTERPRISE; a.k.a. STUPINO ENGINEERING PRODUCTION ENTERPRISE; a.k.a. STUPINO MACHINE PRODUCTION PLANT), 42 Ulitsa Akademika Belova, Stupino 142800, Russia; Organization Established Date 1948; Tax ID No. 5045001885 (Russia); Registration Number 102505917419 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĥ AO).

SRZ PAO (a.k.a. AKTSIONERNOE OSHCHESTVO 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 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIĥ AO).

KTRV (Cyrillic: КТРВ) (a.k.a. AKTSIONERNOE OSHCHESTVO KORPORATSIYA TAKTICHESKOE Raketnoe Voozrzenie; a.k.a. TACTICAL MISSILES CORPORATION JSC (Cyrillic: АО КОРПОРАЦИЯ ТАКТИЧЕСКОЕ РАКЕТНОЕ ВООРУЖЕНИЕ)) d. 7, ul. Illica, Koroăv, Moskovskaya Obl. 141080, Russia (Cyrillic: д. 7, ул. Ильича, Королёв, Московская Область 141080, Russia); Organization Established Date 13 Mar 2003; Government Gazette Number 07503313 (Russia) [RUSSIA-EO14024].
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 Federal Assembly 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, Andrei (a.k.a. SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович)) (a.k.a. SKOCH, Andrei), 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. TIMTCHENKO, Геннадий Николаевич) (a.k.a. TIMCHENKO, Gennady Nikolaevich; a.k.a. TIMCHENKO, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

TIMTCHENKO, Gennady Nikolayevich (a.k.a. TIMTCHENKO, Геннадий Николаевич) (a.k.a. TIMCHENKO, Gennady Nikolaevich; a.k.a. TIMCHENKO, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
TIMCHENKO, Gennady Nikolaevich (a.k.a. TIMCHENKO, Gennady Nikolayevich; a.k.a. TIMCHENKO, Gennady Nikolaevich (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич); a.k.a. TIMTCHENKO, Guennadi), 10 Rampe de Cologney, 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) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP).

TRANSOIL SNG LIMITED COMPANY (a.k.a. TRANSOIL (Cyrillic: ООО ТРАНСОЙЛ)), Petrogradskaya Nab 18 A, St. Petersburg, Russia; 31/1 Mayakovskogo, Saint Petersburg 191014, Russia; Tax ID No. 7811139006 (Russia); Registration Number 1037825043200 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolaevich).

VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (a.k.a. OOO VOLGA GROUP (Cyrillic: ООО ВОЛГА ГРУП)), Begovaya St., Dom 3, Str. 1, Moscow 12528, Russia; Timura 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].

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

LIMITED LIABILITY COMPANY TRANSOIL (f.k.a. OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTYU TRANSOIL; a.k.a. TRANSOIL; a.k.a. TRANSOIL LLC; a.k.a. TRANSOYL SNG LTD.), 18A Petrogradskaya nab., St. Petersburg 197046, Russia; Website http://www.transoil-spb.ru; Email Address info@toil.spb.ru; Registration ID 1037835069986 [UKRAINE-EO13661].

OBSCHESTVO S ORGANICHENNO OTVETSTVENNOSTYU TRANSOIL (a.k.a. LIMITED LIABILITY COMPANY TRANSOIL; a.k.a. TRANSOIL; a.k.a. TRANSOIL LLC; a.k.a. TRANSOYL SNG LTD.), 18A Petrogradskaya nab., St. Petersburg 197046, Russia; Website http://www.transoil-spb.ru; alt. Website http://transoil.com; Email Address info@toil.spb.ru; Registration ID 1037835069986 [UKRAINE-EO13661].

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]. -to- BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич); 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].

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

LUGOVOI, Andrei Konstantinovich, Russia; DOB 19 Sep 1966; Gender Male (individual) [MAGNIT]. -to- LUGOVOY, Andrey Konstantinovich (Cyrillic: ЛУГОВОЙ, Андрей Константинович) (a.k.a. UGOVOI, 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 [MAGNIT] [RUSSIA-EO14024] entries have been changed:

LUGOVOI, Andrei Konstantinovich (a.k.a. UGOVOI, Andrey Konstantinovich (Cyrillic: ЛУГОВОЙ, Андрей Константинович)), 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].
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AGAYEV, Bekkhan Vakhayevich (Cyrillic: АГАЕВ, 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].

AKSENENKO, Alexander Sergeyevich (Cyrillic: АКСЁНЕНКО, Александр Сергеевич), Russia; DOB 28 Nov 1957; nationality Russia; Gender Male; 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 14 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALTSHENKOV, Elvira Rinatovna (Cyrillic: АЛТШЕНКОВА, Эльвира Ринатовна), Russia; DOB 05 Sep 1990; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALSHEVSKIH, Andrey Gennadyevich (Cyrillic: АЛШЕВСКИХ, Андрей 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].

ANIKEEV, Grigory Viktorovich (Cyrillic: АНИКЕЕВ, 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].

ANUFRIYENKO, Olga Nikolayevna (Cyrillic: АНУФРИЕВНА, Ольга Николаевна), Russia; DOB 28 Nov 1957; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANTROPOENKO, Igor Aleksandrovich (Cyrillic: АНТРОПОНОК, 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].

AOUTHYOURIYEV, Olga Nikolayevna (Cyrillic: АУШЮРЯЕВА, Ольга Николаевна), Russia; DOB 28 Nov 1957; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AVTUKHOV, Mikhail Olegovich (Cyrillic: АВТУХОВ, Михаил Олегович), 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].

BAKHMETYEV, Vitaly Viktorovich (Cyrillic: БАХМЕТЬЕВ, Виталий Викторович), 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].

BAIGUSKAROV, Zarif Zakirovich (Cyrillic: БАЙГУСКАРОВ, Зариф Закирович), 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].

BAKHMETYEV, 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 Abdulkhamidovich (Cyrillic: БАРАХОЕВ, Бекхан 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, Danil 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].

BORYSOV, Alexander Aleksandrovich (Cyrillic: БОРИСОВ, Александр Александрович), Russia; DOB 17 Aug 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BORTSOV, Nikolay Ivanovich (Cyrillic: БОРТСОВ, Николай Иванович), Russia; DOB 08 May 1945; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BOVSENKO, Roman Mikhailovich (Cyrillic: БОВСЕНКО, Роман 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 Aleksandrovich (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 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].
BURMARYEV, Nikolay Petrovich (Cyrillic: БУРАМЯЕВ, Николай Петрович), Russia; DOB 18 Aug 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

BURLAKOV, Sergey Vladimirovich (Cyrillic: БУРЛАКОВ, Сергей Владимирович), Russia; DOB 10 Mar 1954; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

BULAVINOV, Vadim Yevgenyevich (Cyrillic: БУЛАВИНОВ, Вадим Евгеньевич), Russia; DOB 10 Nov 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

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 EO14024].

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 EO14024].

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 EO14024].

BRYKIN, Nikolay Gavrilovich (Cyrillic: БРЫКИН, Николай Гаврилович), Russia; DOB 11 Nov 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

BROWNING, Natalya (a.k.a. BROWNING, Natalya; f.k.a. TIMCHENKO, Natalya), Russia; DOB 10 Jun 1959; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

BROWNING, Natalia; f.k.a. TIMCHENKO, Natalya), Russia; DOB 10 Jun 1959; 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].

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].

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].

DROZDOV, Alexander Sergeevich (Cyrillic: ДРОЗДОВ, Александер Сергеевич), 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: ДЯКОНОВА, Татьяна Ивановна), 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].

DYUKHOVA, Viktor Viktorovich (Cyrillic: ДЮХОВА, 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].

DYUKHOV, Aleksei Leonidovich (a.k.a. DYUKHOVA, Viktor Viktorovich), 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].

FOMICHEV, 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].

FOMICHEV, 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] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

GADZHIYEV, Abdulkhakim Kutbudinovich (Cyrillic: ГАДЖИЕВ, Абдулхаким Кутбудинович), Russia; DOB 01 May 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GADZHIYEV, 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].

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].

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] (Linked To: OOO TRANSOIL).

FROLOVA, Tamara Ivanovna (Cyrillic: ФРОЛОВА, Тамара Ивановна), Russia; DOB 02 Nov 1959; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FYODOROV, Yevgeny Alekseevich (Cyrillic: ФЁДОРОВ, Евгений Алексеевич), 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].

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 Karlo维奇 (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].
State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GASANOV, Dzhamaladin Nabiyevich (Cyrillic: ГАСАНОВ, Джалмадин Набиевич), 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].

GAVRILOV, Sergey Anatolyevich (Cyrillic: ГАВРИЛОВ, Серге́й Анато́льевич), 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].

GEBKIEV, Zaur Dalkhatovich (Cyrillic: ГЕККИЕВ, 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].

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].

GETF, German Oskarovich (Cyrillic: ГРЕФ, Герман Оскарович), 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].

GILMUTDINOV, Dinar Zagitovich (Cyrillic: ГИЛМУТДИНОВ, Динар Загитович), Russia; DOB 10 Aug 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GILMUTDINOV, Ildar Irekovich (Cyrillic: ГИЛМУТДИНОВ, Ильдар Ирекович), Russia; DOB 03 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GILMUTDINOV, Ildar Irekovich (Cyrillic: ГИЛМУТДИНОВ, Ильдар Ирекович), Russia; DOB 03 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GLADKIH, Boris Mikhailovich (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, AnzHELINA YEGOROVNA (Cyrillic: ГЛАЗКОВА, Анжелина 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].

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 Aleksandrovich (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].

GORELKIN, Anton Vadamovich (Cyrillic: ГОРЕЛКИН, 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].

GORELKIN, Anton Vadamovich (Cyrillic: ГОРЕЛКИН, 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].

GOVYRN, Alexey (Cyrillic: ГОВЫРН, 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].

GRAF, Herman (a.k.a. GREF, German Oskarovich; a.k.a. GREF, Herman Oskarovich (Cyrillic: ГРЕФ, Герман Оскарович)), 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 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].

IGNATOV, Viktor Aleksandrovich (Cyrillic: ИГНАТОВ, Виктор Александрович), 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].

IGOSHIN, Igor Nikolayevich (Cyrillic: ИГОШИН, Игорь Николаевич), Russia; DOB 11 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ILTYAKOV, Alexander Vladimirovich (Cyrillic: ИЛЬЯКОВ, Александр Владимирович), Russia; DOB 09 Oct 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
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Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHATIMSKY, Dmitry Vladimirovich (Cyrillic: ХОТИМСКИЙ, Дмитрий Владимирович), Russia; DOB 24 May 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHARCHENKO, Ekaterina Vladimirovna (Cyrillic: ХАРЧЕНКО, Екатерина Владимировна), Russia; DOB 11 Aug 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHARITONOV, Nikolay Mikhaylovich (Cyrillic: ХАРИТОНОВ, Николай Михайлович), Russia; DOB 30 Oct 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHOTIMSKY, Dmitry Vladimirovich (a.k.a. ХОТИМСКИЙ, Дмитрий Владимирович), Russia; DOB 29 Jun 1973; nationality Russia; Gender Male; Passport K00299010 (Cyprus) (individual) [RUSSIA-EO14024].

KOLESNIK, Andrey Ivanovich (Cyrillic: КОЛЕСНИК, Андрей Иванович), Russia; DOB 12 Apr 1978; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLESNIKOVA, Olga Vladimirovna (Cyrillic: КОЛЕСНИКОВА, Ольга Владимировна), Russia; DOB 22 Feb 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KLYUKIN, Mikhail Vasilyevich (Cyrillic: КЛЮКИН, Михаил Васильевич), Russia; DOB 26 Sep 1977; nationality Russia; Gender Male; Passport K00299010 (Cyprus) (individual) [RUSSIA-EO14024].
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LYASHCHEV, Vitaly Viktorovich (Cyrillic: ЛЯШЧЕВ, 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].

LUKHACHOV, Yevgeny (Cyrillic: ЛУХАЧОВ, Евгений), Russia; DOB 30 Aug 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LUKHACHOV, Yevgeny (Cyrillic: ЛУХАЧОВ, Евгений), Russia; DOB 30 Aug 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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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].

MARKOV, Yevgeny Vladimirovich (Cyrillic: МАРКОВ, Евгений Владимирович), Russia; DOB 04 Oct 1972; nationality Russia; Gender Male; Passport 717545622 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

MARKOV, Andrey Pavlovich (Cyrillic: МАРКОВ, Андрей Павлович), Russia; DOB 17 Apr 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 17 Apr 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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].

MAYDANOV, 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].

METSHIN, Aidar Raisovich (Cyrillic: МЕТШИН, Айдар Раисович), 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].

MILONOVA, Vitaly Valentinevich (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, Yevgeniya (Cyrillic: МОРОЗОВА, Евгения), 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].

MUSATOV, Ivan Mikhaylovich (Cyrillic: МУСАТОВ, Иван Михайлович), Russia; DOB 14 Feb 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NAPS, Yuri Aisovich (Cyrillic: НАПСО, Юрий Алексеевич), Russia; DOB 17 Apr 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NAUMOV, Stanislav Aleksandrovich (Cyrillic: НАУМОВ, Станислав Александрович), Russia; DOB 04 Oct 1972; 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].

NAZAROVA, Natalya Vasilyevna (Cyrillic: НАЗАРОВА, Наталия Васильевна), 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, Антон Игоревич), Russia; DOB 22 Aug 1983; 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, Евгений Олегович), Russia; DOB 14 Sep 1978; 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, Евгений Олегович), Russia; DOB 02 Apr 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NITTO, Hiroshi (Cyrillic: НИТО, Хироши), Japan; DOB 20 Jan 1973; nationality Japan; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NIKOLAEV, Nikolay Petrovich (Cyrillic: НИКОЛАЕВ, Николай Петрович), Russia; DOB 05 Jun 1956; 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, Николай Петрович), Russia; DOB 19 Apr 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NIKONOV, Vyacheslav (Cyrillic: НИКОНОВ, Вячеслав), Russia; DOB 05 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NILOV, Oleg Anatolyevich (Cyrillic: НИЛОВ, Олег Анатольевич), 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, Oleg Anatolyevich (Cyrillic: НИЛОВ, Олег Анатольевич), Russia; DOB 19 Mar 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NILOV, Oleg Anatolyevich (Cyrillic: НИЛОВ, Олег Анатольевич), Russia; DOB 20 Mar 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NILOV, Oleg Anatolyevich (Cyrillic: НИЛОВ, Олег Анатольевич), Russia; DOB 22 Aug 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NILOV, Oleg Anatolyevich (Cyrillic: НИЛОВ, Олег Анатольевич), Russia; DOB 22 Aug 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NILOV, Oleg Anatolyevich (Cyrillic: НИЛОВ, Олег Анатольевич), Russia; DOB 20 Mar 1982; 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, Сергей Павлович), 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].

OBUKHOV, Sergey Pavlovich (Cyrillic: ОБУХОВ, Сергей Павлович), 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].

OCEPDY, Leszek Piotr (Cyrillic: ОЦЕПДЮ, Лесяшка Пётр), Poland; DOB 24 Mar 1955; nationality Poland; 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-EO14024].

PILIPENKO, Olga Vasilievna (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-EO14024].

POPOV, Yevgeny (Cyrillic: ПОПОВ, Евгений), Russia; DOB 27 Jun 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

POGORELYY, Dmitriy Viktorovich (Cyrillic: ПОГОРЕЛЫЙ, Дмитрий Викторович), Russia; DOB 21 Feb 1936; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PIVVENKO, Valentina Nikolaevna (Cyrillic: ПИВЕНЬКО, 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-EO14024].

PILOTNIKOV, Vladimir Nikolaevich (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-EO14024].

POGORELEY, Dmitriy Viktorovich (Cyrillic: ПОГОРЕЛЬЯ, Дмитрий Викторович), Russia; DOB 04 Oct 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

POLUYANOVA, Nataliya Vladimirovna (Cyrillic: ПОЛУЯНОВА, Наталия 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-EO14024].

PONOMAREV, Arkady Nikolayevich (Cyrillic: ПОНОМАРЕВ, 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-EO14024].

POROV, Yevgeny (Cyrillic: ПОРОВ, 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-EO14024].

PROKOFYEV, Artyom Vyacheslavovich (Cyrillic: ПРОКОФЬЕВ, Артём 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-EO14024].
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-E014024].

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-E014024].

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-E014024].

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-E014024].

SOLOVEV, Sergey Anatolevich (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-E014024].

SVISHCHEV, Dmitry Aleksandrovich (Cyrillic: СВИЩЕВ, Дмитрий Александрович), Russia; DOB 22 May 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SULIYMANOV, Renat Ismailovich (Cyrillic: СУЛИЯМОВ, 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-E014024].

TATRIEV, Muslim Barisovich (Cyrillic: ТАТРИЕВ, Муслим Барисович), Russia; DOB 21 Nov 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TARIJEV, Muslim Barisovich (Cyrillic: ТАРИЈЕВ, Муслим Барисович), Russia; DOB 21 Nov 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TERENTIEV, Mikhail Borisovich (Cyrillic: ТЕРЕНТЬЕВ, Михаил Борисович), Russia; DOB 14 May 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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-E014024].

TERYUSHKOV, Roman Igorievich (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-E014024].

TIMCHENKO, Elena Petrovna (Cyrillic: ТИМЧЕНКО, Елена Петровна) (a.k.a. TIMCHENKO, Yelena Petrovna; f.k.a. FRANK, Kseniya Gennadevna (Cyrillic: ФРАНК, Ксения Геннадеўна)); a.k.a. FRANK, Kseniya Gennadevna; a.k.a. FRANK, Xenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMTCHENKO, Ksenia, Russia; 10 Rampe de Cologny, Geneva 1223, Switzerland; DOB 21 Dec 1955; POB Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-E014024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

TIMCHENKO, Kseniya (a.k.a. FRANK, Ksenia Gennadevna (Cyrillic: ФРАНК, Ксения Геннадеўна); 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; alt. nationality Finland; Gender Female (individual) [RUSSIA-E014024] (Linked To: OOO 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; alt. nationality United Kingdom; Gender Female (individual) [RUSSIA-E014024] (Linked To: TIMCHENKO, Gennady Nikolayevich).
TIMCHENKO, Elena Petrovna (a.k.a. TIMCHENKO, Elena Petrovna); a.k.a. TIMCHENKO, Elena; Russia; DOB 28 Mar 1958; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VASILYEV, Nikolay Ivanovich (Cyrillic: ВАСИЛЬЕВ, Николай Иванович), 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].

VEREMEEKO, Sergei Alekseyevich (Cyrillic: ВЕРЕМЕЕКО, 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].

VLASOV, Vasily Maksimovich (Cyrillic: ВЛАСОВ, Валерий Максимович), Russia; DOB 27 Jun 1995; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VODYANOY, Roman Mikhailovich (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].

VORONOVA, Rimma Amirovna (Cyrillic: УТЯШЕВА, 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].

VORONOVA, Rimma Amirovna (Cyrillic: УТЯШЕВА, 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].

VORONOVSKY, Anatoliy (Cyrillic: ВОРОНОВСКИЙ, Анатолий), 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].

WOLFSON, Ilya Svetoslavovich (Cyrillic: ВОЛЬФСОН, Илья Светославович), Russia; DOB 08 Jun 1981; 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 07 Apr 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAKHNYUK, Sergey Vasilyevich (Cyrillic: ЯКНЮК, 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].

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].

ZAKHAROV, Konstantin Yuryevich (Cyrillic: ЗАХАРОВ, 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, Alexei 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, Salihu Yusuf (a.k.a. ADAMU, Salihu Yusuf (Arabic: صالح يوسف سالو), 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).

ADAMU, Salihu Yusuf (a.k.a. ADAMU, Salihu Yusuf) (Arabic: صالح يوسف سالو), 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).

ISA, Muhammed Ibrahim (Arabic: محمد إبراهيم إيسا), Abu Dhabi, United Arab Emirates; DOB 01 Jan 1989; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; AGD BANK (a.k.a. AGDBM MMYY; Website

**03/25/22**

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


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. 73/7, Sule Pagoda Road, Pebadan Township, Yangon, Burma; SWIFT/BIC AGDBM MMYY; 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 LIMITED; a.k.a. ASIA GREEN DEVELOPMENT BANK LTD), 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, Sitt Thaing (a.k.a. AUNG, Sitt Thaing; a.k.a. AUNG, Sit Taing (a.k.a. ASUNG, Sit Thaing); a.k.a. AUNG, Naing Htut, Burma; DOB 27 Jan 1975; 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).

HTOO 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 LIMITED, Pyay Road No. 3X, Highland Avenue 6 Ward, 7 Mile, Mayangone Township, Yangon Region, Burma; Organization Type: Activities of holding companies; Target Type Private Company; Registration Number 182733636 (Burma) issued 29 Jun 2011 [BURMA-E014014] (Linked To: AUNG, Naing Htut).

LIGHT INFANTRY DIVISION 66 (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. "66 DIVISION"); a.k.a. "#66 DIVISION"; a.k.a. "66 LID"); 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 LID"; a.k.a. "DIV. 66"); a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"DIV. 66" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 LID"; a.k.a. "#66 DIVISION"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

"HCG" (a.k.a. HTOO GROUP; a.k.a. HTOO GROUP OF COMPANIES), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-E014014] (Linked To: ZA, Tay).

"LID 66" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 LID"; a.k.a. "#66 DIVISION"; a.k.a. "DIV. 66"); Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

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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);
OFFICE OF FOREIGN ASSETS CONTROL

www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran) [NPWMD] [IFSR] (Linked To: Hosseini, Mohammad Ali).

Sayehban Sepehr Delijan Company (a.k.a. Sayeh Ban Sepehr Delijan Co.; a.k.a. Sayeh Ban Sepehr Delijan Waterproofing; a.k.a. Sayehban Sepehr Co.; a.k.a. Sayehban Sepehr Delijan; a.k.a. Sayehban Sepehr Delijan Company; a.k.a. "Bamban Sepehr"; a.k.a. "Bamban Sharg"; a.k.a. "Syflex"), Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vali Asr Street, Tehran, Iran; Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran) [NPWMD] [IFSR] (Linked To: Hosseini, Mohammad Ali).

SAYEH BAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR DELIJAN CO.; a.k.a. SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. "BAMBAN SEPEHR"; a.k.a. "SYFLEX"), Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vali Asr Street, Tehran, Iran; Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran) [NPWMD] [IFSR] (Linked To: Hosseini, Mohammad Ali).

Hosseini, Mohammad Ali; a.k.a. Hosseini, M. Ali), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION).

SINA COMPOSITE DELIJAN COMPANY (a.k.a. SINA COMPOSITE; a.k.a. SINA COMPOSITE COMPANY), 19 Unit, 28 No, Dashtestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION).

"Bamban Sepehr" (a.k.a. Sayeh Ban Sepehr Delijan Co.; a.k.a. Sayeh Ban Sepehr Delijan Waterproofing; a.k.a. Sayehban Sepehr Co.; a.k.a. Sayehban Sepehr Delijan; a.k.a. Sayehban Sepehr Delijan Company; a.k.a. "Bamban Sepehr"; a.k.a. "Bamban Sharg"; a.k.a. "Syflex"), Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vali Asr Street, Tehran, Iran; Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran) [NPWMD] [IFSR] (Linked To: Hosseini, Mohammad Ali).

SHERKATE SANATI OMRAHI PARS BANAYE SADR (a.k.a. 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 BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. "Pars Bana Sadr"; a.k.a. "PBS CONSTRUCTION COMPANY"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Kohehestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Kohehestan 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).

Sina Composite Company (a.k.a. Sina Composite Co.; a.k.a. Sina Composite Delijan Company), 19 Unit, 28 No, Dashtestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION).

SINA COMPOSITE CO.; a.k.a. SINA COMPOSITE DELIJAN COMPANY, 19 Unit, 28 No, Dashtestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION).

SINA COMPOSITE CO.; a.k.a. SINA COMPOSITE DELIJAN COMPANY, 19 Unit, 28 No, Dashtestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran) [NPWMD] [IFSR] (Linked To: Hosseini, Mohammad Ali).

HOSEINI, Mohammad Ali; a.k.a. HOSEINI, Mohammad Ali; a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSEINI, M. Ali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions;
Gender Male; Passport U41608657 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

"HOSSEINI, Mohammad Ali" (a.k.a. HOSEINI, Mohammad Ali; a.k.a. HOSSEINI, Mohammad Ali; a.k.a. "HOSEINI, Mohammadali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

"PBS CONSTRUCTION COMPANY" (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRANI PARS BANAYE SADR; a.k.a. "Pars Bana Sadr"; a.k.a. "PBS CONSTRUCTION CO"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran, Iran; 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).

"SYFLEX" (a.k.a. SAYEH BAN SEPEHR DELIJAN CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEH BAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR DELIJAN; a.k.a. SAYEHBAN SEPEHR DELIJAN COMPANY; a.k.a. "BAMBA SEPEHR"; a.k.a. "BAMBA SHARG"), Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vali Asr Street, Tehran, Iran; Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

"AKTSIONERNOE OBSCHESTVO NAUCHNO- ISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY; a.k.a. NAUCHNO ISSLEDOVATELSKIY INSTITUT AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI); a.k.a. 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. 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).

"AKTSIONERNOE OBSCHESTVO NAUCHNO- ISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. JOINT STOCK COMPANY NIIME, AO; a.k.a. NIIME, AO), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; Business Registration Number 1051 (Iran) [NPWMD] [IFSR] (Linked To: HOSSEINI, Mohammad Ali).

**03/31/22**

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

AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. "AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. "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. 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).

124460, Russia; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. "AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. 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. 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).

124460, Russia; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. "AKTSIONERNOE OBSCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. 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. 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).

"SYFLEX" (a.k.a. SAYEH BAN SEPEHR DELIJAN CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEH BAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR DELIJAN; a.k.a. SAYEHBAN SEPEHR DELIJAN COMPANY; a.k.a. "BAMBA SEPEHR"; a.k.a. "BAMBA SHARG"), Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vali Asr Street, Tehran, Iran; Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

"SHERKATE SANATI OMRANI PARS BANAYE SADR; a.k.a. "PARS BANAYE SADR CO.; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRANI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran, Iran; 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).
4502572626 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MALBERG LIMITED).

BERNOVA, Evgeniya Vladimirovna (a.k.a. BERNOVA, Evgeniya Vladimirovna), Russia; Tax ID No. 2006744304 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: MALBERG LIMITED).

KITAeva, Irina Viktorovna (Cyrillic: ИРИНА ВИКТОРОВНА КИТАЕВА), Russia; DOB 15 Jul 1983; POB Troitsk, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 7813491943 (Russia); Registered Office Address nii@nii-vektor.ru; Organization Established Date 1908; Tax ID No. 7813491943 (Russia); Trade License No. 117847020400 (Russia) [RUSSIA-EO14024].

KRU GOVOV, Anton Alekseyevich (Cyrillic: АНТОН АЛЕКСЕЕВИЧ КРУГОВОВ), Russia; DOB 08 Apr 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7812559591 (Russia); Registered Office Address nii@nii-vektor.ru; Organization Established Date 1908; Tax ID No. 7813491943 (Russia); Trade License No. 1117746568829 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR (a.k.a. AO NII VEKTOR), ul. Akademika Pavlova d. 14-A, Saint Petersburg 197376, 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. 1117847020400 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MIKRON (a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTRKTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON, a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO 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-EO14024].

MAJORY LLP, 25 City Road Spaces City Road, Epworth House, Office 320, London EC4A 1BR, United Kingdom; Suite 3.15 One Fetter Lane, London EC4Y 1AA, United Kingdom; 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; Organization Established Date 09 Mar 2015; Company Number OC400827 (United Kingdom) [RUSSIA-EO14024].

GRININ, Evgeniy Aleksandrovich (a.k.a. GRININ, Evgeniy Aleksandrovich), Russia; DOB 15 Apr 1978; Gender Male; National ID No. 253105350001 (United Kingdom); Tax ID No. 550305192743 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING; Linked To: PHOTON PRO LLP).

Joint stock company Mikron; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON, a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO 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-EO14024].

Joint stock company Mikron; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON, a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO 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-EO14024].
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO
PODGORNOVA, Yevgeniya Aleksandrovna (f.k.a.
PJSC MIKRON (a.k.a. JOINT STOCK COMPANY
PHOTON PRO LLP, 25 City Road Spaces City
OTKRYTOE AKTSIONERNOE OBSHCHESTVO
NII MOLEKULYARNOY ELEKTRONIKI I
ZAVOD MIKRON; a.k.a. PJSC MIKRON; f.k.a. NII
MOLEKULYARNOY ELEKTRONIKI I ZAVOD
MIKRON; a.k.a. PJSC 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].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
NII MOLEKULYARNOY ELEKTRONIKI I
ZAVOD 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].

ROBIN TRADE LIMITED (a.k.a. OOO ROBIN
TREID (Cyrillic: ООО РОБИН ТРЕЙД)), Ul.
Yablachkova D. 21 Korpus 3, Et 3 Pom. VIII,
Moscow 127322, Russia; Organization
Established Date 19 May 2016; Tax ID No.
9715259583 (Russia); Registration Number
116774640153 (Russia) [RUSSIA-E014024].

SCI GRIBER, Parc Saramartel, Villa La Tarente,
Promenade Du Soleil, Antibes 06160, France;
Organization Established Date 28 Aug 2009; Tax
ID No. 514818269 (France) [RUSSIA-E014024]
(Linked To: BERNOVA, Evgeniya Vladimirovna).

SERNIA ENGINEERING (a.k.a. OOO SERNIYA
INZHINIRING (Cyrillic: ООО СЕРНИЯ
ИНЖИНИРИНГ)), d. 57А etazh 2 pom. 211
kom. 211-13, ul. Vavilova, Moscow 117292,
Russia; Tax ID No. 971529478 (Russia);
Government Gazette Number 06644891
(Russia); Registration Number 11177746132563
(Russia) [RUSSIA-E014024].

SERNIA-FILM CO, LTD, Ul 2-YA Filevskaya D
7/19, Korp 6, Moscow 121096, Russia;
Organization Established Date 13 Nov 1995;
Tax ID No. 7733007772 (Russia); Registration
Number 1027739603055 (Russia) [RUSSIA-
E014024] (Linked To: MALBERG LIMITED).

SOBOLEV, Nikita Aleksandrovich, Malta; DOB 07
Jun 1986; nationality Russia; Gender Male;
Passport 550193782 (Russia); National ID No.
238667A (Malta) (individual) [RUSSIA-E014024]
(Linked To: INVENTION BRIDGE SL).

T-PLATFORMS (Cyrillic: Т-ПЛАТФОРМЫ) (a.k.a.
AO T-PLATFORMS), Ul. Krupskoi D.4, Korp.2,
Moscow 119311, Russia; Website t-platforms.ru;
Tax ID No. 7736588433 (Russia); Trade License
No. 508746658894 (Russia) [RUSSIA-
E014024].

YERSHOV, Sergey Aleksandrovich (Cyrillic:
ЕРШОВ, Сергей Александрович) (a.k.a.
ERSHOV, Sergey Aleksandrovich), Russia; DOB
16 Oct 1952; nationality Russia; Gender Male;
Tax ID No. 502601808086 (Russia) (individual)
[RUSSIA-E014024] (Linked To: OOO SERNIYA
INZHINIRING; Linked To: OOO SERTAL).

ZAKHAROV, Andrey Georgiyevich (Cyrillic:
ЗАХАРОВ, Андрей Георгиевич), Russia; DOB
08 Jan 1969; nationality Russia; Gender Male;
Tax ID No. 77160976696 (Russia) (individual)
[RUSSIA-E014024] (Linked To: OOO SERNIYA
INZHINIRING).

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

BOBKOV, Sergey Alekseyevich (Cyrillic: БОБКОВ,
Сергей Алексеевич) (a.k.a. BOBKOV, Sergey
Alexseyevich), Russia; DOB 21 Jun 1980; POB
Moscow, Russia; nationality Russia; citizen
Russia; Gender Male; Tax ID No. 772600947136
(Russia) (individual) [CAATSA -
RUSSIA] (Linked To: STATE RESEARCH
CENTER OF THE RUSSIAN FEDERATION
FGUP CENTRAL SCIENTIFIC RESEARCH
INSTITUTE OF CHEMISTRY AND
MECHANICS).

BOBKOV, Sergey Alekseyevich (a.k.a. BOBKOV,
Sergey Alekseevich (Cyrillic: БОБКОВ,
Сергей Алексеевич)), Russia; DOB 21 Jun 1980; POB
Moscow, Russia; nationality Russia; citizen
Russia; Gender Male; Tax ID No. 772600947136
(Russia) (individual) [CAATSA -
RUSSIA] (Linked To: STATE RESEARCH
CENTER OF THE RUSSIAN FEDERATION
FGUP CENTRAL SCIENTIFIC RESEARCH
INSTITUTE OF CHEMISTRY AND
MECHANICS).

GLADKIKH, Evgeny Viktorovich (Cyrillic: ГЛАДКИХ,
Евгений Викторович) (a.k.a. GLADKIKH,
Evgeny Viktorovich), Moscow, Russia; DOB 05 Sep 1985; citizen
Russia; Gender Male (individual) [CAATSA -
RUSSIA] (Linked To: STATE RESEARCH CENTER OF
THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF
CHEMISTRY AND MECHANICS).

GLADKIKH, Evgeny Viktorovich (a.k.a.
GLADKIKH, Evgeny Viktorovich (Cyrillic:
...
The following [CYBER2] entries have been added to OFAC's SDN List:

QUANITLOG OY, Kalevankatu 20, Helsinki 00100, Finland; Tax ID No. 3160340-2 (Finland) (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

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

LIMITED LIABILITY COMPANY OZON BANK (a.k.a. LLC OZON BANK), 3rd Floor, Olimiyskiy Prospekt 14, Moscow 129090, Russia; Website bank.ozon.ru; Tax ID No. 7750005771 (Russia); Registration Number 1137711000020 (Russia) (Linked To: SOVCOMBANK OPEN JOINT STOC COMPANY).

LLC OZON BANK (a.k.a. LIMITED LIABILITY COMPANY OZON BANK), 3rd Floor, Olimiyskiy Prospekt 14, Moscow 129090, Russia; Website bank.ozon.ru; Tax ID No. 7750005771 (Russia); Registration Number 1137711000020 (Russia) (Linked To: SOVCOMBANK OPEN JOINT STOC COMPANY).

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 sections 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 (Korean: 조선승리산무역회사), 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: MUNITIONS INDUSTRY DEPARTMENT).

ROCKET INDUSTRY DEPARTMENT (a.k.a. MINISTRY OF ROCKET INDUSTRY (Korean: 로켓공업부)), 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: MUNITIONS INDUSTRY DEPARTMENT).

SUNGRISAN TRADING CORPORATION (Korean: 조선승리산무역회사) (a.k.a. KOREA SUNGRISAN TRADING CORPORATION), 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 sections 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

UNCHON TRADING CORP.; a.k.a. UNCHEN TRADING CORPORATION (Korean: 운천무역회사), 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).

UNCHEN TRADING CORP.; a.k.a. UNCHON TRADING CORPORATION (Korean: 운천무역회사), 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).

UNCHON TRADING CORP.; a.k.a. UNCHON TRADING CORPORATION (Korean: 운천무역회사), 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).

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

GARANTEX EUROPE OÜ (Latin: GARANTEX EUROPE OÜ), Harju maakond, Keskiinni linnaosa, J., Postnka 51a/1-3, Tallinn 10150, Estonia; Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn 11415, Estonia; Moscow, Russia; St. Petersburg, Russia;
HYDRA MARKET (a.k.a. HYDRA MARKETPLACE; a.k.a. "HYDRA"), Russia; Commonwheat of Independent States; Website http://hydram3esfj6otemp5r3cy3jyndosdz22afphhbjznm65in2c6op7ad.onion/; alt. Website http://hydracelulubiniokokoro7nhuewac267fl7z36m72ypd5a7chid.onion/; Digital Currency Address - XBT 3K4jrh9aS5y61LWvtf2brmvZqvEbpS3SSX4; alt. Digital Currency Address - XBT 1m7hye6X57AB2ZfThhTUHkWmCkfd5; Digital Currency Address - XBT 13LQO1Q0JK7pxqGfKnh0v6U6U6hpGzQ; alt. Digital Currency Address - XBT 1C1Gai5CcUnbmv9G340xf7Q0ohtVnMLJQV; Digital Currency Address - XBT 1G6bk6mp46Mr7d4uWkCic64uvJUdcu2; alt. Digital Currency Address - XBT 1ANPCa79G39wPuiUj1zV11v649rn9gD3; alt. Digital Currency Address - XBT 1BCWMwpR4M1rNyuuYe2BmznNwuwFo9zAbA; alt. Digital Currency Address - XBT 18FGAdycVNhKuhLBE7zKQyCTwU8tZC; alt. Digital Currency Address - XBT 1QQxuyGM3hBTPfNJKv4Ddwt4xs5HUmWVB; alt. Digital Currency Address - XBT 1GfTsf5F9siSmaTzFzgf2gy75xtuAvHv8; alt. Digital Currency Address - XBT 1bc1qyc6j8caba499gie5j52dnhra0fujuj60fefsfs7p; alt. Digital Currency Address - XBT 16p2UTxwXryK5bTHNVdDydy1D3EcQGsZf; alt. Digital Currency Address - XBT 1CdRwq7osPrt4t50Kxxyc7uLHdPsdzqy; alt. Digital Currency Address - XBT 1he61Bawx6hd2Wx2Wy9FqyZicBZGeSW; alt. Digital Currency Address - XBT 1D3Gua530kpeW6G8Bg550fF0utRtys5sLxZ; alt. Digital Currency Address - XBT 1PWRKK5RI7U7tojPdPj1u5rEw10xZzis4y; alt. Digital Currency Address - XBT 1D1ej7zQzywYBDExNKNynmH7hso2u9ik0oD4; alt. Digital Currency Address - XBT 3KQG3hXSeFYjBTBSFsdvdxZhmwZyYWLRQ;
alt. Digital Currency Address - XBT
1KZtmEf9hbbRNS2oBoCBWB2Avs55idTuXxBG; alt. Digital Currency Address - XBT
23E56qPcedaCnPCh0gCqHuyrGy6gry1RZw6E; alt. Digital Currency Address - XBT
3KVBJ3j6o96OnHjy44M33RrYoec8y885DdBd; alt. Digital Currency Address - XBT
K326aMKmmn97Pt6YFCqk2LxeFhfhh3n; alt. Digital Currency Address - XBT
3BPWv6ZQA6c4j5W1t50sJ10hEJFhVdeees7; alt. Digital Currency Address - XBT
3ujSgfFwntNuhruR4GpWAPmeJvo74xvee; alt. Digital Currency Address - XBT
1DKGRQXGLNATeFeh8BNP6HHtrz5t87Q7xK; alt. Digital Currency Address - XBT
36IAkMhKnWvYvZP38e56PnPn6oh5aQf4V7g4p; alt. Digital Currency Address - XBT
3WfChmds6CI2E45Ceb4kGkuVb5yP59n9g; alt. Digital Currency Address - XBT
35Atjk8b4yeTJPj3wInoTdoMKHTsawKXq; alt. Digital Currency Address - XBT
X; alt. Digital Currency Address - XBT
13LQj1oJb9K7PszQo6fnpbV6Ue6UhqZOG; alt. Digital Currency Address - XBT
1CGa1Sc3Xumv5h9G4hofXQoTuVnMNLJQk; alt. Digital Currency Address - XBT
3KpQc5z2y79evoDeoOnh55R5S5SnE5X7iA4Q; alt. Digital Currency Address - XBT
313TS6DysA11Y7i5CRABUryBkPS78FP2B; alt. Digital Currency Address - XBT
1NvJm3fzrC6nEyNnqs6B5KvHlKgL9xChLldo; alt. Digital Currency Address - XBT
1Liocqa7w8n6pmAn0aXRLlCqTHUHpxbXH; alt. Digital Currency Address - XBT
1758UGw8jC1U10wG1TRtKacD4aw4jDUbcw2; alt. Digital Currency Address - XBT
1Anpca7g93BWptUl9j12vN4939n9jD3i; alt. Digital Currency Address - XBT
35LSc3Ch3hDwRwN9tU0A0BhGnGv3yYuF; alt. Digital Currency Address - XBT
1P9ldllN89vxBCpI7lP7Eq8LxYMSXH6v; alt. Digital Currency Address - XBT
17TV7hh8MIDJnDwZK4unhE5HglFkJx7VcE; alt. Digital Currency Address - XBT
3PcnZvBvGNWKQ9h4cCpfAlDjy46yN3SpE; alt. Digital Currency Address - XBT
14GM1JHulVDELHnAFu22qagbq1Weik4hHhV1; alt. Digital Currency Address - XBT
1GYuudSHPDKbfys3K5Q30RJDq6e8bGsoB; alt. Digital Currency Address - XBT
3Gxd6Akbb4Msoa2Zm56qnceFDFRMW8LQpU; alt. Digital Currency Address - XBT
1B1Ezqg3A3kFmMrOg5UPdPnyNynKkn; alt. Digital Currency Address - XBT
16SPDQFF2gsnOSPIFFTIs8d68x0qia40c; alt. Digital Currency Address - XBT
19PpbUv8oSBZzFkUCYCY2Z95FauqqV56sWm7; alt. Digital Currency Address - XBT
3BQACIm8Y9BjUPMkPEWt9mBSwzwpG9Ht; alt. Digital Currency Address - XBT
1DGy4w4xI3BjNWTsnumTqW6uoW0R5x1qP; alt. Digital Currency Address - XBT
1GcKLLUxoxTqCpLP7VlgMcCn4sQ575; alt. Digital Currency Address - XBT
1EvhBd5vawCZYBoAsgaciv6Avm7zLojP; alt. Digital Currency Address - XBT
bc1qsmv6k8w6530yazd8jwz8v9fkg89fh0cy7; alt. Digital Currency Address - XBT
1MbsGxw6q2yJCHwpCw7j1TFdD9q3bBvg; alt. Digital Currency Address - XBT
1KkaKunjwn7fCm7mkJAKZGF3h9d46B5m8; alt. Digital Currency Address - XBT
16E8j0oc2CHh0EU7TD3m6f6HafkxXr9Tk; alt. Digital Currency Address - XBT
bc1qnpoml3gqt8ikg4t3yegmwhh3y9z1373u2; alt. Digital Currency Address - XBT
1EhUn5ny75oa905v6m3y3ynzgkL7GeC; alt. Digital Currency Address - XBT
1H8euaUt5CMtvNyvCmAmC2Ctdm8SqK; alt. Digital Currency Address - XBT
19FQzHiiWDP8SpmK3uJ3suagFYoixehzw; alt. Digital Currency Address - XBT
361Amn7hgsWXXSp9euxnw45xWLPFQsawWt; alt. Digital Currency Address - XBT
1PxxwVtYyZcCRp9Lkq7akMDMfAqznvUE; alt. Digital Currency Address - XBT
14TqHxhr2BAr3jXqMz42j3pF5SFg4Ffj; alt. Digital Currency Address - XBT
1P9tgyfS216tL7d7vbrbK7psacGMBXzTf; alt. Digital Currency Address - XBT
16ZASAeyFyqC3094FsN30cY9jUl66my6T; alt. Digital Currency Address - XBT
bc1qvlzfn6kmezvz44d8kw0p5j5mxe6wchv32c7gsxs; alt. Digital Currency Address - XBT
3QVyo14Hw3qf8u8ChAEJ6ZB3r6ma1h431y; alt. Digital Currency Address - XBT
1FFS69pX1TCXNY668mtb2Lyonp1484KX; alt. Digital Currency Address - XBT
1Dq2dbt1MymnMnqEyDygyd1aw6Ec0mWPerD5k; alt. Digital Currency Address - XBT
3A9JwulBkd5smCUsSm5Bcm0eYe4jw30ozb6; alt. Digital Currency Address - XBT
1EmULBwPQnPa3c3eocerdHS1SyxnndhtbTmw; alt. Digital Currency Address - XBT
3CCms5LjQ5kyKsaF1YD1W2cSBERETVhRNsrD; alt. Digital Currency Address - XBT
1MQbDEWl5JSf7K1VjF7P6EL6GJXmMflg; alt. Digital Currency Address - XBT
1MbT2Z5LTl7pE7KZUV974cTYqymsMT2M; alt. Digital Currency Address - XBT
1Hhe61BawxH2wXzw9YFqyZteB7GeSnhW; alt. Digital Currency Address - XBT
1D3GuaS9QeKwbDwU9jFqNUFrdRjyS5Lxz; alt. Digital Currency Address - XBT
1PWRKxKR5U7ctsz9Pdhetue4TG1W8Zss4y; alt. Digital Currency Address - XBT
1D1jZ5ZzyjWBDNXXNYmmH7hOcu2L0koDG4; alt. Digital Currency Address - XBT
3KQZhXbFfYB7TBFSvdbxZtmZxyWYLRQh; alt. Digital Currency Address - XBT
1LKE3Xahbf5FfG1QFChzu5QgXgwM1XZw; alt. Digital Currency Address - XBT
1MtsGswen2yjJCHwpCw7j1TFdD9q3bBvg; alt. Digital Currency Address - XBT
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1H8euaUt5CMtvNyvCmAmC2Ctdm8SqK; alt. Digital Currency Address - XBT
19FQzHiiWDP8SpmK3uJ3suagFYoixehzw; alt. Digital Currency Address - XBT
361Amn7hgsWXXSp9euxnw45xWLPFQsawWt; alt. Digital Currency Address - XBT
1PxxwVtYyZcCRp9Lkq7akMDMfAqznvUE; alt. Digital Currency Address - XBT
14TqHxhr2BAr3jXqMz42j3pF5SFg4Ffj; alt. Digital Currency Address - XBT
1P9tgyfS216tL7d7vbrbK7psacGMBXzTf; alt. Digital Currency Address - XBT
16ZASAeyFyqC3094FsN30cY9jUl66my6T; alt. Digital Currency Address - XBT
bc1qvlzfn6kmezvz44d8kw0p5j5mxe6wchv32c7gsxs; alt. Digital Currency Address - XBT
CHANGES TO THE SDN LIST IN 2022

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

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; a.k.a. SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaa St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUKA;
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. 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 SBERBANKU ROSII; f.k.a. 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; a.k.a. SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaa St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUKA;
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. 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); AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTIONS OO; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENO OVTETSTVENNOSTYU AUKTION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room 1B, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auction-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); AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTIONS OO; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENO OVTETSTVENNOSTYU AUKTION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room 1B, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auction-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#
CHANGES TO THE SDN LIST IN 2022

OFFICE OF FOREIGN ASSETS CONTROL

directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. AUCTION LLC; a.k.a. OBŞCHESTVO S OGRANIČENNOI OTVETSTVENNOSTYU AUKTION), d.14 shosse Eutuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-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).

AUCTION OOO (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUCTION; a.k.a. OBŞCHESTVO S OGRANIČENNOI OTVETSTVENNOSTYU AUKTION), d.14 shosse Eutuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-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).

BPS-SBERBANK JSC (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); a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.bps-sberbank.by; Executive Order 13662 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-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BPS-SBERBANK OAO (Cyrillic: ОАО СБЕР БАНК) (a.k.a. BPS SBERBANK OJSC; a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК); a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; 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 [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ОOO) (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBŞCHESTVO S OGRANIČENNOI OTVETSTVENNOSTYU) (a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЁМ БАНК); a.k.a. SETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ОOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUM; 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 [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ОOO) (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBŞCHESTVO S OGRANIČENNOI OTVETSTVENNOSTYU) (a.k.a. SETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ОOO), 26 ul. Pravdy, Moscow 125124, Russia; SWIFT/BIC CETBRUM; 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 [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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- 163 -
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. ZAKRTOYE AKTSIONERNOE OBSCHESTVO NEGOUSARSTVENNY 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-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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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. ZAKRTOYE AKTSIONERNOE OBSCHESTVO NEGOUSARSTVENNY 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-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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CJSC SBERBANK LEASING (a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRTOYE AKTSIONERNOE OBSCHESTVO), Novoivanovskoe workers settlement, Onditsovo, Moscow Region 143026, Russia; 6 Vorobievoeskoe 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 600900050894 (Kazakhstan); Tax Id No. 930740001137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/kazakhstan.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

DOCHERNI BANK AKTSIONERNOE OBSCHESTVO SBERBANK ROSSII (a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TOKYOKABANK 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/kazakhstan.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. 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. O.Putkim PENSION 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/kazakhstan.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].


For more 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. Russko-Germanskaya Lizingovaya Kompaniya ZAO; a.k.a. Sberbank Leasing JSC; a.k.a. Sberbank Leasing ZAO; a.k.a. Sberbank Lizing Zakrytoye Aktsionernoe Obschestvo), Novoivanovskog workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobjevskoe 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); For more 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. Zakrytoe Aktsionernoe Obschestvo Sberbank Automatizirovannaya 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 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 Non-State Pension Fund of Sberbank; f.k.a. Negosudarstvenny 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 NEGORODARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.pfsberbanka.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 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-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 SBRJUKUR; 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 25959789784 (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-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-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AUTOMATIZIROVANNAYA SISTEMA TORGOS), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savyinsky 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-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). 

KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNUIE
OFFICE OF FOREIGN ASSETS CONTROL

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA
KOMANIYA SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC 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. 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/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA
KOMANIYA SBERBANK STRAKHOVANIE (a.k.a. INSURANCE COMPANY SBERBANK STRAKHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. LLC SBERBANK STRAHOVANIE BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE COMPANY SBERBANK OF RUSSIA).

111024, Russia; Room 12, room 1B, ground floor, 32 Leninisky 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] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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. 7735651290 (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).

OSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA
KOMANIYA SBERBANK STRAKHOVANIE (a.k.a. INSURANCE COMPANY SBERBANK STRAKHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. LLC SBERBANK STRAHOVANIE BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE COMPANY SBERBANK OF RUSSIA).

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).

OSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA
KOMANIYA SBERBANK STRAKHOVANIE (a.k.a. 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. SK SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE COMPANY SBERBANK OF RUSSIA).

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).

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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; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 24 Feb 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].

OOO STRAKHOVOI BROKER SBERBANKA
(a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER 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): 26 Mar 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).

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. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OSHCHESTVO SBERBANK ROSSI; 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 ROSSI; 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; 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; Effective Date (EO 14024 Directive 2): 26 Mar 2022; 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].

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. OTKRYTOE AKTSIONERNOE OSHCHESTVO SBERBANK ROSSI; 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 ROSSI; 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; 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; 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).
OFFICE OF FOREIGN ASSETS CONTROL

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. OJSC SBERBANK ROSSII; f.k.a. PJSC SBERBANK; f.k.a. SBERBANK OF RSFSR; 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; Effective Date (EO 14024 Directive 2): 26 Mar 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; f.k.a. OJTYOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; f.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; a.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; Effective Date (EO 14024 Directive 2): 26 Mar 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; f.k.a. OJTYOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; f.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; a.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; Effective Date (EO 14024 Directive 2): 26 Mar 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].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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SBERBANK INVESTMENTS LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE IC LLC (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVANOE OBSHCHESTVO SBERBANK STRAHOVANIE), 46 Molodezhnaya 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/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINIAN-EO13662] [RUSSIAN-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING JSC (a.k.a. CJSC SBERBANK LEASING; a.k.a. 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/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINIAN-EO13662] [RUSSIAN-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK KAPITAL OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK KAPITAL; a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK KAPITAL LLC), 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/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINIAN-EO13662] [RUSSIAN-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. 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 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 LIZING ZAKRYTOE

AKTSIONERNOE OBSHCHESTVO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVA.YA 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): 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].

SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; 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 ROSSI; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); 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].

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 DOCHIRNII BANK SBERBANKU ROSSI; 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
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. NEGOSUDARSTVENNYY PENSIONNY 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 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-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: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA), SBERBANK ROSSI (f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RSFSR; a.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. PUBLIC JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO SBERBANKA; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHE AKTSIONERNOE OBSHCHESTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE 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 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) 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. NEGOSUDARSTVENNYY PENSIONNY 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 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-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: 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 ROSSI (f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUUMM; 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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 Obschhestvo 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 ROSSI), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, 19, Москва 117312, Россия); SWIFT/BIC SABRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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: 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-AST ZAO (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADING 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-JSC; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO 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 [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

For more information on the above entities, please visit the following links:
ORGANIZED BY THE OFFICE OF FOREIGN ASSETS CONTROL

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). STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE (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 STRAKHOVANIE; a.k.a. SBERBANK STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHESTVO STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVANIE; a.k.a. SBERBANK STRAKHOVANIE; a.k.a. SBERBANK STRAKHOVANIE LLC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY; a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLIC LTD). SK SBERBANK STRAKHOVANIE LLC (a.k.a. SBERBANK INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVANIE; a.k.a. SBERBANK STRAKHOVANIE LLC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY; a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLIC LTD). SBERBANK STRAKHOVANIE OOO SK; a.k.a. SBERBANK STRAKHOVANIE OOO SBERBANK STRAKHOVANIE, a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVANIE, a.k.a. SBERBANK STRAKHOVANIE LLC; a.k.a. JSC SBERBANK; f.k.a. "TEXAKABANK JSC"), 30/26, Gogol/Kaldyayak Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRZKZKA; 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; Tax ID No. 60090050984 (Kazakhstan); Registration Number 93070001317 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/kazakhstan.aspx#directives [KAZAKHSTAN-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVANIE LLC; a.k.a. SETELEM BANK СЕТЕЛЕМ БАНК); a.k.a. OECD BANK SBERBANKAKTSIONERNOE OBSHCHESTVO SBERBANK Rossii; a.k.a. SB SBERBANK.
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).

TJAKABANK JSC” (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; 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 SABRKKZKA; 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 60090050984 (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).

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), Kalanchevskaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Каланчевская, Д.27, Город москва 107078, Россия); 27, Kalanchovskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARUMM; Website alfabanck.ru; alt. Website alfabanck.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; 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. 7728308080 (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).
ALFA-LEASING LLC (a.k.a. ALFA-LEASING LLC; a.k.a. ALFA-LIZING LLC OOO; a.k.a. ALFA-LIZING), ul. Bolshaya Pereyaslavskaya d. 46, k.2, of 1, Moscow 129110, Russia; Organization Established Date 16 Mar 1998; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-DIRECT SERVICE LLC (a.k.a. ALFA-DIRECT; a.k.a. THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Organization Established Date 31 Jan 2000; Tax ID No. 7728308080 (Russia); Registration Number 1037728063515 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-FOREX LLC (a.k.a. "ALFA-FOREKS"), Ul. Mashy Ponyvaevoi D. 7, Str. 1, Floor 1, Moscow 107078, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 7708294216 (Russia); Registration Number 1167746614947 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-LIZING LLC (a.k.a. ALFA-LIZING; a.k.a. ALFA-LIZING OOO), ul. Bolshaya Pereyaslavskaya d. 46, k.2, of 1, Moscow 129110, Russia; Organization Established Date 16 Mar 1998; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-FOREX LLC (a.k.a. "ALFA-FOREKS"), Ul. Mashy Ponyvaevoi D. 7, Str. 1, Floor 1, Moscow 107078, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 7708294216 (Russia); Registration Number 1167746614947 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

AMSTERDAM TRADE BANK NV, Strawinskylaan 1939, Amsterdam 1077 XX, Netherlands; SWIFT/BIC ATBANL2A; Website www.amsterdamtradebank.com; Organization Established Date 1994; Registration Number 33260432 (Netherlands) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК) (a.k.a. ALFA-BANK; a.k.a. JOINT STOCK COMPANY ALFA-BANK) (a.k.a. JOINT STOCK COMPANY ALFA-BANK; 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, Kalanchyovskaya 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. 7728169791 (Russia); Registration Number 102770067328 (Russia) [RUSSIA-EO14024].

ARIMERO HOLDING LIMITED, Agiou Andreou, 332, Partician 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).

AMSTERDAM TRADE BANK NV, Strawinskylaan 1939, Amsterdam 1077 XX, Netherlands; SWIFT/BIC ATBANL2A; Website www.amsterdamtradebank.com; Organization Established Date 1994; Registration Number 33260432 (Netherlands) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК) (a.k.a. ALFA-BANK; a.k.a. JOINT STOCK COMPANY ALFA-BANK)
CHANGES TO THE SDN LIST IN 2022

LADY LEILA (UCGL) Products Tanker 5,075GRT Russia flag; Vessel Registration Identification IMO 9683740; MMSI 273340060 (vessel) [RUSSIA-E014024] (Linked To: ALFA-LIZING OOO).

LADY RANIA (UBBO9) Chemical/Oil Tanker 5,077GRT Russia flag; Vessel Registration Identification IMO 9784893; MMSI 273382620 (vessel) [RUSSIA-E014024] (Linked To: ALFA-LIZING OOO).

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OFFICE OF FOREIGN ASSETS CONTROL

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. "SRC 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 1137747673509 (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 KOMPAINIYA)

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).

MIMKROKREDITNAYA KOMPAINIYA VYDAYUSHCHIESYA KREDITY (a.k.a. MCC VYDAYUSHCHIESYA KREDITY LLC; 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).

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).

OOG 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 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 119334, Russia; Tax ID No. 7736324991 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOG LENDING TECHNOLOGIES (a.k.a. OOG TEHNOLOGI KREDITOVANYA; a.k.a. TEKNOLOGI 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).
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 102770067328 (Russia) [RUSSIA-EO14024]. RUTARGET LIMITED (a.k.a. LIMITED LIABILITY COMPANY RUTARGET; a.k.a. RUTARGET 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 LIMITED (a.k.a. LIMITED LIABILITY COMPANY RUTARGET; a.k.a. RUTARGET 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 KHOLDING (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, a.k.a. SBER VOSTOK LIMITED LIABILITY PARTNERSHIP; a.k.a. SBER VOSTOK LLP), 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 VOSTOK LLP (a.k.a. SBER EAST LLP; a.k.a. SBER VOSTOK; a.k.a. SBER VOSTOK LIMITED LIABILITY PARTNERSHIP), 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).
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 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 123190, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774833926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SOVREMENNYE TEKHNOLOGI LLC (a.k.a. SOVREMENNYE TEKHNOLOGI; a.k.a. SOVREMENNYE TEKHNOLOGII LLC), 12a Vtoroy Yuzhnoportovy Drive, b. 1/6, Moscow 115432, Russia; Tax ID No. 7708229993 (Russia); Registration Number 1037708040468 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SOVREMENNYE TEKHNOLOGI LLC (a.k.a. SOVREMENNYE TEKHNOLOGI; a.k.a. SOVREMENNYE TEKHNOLOGII LLC), 12a Vtoroy Yuzhnoportovy Drive, b. 1/6, Moscow 115432, Russia; Tax ID No. 7708229993 (Russia); Registration Number 1037708040468 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
STRATEGY PARTNERS GROUP JSC (a.k.a. JOINT STOCK COMPANY STRATEGY PARTNERS GROUP; a.k.a. "SPG JSC"), 52 Kosmodamianskaya Nab. St, Building 2, Moscow 115054, Russia; Tax ID No. 7736612855 (Russia); Registration Number 1107746025980 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SUBSIDIARY BANK ALFA-BANK JSC (a.k.a. JSC SB ALFA BANK), Masanchy Street 57a, Almaty 050012, Kazakhstan; SWIFT/BIC ALFAKZA; Website www.alfabank.kz; Organization Established Date 1994 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).
SV KONSTANTIN (UBUS4) General Cargo 4,860GRT Russia flag; Vessel Registration Identification IMO 9203710; MMSI 273450880 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).
SV NIKOLAY (UBTU6) General Cargo 5,897GRT Russia flag; Vessel Registration Identification IMO 9482926; MMSI 273215770 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).
TEKHNOLOGII KREDITOVANIA LIMITED LIABILITY COMPANY (a.k.a. OOO LENDING TECHNOLOGIES; a.k.a. OOO TEHOLOGII KREDITOVANIA), Room 1.104, 23 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. 7736317458 (Russia); Registration Number 1187746782519 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE (a.k.a. ALFA-DIRECT; a.k.a. ALFA-DIRECT SERVICE LLC), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Organization Established Date 13 Jan 2000; Tax ID No. 7728308080 (Russia); Registration Number 1037728063515 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

TSENTR NEDVIZHIMOSTI OT SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER), ul. "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).

TSENTR TEHNOLOGII BANKROSTVA (a.k.a. BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY; a.k.a. "BTC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736303529 (Russia); Registration Number 1177746502944 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

TSIFROVYE TEKNOLOGII (a.k.a. LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES; a.k.a. "DIGITAL TECHNOLOGIES LLC"), 9, 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).

VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY (a.k.a. MCC VYDAYUSHCHIESYA KREDITY LLC; a.k.a. MIKROKREDITNAYA KOMPANIYA VYDAYUSHCHIESYA KREDITY), 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).

YOOMONEY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY YOOMONEY; a.k.a. YOOMONEY LLC), 82 bld. 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 107774635113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YOOMONEY LLC (a.k.a. LIMITED LIABILITY COMPANY YOOMONEY; a.k.a. YOOMONEY LIMITED LIABILITY COMPANY), 82 bld. 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 107774635113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"ALFA FOREKS" (a.k.a. ALFA-FOREX LLC), ul. Mashi Poryvaevi D. 7, Str. 1, Floor 1, Moscow 107078, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 7708294216 (Russia); Registration Number 1167746814947 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"AO SZ IKS" (a.k.a. AKTIONERNOE OBSCHESTVO SPETSIALIZIROVANNYI ZASTROISHCHIK IKS; a.k.a. IKS JOINT STOCK COMPANY; 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; Tax ID No. 5263023966 (Russia); Registration Number 1025203020424 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"BTC LLC" (a.k.a. BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY; a.k.a. TSENTR TEHNOLOGII BANKROSTVA), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736303529 (Russia); Registration Number 1177746502944 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"DIGITAL TECHNOLOGIES LLC" (a.k.a. LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES; a.k.a. TSIFROVYE TEKNOLOGII), 19, Vavilova Street, Moscow 117312, Russia; Tax ID No. 7736252313 (Russia); Registration Number 1157746199666 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"IKS JSC" (a.k.a. AKTIONERNOE OBSCHESTVO SPETSIALIZIROVANNYYI ZASTROISHCHIK IKS; a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "AO SZ IKS"), 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; Tax ID No. 5263023906 (Russia); Registration Number 1025203020424 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"JSC SETTLEMENT SOLUTIONS" (a.k.a. JOINT STOCK COMPANY RASCHETNIYE RESHENIYA; a.k.a. JSC RASCHETNIYE RESHENIYA; a.k.a. LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION 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. 5032218680 (Russia); Registration Number 110532001458 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"PROMISING INVESTMENTS LLC" (a.k.a. LIMITED LIABILITY COMPANY PROMISING INVESTMENTS; a.k.a. "PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY")*, 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. 5032218680 (Russia); Registration Number 1105032001458 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"MARKET FA LLC" (a.k.a. LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION; a.k.a. SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY), 79 V. Lenina St, room 8, 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. 87727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"SPG JSC" (a.k.a. JOINT STOCK COMPANY STRATEGY PARTNERS GROUP; a.k.a. STRATEGY PARTNERS GROUP JSC), 52 Kosmodamianskaya Nab. St, Building 2, Moscow 115054, Russia; Tax ID No. 7736612855 (Russia); Registration Number 1107746025980 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"SREC LLC" (a.k.a. LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER; a.k.a. TSENTR NEDVIZHIMOSTI OT SBERBANKA), 32/1 Kukuzovsky Ave, Moscow 121170, Russia; Tax ID No. 7736249247 (Russia); Registration Number 1157746552150 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"UCB JSC" (a.k.a. JOINT STOCK COMPANY UNITED CREDIT BUREAU), 9 B. Tatarskaya Street, floor 4, office 51, Moscow 115184, Russia; Tax ID No. 7710561081 (Russia); Registration Number 104779688819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

• 04/06/22

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

KOLOKOL'TSEV, Vladimir Alexandrovitch, 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- KOLOKOL'TSEV, Vladimir Alexandrovitch (Cyrillic: КОЛОКОЛЬЦЕВ, 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 Victorovich (Cyrillic: КРАСНОВ, Игорь Викторович)); a.k.a. KRASNOV, Igor Victorovich), 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 Victorovich (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 Victorovich (Cyrillic: КРАСНОВ, Игорь Викторович) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)); a.k.a. KOLOKOLTSEV, Vladimir Alexandrovich, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; Gender Male (individual) [UKRAINE-EO13661]. -to- KOLOKOLTSEV, Vladimir Alexandrovich (Cyrillic: КОЛОКОЛЬЦЕВ, Владимир Александрович), Moscow, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

MATVIENKO, Valentina (a.k.a. MATVIENKO, Valentina Ivanovna), Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelntsky, Ukraine; Federation Council Speaker; Chairman of the Russian Federation Council (individual) [UKRAINE-EO13661]. -to- NARYSHKIN, Sergei (a.k.a. NARYSHKIN, Sergei Yevgenyevich), Russia; DOB 27 Oct 1954; POB Saint Petersburg, Russia; Chairman of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661]. -to- NARYSHKIN, Sergey Yevgenyevich (a.k.a. NARYSHKIN, Sergei Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгеньевич)), Moscow, Russia; DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [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].

BULAVIN, Vladimir Ivanovich, Russia; DOB 11 Feb 1953; POB Lipetsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIKA, Yury (a.k.a. CHAIKA, Yuri; a.k.a. CHAYKA, Yuri Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич)), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIKA, Yury Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич) (a.k.a. CHAIKA, Yuri; a.k.a. CHOKHA), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIKA, Yuri Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич) (a.k.a. CHAIKA, Yuri; a.k.a. CHOKHA), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIKA, Yuri Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич) (a.k.a. CHAIKA, Yuri; a.k.a. CHOKHA), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIKA, Yuri Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич) (a.k.a. CHOKHA) (a.k.a. CHAIKA, Yuri), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAIKA, Yuri Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич) (a.k.a. CHAIKA, Yuri; a.k.a. CHOKHA), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; 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 (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 Gumarov (Cyrillic: НУРГАЛИЕВ, Рашид Гумарович) (a.k.a. NURGALIEV, Rashid), Russia; DOB 08 Oct 1956; POB Zhetikara, Kazakhstan; alt. POB Zhetikara, Kazakhstan; alt. POB Dzhetigara, Kazakhstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SERYSHEV, Anatoly Anatolevich (Cyrillic: СЕРЫШЕВ, Анатолий Анатольевич) (a.k.a. SERYSHEV, Anatoly), Russia; DOB 19 Jul 1965; POB Koblyakov, Bratsk District, Irkutsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SERYSHEV, Anatoly (a.k.a. SERYSHEV, Anatoly Anatolevich (Cyrillic: СЕРЫШЕВ, Анатолий Анатольевич)), Russia; DOB 19 Jul 1965; POB Koblyakov, Bratsk District, Irkutsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SILOVANOV, Anton Germanovich (Cyrillic: СИЛОВАНОВ, Антон Германович), Russia; DOB 12 Apr 1963; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SOBYANIN, Sergei Semyonovich (Cyrillic: СОБЯНИН, Серге́й Семёнович), Moscow, Russia; DOB 21 Jun 1958; POB Nyaksimvol, Beryozovo 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, Влади́мир Васи́льевич), Russia; DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VAINI, Anton Eduardovich (Cyrillic: ВАЙНИ, Антон Эдуардович), Russia; DOB 17 Feb 1972; POB Tallinn, Estonia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VORONTSOVA, Maria Vladimirovna (a.k.a. PUTINA, Yekaterina), Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-EO14024].

TYKHONOVA, Katerina Vladimirovna (Cyrillic: ТИХОНОВА, Катерина Влади́мировна); a.k.a. PUTINA, Katerina Vladimirovna (Cyrillic: ПУТИНА, Катерина Влади́мировна); a.k.a. FAASSEN, Maria Vladimirovna (a.k.a. PUTINA, Yekaterina (Cyrillic: ПУТИНА, Екатерина); a.k.a. SHAMALOVA, Ekaterina Vladimirovna (Cyrillic: ШАМАЛОВА, Екатерина Владимировна); a.k.a. VORONTSOVA, Maria Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. VORONTSOVA, Mariya Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. PUTINA, Maria Vladimirovna (Cyrillic: ПУТИНА, Мария); a.k.a. MEDVEDEV, Dmitry Anatolievich (Cyrillic: МЕДВЕДЕВ, Дмитрий Анатольевич) (a.k.a. MEDVEDEV, Dmitry), Moscow, Russia; DOB 14 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

• 04/06/22

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

FAASSEN, Maria Vladimirovna (a.k.a. PUTINA, Yekaterina (Cyrillic: ПУТИНА, Екатерина); a.k.a. SHAMALOVA, Ekaterina Vladimirovna (Cyrillic: ШАМАЛОВА, Екатерина Владимировна); a.k.a. VORONTSOVA, Maria Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. VORONTSOVA, Mariya Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. PUTINA, Maria Vladimirovna (Cyrillic: ПУТИНА, Мария); a.k.a. MEDVEDEV, Dmitry Anatolievich (Cyrillic: МЕДВЕДЕВ, Дмитрий Анатольевич) (a.k.a. MEDVEDEV, Dmitry), Moscow, Russia; DOB 14 Mar 1966; POB Moscow, Russia; 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, Sergei Semyonovich (Cyrillic: СОБЯНИН, Серге́й Семёнович), Moscow, Russia; DOB 21 Jun 1958; POB Nyaksimvol, Beryozovo 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, Влади́мир Васи́льевич), Russia; DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VAINI, Anton Eduardovich (Cyrillic: ВАЙНИ, Антон Эдуардович), Russia; DOB 17 Feb 1972; POB Tallinn, Estonia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VORONTSOVA, Maria Vladimirovna (a.k.a. PUTINA, Yekaterina (Cyrillic: ПУТИНА, Екатерина); a.k.a. SHAMALOVA, Ekaterina Vladimirovna (Cyrillic: ШАМАЛОВА, Екатерина Владимировна); a.k.a. VORONTSOVA, Maria Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. VORONTSOVA, Mariya Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. PUTINA, Maria Vladimirovna (Cyrillic: ПУТИНА, Мария); a.k.a. MEDVEDEV, Dmitry Anatolievich (Cyrillic: МЕДВЕДЕВ, Дмитрий Анатольевич) (a.k.a. MEDVEDEV, Dmitry), Moscow, Russia; DOB 14 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

• 04/06/22

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

FAASSEN, Maria Vladimirovna (a.k.a. PUTINA, Yekaterina (Cyrillic: ПУТИНА, Екатерина); a.k.a. SHAMALOVA, Ekaterina Vladimirovna (Cyrillic: ШАМАЛОВА, Екатерина Владимировна); a.k.a. VORONTSOVA, Maria Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. VORONTSOVA, Mariya Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. PUTINA, Maria Vladimirovna (Cyrillic: ПУТИНА, Мария); a.k.a. MEDVEDEV, Dmitry Anatolievich (Cyrillic: МЕДВЕДЕВ, Дмитрий Анатольевич) (a.k.a. MEDVEDEV, Dmitry), Moscow, Russia; DOB 14 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
The following [RUSSIA-EO14024] [UKRAINE EO13661] entries have been changed:

UNITED SHIPBUILDING CORPORATION (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 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Email Address info@oaoosk.ru [UKRAINE-EO13661]. -to- 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. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, 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 (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].

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 SUDOSTROIYELNAYA 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].
The following [SDGT] entries have been changed:


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).


(individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). -to- "Odnorukiy" (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed); DOB 14 Jul 1980; POB Vedeno Village, Vedenisky District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
TRUDOVOGO KRASNOGO ZNAEMENI SUDOREMONTNY ZAVOD (Cyrillic: АО 10 ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ СУДОРЕМОНТНЫЙ ЗАВОД)), 19, Lunina Str., Korp.1, Biz.2, Polyarny, Murmansk Region 184650, Russia; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

AK ALROSA PAO (Cyrillic: AK АЛРОСА ПАО) (a.k.a. ALROSA GROUP; a.k.a. PJSC ALROSA; a.k.a. PUBLIC JOINT STOCK COMPANY ALROSA) (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АЛРОСА ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirny, Republic of Sakha (Yakutia) 678174, 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 18 Nov 2008; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

AKTSIONERNEO OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKOE PROEKTNOMOHNO-TEKNOLOGICHESKOYE BIKU ONGEA (a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU ONEGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOE PROEKTNOMOHNO-TEKNOLOGICHESKOYE BIKU ONGEA (Cyrillic: АО НАУЧНО-ИССЛЕДОВАТЕЛЬСКОЕ ПРОЕКТОТЕХНОЛОГИЧЕСКОЕ БИОУ ОНГЕА); a.k.a. JSC NIPTB ONGEA; a.k.a. ONEGA RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU), Mashinostotelei Proezd, 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).

ALMAZ CENTRAL MARINE DESIGN BUREAU (a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. ALMAZ DESIGN BUREAU; a.k.a. JOINT STOCK COMPANY CENTRAL MARINE DESIGN BUREAU ALMAZ; a.k.a. JOINT STOCK COMPANY CENTRAL SEA ENGINEERING OFFICE ALMAZ; a.k.a. JOINT STOCK COMPANY TSMKB ALMAZ; a.k.a. JSC TSENTRALNOYE MORSKOE KONSTRUKTORSKOE BYURO ALMAZ) (Cyrillic: АО ЦЕНТРАЛЬНОЕ МОРСКОЕ КОНСТРУКТОРСКОЕ БЮРО АЛМАЗ), Warshavskaya Street, 50, Saint-Petersburg 196128, Russia; 50 Varshavskaya Str., St. Petersburg 196070, Russia; Website www.almaz-kb.ru; Organization Established Date 18 Nov 2008; Operation of sports facilities; Tax ID No. 7810537558 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

ALROSA GROUP (a.k.a. AK ALROSA PAO) (Cyrillic: AK АЛРОСА ПАО; a.k.a. PJSC ALROSA; a.k.a. PUBLIC JOINT STOCK COMPANY ALROSA) (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АЛРОСА ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirny, Republic of Sakha (Yakutia) 678174, 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 data
AMUR SHIPBUILDING PLANT (a.k.a. AMUR SHIPBUILDING CORPORATION JSC; a.k.a. AMUR SHIPBUILDING PLC; a.k.a. AMUR SHIPBUILDING CORPORATION; a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION JSC; a.k.a. AMUR SHIPBUILDING CORPORATION; a.k.a. AMURSHIPYARD; a.k.a. JOINT AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROIETELNY ZAVOD; a.k.a. PJS AMURSKY SUDOSTROIETELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROIETELNY ZAVOD; 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). AMUR SHIPBUILDING PLANT PUBLIC COMPANY (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. JSC AMURSKY SUDOSTROIETELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROIETELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROIETELNY ZAVOD; 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). AMUR SHIPBUILDING PLANT (a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROIETELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROIETELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROIETELNY ZAVOD; 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). BALTIC PLANT (Cyrillic: БАЛТИЙСКИЙ ЗАВОД; a.k.a. BALTIIC SHIPYARD JSC; a.k.a. JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД)), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). BALTIC SHIPYARD JSC (a.k.a. BALTIC SHIPYARD; a.k.a. JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД)), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). BALTIC SHIPYARD ASZ (a.k.a. BALTIC SHIPYARD; a.k.a. JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД)), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). BALTIC SHIPYARD JSC (a.k.a. BALTIC SHIPYARD; a.k.a. JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД)), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). CENTRAL DESIGN BUREAU USC-ICEBERG JSC (a.k.a. ICEBERG CENTRAL DESIGN BUREAU; a.k.a. JSC TSKB AYSBERG (Cyrillic: АО ЦКБ АЙСБЕРГ); a.k.a. UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING; a.k.a. USC-ICEBERG CENTRAL DESIGN BUREAU), 36 Bolshoi Ave. V. I., St. Petersburg 199034, Russia; Tax ID No. 7801056060 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). CNRG MANAGEMENT (a.k.a. CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). CNRG PROJECTS (a.k.a. CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY; a.k.a. CNRG MANAGEMENT; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
a.k.a. CNRG MANAGEMENT; f.k.a. CNRG PROJECTS; a.k.a. LIMITED LIABILITY COMPANY KASPISHSKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

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; 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-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

FEDERAL STATE UNITARY ENTERPRISE KRONSHTADTSKYY MORSKYOY FACTORY MINOBORONY ROSSI (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. JOINT STOCK COMPANY KRONSTADT MARINE PLANT; a.k.a. KRONSTADT MARINE PLANT), Kronstadt, St. Petrovskaya, 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).

ICEBERG CENTRAL DESIGN BUREAU (a.k.a. CENTRAL DESIGN BUREAU USC-ICEBERG JSC; a.k.a. JSC TSKB AYSBERG (Cyrillic: AO ЛКС АЙСБЕРГ); a.k.a. UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING; a.k.a. USC-ICEBERG CENTRAL DESIGN BUREAU), 36 Bolshoi Ave. V. I., St. Petersburg 199034, Russia; Tax ID No. 7801005506 (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 PROJECT AND DESIGN BUREAU; a.k.a. JSC NEVSKOE PKB (Cyrillic: АО НЕВСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. JSC NEVSKOE DESIGN AND CONSTRUCTION OFFICE; a.k.a. NEVSKOE DESIGN BUREAU; a.k.a. NEVSKOYE DESIGN BUREAU JPC), Galery Proezd 3, Saint-Petersburg 199106, Russia; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD (a.k.a. 10 SHIPYARD; a.k.a. AO 10 ЗНАМЕНИ ДУШОРМЕНТНЫЙ ЗАВОД), 19, Lunina Str., Korp. 1, Bld.2, Polyarny, 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 10TH SHIPYARD; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD; a.k.a. JOINT-SHOP BUILDING COMPANY 10 SRZ; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD; a.k.a. JOINT-STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskye 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 SHIP REPAIR (a.k.a. JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR; a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTYSKII 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. JSC SHIPYARD YANTAR, 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY PSZ YANTAR (a.k.a. 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 SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SAINT-PETERSBURGSKOE MORSKOE BYURO MASHINOSTROYENIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ); a.k.a. MALACHITE DESIGN BUREAU), 18 Frunze Str., Saint-Petersburg 196135, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY SPMBM MALAKHIT (a.k.a. JOINT-STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; a.k.a. JOINT-STOCK COMPANY SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SAINT-PETERSBURGSKOE MORSKOE BYURO MASHINOSTROYENIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ); a.k.a. MALACHITE DESIGN BUREAU), 18 Frunze Str., Saint-Petersburg 196135, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY TSMKB ALMAZ (a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU; a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY CENTRAL MARINE DESIGN BUREAU ALMAZ; a.k.a. JOINT STOCK COMPANY CENTRAL SEA ENGINEERING OFFICE ALMAZ; a.k.a. JSC TSENTRALNOYE MORSKOE KONSTRUKTORSKOE BYURO ALMAZ (Cyrillic: АО ЦЕНТРАЛЬНОЕ МОРСКОЕ КОНСТРУКТОРСКОЕ БЮРО АЛМАЗ); Warshavskaya Street, 50, Saint-Petersburg 196128, Russia; 50 Varshavskaya Str., St. Petersburg 196070, Russia; Website www.almaz-kb.ru; Organization Established Date 18 Nov 2008; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY TSS ZVEZDOCHKA (a.k.a. JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVEZDOCHKA; a.k.a. JOINT-STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. JSC CENTER SUDOREMONTA ZVEZDOCHKA (Cyrillic: АО ЦЕНТР СУДОРЕМОНТА ЗВЕЗДОЧКА); a.k.a. SC ZVEZDOCHKA; a.k.a. SHIPREPAIRING CENTER ZVEZDOCHKA), 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).
JSC SAINT-PETERSBURG MARINE DESIGN BUREAU MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALAKHIT; a.k.a. JSC SANKT-PETERBURGSKOYE MORSKOYE BYURO MASHINOSTROYENIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ); a.k.a. MALACHIT DESIGN BUREAU, 18 Frunze Str., Saint-Petersburg 196135, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC Pribaltiysky Sudostroitelny Zavod Yantar (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. JOINT-STOCK COMPANY PSZ YANTAR; a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTIYSKY SUDOSTROIENLNY FACTORY YANTAR; a.k.a. JSC Pribaltiysky Sudostroitelnyy Zavod Yantar (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. Yantar Shipyard), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC Production Obyedinieniye Severnoye Mashinostroeniye Malakhit (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОЕНИЕ МАЛАХИТ); (a.k.a. JOINT STOCK COMPANY PO SEVMASH; a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE; a.k.a. JOINT-STOCK COMPANY PRODUCTION ASSOCIATION SEVERNAYE MACHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVERNAYE MACHINE-BUILDING ENTERPRISE; 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).

JSC Saint-Petersburg Marine Design Bureau Malakhite (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALAKHITE; a.k.a. JOINT-STOCK COMPANY SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT; a.k.a. JOINT-STOCK COMPANY SPMBM MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALAKHITE; a.k.a. JSC SANKT-PETERBURGSKOYE MORSKOYE BYURO MASHINOSTROYENIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ); a.k.a. MALACHIT DESIGN BUREAU, 18 Frunze Str., Saint-Petersburg 196135, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC Severnoye PKB (a.k.a. JOINT STOCK COMPANY NORTH DESIGN BUREAU; a.k.a. JSC NORTH PKB (Cyrillic: АО СЕВЕРНОЕ ПКБ); a.k.a. SEVERNAYE DESIGN BUREAU; a.k.a. SEVERNAYE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. SEVERNAYE DESIGN BUREAU), Ul. Korabelnaya, d. 6, Korpus 2, Letter A, St. Petersburg 198096, Russia; Organization Established Date 05 Aug 2008; Tax ID No. 7805468860 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC Severnoye Production Obyedinieniye Arktika (Cyrillic: АО СЕВЕРНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ АРКТИКА; a.k.a. JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKTIKA; a.k.a. JSC SPO ARKTIKA; a.k.a. PRODUCTION ASSOCIATION ARKTIKA), Archangel'skoye Shosse, 34, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC Shipyard Yantar (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 PRIBALTIYSKY SUDOSTROITELNY FACTORY YANTAR; a.k.a. JSC Pribaltiysky Sudostroitelnyy Zavod Yantar (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. YANTAR SHIPYARD), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC Sp Era (Cyrillic: АО СП ЭРА) (a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKAYA ENTERPRISE ERA; a.k.a. JSC SVETLOVSKAYA ERA; a.k.a. JSCO SVETLOVSKAYA ERA; a.k.a. SVETLOVSKAYE ENTERPRISE ERA), Ul. Chaykinoy, 1, Svetly, Kaliningrad Region 238340, Russia; Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 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 SUDOSTROITELNY FACTORY (Cyrillic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. SREDNE-NEVSKY SHIPYARD; a.k.a. "JSC SNSZ"), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315365 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CENTRAL DESIGN BUILDING; a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). JSC SREDNE-NEVSKY SUDOSTROITELNY FACTORY (Cyrillic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. JSC SNSZ), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315365 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC TSENTRALNOYE KONSTRUKTORSKOYE BYURO MORSKOY TEKHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН) (a.k.a. JOINT STOCK COMPANY CENTRAL DESIGN 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.AJ; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC TSENTRALNOYE MORSKOYE KONSTRUKTORSKOYE BYURO ALMAZ (Cyrillic: АО ЦЕНТРАЛЬНОЕ МОРСКОЕ КОНСТРУКТОРСКОЕ БЮРО АЛМАЗ) (a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU; a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. ALMAZ DESIGN BUREAU; a.k.a. JOINT STOCK COMPANY CENTRAL MARINE DESIGN BUREAU ALMAZ; a.k.a. JOINT STOCK COMPANY CENTRAL SEA ENGINEERING OFFICE ALMAZ; a.k.a. JOINT-STOCK COMPANY TSMKB ALMAZ), Warshavskaya Street, 50, Saint-Petersburg 196128, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 7810537558 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC TSKB AYSBERG (Cyrillic: АО ЦКБ АЙСБЕРГ) (a.k.a. CENTER DESIGN BUREAU USC-ICEBERG JSC; a.k.a. ICEBERG CENTRAL DESIGN BUREAU; a.k.a. UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING; a.k.a. USC-ICEBERG CENTRAL DESIGN BUILDING BUREAU), 36 Bolshoi Ave. V. I., St. Petersburg 199034, Russia; Tax ID No. 7801005606 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC TSKB AYSBERG (Cyrillic: АО ЦКБ АЙСБЕРГ) (a.k.a. CENTER DESIGN BUREAU USC-ICEBERG JSC; a.k.a. ICEBERG CENTRAL DESIGN BUREAU; a.k.a. UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING; a.k.a. USC-ICEBERG CENTRAL DESIGN BUILDING BUREAU), 36 Bolshoi Ave. V. I., St. Petersburg 199034, Russia; Tax ID No. 7801005606 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC TSKB MT RUBIN (a.k.a. JOINT STOCK COMPANY CENTRAL DESIGN BUREAU FOR MARINE ENGINEERING RUBIN; a.k.a. JSC TSENTRALNOYE KONSTRUKTORSKOYE BYURO MORSKOY TEKHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН); a.k.a. RUBIN DESIGN BUREAU), 90 Marata Street, Saint-Petersburg 191119, Russia; Website CKB-RUBIN.RU/GLAVNAJA.AJ; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC VNESHNEEKONOMICHESKOYE ENTERPRISE SUDOEXPORT (Cyrillic: АО ВНЕШНЕЭКОНОМИЧЕСКОЕ ПРЕДПРИЯТИЕ СУДОЭКСПОРТ) (a.k.a. JOINT STOCK COMPANY SUDOEXPORT; a.k.a. JOINT-STOCK COMPANY FOREIGN ECONOMIC ENTERPRISE SUDOEXPORT; a.k.a. "SUDOEXPORT"), 11 Tikhvinsky Pereulok Bld.2, Moscow 127055, Russia; 11 Sadovaya-Kudrinskaya St., Moscow 123231, Russia; Website www.sudoexport.ru; Organization Established Date 17 Apr 2013; Tax ID No. 7703782875 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SVETLOVSKY ENTERPRISE ERA (a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKAYA ERA; a.k.a. JSC SP ERA (Cyrillic: АО СП ЭРА); a.k.a. SVETLOVSKY ENTERPRISE ERA), Ul. Chaykinoy, 1, Svetly, Khabarovsk, Khabarovsk Territory 680003, Russia; Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

KHABAROVSK SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY KHABAROVSK SHIPBUILDING YARD; a.k.a. JOINT STOCK COMPANY KHABAROVSKY SHIPYARD; a.k.a. JOINT STOCK COMPANY KHABAROVSKY SHIPBUILDING PLANT; a.k.a. JOINT STOCK COMPANY KHSZ; a.k.a. JSC KHABAROVSKY SHIPBUILDING YARD; a.k.a. JSC KHABAROVSKY SUDOSTROITELNY FACTORY; a.k.a. JSC KHABAROVSKY SHIPBUILDING CORPORATION; a.k.a. JSC KHABAROVSKY SHIPBUILDING CORPORATION) (a.k.a. CHUBAROVSKIY SUDOSTROITELNY ZAVOD (Cyrillic: ХАБАРОВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. JSC KHABAROVSKY SHIPBUILDING CORPORATION), Ul. Chaykinoy, 1, Svetly, Khabarovsk, Khabarovsk Territory 680003, Russia; Organization Established Date 07 Jul 1997; Tax ID No. 300803802 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
LAVRISHCHEV, Andrei Vasilyevich (a.k.a. LAVRISHCHEV, Andrei Vasilyevich), Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). LAVRISHCHEV, Andrey Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич) (a.k.a. "LAVRISHCHEV, Andrei V"), Russia; DOB 12 Oct 1959; POB Blagoveschensch, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). LAVRISHCHEV, Andrey Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич) (a.k.a. LAVRISHCHEV, Andrei Vasilyevich), Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). LAVRISHCHEV, Andrei Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич) (a.k.a. "LAVRISHCHEV, Andrei V"), Russia; DOB 12 Oct 1959; POB Blagoveschensch, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). LAVRISHCHEV, Andrey Vasilyevich (a.k.a. LAVRISHCHEV, Andrei Vasilyevich), Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
CHANGES TO THE SDN LIST IN 2022

PJSC ALROSA (a.k.a. AK ALROSA PAO (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛРОСА)), Galerny Proezd 3, Saint-Petersburg 199106, Russia; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

ONEGA RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKOE EProjektno-TEKhNOLOGICHESKO BYURO ONEGA; a.k.a. JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU ONEGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOE PROYEKTNO-TEKhNOLOGICHESKOE BYURO ONEGA (Cyrillic: ОБЩЕСТВО), Машиностроительной Королевской 12, Archangel 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 ALROSA (a.k.a. AK ALROSA PAO (Cyrillic: АК АЛРОСА ПАО); a.k.a. ALROSA GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY ALROSA (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АЛРОСА ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirny, Republic of Sakha (Yakutia) 678174, 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 894500DKUWB1395556 (Russia); Registration Number 1894500DKUWB1395556 (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 AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO AMURSΚY SUDOSTROITELNY ZAVOD; a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomol'sk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 270300015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PJSC FACTORY KRASNOYE SORMOVO (Cyrillic: ПАО ЗАВОД КРАСНОЕ СОРМОВО (a.k.a. KRASNOYE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY KRASNOYE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD KRASNOYE SORMOVO), 1 Barrkad St., Nizhny Novgorod 603950, Russia; St. Barricade, 1, Nizhny Novgorod, Nizhny Novgorod Region 603003, Russia; Website www.KRSORMOVO.NNOV.RU; Organization Established Date 13 May 1994; Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PJSC PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД) (a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PROLETARSKIY PLANT; a.k.a. PROLETARSKY ZAVOD) (a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT-STOCK COMPANY 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 PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД; a.k.a. PROLETARSKIY PLANT; a.k.a. PROLETARSKY ZAVOD), 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 СЕВЕРНАЯ ВЕРФь) (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PUBLIC JOINT STOCK COMPANY SEVERNAYA VERF), 3, Dudko St., 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) (a.k.a. PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD), 2b Primorskoe 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].
PRODUCTION ASSOCIATION ARKTIKA (a.k.a. POLTAVCHENKO, Georgyi Sergeyevich (Cyrillic: ПОЛТАВЧЕНКО, Георгий Сергеевич)), Russia; DOB 24 Feb 1953; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

POLTAVCHENKO, Georgiy Sergeyevich (a.k.a. POLTAVCHENKO, Georgii Sergeevich (Cyrillic: ПОЛТАВЧЕНКО, Георгий Сергеевич)), Russia; DOB 24 Feb 1953; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

OFFICE OF FOREIGN ASSETS CONTROL (Cyrillic: ПРЕДПРИЯТИЕ), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059081 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT (a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PJSC PROLETARSKY ZAVOD), a.k.a. PUBLIC JOINT STOCK COMPANY 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 PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARSKY FACTORY; 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 ALROSA (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АЛРОСА ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AK ALROSA PAO (Cyrillic: АК АЛРОСА ПАО); a.k.a. ALROSA GROUP; a.k.a. PJSC ALROSA), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ultsya Lenina, Mirnyy, Republic of Sakha (Yakutia) 678174, 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-sanctionsdirectives; 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 694500DCKVWBYZLLE651 (Russia); Registration Number 1021400967092 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY SORMOVO SHIPYARD (a.k.a. KRASNOYE SORMOVO), 1 Barrikad St., Nizhnynovgorod 603950, Russia; St. Barricade, 1, Nizhny Novgorod, Nizhny Novgorod Region 603950, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY KRASNOYE SORMOVO SHIPYARD (a.k.a. PJSC FACTORY KRASNOYE SORMOVO (Cyrillic: ПАО ЗАВОД КРАСНОЕ СОРМОВО); a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD KRASNOYE SORMOVO), 1 Barrikad St., Nizhnynovgorod 603950, Russia; St. Barricade, 1, Nizhny Novgorod, Nizhny Novgorod Region 603003, Russia; Website WWW.KRSORMO.NOV.RU; Organization Established Date 13 May 1994; Tax ID No. 2703000015 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD (a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PJSC PROLETARSKY ZAVOD), a.k.a. PUBLIC JOINT STOCK COMPANY 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 ZAVOD KRASNOYE SORMOVO (Cyrillic: ЗАВОД КРАСНОЕ СОРМОВО); a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKY SUDOSTROITELNY ZAVOD; 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-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
"RYAZANCEV, Oleg N"; Russia; DOB 16 Apr 1982; POB Zhukovsky, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

RYAZANTSEV, Oleg Nikolaevich (Cyrillic: РЯЗАНЦЕВ, Олег Николаевич) (a.k.a. RYAZANTSEV, Oleg Nikolaevich; a.k.a. "RYAZANCEV, Oleg N"); Russia; DOB 16 Apr 1982; POB Zhukovsky, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SC ZVYOZDOCHKA (a.k.a. JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYOZDOCHKA; a.k.a. JOINT-STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. JOINT-STOCK COMPANY TSS ZVEZDOCHKA; a.k.a. JSC CENTER SUDOREMONTA ZVEZDOCHKA (Cyrillic: АО ЦЕНТР СУДОРЕМОНТА ЗВЕЗДОЧКА); a.k.a. SC ZVYOZDOCHKA), 12 Mashinostroiteley Passage, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA SHIPYARD (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA SHIPYARD; a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA SHIPYARD; a.k.a. SEVERNAYA SHIPYARD), 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).

SEVERNAYA VERF SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF; a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF) (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФь; 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-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA VERF SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF; a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF) (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФь; 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-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA VERF SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF; a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF) (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФь; 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-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA VERF SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF; a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF) (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФь; 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-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA VERF SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF; a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF) (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФь; 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-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHISHKIN, Andrei Nikolaevich (Cyrillic: ШИШКИН, Андрей Николаевич) (a.k.a. SHISHKIN, Andrei 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).

SHISHKIN, Andrei Nikolaevich (Cyrillic: ШИШКИН, Андрей Николаевич) (a.k.a. SHISHKIN, Andrei 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).

SHISHKIN, Andrei Nikolaevich (Cyrillic: ШИШКИН, Андрей Николаевич) (a.k.a. SHISHKIN, Andrei 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).

SHISHKIN, Andrei Nikolaevich (Cyrillic: ШИШКИН, Андрей Николаевич) (a.k.a. SHISHKIN, Andrei 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).
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 SUDOSTROITELNY FACTORY (Cyrillic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. "JSC SNSZ"); a.k.a. JSC SREDNE-NEVSKY SUDOSTROITELNY FACTORY; a.k.a. JSC SREDNE-NEVSKY SHIPYARD; a.k.a. JSC SREDNE-NEVSKY SUDOSTROITELNY FACTORY; a.k.a. JSC SREDNE-NEVSKY SHIPBUILDING CORPORATION; a.k.a. "CNRG" (a.k.a. DESIGN OFFICE VYMPEL; a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VIMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO AMURSKY SUDOSTROITELNYI ZAVOD, 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"POSPELOV, Vladimir Y" (a.k.a. POSPELOV, Vladimir Yakovlevich (Cyrillic: ПОСПЕЛОВ, Владимир Яковлевич)), Russia; DOB 21 Jul 1954; POB Sverdlovsk, Arkhangelsk Region, Russia; nationality Russia; Gender Male (individual) [RUSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"RAKHMANOV, Alexei L" (a.k.a. RAKHMANOV, Aleksei Lvovich; a.k.a. RAKHMANOV, Aleksey Lvovich (Cyrillic: РЯХМАНОВ, Алексей Львович)), Russia; DOB 18 Jul 1964; POB Zhukovsky, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"RYAZANCEV, Oleg N" (a.k.a. RYAZANTSEV, Oleg Nikolaevich; a.k.a. RYAZANTSEV, Oleg Nikolaevich (Cyrillic: РЯЗАНЦЕВ, Олег Николаевич)), Russia; DOB 16 Apr 1982; POB Zhukovsky, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"SHESTAKOV, Ilya V" (a.k.a. SHESTAKOV, Ilya Vasilyevich (Cyrillic: ШЕСТАКОВ, Илья Васильевич)), Russia; DOB 15 Jul 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"SHISHKIN, Andrei N" (a.k.a. SHISHKIN, Andrei Nikolayevich (Cyrillic: ШИШКИН, Андрей Николаевич)), Russia; DOB 13 Mar 1959; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"SUDOEXPORT" (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ENTERPRISE SUDOEXPORT, a.k.a. JSC VNESHNEEKONOMICHESKOYE ENTERPRISE SUDOEXPORT (Cyrillic: АО ВНЕШНЕЭКОНОМИЧЕСКОЕ ПРЕДПРИЯТИЕ СУДОЭКСПОРТ)), 1 Tikhovinsky Pereulok Bld.2, Moscow 127055, Russia; 11 Sadovaya-Kudrinskaya St., Moscow 123231, Russia; Website www.sudoexport.ru; Organization Established Date 17 Apr 2013; Tax ID No. 7703788275 (Russia) [RUSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

The following [LIBYA3] entries have been changed:

AL-WADI, Faisal (a.k.a. AL-WADI, Faysal; a.k.a. 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) [LIBYA3] -to- AL-WADI, Faysal Mohamed M, Malta; Cyprus; Ben Ashoor, Tripoli, Libya; DOB 12 Jul 1993; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport PK311LZK9 (Libya) (individual) [LIBYA3].

WADI, Musbah Mohamad M, Malta; Cyprus; Omar Almohar, Tripoli, Libya; DOB 12 Jul 1993; 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:

EYJLBEAGAJ, 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, Никола), Hungary; Skopje, North Macedonia, The Republic of; DOB 31 Aug 1970; POB
MIJALKOV, Sasho (Cyrillic: МИЈАЛКОВ, Сашо); a.k.a. MIJALKOV, Sasa; a.k.a. MIJALKOV, Alexander; a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Saso), Naroden Front Street No. 5-31, Skopje, North Macedonia; The Republic of; 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, 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].

MIJALKOV, Saso, Naroden Front Street No. 5-31, Skopje, North Macedonia; nationality North Macedonia; The Republic of; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

MIJALKOV, Alexander (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Alexander; a.k.a. MIJALKOV, Sasho (Cyrillic: МИЈАЛКОВ, Сашо); a.k.a. 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; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

MIJALKOV, Sas (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Alexander; a.k.a. MIJALKOV, Saso (Cyrillic: МИЈАЛКОВ, Сaso); a.k.a. 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; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

MIJALKOV, Saso (Cyrillic: МИЈАЛКОВ, Саусо) (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Alexander; a.k.a. MIJALKOV, Saso; a.k.a. 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; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

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 PS0129975 (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 767691 (United Arab Emirates) [TCO].

HOOPOE BUSINESS BROKERS LLC (f.k.a. HOOPOE SPORTS AGENT L.L.C.; a.k.a. HOOPOE 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. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 762807 (United Arab Emirates) [TCO].

HOOPOE BUSINESS BROKERS LLC (f.k.a. HOOPOE SPORTS AGENT L.L.C.; a.k.a. HOOPOE 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. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 762807 (United Arab Emirates) [TCO].

HOOPOE SPORTS LLC (f.k.a. HOOPOE BUSINESS BROKERS LLC; f.k.a. HOOPOE SPORTS AGENT L.L.C.), 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. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 762807 (United Arab Emirates) [TCO].

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1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].

KINAHAN JUNIOR, 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, Benahavís, Marbella, Spain; DOB 24 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, Christopher Vincent (a.k.a. "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 PD088448 (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 PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport PN38348153 (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 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, 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 094456513 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651 (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 PD088448 (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).

"CHRISTY JNR." (a.k.a. KINAHAN JUNIOR, Christopher Vincent), 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, Benahavís, Marbella, Spain; DOB 24 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 PN38348153 (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. KINAHAN ORGANIZED 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, 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 094456513 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651 (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"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 1959; nationality Ireland; citizen Ireland; Gender Male; Passport W089513 (Ireland); alt. Passport PU8060632 (Ireland) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"MORRISSEY, Johnny" (a.k.a. MORRISSEY, John Francis), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1959; nationality Ireland; citizen Ireland; Gender Male; Passport W089513 (Ireland); alt. Passport PU8060632 (Ireland) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"MORRISSEY, Johnny" (a.k.a. MORRISSEY, John Francis), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1959; nationality Ireland; citizen Ireland; Gender Male; Passport W089513 (Ireland); alt. Passport PU8060632 (Ireland) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"MORRISSEY, Johnny" (a.k.a. MORRISSEY, John Francis), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1959; 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).

**04/11/22**

The following [BALKANS] entries have been removed:

- ARSENOVIC, Djojo; DOB 06 Jan 1952; POB Donje Crnjelovo, 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].
- BOROVNICA, Goran; DOB 15 Aug 1965; ICTY indictee at large (individual) [BALKANS].
- CENCIC, Hasan; DOB 03 Aug 1957; POB Odzak, 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].
- HYESENI, Xhemajo; DOB 15 Aug 1958; POB Lojane, Macedonia (individual) [BALKANS].
- JOSIPOVIC, Drago; DOB 14 Feb 1955; POB Santici, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- MARINIC, Zoran; DOB 06 Jun 1963; POB Busovaca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].
- MURUKIC, Milan; DOB 20 Jul 1947; POB Vrginmost, Croatia; ICTY indictee in custody (individual) [BALKANS].
- MUCIC, Zdravko; DOB 31 Aug 1955; ICTY indictee (individual) [BALKANS].
- MUSLIU, Jonuz; DOB 05 Jan 1959; POB Konjulj, Serbia and Montenegro (individual) [BALKANS].
- NIKOLIC, Drago; DOB 09 Nov 1957; POB Vlašenica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- ODJANIC, Dragoljub; DOB 01 Jun 1941; POB Ravnica-Cajetina, Serbia and Montenegro; Ex-Fry Minister of Defense; ICTY indictee in custody (individual) [BALKANS].
- RUSHITI, Sait (a.k.a. RUXHETI, Sait); DOB 07 Nov 1966 (individual) [BALKANS].
- RUXHETI, Sait (a.k.a. RUSHITI, Sait); 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].
- Zelevinovic, Dragomir; DOB 12 Feb 1961; ICTY indictee at large (individual) [BALKANS].

**04/14/22**

The following [DPRK3] entries have been changed:

Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


EO13660] entries have been changed:

MALOFEEV, Konstantin Valerevich (a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. CHANGES TO THE SDNLIST IN 2022
MALOFEYEV, Konstantin); DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; Managing Partner of Marshall Capital Partners (individual) [UKRAINE-EO13660] (Linked To: MARSHALL CAPITAL PARTNERS). -to-MALOFEYEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEYEV, Konstantin); Fian 4-2, Puschino 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 ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ); 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; a.k.a. TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД), 1s3 Partylny pereulok, Moscow 115093, Russia; kom. 51, pomesch. 1, d. 1, k. 57, str. 3, Per Partylny, 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).

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. MALOFEEV, Konstantin Valerevich, a.k.a. MALOFEEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин)); Fian 4-2, Puschino 142290, Russia; DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

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-MALOFEYEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEYEV, Konstantin); Fian 4-2, Puschino 142290, Russia; DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. MALOFEEV, Konstantin Valerevich, a.k.a. MALOFEEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин)); Fian 4-2, Puschino 142290, Russia; DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13660] entries:

MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. MALOFEEV, Konstantin Valerevich, a.k.a. MALOFEEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин)); Fian 4-2, Puschino 142290, Russia; DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. ANALITICHESKII 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. ANALITICHESKII TSENTR KATEKHON OOO; 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).

BITRIVER AG, Baarerstrasse 135, Zug 6300, Switzerland; Organization Established Date 14 Apr 2021; Tax ID No. 412633295 (Switzerland); Registration Number CH-170.3.045.713-7 (Switzerland) [RUSSIA-EO14024].

BITRIVER RUS (a.k.a. OOO BITRIVER RUS), d. 11B ofis 1, Bratsk 665709, Russia; Organization Established Date 15 Nov 2017; Tax ID No. 3805731961 (Russia); Registration Number 1173850041749 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

BITRIVER-TURMA, LLC (a.k.a. OOO BITRIVER-TURMA), Ul. Stroitelnaya D. 12, Pomeshoc. 1004, Turma 665760, Russia; Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 1213800018596 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

DOUBLE HEADED EAGLE SOCIETY (f.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО РАЗВИТИЯ РУССКОМУ ИСТИРОКУСКОМУ ПРОСВЕЩЕНИЮ ДВУГЛАВЫЙ ОРЕЛ); a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД); a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ЦАРЬГРАД); f.k.a. SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT; a.k.a. TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД)), 1s3 Partynyi pereulok, Moscow 115093, Russia; com. 51, pomeshoch. 1, d. 1, k. 57, str. 3, Per Partynyi, Intra-Urban Area Danilovskiy, Moscow 115093, Russia; Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEV, Konstantin).
GOK SIBIRSKIE MINERALY (a.k.a. EKOFERMA ZARECHEOO), Administrativnoe 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 1125043000928 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).

EVEREST GRUP (a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVEREST GRUP; a.k.a. OOO EVEREST GRUP), d. 37 k. a of 8, ul. Rigachina, Petrozavodsk 185005, Russia; Organization Established Date 27 Jul 2015; Tax ID No. 1001299201 (Russia); Registration Number 1151001009158 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

GADETSKI, Evgenii Yuryevich (Cyrillic: ГАДЕЦКИЙ, Евгений Юрьевич), Russia; DOB 24 Oct 1978; POB Russia; nationality Russia; Gender Male; Tax ID No. 482609144935 (Russia) (individual) [RUSSIA-E014024] (Linked To: SPETSINVESTSERVIS OOO).

GADETSKIY, Evgeniy Yuryevich (Cyrillic: ГАДЕЦКИЙ, Евгений Юрьевич), Russia; DOB 24 Oct 1978; POB Russia; nationality Russia; Gender Male; Tax ID No. 482609144935 (Russia) (individual) [RUSSIA-E014024] (Linked To: SPETSINVESTSERVIS OOO).

GADETSKIY, Yevgeniy Yuryevich (Cyrillic: ГАДЕЦКИЙ, Евгений Юрьевич), Russia; DOB 24 Oct 1978; POB Russia; nationality Russia; Gender Male; Tax ID No. 482609144935 (Russia) (individual) [RUSSIA-E014024] (Linked To: SPETSINVESTSERVIS OOO).

GOK SIBIRSKIE MINERALY (a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU GORNOOBOGATITELNY KOMBINAT SIBIRSKIE MINERALY; a.k.a. OOO SIBIRSKIE MINERALY), 1, ul. Tsentalnaya, Ak-Dovurak, Tyva Resp. 668050, Russia; Organization Established Date 12 May 2011; Tax ID No. 1718002246 (Russia); alt. Tax ID No. 1718002246 (Russia); Government Gazette Number 94545591 (Russia); Registration Number 111172000060 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

IMENIE TSARGRAD OOO, Pr-d Nagatinskii 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).

IMPERIYA 19-31 OOO (a.k.a. LIMITED LIABILITY COMPANY EMPIRE 19-31), ul. Novoselov 25/2, floor 2, konnata 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-E014024] (Linked To: IMENIE TSARGRAD OOO).

INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK (a.k.a. ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНТСТВО СУБЕРЕННОГО 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: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО ИЗУЧЕНИЮ И РАЗВИТИЮ МЕЖДУНАРОДНОГО СУТРУДНИЧЕСТВА В ЭКОНОМИЧЕСКОЙ СФЕРЕ МЕЖДУНАРОДНОЕ АГЕНТСТВО СУБЕРЕННОГО РАЗВИТИЯ)), Prospekt Mira, dom 19, stroeniye 1, E/Pom/K/Of 1/1/6/17U, Moscow 129090, Russia; Organization Established Date 14 May 2020; Tax ID No. 9702016897 (Russia); Registration Number 12070165727 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, Konstantin).

INVESTTRADEBANK JSC (Cyrillic: ИНВЕСТТОРГБАНК АО), a.k.a. JOINT STOCK BANK INVESTTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТОРГБАНК; f.k.a. OJSC INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubininayska Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНЯНСКАЯ, 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 (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. ТБК БАНК PJSC (Cyrillic: ТК БАНК ПАО); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK; a.k.a. ТКБ PJSC*), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUM; Website www.tkbank.ru; alt. Website tkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].
a.k.a. PJSC TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. ТКБ БАНК ПАО; 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 TJSCRCRUM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1994; Target Type Real estate activities on a fee or contract basis; Tax ID No. 7709102773 (Russia); Registration Number 1167746154432 (Russia) [RUSSIA-EIO14024] (Linked To: TSARGRAD OOO).

KONTUR OOO, ul. Novoselov d. 25/2, floor 2, komnata 26, d. Affimovo, Stupino 142860, Russia; Organization Established Date 14 May 2014; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077029058 (Russia); Registration Number 114504302345 (Russia) [RUSSIA-EIO14024] (Linked To: IMPERIA 19-31 OOO).

KUPIRIYANOV, Alexey Aleksandrovich (a.k.a. KUPIRIYANOV, Alexey Aleksandrovich), Russia; DOB 18 Feb 1981; POB Ryazan, 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).

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).

LARYK 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).

LKHF HOLDINGS (SINGAPORE) PTE LTD, 1107746906970 (Russia) [RUSSIA-EO14024] (Linked To: TSARGRAD OOO).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

Registration Number 1217700056991 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEV, Kirill Konstantinovich).

LIMITED LIABILITY COMPANY VLADEKS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЛАДЕКС) (a.k.a. LLC VLADEKS (Cyrillic: ООО ВЛАДЕКС); a.k.a. "VLADEKS"), ul. Volkovskaya, d. 29, office 505, Vladivostok 690018, Russia; Organization Established Date 22 Mar 2018; Tax ID No. 2543123270 (Russia); Registration Number 1182536008710 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEV, Kirill Konstantinovich).

LIMITED LIABILITY COMPANY VLADEKS KHOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЛАДЕКС ХОЛДИНГ) (a.k.a. LLC VLADEKS KHOLDING (Cyrillic: ООО ВЛАДЕКС ХОЛДИНГ)), ul. Arbat, d. 6/2, e 4, pom. l, k 1, of 48, Moscow 119019, Russia; Organization Established Date 06 Jul 2018; Tax ID No. 7704457928 (Russia); Registration Number 1187746643370 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEV, Kirill Konstantinovich).

LLC RUS.DIGITAL (a.k.a. LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ); a.k.a. LLC RUS.TSIFRA (Cyrillic: ООО РУСЦИФРА); a.k.a. RUSSKIE TSIFROVYE RESHENIYA), ul. Vyatskaya, d. 70, pomeshch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 11 Feb 2021; Tax ID No. 7714468703 (Russia); Registration Number 1217700056991 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEV, Kirill Konstantinovich).

MC BITRIVER, LLC (a.k.a. OOO MANAGEMENT COMPANY BITRIVER; a.k.a. UK BITRIVER, LLC), ul. Annenskaya D. 17, Str. 1, Office 1.18, Moscow 127521, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 97154056566 (Russia); Registration Number 121770048448 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (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).

MGI PTE LTD (f.k.a. LARK HOLDINGS 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-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

NECHIPOURUK, Roman Viktorovich (Cyrillic: НЕЧИПОРУК, Роман Викторович), Russia; DOB 21 Feb 1980; nationality Russia; Gender Male; Tax ID No. 503605049681 (Russia) (individual) [RUSSIA-EO14024] (Linked To: IMPERIYA 19-31 OOO).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BITRIVER-B (a.k.a. OOO BITRIVER-B), 1 Ter. Tor Buryatiya, Mukhorshibirski Raion, Buryatiya Resp., Russia; Organization Established Date 10 Aug 2020; Tax ID No. 0314888570 (Russia); Government Gazette Number 45184457 (Russia); Registration Number 1200300013165 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVEREST GRUP (a.k.a. EVEREST GRUP; a.k.a. OOO EVEREST GRUP), d. 37 k. A ofis 8, Moscow 123458, Russia; Organization Established Date 06 Jul 2018; Tax ID No. 7704457928 (Russia); Registration Number 1187746643370 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

MALOFEEV, Kirill Konstantinovich; a.k.a. MALOFEEV, Kirill Konstantinovich (Cyrillic: МАЛОФЕЕВ, Кирилл Константинович); a.k.a. "Likkrit"), Tvardovskogo Str 18 2 142, Moscow 123458, Russia; DOB 04 Oct 1995; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772078537711 (Russia) (individual) [RUSSIA-EO14024].
INVESTTRADEBANK (a.k.a. ОРГАНИЗАЦИЯ ДЕАВ КРЕДІТУ НЕБАНКА "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ") GOVERNMENT OKUROV, Aleksandr.

Established Date 1994; Target Type Financial Institution; Tax ID No. 7717022773 (Russia); Registration Number 1027739543182 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

PROIZVODSTVENNO-STROITELNAYA BANK (a.k.a. "TBK PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/2, 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-EO14024].

TRANSKAPITALBANK PJSC (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. PKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. "PKB PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/2, 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-EO14024].

TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. "PKB PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/2, 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-EO14024].

TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. "PKB PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/2, 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-EO14024].
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; a.k.a. SRL OKAF TRADING), str. Mihai Eminescu, 35, Chisinau MD2012, Moldova; Organization Established Date 17 Dec 2015; Registration Number 1015600042010 (Moldova) [RUSSIA-EQ14024] (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-EQ14024] (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 общественно-государственного образования истории и политики (ПУБЛИЧНОЕ АКАДАМИЧЕСКОЕ ОБЩЕСТВО РУССКОЙ ИСТОРИЧЕСКОЙ ПРОПАГАНДЫ), a.k.a. ВСЕРОССИЙСКИЙ АКАДЕМИЧЕСКИЙ ОБЩЕСТВЕННО-ГОСУДАРСТВЕННЫЙ ОРГАНИЗАЦИОННЫЙ ЦЕНТР ИСТОРИИ И ПОЛИТИКИ (ОБЩЕРОССИЙСКИЙ ИСТОРИЧЕСКИЙ ИНСТИТУТ РУССКОЙ ИСТОРИИ И ПОЛИТИКИ))]

SUBBOTIN, Aleksy 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-EQ14024] (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-EQ14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECOnomic SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

TESHILIVO 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 105501104895 (Russia) [RUSSIA-EQ14024] (Linked To: MALOFYEYEV, Konstantin).

TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО) (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 ТРАНСКАПИТАЛБАНК)), 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-EQ14024].

TRANSCAPITALBANK PJSC (a.k.a. JOINT STOCK BANK TRANSCAPITALBANK; 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 ТРАНСКАПИТАЛБАНК)), 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-EQ14024].

TRANSCAPITALBANK PJSC (a.k.a. JOINT STOCK BANK TRANSCAPITALBANK; 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 ТРАНСКАПИТАЛБАНК))

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-EQ14024].
Number 1027739186970 (Russia) [RUSSIA-E014024].

TSARGRAD OOO, B-n-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 1157746244017 [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: ОБЩЕСТВО ЦАРЬГРАД) (f.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВЕННОГО 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 ОБЩЕСТВЕННОГО РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОШЕДШЕГО 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), 13с Partynyi pereulok, Moscow 115093, Russia; kom. 51, pomesch. 1, d. 1, k. 57, str. 3, Per Partynyi, Intra-Urban Area Danilovskiy, Moscow 115093, Russia; Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 116770052618 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, Konstantin).

TSARGRAD-CULTURE LLC (a.k.a. TSARGRAD-KULTURA OOO), per. Partynyi d. 1, k. 57 str. 3, floor 1, pom/komm I/16, Moscow 115093, Russia; Organization Established Date 07 Sep 2021; Organization Type: Other amusement and recreation activities; Tax ID No. 9725058950 (Russia); Registration Number 1217700417550 (Russia) [RUSSIA-E014024] (Linked To: TSARGRAD-MEDIA OOO).

TSARGRAD-KULTURA OOO (a.k.a. TSARGRAD-CULTURE LLC), per. Partynyi d. 1, k. 57 str. 3, floor 1, pom/komm I/16, Moscow 115093, Russia; Organization Established Date 07 Sep 2021; Organization Type: Other amusement and recreation activities; Tax ID No. 9725058950 (Russia); Registration Number 1217700417550 (Russia) [RUSSIA-E014024] (Linked To: TSARGRAD-MEDIA OOO).

TSARGRAD-MEDIA OOO, d. 31, office 5-01, Moscow 123242, Russia; Organization Established Date 30 Sep 2015; Organization Type: Motion picture, video and television programme production activities; Tax ID No. 7703398765 (Russia); Registration Number 1157746897604 [RUSSIA-E014024] (Linked To: TSARGRAD-MEDIA OOO).

TUREYA OOO, proezd Nagatinskii 1-1 d. 4, office 221, Moscow 117105, Russia; Organization Established Date 26 Nov 2004; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7736514110 (Russia); Registration Number 1047796905640 [RUSSIA-E014024] (Linked To: IMPERIAV 19-31 OOO).

TYURINA, Natalya Aleksandrovna (Cyrillic: ТЮРИНА, Наталия Александровна); DOB 19 Dec 1971; nationality Russia; Gender Female; Tax ID No. 772900211099 (Russia) (individual) [RUSSIA-E014024] (Linked To: TSARGRAD-MEDIA OOO; Linked To: TSARGRAD PARK OOO).

UK BITRIVER, LLC (a.k.a. MC BITRIVER, LLC, a.k.a. OOO MANAGEMENT COMPANY BITRIVER), ul. Annenskaya 17, str. 1, office 1.18, Moscow 127521, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 9715405666 (Russia); Registration Number 1217700448448 [RUSSIA-E014024] (Linked To: BITRIVER AG).

UPRAVLYAYUSHCHAYA KOMPANIYA UST-KACHKA ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. KURORT TSARGRAD ZARECHE-OKA OOO), pl. 178 Aviapolkova d. 4, s. Lipishevo, 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-E014024] (Linked To: IMENIE TSARGRAD OOO).

"Likkrit" (a.k.a. MALOFEEV, Kirill Konstantinovich; a.k.a. MALOFYEYEV, Kirill Konstantinovich (Cyrillic: МАЛОФЕЕВ, Кирилл Константинович)); DOB 04 Oct 1995; Pob Moscow, Russia; nationality Russia; Gender Male; National ID No. 4507855726 (Russia) (individual) [RUSSIA-E014024].

"PSK SNM" (a.k.a. PROIZVODSTVENNO-STROITELNAYA KOMPANIYA 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: IMENIE TSARGRAD OOO).

"SNM OOO" (a.k.a. PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM; a.k.a. Nombre: 227 -
ALEXEYEV, Mikhail Yurievich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич) (a.k.a. ALEXEEV, Mikhail), a.k.a. ALEXEYEV, Mikhail Yuryevich; a.k.a. ALEXEYEV, Mikhail Yuriyevich; a.k.a. ALEXEYEV, Mikhail Yuriyevich, 4 Usievicha St, Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION Otkritie).

ALEXEYEV, Mikhail Yurievich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич) (a.k.a. ALEXEEV, Mikhail), a.k.a. ALEXEYEV, Mikhail Yuryevich; a.k.a. ALEXEYEV, Mikhail Yuriyevich; a.k.a. ALEXEYEV, Mikhail Yuriyevich, 4 Usievicha St, Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION Otkritie).

GOLIKOV, Andrei Fedorovich (a.k.a. GOLIKOV, Andrei), a.k.a. GOLIKOV, Andrei Fedorovich (Cyrillic: ГОЛИКОВ, Андрей Фёдорович), a.k.a. GOLIKOV, Andrei Fedorovich (Cyrillic: ГОЛИКОВ, Андрей Фёдорович), a.k.a. GOLIKOV, Andrei Fedorovich, 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/4/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSKRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 102779186970 (Russia) [RUSSIA-E014024].

ALEXEEV, Mikhail; a.k.a. ALEXEYEV, Mikhail Yurievich (Cyrillic: АЛЕКСЕЕВ, Михаил), a.k.a. ALEXEYEV, Mikhail Yuryevich; a.k.a. ALEXEYEV, Mikhail Yuriyevich; a.k.a. ALEXEYEV, Mikhail Yuriyevich, 4 Usievicha St, Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION Otkritie).

Research continues into these entries and others as part of the ongoing scrutiny. A more complete breakdown can be reviewed on the U.S. Treasury Office of Foreign Assets Control website.
IUDAEVA, Xenia Valentinovna (a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Ksenia Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Ksenia Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

IUDAEVA, Xenia Valentinovna; a.k.a. IUDAeva, Kseniya Valentinovna; a.k.a. IUDAeva, Xenia Valentinovna; a.k.a. IUDAeva, Ksenia Valentinovna; a.k.a. IUDAeva, Kseniya Valentinovna; a.k.a. IUDAeva, Xenia Valentinovna; a.k.a. IUDAeva, Ksenia Valentinovna; a.k.a. IUDAeva, Xenia Valentinovna; a.k.a. IUDAeva, Ksenia Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

KARACHINSKI, Anatolii Mikhaylovich (a.k.a. KARACHINSKII, Anatoli Mikhailovich; a.k.a. KARACHINSKY, Anatoli Mikhailovich), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 27 Aug 1965; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

NESTERENKO, Tatiana Gennadievna (a.k.a. NESTERENKO, Tatiana Gennadievna; a.k.a. NESTERENKO, Tatiana Gennadievna; a.k.a. NESTERENKO, Tatiana Gennadievna; a.k.a. NESTERENKO, Tatiana Gennadievna; a.k.a. NESTERENKO, Tatiana Gennadievna; a.k.a. NESTERENKO, Tatiana Gennadievna; a.k.a. NESTERENKO, Tatiana Gennadievna), Russia; DOB 05 Aug 1959; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
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**Notes:**
- NIKOLAYEV, Viktor Andreyevich (a.k.a. NIKOLAEV, Viktor Andreyevich) is linked to PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE.
- RUSANOV, Sergei Georgievich (a.k.a. RUSANOV, Sergey Georgievich) is linked to PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE.
- NESTERENKO, Tatiana Gennadyevna (a.k.a. NESTERENKO, Tatiana Gennadevna) is linked to PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE.
- SIMANOVSKIY, Aleksey Iurevich (a.k.a. SIMANOVSKIY, Aleksey Yurevich) is linked to PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE.
CHANGES TO THE SDN LIST IN 2022

The following [SDNTK] entries have been removed:

BOLIVAR ZAPATA, Gustavo; DOB 23 Dec 1976; POB Pereira, Risaralda, Colombia; Cedula No. 18513577 (Colombia) (individual) [SDNTK].

FLORES CHAVEZ, Kevin Sebastian, Calle Tchaikovsky 474, Col. Arcos de Guadalupe, Zapopan, Jalisco, Mexico; DOB 01 Mar 1995; POB Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOCK950301E94 (Mexico); C.U.R.P. FOCK950301HJCLH00 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION (Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.)).

JEVIZ (a.k.a. MULTISERVICIOS JEVIZ S.A. DE C.V.), Carretera a El Dorado # 2501, Colonía Campo El Diez, Culiacan, Sinaloa 80155, Mexico [SDNTK].

MULTISERVICIOS JEVIZ S.A. DE C.V. (a.k.a. JEVIZ), Carretera a El Dorado # 2501, Colonía Campo El Diez, Culiacan, Sinaloa 80155, Mexico [SDNTK].

PEREZ SANTORO, Javier (a.k.a. PÉREZ SANTORO, Roberto Javier), Buenos Aires, Argentina; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AABS23976 (Argentina); D.N.I. 30312556 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET B.V.; Linked To: SMILEWALLET S.A.S.; Linked To: SMILEWALLET B.V.).

PEREZ SANTORO, Roberto Javier (a.k.a. PÉREZ SANTORO, Javier), Buenos Aires, Argentina; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AABS23976 (Argentina); D.N.I. 30312556 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET B.V.; Linked To: SMILEWALLET S.A.S.; Linked To: SMILEWALLET B.V.).
INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLE 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. ZANV-750324-NY5 (Mexico) (individual) [SDNTK].

ZEVALLOS GONZALES DE ARREDONDO, Maria del Rosario, c/o AVIANDINA S.A.C., Lima, Peru; c/o PERUVIAN PRECIOUS METALS S.A.C., Lima, Peru; Aldabas MZ. 53, LT. 25, Las Gardenias, Lima, Peru; DOB 26 Jun 1956; LE Number 09138069 (Peru) (individual) [SDNTK].

"EL MAYITO" (a.k.a. SOLEO GUZMAN, Vicente; a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"); "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"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BAa21512996dC57E8015e283E 2f96; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7dE96311eD5Ce5D32c2 E073; alt. Digital Currency Address - ETH 0x53b6936513e738f44FB50d2b9476730C0Ab3 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].

The following [SDNTK] entries have been removed:

ABS HEALTH CLUB S.A., Carrera 10 No. 93A-27, Bogota, Colombia; NIT # 830121474-8 (Colombia) [SDNTD].

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) [SDNT].

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Potonggang District, Pyongyang, Korea, North;

Digital Currency Address - ETH
0x098B7168Aaf21512996dC57EB0615e2383E2f96; 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, North, Korea;

Digital Currency Address - ETH
0x098B7168Aaf21512996dC57EB0615e2383E2f96; 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
0x098B7168Aaf21512996dC57EB0615e2383E2f96; 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].

"WHOIS HACKING TEAM"; a.k.a. "ZINC")

Potonggang District, Pyongyang, North, Korea;

Digital Currency Address - ETH
0x098B7168Aaf21512996dC57EB0615e2383E2f96; 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, North, Korea;

Digital Currency Address - ETH
0x098B7168Aaf21512996dC57EB0615e2383E2f96; 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, North, Korea;

Digital Currency Address - ETH
0x098B7168Aaf21512996dC57EB0615e2383E2f96; 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].


• 04/29/22

The following [UKRAINE-E013660] entries have been changed:

ABISOV, Sergei (a.k.a. ABISOV, Sergei Vadimovich); DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine (individual) [UKRAINE-E013660]. -to- ABISOV, Sergei (a.k.a. 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-E013660].

ABISOV, Sergei Vadimovich (a.k.a. ABISOV, Sergei); DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine (individual) [UKRAINE-E013660]. -to- ABISOV, Sergei Vadimovich (a.k.a. ABISOV, Sergei); 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-E013660].
ALTABAeva, Ekaterina Borisovna (Cyrillic: Екатерина Борисовна), Sevastopol, Ukraine; DOB 27 May 1956; POB Uglich, Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- ALTABAeva, Ekaterina Borisovna (Cyrillic: Екатерина Борисовна), Sevastopol, Ukraine; DOB 27 May 1956; POB Uglich, Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- ALTABAeva, Ekaterina Borisovna (Cyrillic: Екатерина Борисовна), Sevastopol, Ukraine; DOB 27 May 1956; POB Uglich, Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ALTABAeva, Kateryna Borysivna (Cyrillic: Катерина Борисівна), Sevastopol, Ukraine; DOB 26 May 1972; POB Balti, Moldova; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

AKSYONOv, Sergiy (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOv, Sergiy (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); 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 Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOv, Serhiy Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); 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, Sergey Valeryevich; a.k.a. AKSYONOV, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergiy; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey; a.k.a. AKSYONOv, Sergiy); 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 Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOv, Serhiy Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); 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 Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOv, Serhiy Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); 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 Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOv, Serhiy Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOv, Sergiy Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); 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].

ANTIPov, Igor Yuriевич (a.k.a. ANTIPOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; DOB 19 Feb 1951; POB Novosibirsk, Russia (individual) [UKRAINE-EO13660]. -to- ANTIPov, Igor Yuriевич (a.k.a. ANTIPOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; DOB 19 Feb 1951; POB Novosibirsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ANTIPov, Ihor (a.k.a. ANTIPOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; DOB 19 Feb 1951; POB Novosibirsk, Russia (individual) [UKRAINE-EO13660]. -to- ANTIPov, Ihor (a.k.a. ANTIPOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; DOB 19 Feb 1951; POB Novosibirsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
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. ANTIUFEEV, Vladimir Iurievici; a.k.a. ANTIUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vlad; 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].

AZAROV, Mykola Yanovych (a.k.a. AZAROV, Mykola Nikolai Yanovych; a.k.a. PAKHLO, Nikolai Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

BAIK. V. TSENTR (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. 1 1/4, korp. 3, Moscow 103009, Russia; 1 1/4, str. 3 ul. Nikitskaya B., Moscow 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. 1 1/4, korp. 3, Moscow 103009, Russia; 1 1/4, str. 3 ul. Nikitskaya B., Moscow 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].

BAKHAREV, Konstantin Mikhailovich; DOB 20 Oct 1972; POB Ukraine; Gender Male (individual) [UKRAINE-EO13660].

BALBEK, Ruslan Ismailovich; DOB 28 Aug 1977; POB Uzbekistan; Gender Male (individual) [UKRAINE-EO13660].
BASOVA, Lidia Oleksandrivna (Cyrillic: BACOBA, Лідія Олександрівна))

BASURIN, Eduard (a.k.a. BASURIN, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

BEREZIN, Fedor (a.k.a. BEREZIN, Fedor; a.k.a. BEREZIN, Fedor Dmitrievich); DOB 07 Feb 1960; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BEREZIN, Fedor (a.k.a. BEREZIN, Fedor; a.k.a. BEREZIN, Fedor Dmitrievich); DOB 07 Feb 1960; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

BEREZIN, Fedor (a.k.a. BEREZIN, Fedor; a.k.a. BEREZIN, Fedor Dmitrievich); DOB 07 Feb 1960; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

BEZLER, Igor (a.k.a. BEZLER, Igor Mykolaiovych; a.k.a. BEZLER, Igor Nikolayevich; a.k.a. BEZLER, Ihor); DOB 1965 (individual) [UKRAINE-EO13660].

BEZLER, Igor (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Igor Mykolaiovych; a.k.a. BEZLER, Ihor); DOB 1965 (individual) [UKRAINE-EO13660].

BEZLER, Igor (a.k.a. BEZLER, Igor Nikolayevich; a.k.a. BEZLER, Ihor); DOB 1965 (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, Aleksey (a.k.a. CHALIY, Aleksei; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALYI, Aleksiy); 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].

CHALY, Aleksiy (a.k.a. CHALIY, Aleksei; a.k.a. CHALYI, Aleksiy); 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].

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 VOENNAYA KOMPANIYA "VAGNER" (a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY "WAGNER"), Russia [UKRAINE-EO13660] -to- CHASTNYA VOENNAYA 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].

CHERNOMORNEFTEGAZ (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].

CHERNOMORNEFTEGAZ (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; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company. [UKRAINE-EO13660].

CHUVK VAGNER (a.k.a. CHASTNYA VOENNAYA KOMPANIYA "VAGNER"; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY "WAGNER"), Russia [UKRAINE-EO13660] -to- CHVK VAGNER (a.k.a. CHASTNYA VOENNAYA KOMPANIYA "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].

COMMITTEE FOR THE RESCUE OF UKRAINE (a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. KOMITET OTVETSTVENNOY KOMPANIY "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; 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; Registration ID 1146164002621 [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC).
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; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DEYNEGO, Vladislav Nykolayevych; DOB 12 Mar 1964 (individual) [UKRAINE-EO13660]. -to- DEYNEGO, Vladislav Nykolayevych; DOB 12 Mar 1964; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DONETSK PEOPLE'S REPUBLIC, Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].


DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: DONETSK PEOPLE'S MILITIA (a.k.a. PEOPLE'S MILITIA OF DONBASS).

DOVCHAROVA, Victoria Volodymyrivna (a.k.a. DOVCHAROVA, Volodymyrivna); DOB 10 Aug 1965; POB Zaporozhe, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DRYPINSKY, Andriy Oleksandrovych (a.k.a. DRYPINSKY, Oleksandr); DOB 14 Feb 1968; POB Zaporozhe, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DZIEDZIK, Stanislaw (a.k.a. DZIEDZIK, Stanislaw); DOB 09 May 1959; POB Lomza, Poland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DZIEDZIK, Stanislaw; DOB 09 May 1959; POB Lomza, Poland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
**Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].**

**DUGIN, Aleksandr (a.k.a. DUGIN, Aleksandr Gelyevich; a.k.a. DUGIN, Alexander Gelyevich); DOB 07 Jan 1962 (individual) [UKRAINE-EO13660].** -to- DUGIN, Alexander Gelyevich; a.k.a. 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-EO13660].

**DYKYY, Oleksiy (a.k.a. DIKIJ, Aleksey Aleksandrovich; a.k.a. DIKIY, Aleksey Alekseevich; a.k.a. DIKIY, Oleksiy Oleksandrovich; Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male (individual) [UKRAINE-EO13660].** -to- DYKYY, Oleksiy (a.k.a. DIKIJ, Aleksey Aleksandrovich; a.k.a. DIKIY, Aleksey Alekseevich; a.k.a. DIKIY, Oleksiy Oleksandrovich), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

**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 [UKRAINE-EO13660].** -to- EURASIAN YOUTH UNION, Russia 3, Bagrationovskiy Proezd, House 7, Area 20 B, Office 405, Moscow 121087, Russia; Website http://rossia3.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

**FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS (a.k.a. FEODOSIA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIA ENTERPRISE; a.k.a. FEODOSIYSKE ENTERPRISE FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine [UKRAINE-EO13660].** -to- FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS (a.k.a. FEODOSIA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIA ENTERPRISE; a.k.a. FEODOSIYSKE ENTERPRISE FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine [UKRAINE-EO13660].

**GIRKIN, Igor Vsevolodovich (a.k.a. STRELKOV, Igor Ivanovich; a.k.a. STRELKOV, Ihor; a.k.a. STRELOK, Igor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Passport 450640961 (individual) [UKRAINE-EO13660].** -to- GIRKIN, Igor Vsevolodovich (a.k.a. STRELKOV, Igor Ivanovich; a.k.a. STRELKOV, Ihor; a.k.a. STRELOK, Igor), Shenkurskiy 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 [UKRAINE-EO13660].

**Geopolitica (Cyrillic: ГЕОПОЛИТИКА), Russia; Website Geopolitica.ru [UKRAINE-EO13660] (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-EO13660].
GOTSANYUK, Yuri Mikhailovich (Cyrillic: ГОЦАНЮК, Юрій Михайлович); a.k.a. GOTSANYUK, Jury Mikhailovich; a.k.a. GOTSANIUK, Jurij Mikhailovich; a.k.a. ГОЦАНЮК, Юрий Михайлович); a.k.a. 

Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- GOTSANYUK, Jurij Mikhailovich (Cyrillic: ГОЦАНЮК, Юрій Михайлович); a.k.a. GOTSANYUK, Jury Mikhailovich; a.k.a. GOTSANIUK, Jurij Mikhailovich; a.k.a. ГОЦАНЮК, Юрий Михайлович); a.k.a. Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

GRANOVSKY, Aleksey Ivanovich, 41 Ulitsa Malakhova, Donetsk, Donetsk Region, Ukraine; DOB 03 Nov 1973; Gender Male (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLES REPUBLIC). -to- GRANOVSKY, Aleksey Ivanovich, 41 Ulitsa Malakhova, Donetsk, Donetsk Region, Ukraine; DOB 03 Nov 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].


GUBAREVA, Ekaterina (a.k.a. GUBAREVA, Yekaterina). DOB 05 Jul 1983 (individual) [UKRAINE-EO13660]. -to- GUBAREVA, Ekaterina (a.k.a. GUBAREVA, Yekaterina). DOB 05 Jul 1983; POB Sievierodonetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

HOLDING SECURITY STRUCTURE WOLF (a.k.a. DEFENSE HOLDING STRUCTURE 'WOLF'; a.k.a. KOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a. WOLF HOLDING COMPANY; a.k.a. 'WOLF' HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhniye Mnevniki, 110, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (Russia) [UKRAINE-EO13660]. -to- IVAKIN, Yuri (a.k.a. IVAKIN, Yuriy Vladimirovich); DOB 13 Aug 1954; POB Perevalesk, Ukraine (individual) [UKRAINE-EO13660].
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, Yuri); DOB 13 Aug 1954; POB Perevatsk, Ukraine; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YURIY, Vladimirovich; a.k.a. IVAKIN, Yurii; 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].

OFFICE OF FOREIGN ASSETS CONTROL (UKRAINE-EO13660). -to- KANISHCHEV, Pavel; DOB 1986; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARIKIN, Aleksiy (a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Alexei; a.k.a. KARYAKIN, Oleksandr); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARIKIN, Oleksandr (a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Alexei; a.k.a. KARYAKIN, Oleksandr); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARIKIN, Alexei (a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Alexei; a.k.a. KARYAKIN, Oleksandr); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KAUROV, Valeriy Volodymyrovych (a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660]. -to- KAUROV, Valeriy; a.k.a. KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valerii Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAUROV, Valery (a.k.a. KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valerii Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660]. -to- KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valerii Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHODAKOVSKIY, Oleksandr Sergeyevich; 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].

KHODAKOVSKY, Aleksandr; a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKYY, Oleksandr Sergeyevich; 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].

KHODAKOVSKYY, Oleksandr Sergeyevich (a.k.a. KHODAKOVSKY, Aleksandr; a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich); 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].

KHODAKOVSKY, Aleksandr; a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKYY, Oleksandr Sergeyevich; DOB 18 Dec 1972; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- KHODAKOVSKY, Alexander (a.k.a. KHODAKOVSKYI, Aleksandr; a.k.a. KHODAKOVSKYI, Oleksandr Sergeyevich); 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].

KHODAKOVSKYI, Aleksandr; a.k.a. KHODAKOVSKYI, Alexander; a.k.a. KHODAKOVSKYY, Oleksandr Sergeyevich; 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].

KHODAKOVSKYY, Olesandr Sergeyevich (a.k.a. KHODAKOVSKY, Aleksandr; a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich); DOB 18 Dec 1972; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- KHODAKOVSKYY, Oleksandr Sergeyevich (a.k.a. KHODAKOVSKY, Aleksandr; a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich); 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].

KHODAKOVSKYI, Oleksandr; a.k.a. KHODAKOVSKYI, Alexander; a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich; DOB 18 Dec 1972; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- KHODAKOVSKYI, Oleksandr; a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich; 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].

KHODAKOVSKY, Oleksandr; a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich; DOB 18 Dec 1972; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- KHODAKOVSKY, Oleksandr; a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich; 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].

KHODAKOVSKY, Valeriy; a.k.a. KHODAKOVSKY, Valery; a.k.a. KHODAKOVSKY, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660]. -to- KHODAKOVSKY, Valeriy; a.k.a. KHODAKOVSKY, Valery; a.k.a. KHODAKOVSKY, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHORSHEVA, Natalya (a.k.a. KHORSHEVA, Natalya 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, Natalya Ivanovna (a.k.a. KHORSHEVA, Natalya; a.k.a. KHORSHEVA, Natalya 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].
KONONOV, Vladimir (a.k.a. KONONOV, Vladimir Petrovich; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660].

KOMPANIYA GAZ-ALYANS, OOO (a.k.a. COMPANY GAZ-ALLIANCE LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA GAZ-ALYANS), 15 Ul., Svobody, Nizhni Novgorod, Nizhegorodskaya Obl. 603003, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KONONOVA, Irina (a.k.a. KONONOVA, Irina); DOB 22 Feb 1989 (individual) [UKRAINE-EO13660].

KORNET, Ihor (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-EO13660].

KOSTENKO, Elena Nikolaevna (a.k.a. KOSTENKO, Elena Mykolaivna), Novoannivska Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female (individual) [UKRAINE-EO13660].

KOSTENKO, Elena Nikolaevna (a.k.a. KOSTENKO, Elona Mykolaivna), Novoannivska 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-EO13660].
KOSTRUBITSKY, Alexei (a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKIJ, Oleksiy Oleksandrovych), 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-EO13660].

KOZITSYN, Mykola (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Nikolai; 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-EO13660].

KOZITSYN, Nikolai (a.k.a. KOZITSYN, Mykola; 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-EO13660].

KOZITSYN, Nikolay; a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Nikola; 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-EO13660].

KOZENKO, Andrey Dmitrievich; DOB 03 Aug 1981; POB Ukraine; Gender Male (individual) [UKRAINE-EO13660].

KOZYAKOV, Andrey; DOB 30 Dec 1985 (individual) [UKRAINE-EO13660].

KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich; a.k.a. KOZYAKOV, Serhiy); DOB 29 Sep 1982 (individual) [UKRAINE-EO13660].
LYAGIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LYAHIN, Roman; a.k.a. LIAHIN, Roman; a.k.a. LYAGIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- LYAGIN, 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].

MAKO HOLDING (a.k.a. PRIVATE JOINT-STOCK COMPANY MAKO HOLDING), Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Website http://mako.ua/; Email Address a.kyzura@mako-holding.com; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660] (Linked To: YANUKOVYCH, Oleksandr Viktorovych). -to- MAKO HOLDING (a.k.a. PRIVATE JOINT-STOCK COMPANY MAKO HOLDING), Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Website http://mako.ua/; Email Address a.kyzura@mako-holding.com; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660] (Linked To: YANUKOVYCH, Oleksandr Viktorovych). -to- MALAKHOVA, Svetlana Anatolyevna (a.k.a. MALAKHOVA, Svetlana Anatolievna; a.k.a. MALAKHOVA, Svetlana Anatoliivna), 2A Levanevsky 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, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svetlana Anatolievna), 2A Levanevsky 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, Svetlana Anatolyevna (a.k.a. MALAKHOVA, Svetlana Anatolievna; a.k.a. MALAKHOVA, Svetlana Anatoliivna), 2A Levanevsky 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 (a.k.a. MANUILOV, Evgeny Vladimirovich); DOB 05 Jan 1967 (individual) [UKRAINE-EO13660].

MALYSHEV, Mikhail Grigorevich, 15/9 Ulitsa MALHIN, Pavlo (a.k.a. MALGIN, Pavel Vladimirovich; a.k.a. MALGIN, Pavel Volodymyrovich), Quarter Koshevoy 37, Apt. 28, Molodogvardeysk, Ukraine; Lenin Street 3, Apt. 1, Sorokino Krasnodon, Ukraine; DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- MALIN, Pavlo (a.k.a. MALGIN, Pavel Vladimirovich; a.k.a. MALGIN, Pavel Volodymyrovich), Quarter Koshevoy 37, Apt. 28, Molodogvardeysk, Ukraine; Lenin Street 3, Apt. 1, Sorokino Krasnodon, Ukraine; DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MARSHALL CAPITAL (a.k.a. MARSHALL CAPITAL PARTNERS), 5th Floor, Novinsky Passage Business Center, 31 Novinsky Boulevard, Moscow 123242, Russia; Website www.marcap.ru; Email Address info@marcap.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MATIUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna); a.k.a. MATYUSHCHENKO, Kateryna; 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Nov 1979; Gender Female (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

MATYUSHCHENKO, Kateryna (a.k.a. MATIUSHCHENKO, Ekaterina Sergeevna); a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Nov 1979; Gender Female; 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).

MATYUSHCHENKO, Viktor; DOB 07 Aug 1954; POB Pochyot, Krasnoyarsk Krai, Russia (individual) [UKRAINE-EO13660]. -to- MEDVEDCHUK, Viktor, Moscow 123242, Russia; Website www.marcap.ru; Email Address info@marcap.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MEDVEDCHUK, Viktor; DOB 07 Aug 1954; POB Pochyot, Krasnoyarsk Krai, Russia (individual) [UKRAINE-EO13660]. -to- MEDVEDCHUK, Viktor; DOB 07 Aug 1954; POB Pochyot, Krasnoyarsk Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

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-EO13660]. -to- MEDVEDEV, Valery Kirillovich, 22 Ulitsa Oktjabrskoi Revolutsii, Building 9, Apt. 14, Sevastopol, Crimea, Ukraine; DOB 21 Aug 1946; POB Russia; Secondary sanctions risk: Ukraine-
CHANGES TO THE SDNLIST IN 2022

1. MELNIKOV, Andrey (a.k.a. MELNIKOV, Andrei; MELNIKOV, Andrei (a.k.a. MELNIKOV, Andrey; MELNICHUK, Sergey (a.k.a. MELNYCHUK, Sergiy Oleksandrovich), Ukraine; DOB 17 Jan 1965; POB Rovenki, Ukraine; Gender Male (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE'S REPUBLIC). -to- MELNIKOV, Andrey (a.k.a. MELNIKOV, Andrey Gennadevich), 13 pr., Simferopol, Crimea, Ukraine; DOB 03 Sep 1969; Email Address me@rk.gov.ru; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MELNIKOV, Andrey Gennadevich (a.k.a. MELNIKOV, Andrei; a.k.a. MELNIKOV, Andrey Gennadevich), 13 pr., Simferopol, Crimea, Ukraine; DOB 03 Sep 1969; Email Address me@rk.gov.ru; Gender Male (individual) [UKRAINE-EO13660].

MELNYCHUK, Sergiy Oleksandrovich (a.k.a. MELNICHUK, Sergey; a.k.a. MELNYCHUK, Serhiy), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MELNYCHUK, Serhiy (a.k.a. MELNICHUK, Sergey; a.k.a. MELNYCHUK, Sergiy Oleksandrovich), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

2. MENYAILO, Sergei Ivanovich; a.k.a. MENYAILO, Sergey; a.k.a. MENYAILO, Sergei Ivanovich; a.k.a. MENYAILO, Sergei Ivanovich; a.k.a. MENYAILO, Sergey; a.k.a. MENYAILO, Sergei, Ukraine; DOB 22 Aug 1960; POB Alagir, North Ossetia, Russia; Acting Governor of Sevastopol (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE'S REPUBLIC). -to-

3. MELNIKOV, Andrei (a.k.a. MELNIKOV, Andrey; a.k.a. MELNIKOV, Andrei Gennadevich; a.k.a. MELNIKOV, Andrey Gennadevich), 13 pr., Simferopol, Crimea, Ukraine; DOB 03 Sep 1969; Email Address me@rk.gov.ru; Gender Male (individual) [UKRAINE-EO13660].

MELNIKOV, Andrey (a.k.a. MELNIKOV, Andrei; a.k.a. MELNIKOV, Andrei Gennadevich; a.k.a. MELNIKOV, Andrey Gennadevich), 13 pr., Simferopol, Crimea, Ukraine; DOB 03 Sep 1969; Email Address me@rk.gov.ru; Gender Male (individual) [UKRAINE-EO13660].
MOLODEZNAYA AVTONOMNAYA
NEKOMMERCHESKAYA ORGANIZATSIYA
NOCHNYE VOLKI (a.k.a. NIGHT WOLVES; a.k.a. NOCHNYYE VOLKI), Nizhnie Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnii Mnevniki, Moscow, Russia; 110 Nizhnie Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Acting Governor of Sevastopol (individual) [UKRAINE-EO13660].

MIKHAILIUK, Leonid Vladimirovich (Cyrillic: МИХАЙЛЮК, Леонид Владимирович) (a.k.a. MIKHAILIUK, Leonid, a.k.a. MIHAJLYUK, Leonid Vladimirovich (Cyrillic: МИХАЙЛЮК, Леонид Владимирович)), Franco Boulevard, House. 13, Simferopol, Crimea 295034, Ukraine; DOB 01 Jan 1970; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

MOZGOVOI, Alexei (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Aleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].
MOZGOVY, Oleksiy (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660]. -to- MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Olek...
NAZAROV, Mikhail Anatolievich; DOB 1965 (individual) [UKRAINE-EO13660]. -to- 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 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].

NIKOSKIVA, Natalya Yurievna, 7 Ulitsa Dneprodzerzhinskaya, Apt. 142, Donetsk, Donetsk Region, Ukraine; DOB 28 Oct 1984; Gender Female (individual) [UKRAINE-EO13660]. -to- NIKOSKIVA, Natalya Yurievna; a.k.a. NIKOSKIVA, Natalya Yurievna), Ukraine; DOB 28 Oct 1984; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
NIKULOV, Gennadii Anatolievich (a.k.a. NIKULOV, Gennadii A.), Russia; DOB 17 Feb 1967; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Address: 110 Nizhnie Mnevniki Ul., Moscow 123423, Russia; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660]. -to- NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAIA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki Moskva, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAIA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; Registration ID 1144164002621 [UKRAINE-EO13660]

NIKULOV, Gennadii Anatolievich (a.k.a. NIKULOV, Gennady A.), Russia; DOB 17 Feb 1967; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Address: 110 Nizhnie Mnevniki Ul., Moscow 123423, Russia; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660]. -to- NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAIA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki Moskva, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660]. -to- NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAIA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki Moskva, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAIA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki Moskva, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660]. -to- NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAIA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki Moskva, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAIA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki Moskva, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

CHANGES TO THE SDN LIST IN 2022 - 259 -
Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-
PASHKOV, Nikolai Yanovich (a.k.a. AZAROV, Mykola Nikolai Yanovich; a.k.a. AZAROV, Mykola Yanovych); 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].
PASECHNIK, Leonid Ivanovich (a.k.a. PASECHNIK, Leonid), Ukraine; DOB 15 Mar 1970; Gender Male (individual) [UKRAINE-EO13660]. -to-
PASICHNYK, Leonid (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid), Ukraine; DOB 15 Mar 1970; Gender Male (individual) [UKRAINE-EO13660]. -to-
PASICHNYK, Leonid Ivanovich (a.k.a. PASICHNYK, Leonid, a.k.a. PASICHNYK, Leonid Ivanovich, a.k.a. PASICHNYK, Leonid, Ukraine; DOB 15 Mar 1970; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
PASICHNYK, Leonid Ivanovich (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid), Ukraine; DOB 15 Mar 1970; Gender Male (individual) [UKRAINE-EO13660]. -to-
PASHKOV, Vladimir Ignarevich, Russia; Ukraine; DOB 1961; POB Bratsk, Russia; Gender Male (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: Luhansk People’s Republic). -to-
PALAGIN, Viktor Nikolaevich; DOB 02 Dec 1956 (individual) [UKRAINE-EO13660]. -to- PAGVIN, Viktor Nikolaevich; DOB 02 Dec 1956; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
PAVLENKO, Vladimir Nikolaevich (Cyrillic: ПАВЛЕНКО, Владимир Николаевич) (a.k.a. PAVLENKO, Vladimir Viktorovich (Cyrillic: ПАВЛЕНКО, Владимир Викторович); a.k.a. PAVLENKO, Volodymyr Mykolaiovych; a.k.a. PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Володимир Миколайович), 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). -to-
PAVLENKO, Vladimir Nikolaevich (Cyrillic: ПАВЛЕНКО, Владимир Николаевич) (a.k.a. PAVLENKO, Vladimir Viktorovich (Cyrillic: ПАВЛЕНКО, Владимир Викторович); a.k.a. PAVLENKO, Volodymyr Mykolaiovych; a.k.a. PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Володимир Миколайович), 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). -to-
PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Володимир Миколайович), 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).
PRIVATE JOINT-STOCK COMPANY MAKO HOLDING (a.k.a. MAKO HOLDING), Bohdan Khmelnitsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Website http://mako.ua; Email Address a.kyzura@mako-holding.com; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660].

PRIVATE MILITARY COMPANY 'WAGNER' (a.k.a. CHASTNAYA VOENNAYA KOMPANIYA 'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER), Russia [UKRAINE-EO13660].

PRIVATE JOINT-STOCK COMPANY MAKO HOLDING (a.k.a. MAKO HOLDING), Bohdan Khmelnitsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Website http://mako.ua; Email Address a.kyzura@mako-holding.com; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660].

PROFAKTOR, LLC (a.k.a. PROFAKTOR, TOV), Bud, 22/28, vul. Dzerzhynskogo, Makliivka 86100, Ukraine; Makeevka str., Donetsk Region 86157, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 32084605 [UKRAINE-EO13660].

COLTEN, Joseph; DOB 16 Jan 1970; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PUSHYLIN, Denis Volodymyrovych (a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denys); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].

PUSHYLIN, Denis Volodymyrovych (a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denys); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].
POB Makeevka, Ukraine (individual) [UKRAINE-EO13660]. -to- PUSHYLIN, Denis Volodymyrovych (a.k.a. PUSHYLIN, 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. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660]. -to- PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych); DOB 09 May 1981; POB Makeevka, Ukraine, (individual) [UKRAINE-EO13660].

RADOMSKAYA, Olena (a.k.a. RADOMSKA, Olena; a.k.a. RADOMSKAYA, Elena Vladimirovna; a.k.a. RADOMSKAYA, Yelena), 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].

RADOMSKAYA, Elena Vladimirovna; a.k.a. RADOMSKAYA, Elena Vladimirovna), 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].

PYRKOVA, Ekaterina Eduardovna (Cyrillic: Піркову, Олена Васильівна) (a.k.a. PYRKOVA, Kateryna Eduardivna (Cyrillic: Едуардівна) Піркову, Олена), 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].

RYAUZOW, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-EO13660]. -to- RYAUZOW, Denis (Cyrillic: Ряузов, Денис Юрьевич) (a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis Yuryevich; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis Yuryevich; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis).

RJAUZOW, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis Yuryevich; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis; a.k.a. RYAUZOW, Denis). -to- RJAUZOW, Denis (Cyrillic: Ряузов, Денис Юрьевич) (a.k.a. RJAUZOW, Denis; a.k.a. RJAUZOW, Denis; a.k.a. RJAUZOW, Denis; a.k.a. RJAUZOW, Denis; a.k.a. RJAUZOW, Denis; a.k.a. RJAUZOW, Denis; a.k.a. RJAUZOW, Denis; a.k.a. RJAUZOW, Denis).
(Cyrillic: РОДКИН, Андрей); DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RODIN, Andre (a.k.a. RODIN, Andrei (Cyrillic: РОДИН, Андрей); a.k.a. RODIN, Andrei Nikolaevich); DOB 23 Sep 1976 (individual) [UKRAINE-EO13660]. -to- RODIN, Andrei (Cyrillic: РОДИН, Андрей); a.k.a. RODIN, Andrei Nikolaevich; DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RUDEKO, Myroslav (a.k.a. RUDENKO, Miroslav Vladimirovich (a.k.a. RUDENKO, Myroslav); a.k.a. RUDENKO, Miroslav Vladimirovich); DONETSK, Ukraine; DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660]. -to- RUDEKO, Miroslav Vladimirovich; a.k.a. RUDEKO, Myroslav; a.k.a. RUDEKO, Miroslav Vladimirovich), Donetsk, Ukraine; DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SAVCHENKO, Peter (a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).

SAVCHENKO, Peter A. (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).

SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).

SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).
SAVCHENKO, Petro Oleksiiovych (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro A.; a.k.a. SAVCHENKO, Petro Oleksiiovych) (linked to: PROFAKTOR, TOV). -to- SAVCHENKO, Petro Oleksiiovych (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro Oleksiiovych) (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].

SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro (a.k.a. SAVCHENKO, Petro Oleksiiovych (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro Oleksiiovych) (linked to: PROFAKTOR, TOV)). -to- SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro Oleksiiovych (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro Oleksiiovych) (linked to: PROFAKTOR, TOV)., Makeyevka, Ukraine; DOB 23 Feb 1958; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

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 (individual) [UKRAINE-EO13660].


SHPEROV, Pavel Valentinnovich; DOB 04 Jul 1971; POB Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- SHPEROV, Pavel Valentinnovich; DOB 04 Jul 1971; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHEREMET, Mikhail Sergeyevich; 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]. -to- SHEREMET, Mikhail Sergeyevich; 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. SOUTH-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].

STATE BANK LUHANSK PEOPLE'S REPUBLIC, Str. T. G. Shechenko, 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. Shechenko, 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. STAVYTSKY, Eduard; Eduard Anatolyovych; a.k.a. STAVYTSKY, Eduard), DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE-EO13660]. - to STAVYTSKY, Eduard; Eduard Anatolyovych; a.k.a. STAVYTSKY, Eduard, DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE-EO13660].

STRELOK, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkurskyy 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].

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]. - to TEMIRGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; 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. TERENTIEV, Vladimir Nikolaievich (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич)), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual)
RASCHETOV OSBCHESTVO S OGRANICHENNO OTVETSTVENNYSTYU; a.k.a. LLC TSMRBANK), ul. Palika, d. 10, Str. 7, Moscow 127055, Russia; Website www.nko-cmr.ru; Email Address cmr@cmrbank.ru; BIK (RU) 044525059; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia) [UKRAINE-EO13660]. -to- TSMRBANK, OOO (a.k.a. BANK 'CENTER FOR INTERNATIONAL SETTELEMENTS' LLC; a.k.a. BANK 'SENTR MEZHDUNARODNYKH RASCHETOV' OSBCHESTVO S OGRANICHENNO OTVETSTVENNYSTYU; a.k.a. LLC TSMRBANK), ul. Palika, d. 10, Str. 7, Moscow 127055, Russia; Website www.nko-cmr.ru; Email Address cmr@cmrbank.ru; BIK (RU) 044525059; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia) [UKRAINE-EO13660].

VASYUTA, Andrey Gennadievich; DOB 07 Mar 1965; POB Simferopol, Ukraine (individual) [UKRAINE-EO13660]. -to- VASYUTA, Andrey Gennadievich; DOB 07 Mar 1965; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: ВИСОЦЬКИЙ, Володимир Юрійович); a.k.a. VYSOTSKYI, Volodymyr Yuriyovych; 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].

VYSOTSKY, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич); a.k.a. VYSOTSKY, Vladimir Yurievich; 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].
ZAKHARCHENKO, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660].

YATSENKO, Victor V. (a.k.a. YATSENNKO, Victor Vyacheslavovich; a.k.a. YATSENNKO, Victor; a.k.a. YATSENKO, Viktor); DOB 22 Apr 1985 (individual) [UKRAINE-EO13660].


Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
ZHEREBTSOV, Yuriy Gennadievych (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, Yuriy Gennadievych (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, Yuriy Gennadievych (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, 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 Gennadievych (a.k.a. ZHEREBTSOV, Yury Gennadievych; 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 Gennadievych (a.k.a. ZHEREBTSOV, Yury Gennadievych; 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 Gennadievych (a.k.a. ZHEREBTSOV, Yury Gennadievych; 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 Gennadievych (a.k.a. ZHEREBTSOV, Yury Gennadievych; 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 Gennadievych (a.k.a. ZHEREBTSOV, Yury Gennadievych; 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].

AIRFIX AVIATION OY, Tullimiehentie 4-6, Vantaa 01530, Finland; Chemin des Papillons 4, Geneva/Coimtrin 1216, Switzerland [UKRAINE-EO13661]. - To: AIRFIX AVIATION OY, Tullimiehentie 4-6, Vantaa 01530, Finland; Chemin des Papillons 4, Geneva/Coimtrin 1216, Switzerland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

AKB MOSOBLBANK OAO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSCHESTVO), 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] (Linked To: SMP BANK). - To: AKB MOSOBLBANK OAO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. PAO MOSOBLBANK; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCO REGIONAL BANK), Ulitsa Semenovskaya B. D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). - To: AKB MOSOBLBANK OAO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. PAO MOSOBLBANK; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCO REGIONAL BANK), Ulitsa Semenovskaya B. D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

AKIMOV, Andrey Igorevich, Russia; DOB 1953; POB Andrey Igorevich, Russia; DOB 1953; POB Leningrad Region, Russia; Gender Male; 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 OBSCHESTVO 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 OBSCHESTVO 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 ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN)
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 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 PVO CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; 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 PVO CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO 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 almak_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661]. -to ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; 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 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 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. 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 ACADEMICIAN A.A. RASPLETIN; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].
BELAVENCEV, Oleg Evgenyevich (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].

BESEDA, Sergei (a.k.a. BESEDA, Sergei Orestovoch; a.k.a. BESEDA, Sergei); DOB 1954; Commander of the Fifth Service of the FSB; Member of the Russian Security Council (individual) [UKRAINE-EO13661]. -to- BESEDA, Sergei Orestovoch; DOB 1954; 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].

BUSHMIN, Evgeny Viktorovich (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern (individual) [UKRAINE-EO13661]. -to- BUSHMIN, Evgeny

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;

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Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661].

BUSHMIN, Yevgeny (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Evgeny); DOB 10 Oct 1958; POB Lopatino, Sargachsky 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, Yevgeny (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Evgeny); DOB 10 Oct 1958; POB Lopatino, Sargachsky 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].

CHEREZOV, Andrey; a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey Vladimirovich), Russia; DOB 12 Oct 1967; POB Salair, Kemerovska 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, Andrey), Russia; DOB 12 Oct 1967; POB Salair, Kemerovska 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].

CHERNYKH, Tatiana (a.k.a. CHERNYKH, Tatiana V), Russia; DOB 25 Sep 1972; nationality Russia; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661].

CHERNYKH, Tatiana V (a.k.a. CHERNYKH, Tatiana), Russia; DOB 25 Sep 1972; nationality Russia; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: IZHEVSKIY MEKHANICHESKIY ZAVOD JSC).

CONCERN KALASHNIKOV (a.k.a. IZHEVSKIY MASHHANTOROGRADOVSYI ZAVOD AO; f.k.a. IZHMAS R&D CENTER; f.k.a. JSC NPO IZHMAS; f.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMAS OAO; a.k.a. QJSC KALASHNIKOV; f.k.a. QJSC IZHMAS; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZMAJSHINT-STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia, Registration ID 1111832003018 [UKRAINE-EO13661]. -to- CONCERN KALASHNIKOV (a.k.a. IZHEVSKIY MASHHANTOROGRADOVSYI ZAVOD AO; f.k.a. IZHMAS R&D CENTER; f.k.a. JSC NPO IZHMAS; f.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMAS OAO; a.k.a. QJSC KALASHNIKOV; f.k.a. QJSC IZHMAS; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZMAJSHINT-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].

CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084668 [UKRAINE-EO13661]. -to- CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084668 [UKRAINE-EO13661].
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DZHABAROV, Vladimir Michailovich; DOB 29 Sep 1952; First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661]. -to- DZHABAROV, Vladimir Michailovich; DOB 29 Sep 1952; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]. -to- FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]. -to- FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FRADKOV, Mikhail Efimovich (Cyrillic: ФРАДКОВ, Михаил Ефимович), Russia; DOB 01 Sep 1950; POB Kurumoch, Kuibyshev Region, Russia; Gender Male; Director of the Russian Institute for Strategic Studies (individual) [UKRAINE-EO13661]. -to- FRADKOV, Mikhail Efimovich (Cyrillic: ФРАДКОВ, Михаил Ефимович), Russia; DOB 01 Sep 1950; POB Kurumoch, Kuibyshev Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Russian Institute for StrategicStudies (individual) [UKRAINE-EO13661].

FSUE SRPE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]. -to- FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

FURSENKO, Andrei (a.k.a. FURSENKO, Andrei Alexandrovich; a.k.a. FURSENKO, Andrey); DOB 17 Jul 1949; POB St. Petersburg, Russia; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrei Alexandrovich; a.k.a. FURSENKO, Andrey); DOB 17 Jul 1949; POB St. Petersburg, Russia; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrei Alexandrovich; a.k.a. FURSENKO, Andrey); DOB 17 Jul 1949; POB St. Petersburg, Russia; Aide to the President of the
Russian Federation (individual) [UKRAINE-EO13661].
FURSENKO, Andrei Alexandrovich (a.k.a. FURSENKO, Andrei; a.k.a. FURSENKO, Andrey); DOB 17 Jul 1949; POB St. Petersburg, Russia; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661]. -to- FURSENKO, Andrei, a.k.a. FURSENKO, Andrey (individual) [UKRAINE-EO13661].

FURSENKO, Sergei; a.k.a. FURSENKO, Sergey; Gender Male (individual) [UKRAINE-EO13661]. -to- FURSENKO, Andrey (A.A. RASPLETIN MAIN CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. A.A. RASPLETIN MAIN CONCERN IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. JSC 'ALMAZ-ANTEY GSKB' - f.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaskazupki@mail.ru [UKRAINE-EO13661].

FURSENKO, Sergei; a.k.a. FURSENKO, Sergey; 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].
FURSENKO, Sergey Aleksandrovich (a.k.a. FURSENKO, Sergey; a.k.a. FURSENKO, Andrei; a.k.a. FURSENKO, Andrey); DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male (individual) [UKRAINE-EO13661]. -to- FURSENKO, Andrey (individual) [UKRAINE-EO13661].

FURSENKO, Andrei; a.k.a. FURSENKO, Andrei; a.k.a. FURSENKO, Andrei Alexandrovich); DOB 17 Jul 1949; POB St. Petersburg, Russia; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].

FURSENKO, Sergey; a.k.a. FURSENKO, Sergey; 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].
FURSENKO, Sergey Aleksandrovich (a.k.a. FURSENKO, Sergey; a.k.a. FURSENKO, Andrei; a.k.a. FURSENKO, Andrey); DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen 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].
Countries, the Republic of Abkhazia, and the Republic of South Osetia (individual) [UKRAINE-EO13661].

GRABCHAK, Evgeny (a.k.a. GRABCHAK, Evgeniy Petrovich; a.k.a. GRABCHAK, Evgeny), 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].

GRABCHAK, Evgeny Petrovich; a.k.a. GRABCHAK, Evgeniy; a.k.a. GRABCHAK, Evgeniy (a.k.a. GRABCHAK, Evgeny Petrovich), Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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].

INRESBANK LTD (a.k.a. INRESBANK OOO; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSCHESTVO 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 IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). -to- INRESBANK LTD (a.k.a. INRESBANK OOO; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSCHESTVO 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 IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

INRESBANK OOO (a.k.a. INRESBANK LTD; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSCHESTVO 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 IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). -to- INRESBANK OOO (a.k.a. INRESBANK LTD; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSCHESTVO 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 IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

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].

INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; f.k.a. OOO KBP PRIBOROSTROENIYA OTKRYTOE KONSTRUKTORSKOE BYURO PEBROSTROENIYA 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 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].
INVESTKAPITALBANK (a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK INVESTITSIONNY RESPUBLIKANSKI BANK), Republic 450077, Russia; SWIFT/BIC 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; License 2377 [UKRAINE-EO13661]. -to- IZHEVSKY MEKHANICHESKY ZAVOD JSC).

IOFFE, Eduard A (a.k.a. IOFFE, Eduard); DOB 07 Jun 1970; nationality Russia; Passport 713023636 (Russia) expires 20 Jan 2021; Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC). -to- IOFFE, Eduard A (a.k.a. IOFFE, Eduard); DOB 07 Jun 1970; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; License 2377 [UKRAINE-EO13661]. -to- IPP OIL PRODUCTS (CYPRUS) LIMITED, 12 Esperidon Street, 4th Floor, Nicosia 1087, Cyprus; Public Registration Number C210706 [UKRAINE-EO13661]. -to- IPP OIL PRODUCTS (CYPRUS) LIMITED, 12 Esperidon Street, 4th Floor, Nicosia 1087, Cyprus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number C210706 [UKRAINE-EO13661].

IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD. (a.k.a. LTS HOLDING LIMITED), Rue du Conseil-General 20, Geneva 1204, Switzerland; Linked To: IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD. (a.k.a. LTS HOLDING LIMITED), Rue du Conseil-General 20, Geneva 1204, Switzerland; Tortola, Virgin Islands, British [UKRAINE-EO13661]. -to- IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD. (a.k.a. LTS HOLDING LIMITED), Rue du Conseil-General 20, Geneva 1204, Switzerland; Tortola, Virgin Islands, British; 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; 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].

IZHEVSKIY MASHINOSTROITEL’NYI ZAVOD (a.k.a. BAIKAL), 8 Promyshlennaya Str., Izhevsk 426063, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Website http://www.baikalinc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1053600445337 [UKRAINE-EO13661]. -to- IZHEVSKIY MASHINOSTROITEL’NYI ZAVOD OAO (a.k.a. KALASHNIKOV; f.k.a. JSC NPO IZHAMSH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHAMSH; a.k.a. OJSC KALASHNIKOV; f.k.a. OJSC IZHAMSH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHAMSH 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 CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. "KRET"), 20/1 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 [UKRAINE-EO13661].

IZHMASH R&D CENTER (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL’NYI ZAVOD OAO; f.k.a. JSC NPO IZHAMSH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHAMSH; a.k.a. OJSC KALASHNIKOV; f.k.a. OJSC IZHAMSH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHAMSH 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 CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. "KRET"), 20/1 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 [UKRAINE-EO13661].

VORONEZH, Voronezhskaya obl. 394018, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; "GSKB") 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almah_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 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. JSC ‘ALMAZ-ANTEY’ MSDB; f.k.a. Otkrytoe Aktsionernoe Obschestvo 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 almah_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 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. JSC ‘ALMAZ-ANTEY’ MSDB; f.k.a. Otkrytoe Aktsionernoe Obschestvo 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 almah_zakupki@mail.ru [UKRAINE-EO13661]. -to- JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. "KRET"), 20/1 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 [UKRAINE-EO13661].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan; a.k.a. KOLOSOV, Bogdan Valeryevich), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male (individual) [UKRAINE-EO13661]. -to- KOLOSOV, Bogdan (a.k.a. KOLOSOV, Bogdan Valeryevich), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

KOLBIN, Pyotr (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Petr Viktorovich); DOB 02 Jan 1952; POB Russia (individual) [UKRAINE-EO13661]. -to- KOLBIN, Petr Viktorovich (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Petr Viktorovich), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male (individual) [UKRAINE-EO13661]. -to- KOLBIN, Petr (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr Viktorovich); DOB 02 Jan 1952; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [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].

KROVORUCHKO, Aleksei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to- KROVORUCHKO, 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].
31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

LIMITED LIABILITY COMPANY TRANSSERVIS (a.k.a. OGRANICHENNOI OTVETSTVENNOSTIU TRANSSERVIS) (Cyrillic: ООО ТРАНССЕРВИС), LLC, 47A, Sevastopol’skiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaksi raion, Nizhegorodskaya oblast 607007, Russia; Website http://aquanikacompany.ru; Email Address office@ aquanikacompany.ru; Registration ID 1075247000036 [UKRAINE-EO13661]. -to- LLC RUSSKOYE VREMYA (a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. OGRANICHENNOI OTVETSTVENNOSTIU RUSSKOYE 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., Savasleika s., Kulebaksi raion, Nizhegorodskaya oblast 607007, Russia; Website http://aquanikacompany.ru; Email Address office@ aquanikacompany.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075247000036 [UKRAINE-EO13661].

LLC AG TERMINAL (a.k.a. AG TERMINAL OOO; a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. OGRANICHENNOI OTVETSTVENNOSTIU AVIA GRUPP TERMINAL) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУПП ТЕРМИНАЛ), Ter. Airport Sheremetyevo, Khimki, Moscow oblast 141400, Russia [UKRAINE-EO13661]. -to- LLC AG TERMINAL (a.k.a. AG TERMINAL OOO; a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. OGRANICHENNOI OTVETSTVENNOSTIU AVIA GRUPP TERMINAL) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУПП ТЕРМИНАЛ), Ter. Airport Sheremetyevo, Khimki, Moscow oblast 141400, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

LLC IC ABROS (a.k.a. THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS), 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; Government Gazette Number 72426791; Telephone: 7812 3358979 [UKRAINE-EO13661]. -to- LLC IC ABROS (a.k.a. THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY 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].
MIC NPO MASHINOSTROYENIYA JSC (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO MASHINOSTROYENIYA; a.k.a. NAUCHNO-PROIZVODSTVENNOE OBEDEDINENIE MASHINOSTROYENIYA; 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].
MINAEV, Oleg Aleksandrovich, Russia; DOB 1971; 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].

MIRONOV, Sergei Mikhailovich (a.k.a. MIRONOV, Sergei); 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; 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; a.k.a. MIZULINA, Elena; a.k.a. MIZULINA, Elena 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].

MOLOT-ORUZHIE, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "MOLOT-ORUZHIE"; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROIZVODSTVENNO INSTRUMENT KACHESTVO), 135 ul. Lenina, Vyatskie Liniki, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661].
4307012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN). -to- MOLOT-ORUZHE, OOO (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ‘MOLOT-ORUZHE’; f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROIZVODSTVENNO INSTRUMENT KACHESTVA), 135 ul. Lenina, Vyatske Polyany, Kirov Obl. 612960, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307000833 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).

MUROV, Evgeny Alekseyevich (a.k.a. MUROV, Evgeny; a.k.a. MUROV, Evgeniy; a.k.a. MUROV, Evgeniy Alekseyevich; 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]. 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; 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].

MUROV, Yevgeniy (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].

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].

MUROV, Yevgeniy; a.k.a. 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].

MUROV, Yevgeniy; a.k.a. 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].

MUROV, Yevgeniy; a.k.a. 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].
NEVEROV, Sergei Ivanovich; 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 Communal Services (individual) [UKRAINE-EO13661].

NEVEROV, Sergey (a.k.a. NEVEROV, Sergei Ivanovich); 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 Communal Services (individual) [UKRAINE-EO13661].

NEVEROV, Sergey; 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 Communal Services (individual) [UKRAINE-EO13661].

NEVEROV, Sergei (a.k.a. NEVEROV, Sergei Ivanovich); 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 Communal Services (individual) [UKRAINE-EO13661].

NEVEROV, Sergei; 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 Communal Services (individual) [UKRAINE-EO13661].
EVRO POLIS, OOO), d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409, 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHE' (a.k.a. MOLOT-ORUZHE, OOO; f.k.a. OBSHCHESTVO 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 1165024055613 [UKRAINE-EO13661] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHE' (a.k.a. MOLOT-ORUZHE, OOO; f.k.a. OBSHCHESTVO 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 1165024055613 [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHE' (a.k.a. MOLOT-ORUZHE, OOO; f.k.a. OBSHCHESTVO 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 1165024055613 [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).
CHANGES TO THE SDN LIST IN 2022

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OMELCHENKO, Alexandr Anatolyevich; DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 456978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661]. -to- OMELCHENKO, Alexandr Anatolyevich (a.k.a. OMELCHENKO, Aleksandr Anatolyevich); a.k.a. OMELCHENKO, Aleksandr Anatolyevich (a.k.a. OMELCHENKO, Alexander A.; a.k.a. OMELCHENKO, Alexander Anatolyevich (a.k.a. OMELCHENKO, Aleksandr Anatolyevich (a.k.a. OMELCHENKO, Alexander Anatolyevich); DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 456978162 (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. INVESTITSIONNY REPUBLIKANSKI BANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU; a.k.a. INVESTMENT REPUBLIC BANK LLC), Uitla Bolsaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

OOO STROYTRANSGAZ (a.k.a. STROYTRANSGAZ LLC), House 65, Novocheremushkinskaya, Moscow 117418, Russia [UKRAINE-EO13661]. -to- OOO STROYTRANSGAZ (a.k.a. STROYTRANSGAZ LLC), House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

OOO TRANSERVIS (Cyrillic: ООО ТРАНСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY TRANSERVIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOYU TRANSERVIS) (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНСЕРВИС); a.k.a. TRANSERVIS LLC), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSERVIS). -to- OOO TRANSERVIS (Cyrillic: ООО ТРАНСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY TRANSERVIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOYU TRANSERVIS) (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНСЕРВИС); a.k.a. TRANSERVIS LLC), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
OZEROV, Viktor Alekseevich (a.k.a. OZEROV, Viktor Alekseevich); DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661]. -to- OZEROV, Viktor Alekseevich (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 Alekseevich (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 Evgenievich); 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 Evgenievich; 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].

PLISYUK, Mikhail Alekseyevich, Russia; DOB 03 Sep 1963; POB Jakarta, Indonesia; nationality Russia; Gender Male; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661]. -to- PLISYUK, Mikhail Alekseyevich, Russia; DOB 03 Sep 1963; 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].

POPOV, Pavel Anatolievich (Cyrillic: ПОПОВ, Павел Анатольевич), Russia; DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661]. -to- POPOV, Pavel Anatolievich (Cyrillic: ПОПОВ, Павел Анатольевич), Russia; 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; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661].

PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK (a.k.a. AKB MOSOBLBANK OAO; a.k.a. AKTIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK) [UKRAINE-EO13661].

PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK (a.k.a. AKB MOSOBLBANK OAO; a.k.a. AKTIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK) [UKRAINE-EO13661].
PUSHKOV, Alexei (a.k.a. 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].

RESEARCH AND PRODUCTION
CORPORATION URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshey 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].

ROGOZIN, Dmitry Olegovich (a.k.a. ROGOZIN, Dmitriy); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661]. -to- ROGOZIN, Dmitry (a.k.a. ROGOZIN, Dmitry); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

ROGOZIN, Dmitry (a.k.a. ROGOZIN, Dmitry); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

ROGOZIN, Dmitry Olegovich (a.k.a. ROGOZIN, Dmitriy); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661]. -to- ROGOZIN, Dmitry Olegovich (a.k.a. ROGOZIN, Dmitriy); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

ROGOZIN, Dmitry Olegovich (a.k.a. ROGOZIN, Dmitriy); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661]. -to- ROGOZIN, Dmitry Olegovich (a.k.a. ROGOZIN, Dmitriy); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].
ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: Ромашкин, 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].

ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: Ромашкин, 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].

RUSSKOE VREMYA OOO (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://aquanika.com; Email Address office@aquanika.com; 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].

RYZHKOVI, Nikolai (a.k.a. RYZHKOIV, Nikolai Ivanovich); DOB 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; 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].

RYZHKOIV, Nikolai Ivanovich (a.k.a. RYZHKOVO, Nikolai Ivanovich); DOB 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; 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 Vaninski, Raion Khabarovski Krai, Russia [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS LLC (a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS OOO (a.k.a. OBOCSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia [UKRAINE-EO13661].

SAKHATRANS OOO (a.k.a. OBOCSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS OOO (a.k.a. OBOCSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS OOO (a.k.a. OBOCSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS OOO (a.k.a. OBOCSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
and/or 589.209; Minister for Crimean Affairs (individual) [UKRAINE-EO13661].

Scientific Production Association Izhmash Joint Stock Company (a.k.a. Concern Kalashnikov; a.k.a. Izhevskyi MASHINOSTROITEL’NYI 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- Scientific Production Association Izhmash Joint Stock Company (a.k.a. Concern Kalashnikov; a.k.a. Izhevskyi MASHINOSTROITEL’NYI 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; Sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff (individual) [UKRAINE-EO13661]. -to- Sergun, Igor Dmitrievich; DOB 28 Mar 1957; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff (individual) [UKRAINE-EO13661].


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 [UKRAINE-EO13661].

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].

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 Mikhailovich, Russia; DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].

Smenova, Elena Iurevna (a.k.a. Smenova, Olena Yurevna); DOB 06 Dec 1978; citizen Ukraine; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661]. -to- Smenova, Elena Iurevna (a.k.a. Smenova, Olena Yurevna); DOB 06 Dec 1978; citizen Ukraine; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661].

Slutsky, Leonid (a.k.a. Slutsky, Leonid; a.k.a. Slutsky, Leonid; a.k.a. Slutsky, Leonid; a.k.a. Slutsky, Leonid; 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- Slutsky, Leonid (a.k.a. Slutsky, Leonid; a.k.a. Slutsky, Leonid; 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; 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; 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].
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-E013661].

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-E013661].

SOUTHPORT MANAGEMENT SERVICES LIMITED, De Castro Street 24, Akara Building, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British; Nicosia, Cyprus [UKRAINE-E013661]. -to- SOUTHPORT MANAGEMENT SERVICES LIMITED, De Castro Street 24, Akara Building, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British; Nicosia, Cyprus [UKRAINE-E013661].

STANKEVICH, Sergey; a.k.a. STANKEVICH, Sergey Nikolayevich; 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-E013661]. -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-E013661].

STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL UNITARY ENTERPRISE BAZALT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE SECURITY AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-E013661]. -to- STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE SECURITY AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

STANKEVICH, Sergey Nikolayevich; 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-E013661]. -to- STANKEVICH, Sergey Nikolayevich; 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 [UKRAINE-E013661].
Nicosa Strovolos, Cyprus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STROYTRANSGAZ (a.k.a. STROYTRANSGAZ HOLDING; a.k.a. "STG GROUP"), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661]. -to- STROYTRANSGAZ GROUP (a.k.a. "STG 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].

STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ), House 65, Novocheremushkinskaya, Moscow 117418, Russia [UKRAINE-EO13661]. -to- STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ), House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SURKOV, Vladislav Yurievich; DOB 21 Sep 1964; POB Solntsevo, Lipetsk, Russia; Presidential Aide (individual) [UKRAINE-EO13661]. -to- STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ), House 65, Novocheremushkinskaya, Moscow 117418, Russia [UKRAINE-EO13661]. -to- STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ), House 65, Novocheremushkinskaya, Moscow 117418, 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-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
TOTOONOV, Alexander (a.k.a. TOTOONOV, Aleksandr Borisovich); a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander; 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 (individual) [UKRAINE-EO13661]. -to- TOTOONOV, Alexander B. (a.k.a. TOTOONOV, Aleksandr Borisovich); a.k.a. TOTOONOV, Alexander; 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 (individual) [UKRAINE-EO13661]. -to- TOTOONOV, Alexander B. (a.k.a. TOTOONOV, Aleksandr Borisovich); a.k.a. TOTOONOV, Alexander; DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; 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].

URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Omsk, Omskaya Oblast 664035, Russia; 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].

URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. OOO TRANSSERVIS (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТИ TRANSSERVIS)), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSSERVIS). -to- TRANSSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. ООО TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС)), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSSERVIS). -to- TRANSSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. ООО TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС)), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSSERVIS).
http://www.uvz.ru/; alt. Website
http://uralvagonzavod.com/; Email Address
web@uvz.ru [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION (a.k.a. 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. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URAHLOVANOVZAVOD; a.k.a. "UVZ"); 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni 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].

VALIJULIN, Timur Samirovich, 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].

VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO (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. 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. VPK NPO MASHINOSTROENIYA), 33, Garagin St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moscow Region 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].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg); DOB 03 Jul 1970; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USHACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].
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- WHITE SEAL 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. 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-PROMYSHLENAYA 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; 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].

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 Zakharovovo Village, Gus-Khrustalny 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 Zakharovovo Village, Gus-Khrustalny 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; Deputy of OJSC Russian Railways (individual) [UKRAINE-EO13661].

ZAROV, 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].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-E013661].

"GSKB" (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI AKADEMIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSD; 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 KONSTRUKTORSKOE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI AKADEMIAN A.A. RASPLETIN; a.k.a. JSC "GSKB"; a.k.a. SISTEMNOYE KONSTRUKTORSKOE BYURO OAO 'OPEN JOINT-STOCK COMPANY' IMENI AKADEMIAN A.A. RASPLETIN), (individual)

"SGM" (a.k.a. LIMITED LIABILITY COMPANY "KRET" (a.k.a. KONSTRUKTORSKOE BYURO OAO "KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC "KBP OAO"; a.k.a. KONSTRUKTORSKOE BYURO OAO "KBP OAO"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-E013661]. -to- "KBP OAO" (a.k.a. KONSTRUKTORSKOE BYURO OAO "KBP OAO"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-E013661].

"UVZ" (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; 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.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru [UKRAINE-E013661]. -to- "SGM" (a.k.a. LIMITED LIABILITY COMPANY STROYGAZMONTAZH; a.k.a. STROYGAZMONTAZH CORPORATION), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-E013661]. -to- "STO GROUP" (a.k.a. STROYTRANSGAS; a.k.a. STROYTRANSGAS GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru 

Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-E013661].

"KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC "KBP OAO"; a.k.a. KONSTRUKTORSKOE BYURO OAO "KBP OAO"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-E013661]. -to- "KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC "KBP OAO"; a.k.a. KONSTRUKTORSKOE BYURO OAO "KBP OAO"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-E013661].

"KRE" (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES), 20/1 Kor 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-E013661]. -to- "KRE" (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES), 20/1 Kor 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-E013661].

"KRE" (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES), 20/1 Kor 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-E013661]. -to- "KRE" (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES), 20/1 Kor 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-E013661].
CHENEZOV, Sergei (a.k.a. CHENEZOV, Sergey; a.k.a. CHENEZOV, 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].

CHENEZOV, Sergei (a.k.a. CHENEZOV, Sergey; a.k.a. CHENEZOV, Sergey Viktorovich), 21 Gogolevskiy Bulvar, Moscow, Russia; DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 770202363089 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

IVANOV, Sergei (a.k.a. IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович)), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. 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].

Joint Stock Company ABR Management (a.k.a. ABR MANAGEMENT AO, Cyrillic: АБР МЕНЕДЖМЕНТ AO); 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. "ABR MANAGEMENT"), ul. Grafino, d. 7 litera A, g. Sankt-Peterburg 197022, 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].

Joint stock company ABR Management; a.k.a. ABR MANAGEMENT (Cyrillic: АБР МЕНЕДЖМЕНТ AO); 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. "ABR MANAGEMENT"), ul. Grafino, d. 7 litera A, g. Sankt-Peterburg 197022, 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].
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].

KIRIYENKO, Sergei (Cyrillic: КИРИЕНКО, Сергей Владиленович) (a.k.a. KIRIENKO, Sergei Vladilenovich), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVCHUK, Kirill Mikhailovich), 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, 31 CFR 589.201 and/or 589.209; Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kirylo Mykhailovych (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирілл Михайлович)) (a.k.a. KOVALCHUK, Kyrylo Mykhailovych), 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, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
KOVALCHUK, Yuri Valentynovych (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, 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].

KRASNOV, Igor Viktorovich (a.k.a. KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, 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].

LEBEDEV, Dmitri Alekseevich (Cyrillic: ЛЕБЕДЕВ, Дмитрий Алексеевич), Russia; DOB 30 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. (Linked To: AO ABR MANAGEMENT). -to- LEBEDEV, Dmitri Alekseevich (Cyrillic: ЛЕБЕДЕВ, Дмитрий Алексеевич), Russia; DOB 30 Mar 1968; POB St. 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].
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) (a.k.a. MATVIENKO, Valentina), Moscow, Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelnytsky, Ukraine; nationality Russia; Gender Female (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NARYSHKIN, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгеньевич) (a.k.a. NARYSHKIN, Sergei (a.k.a. NARYSHKIN, Sergei)), Moscow, Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelnytsky, Ukraine; 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, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгениевич) (a.k.a. MATVIENKO, 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].

589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

OOO TRANSOIL (Cyrillic: ООО ТРАНСОЙЛ) (a.k.a. TRANSOIL SNG LIMITED COMPANY), Petrogradskaya Nab 18 A, Saint Petersburg, Russia; 31/1 Mayakovskogo, Saint Petersburg 191014, Russia; Tax ID No. 7811139006 (Russia); Registration Number 1037825043200 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich). -to- OOO TRANSOIL (Cyrillic: ООО ТРАНСОЙЛ) (a.k.a. TRANSOIL SNG LIMITED COMPANY), Petrogradskaya Nab 18 A, Saint Petersburg, Russia; 31/1 Mayakovskogo, Saint Petersburg 191014, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811139006 (Russia); Registration Number 1037825043200 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

OOO VOLGA GROUP (Cyrillic: ООО ВОЛГА ГРУПП) (a.k.a. VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY), Begovaya St., Dom 3, Str. 1, Moscow 12528, Russia; Timura 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]. -to- OOO VOLGA GROUP (Cyrillic: ООО ВОЛГА ГРУПП) (a.k.a. VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY), Begovaya St., Dom 3, Str. 1, Moscow 12528, Russia; Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, 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].

ROTENBERG, Arkadiy Romanovych (a.k.a. ROTENBERG, Arkadii Romanovych; a.k.a. ROTENBERG, Arkady Romanovych; a.k.a. ROTENBERH, Arkadii Romanovych; a.k.a. ROTENBERG, Arkadiy Romanovych; a.k.a. ROTENBERH, Arkadii Romanovych) (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; 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) (a.k.a. PATRUSHEV, Nikolai), Moscow, Russia; DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

REZNIK, Vladimir 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].

ROSENBERG, Arkadiy Romanovych (a.k.a. ROTENBERG, Arkadiv Romanovych; a.k.a. ROTENBERG, Arkady Romanovych; a.k.a. ROTENBERH, Arkadii Romanovych; a.k.a. ROTENBERG, Arkadiy Romanovych; a.k.a. ROTENBERH, Arkadii Romanovych), Moscow, Russia; DOB 17 May 1954; 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].

ROTENBERG, Arkadiy Romanovych (a.k.a. ROTENBERG, Arkadiy Romanovych; a.k.a. ROTENBERG, Arkady Romanovych; a.k.a. ROTENBERH, Arkadii Romanovych; a.k.a. ROTENBERG, Arkadiy Romanovych; a.k.a. ROTENBERH, Arkadii Romanovych), Moscow, Russia; DOB 17 May 1954; 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].
ROTENBERH, Arkadii Romanovych (a.k.a. ROTENBERG, Roman Borisovich (Cyrillic: РОТЕНБЕРГ, Роман Борисович))

- **DOB:** 15 Dec 1951; **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. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

- **ROTKENBER, Arkadiy Romanovych**

**BOB**

- **DOB:** 10 Nov 1965; **POB:** Vinnytsia, Ukraine; **nationality:** Russia; **Gender Male; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

**SHCHARGOLOV, Igor Olegovich (a.k.a. SHCHYGOLYOV, Igor Olegovich)**

- **DOB:** 10 Nov 1965; **POB:** Vinnytsia, Ukraine; **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] [RUSSIA-EO14024].

**SHCHYOGOLEV, Igor Olegovich (a.k.a. SHCHYGOLYOV, Igor Olegovich)**

- **DOB:** 10 Nov 1965; **POB:** Vinnytsia, Ukraine; **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] [RUSSIA-EO14024].

**SHCHYGOLYOV, Igor Olegovich (a.k.a. SHCHYOGOLEV, Igor Olegovich)**

- **DOB:** 10 Nov 1965; **POB:** Vinnytsia, Ukraine; **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] [RUSSIA-EO14024].

**SHCHYOGOLEV, Igor Olegovich (a.k.a. SHCHYGOLYOV, Igor Olegovich)**

- **DOB:** 10 Nov 1965; **POB:** Vinnytsia, Ukraine; **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] [RUSSIA-EO14024].

**SHCHYGOLYOV, Igor Olegovich (a.k.a. SHCHYOGOLEV, Igor Olegovich)**

- **DOB:** 10 Nov 1965; **POB:** Vinnytsia, Ukraine; **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] [RUSSIA-EO14024].

SHCHIVASTOV, Nikolay Petrovich (a.k.a. SHCHYVASTOV, Nikolay Petrovich)

- **DOB:** 07 Sep 1960; **POB:** St. Petersburg, Russia; **nationality:** Russia; **Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
(individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович) (a.k.a. SKOCH, Andrey), Russia; DOB 30 Jan 1966; POB Nikolaev (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, Andrey (a.k.a. SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович)), Russia; DOB 30 Jan 1966; POB Nikolaev (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 Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович), Russia; DOB 30 Jan 1966; POB Nikolaev (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 MORSKOY 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, d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRM; 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 MORSKOY PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK, AO, d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRM; 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].

TIMCHENKO, Gennadiy Nikolayevich; a.k.a. TIMCHENKO, Gennadiy Nikolaevich (a.k.a. TIMCHENKO, Геннадий Николаевич); a.k.a. TIMTCHENKO, Guennadi (a.k.a. ТИМЧЕНКО, Геннадий), 10 Rampe de Cologny, Geneva 1223, Switzerland; alt. nationality Armenia; 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].
TIMCHENKO, Gennady Nikolayevich (a.k.a. TIMCHENKO, Геннадий Николаевич) (Linked To: OOO VOLGA GROUP). -to- TIMCHENKO, Gennady Nikolayevich (a.k.a. TIMCHENKO, Геннадий Николаевич); a.k.a. TIMTCHENKO, Guennadi (a.k.a. TIMCHENKO, Геннадий Николаевич); a.k.a. TIMCHENKO, Gennadiy Nikolaevich; a.k.a. TIMCHENKO, Геннадий Николаевич) (Linked To: OOO VOLGA GROUP). -to- UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. JOINT STOCK COMPANY 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. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. JOINT STOCK COMPANY 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
ABR MANAGEMENT (a.k.a. ABR MANAGEMENT AO; Cyrillic: АБР МЕНЕДЖМЕНТ АО; a.k.a. ACKTSIONERNOE 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; Cyrillic: АКТСИОНЕРНОЕ ОБЩЕСТВО АБР МЕНЕДЖМЕНТ; a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY 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. 7838395215 (Russia); [UKRAINE-EO13661] [RUSSIA-E014024].

"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. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarkaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [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. "JSC USC"; a.k.a. "OCK"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarkaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-E014024].

The following [UKRAINE-EO13661] [ELECTION-EO13848] 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-EO13661] [ELECTION-EO13848]. -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-EO13661] [ELECTION-EO13848].
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 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): 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#definitions [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). AKTSIONERNE OBSCHESTVO BM BANK (f.k.a. AKTSIONERYN KOMMERCHESKI BANK MOSKVI OTKRYTOE AKTSIONERNE OBSCHESTVO; f.k.a. BANK MOSKVIY 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#definitions [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). AKTSIONERNE OBSCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHOLOGII 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 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#definitions [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to- AKTSIONERNE OBSCHESTVO BM BANK (f.k.a. AKTSIONERYN KOMMERCHESKI BANK MOSKVI OTKRYTOE AKTSIONERNE OBSCHESTVO; f.k.a. BANK MOSKVIY 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; 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 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#definitions [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
CHANGES TO THE SDNLIST IN 2022

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 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813981 (Russia); Government Gazette Number 91420388 (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).

AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (f.k.a. NEKOMMERCHESKAIA ORGANIZATSIYI 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 PENSION FUND 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).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

- 323 -
GOSUDARSTVENNY S佩TсIALIZИРОVанныЙ
ROSSISKIY EKSPORTNO-IMPORTNY BANK
(ZAKRyTOE AKTSIONERNOE
OBHCHESTVO); a.k.a. ROSEKSiMBANK,
ZAO; a.k.a. RUSSIAN EXPORT-IMPORT BANK;
aka. STATE SPECIALIZED RUSSIAN
EXPORT-IMPORT BANK JOINT-STOCK
COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ
Специализированный Российский
Экспортно-Импортный Банк
Акционерное Общество)), 12
Krasnoprtesnenskaya 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. 7704001969 (Russia); Legal Entity
Number 253400HA6URWT39X2982;
Registration Number 1027739109133 (Russia);
All offices worldwide; for more information on
directories, 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).
AOU VE.B.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 VE.B.DV;
(f.k.a. JSC THE FAR EAST AND BAIKAL
REGION DEVELOPMENT FUND), Nab.
Presnenskaya D. 10, pom II korrn 8-59, Moscow
123112, Russia; Website fondvostok.ru;
Executive Order 13662 Directive Determination -
Subject to Directive 1; Tax ID No. 7271188289
(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: PUBLIC JOINT STOCK
COMPANY SBERBANK OF RUSSIA).
- TO AUCTION LIMITED LIABILITY COMPANY
(a.k.a. AUCTION LIMITED LIABILITY
COMPANY); a.k.a. AUCTION OOO; a.k.a. LLC
AUCTION; a.k.a. OBHCHESTVO S
OGRANICHENNO OTVETSTVENNOSTYU
OTVETSTVENNOSTYU AUCTION);
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;
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).
AUCTION LIMITED LIABILITY COMPANY
(a.k.a. AUCTION LIMITED LIABILITY
COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC
AUCTION; a.k.a. OBHCHESTVO S
OGRANICHENNO OTVETSTVENNOSTYU
AUCTION), 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;
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).
- TO AUCTION LIMITED LIABILITY COMPANY
(a.k.a. AUCTION LIMITED LIABILITY
COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC
AUCTION; a.k.a. OBHCHESTVO S
OGRANICHENNO OTVETSTVENNOSTYU
AUCTION).
BANK FOR FOREIGN TRADE OF RSFSR (f.k.a. VTB BANK PJSC (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 29, Bolshaya Sakharov Ave 9, Moscow 107996, Russia; 37 Pryanishnikova ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Dektyarny, St. Petersburg 191144, Russia; 11, lit A, Dektyarny pereulok, St. Petersburg 191144, Russia; 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 102773960391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1HBART1UQN98 (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 FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE 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. CJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHGANKBANK; f.k.a. VNESHGANKBANK OF RSFSR; f.k.a. VNESHGANKBANK ROSSI close joint stock company; f.k.a. VTB BANK; f.k.a. VTB BANK PAO; f.k.a. VTB BANK OPEN joint stock company; a.k.a. 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 102773960391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1HBART1UQN98 (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 OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE 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 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 ROSSIYI 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 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, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, blok 1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenenskaya, 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) 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 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-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- BANK OF MOSCOW (a.k.a. AKTSIONERNOE OBSHCHESTVO), 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, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, blok 1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenenskaya, 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) 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 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-E013662] [RUSSIA-E014024].

BANK OF MOSCOW (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTRKTOYE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY 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 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-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

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 ROSSIYSKII FEDERATSIIS 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 ROSSIYSKII FEDERATSIIS CLOSED JOINT STOCK COMPANY; a.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 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 ROSSI (f.k.a. VESHEI TORGOVLI ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB VTB OAO; a.k.a. VTB VTB OPEN JOINT STOCK COMPANY; a.k.a. VTB VTB PAO; a.k.a. VTB VTB 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 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaia str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaia str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatii, 12, nab. Presnenskaia, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaia, Moscow 109147, Russia; Vorontsovskaia 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 TORGOVLI ROSSIYSKII FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; a.k.a. BANK VNESHEI TORGOVLI UNOFFICIAL COMPANY; a.k.a. BANK VNESHEI TORGOVLI ROSSII OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSIYSKII FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB VTB OAO; a.k.a. 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].
OFFICE OF FOREIGN ASSETS CONTROL

BANKBVTB

a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Moskorskaya str., St. Petersburg 190000, Russia; 37 Pyushchikhika ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, It A, Degtyarnyi 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 1027739609391 (Russia); Tax Id No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQ0N98 (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 TORGEOVLI 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 VNESHEI TORGEOVLI OAO; f.k.a. BANK VNESHEI TORGEOVLI ROSSIISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGEOVLI TORGEOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGEOVLI ROSSIISKY FEDERATSIY CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OAO; f.k.a. BANK VTB PUBLICNNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. JCSC 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 RSFSR; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK ROSSI CLOSLED JOINT STOCK COMPANY; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OAO; 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 Moskorskaya str., St. Petersburg 190000, Russia; 37 Pyushchikhika ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, It A, Degtyarnyi 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 253400V16ART1UQ0N98 (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].
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 VNESHNEY TORGOLI 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 TORGOLI OAO; f.k.a. BANK VNESHNEI TORGOLI ROSSIISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLI RSFSR; f.k.a. BANK VNESHNEY TORGOLI ROSSIYSKOY FEDERATSI 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 OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. CJSC VTB BANK; f.k.a. OAO BANK VTB; 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 BANK ROSSI CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK OAO; 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 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny perereuk, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaia 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 VNESHNEY TORGOLI ROSSIYSKOY FEDERATSII CLOSED 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 TORGOLI OAO; f.k.a. BANK VNESHNEI TORGOLI ROSSIISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLI RSFSR; f.k.a. BANK VNESHNEY TORGOLI ROSSIYSKOY FEDERATSI 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 OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. CJSC VTB BANK; f.k.a. OAO BANK VTB; 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 BANK ROSSI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK OAO; 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 Plyushchikha 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, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenenskaya, 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]. -to- BANK VNESHNEY TORGOLI ROSSIYSKOY FEDERATSII CLOSED 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 TORGOLI OAO; f.k.a. BANK VNESHNEI TORGOLI ROSSIISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLI RSFSR; f.k.a. BANK VNESHNEY TORGOLI ROSSIYSKOY FEDERATSI 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 OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. CJSC VTB BANK; f.k.a. OAO BANK VTB; 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 BANK ROSSI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK OAO; 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 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny perereuk, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenenskaya, 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].
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 Morskaya 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, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zaped, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRUMMR; 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: [UKRAINE-E013662] [RUSSIA-E014024]. -to- BANK VTB OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. CJSC VTB Bank; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANK; f.k.a. RUSSIAN VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSIISL CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; 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 Plyushchikha 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, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zaped, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRUMMR; 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: [UKRAINE-E013662] [RUSSIA-E014024].
TORGVOLO OAO; f.k.a. BANK VNESHNEI TORGVOLO ROSSIYSKOY FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGVOLO OAO; f.k.a. BANK VNESHNEI TORGVOLO JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGVOLO OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGVOLO ROSSIYSKой FEDERATSIY (RUSSIA); Legal Entity Number 00032520 (RUSSIA); License 1000 (RUSSIA); Tax ID No. 7702070139 (RUSSIA); Government Gazette Number 2534001V1H61ART1UQ0N98 (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 VTB PAO (f.k.a. BANK FOR FOREIGN TRADE OF RFSSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGVOLO OAO; f.k.a. BANK VNESHNEI TORGVOLO ROSSIYSKой FEDERATSIY (RUSSIA); Legal Entity Number 00032520 (RUSSIA); License 1000 (RUSSIA); Tax ID No. 7702070139 (RUSSIA); Government Gazette Number 2534001V1H61ART1UQ0N98 (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 VTB PAO (f.k.a. BANK FOR FOREIGN TRADE OF RFSSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGVOLO OAO; f.k.a. BANK VNESHNEI TORGVOLO ROSSIYSKой FEDERATSIY (RUSSIA); Legal Entity Number 00032520 (RUSSIA); License 1000 (RUSSIA); Tax ID No. 7702070139 (RUSSIA); Government Gazette Number 2534001V1H61ART1UQ0N98 (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].
Primary sanctions risk: Ukraine-/Russia-
Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-
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 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). -to-

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 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). -to-

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 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: VTB BANK PUBLIC STOCK COMPANY; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY).  -to- CJSC VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY CJSC; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Mysansitskaya 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 STOCK COMPANY), CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION (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 TORGEOVLI OAO; f.k.a. BANK VNESHEI TORGEOVLI ROSSIISKII FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGEOVLI RSFSR; f.k.a. BANK VNESHEI TORGEOVLI ROSSIISKII FEDERATSI 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. JSC VTB BANK; f.k.a. OAO VTB BANK; f.k.a. VESHTORG; f.k.a. VNESHTORG; f.k.a. VNESHTORG OF RSFSR; f.k.a. VNESHTORG ROSSIII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK PAO; f.k.a. VTB BANK OAO; 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 Morskaya 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, 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 2534001191312768 (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- 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 PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY 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 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. 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 253400HABURWT39X2982; 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 ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; 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 253400HABURWT39X2982; 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).

SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE 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
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 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).

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, pom II korn 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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Changes to the SDN List in 2022
b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Polkonnaya 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; Lieling 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).

JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY (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. 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; 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).

JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: AO AKB НОВИКОМБАНК); 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. 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. 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 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. Полынка 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 102773075891; 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]. -to- 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; 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). JOINT STOCK COMMERCIAL COMMERCIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL 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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK
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 COMPANY 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; 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 ROSSII; 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 ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, 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].

JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSII; 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 ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, 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].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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): 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. 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/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).

JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKIO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; 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 1027739000728 (Russia); Tax ID No. 770709586 (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. 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), Novovolnovskoe 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/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). -to- JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY 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 NEGOSUDARSTVENNY 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/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). -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/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). -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/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). -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/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). -to-
EO14024 [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (a.k.a. AKTSIONERNOE OBSDCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHOLOGII 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 1112721010995 (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). -to- JOINT STOCK COMPANY 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 1112721010995 (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 VTBBAKZKZ; 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 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 VTBBAKZKZ; 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 REGISTRAR (a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 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 104565469744 (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).

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). -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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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).
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 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; SWIFT/BIC SABRAUJAUK; 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-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 OBSCHESTVO SBERBANK AVTOMATIZIROVANNAYA SYSTEMA 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).-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 OBSCHESTVO SBERBANK
JOINT STOCK COMPANY SCIENTIFIC
INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Tax ID No. 7743813961 (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 VNESHCONOMBANK).

JSC VTB BANK (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 TORGVOI OAO; f.k.a. BANK VNESHNEI TORGVOLOI ROSSIIsKOI FEDERATSIIs AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGVOLOI RSFSR; f.k.a. BANK VNESHNEY TORGVOLOI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGVOLOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGVOLOI ROSSIIsKOY FEDERATSI.)

CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. a.k.a. BANK VTB PAO; f.k.a. a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. a.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. a.k.a. OAO BANK VTB; f.k.a. a.k.a. OAO VNESHTOGRANBANK; f.k.a. a.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. a.k.a. RUSSIAN VNESHTOGRANBANK; f.k.a. a.k.a. VNESHTOGRANBANK OF RSFSR; f.k.a. a.k.a. VNESHTOGRANBANK OF RUSSIAN FEDERATION CLOSED JOINT STOCK COMPANY; f.k.a. a.k.a. VTB BANK; f.k.a. a.k.a. VTB BANK OAO; f.k.a. a.k.a. VTB BANK OPEN JOINT STOCK COMPANY; f.k.a. a.k.a. VTB BANK PAO; f.k.a. a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); f.k.a. a.k.a. VTB BANK 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, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtaryn, 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.
REGISTRAR CLOSED JOINT STOCK COMPANY, 23, Pravdy 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; Target Type Financial Institution; Registration ID 1087746344596 (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).

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. CETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. CETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. CETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; 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).

LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL 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).
CHANGES TO THE SDNLIST IN 2022

S OGRANICHENNOI OTVETSTVENNOSYU FINANSOVAYA KOMPANIYA 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. 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; Effective Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 117746887678 (Russia); Tax ID No. 773661290 (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 INSURANCE BROKER (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI 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 Vasilyly 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 117746853468 (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). -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; 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). -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 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). LLC AUKCION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. OCHSHCHESTVO 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; 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). -to- LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО) (a.k.a. INFRASTRUKTURA MOLZHANINOVO; f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow 121056, 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). LLC INSURANCE BROKER OF SBERBANK (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. OCHSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; 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); 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). -to- LLC INSURANCE BROKER OF SBERBANK (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СБЕРБАНК СТРАХОВАНИЕ ИНСУРСЕРВИС ООО; a.k.a. ОСНОВАНИЕ С КОМПАНИЯ СБЕРБАНК СТРАХОВАНИЕ ИНСУРСЕРВИС ООО; a.k.a. OOO ОСНОВАНИЕ С КОМПАНИЯ СБЕРБАНК СТРАХОВАНИЕ ИНСУРСЕРВИС ООО; a.k.a. OO ОСНОВАНИЕ С КОМПАНИЯ СБЕРБАНК СТРАХОВАНИЕ ИНСУРСЕРВИС ООО). -to- LLC INSURANCE BROKER SBERBANK; 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 1147746683479 (Russia); Tax ID No. 7706810747 (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). LLC RESAD (Cyrillic: ООО РЕСАД) (a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. l 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 (Cyrillic: ООО РЕСАД) (a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. l 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); 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).
FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNYTU FINANSOVAYA KOMPAANIYA 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. 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): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 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; 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-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).-to-. LLC VEB CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNYTU INVESTITISSIONA YA KOMPAANIYA VNESHEKONOMBANKA; a.k.a. OOO VEB KAPITAL; a.k.a. VEB KAPITAL), d. 7 str. A ul. Masl Poryvaevi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 Dec 2009; Tax ID No. 1097746831709 (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 VTB BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).-to-. LLC VTB DC (a.k.a. LIMITED LIABILITY COMPANY VTB DC; a.k.a. VTB DC LIMITED; a.k.a. VTB DC LTD), 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; 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-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).-to-. LLC INVESTISHDVERSTVO SBERBANKA; a.k.a. SBERBANK PRIVATE PENSION FUND; 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. ZAKRYSOTO AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIION 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-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).-to-
ORGANIZATION NON-STATE PENSION FUND - 364 -
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].

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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/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://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEBKAPITAL (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/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/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://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL CAPITAL LIMITED LIABILITY COMPANY; 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/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/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: 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).
MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 chcose Leningradskoe, Moscow 125212, Russia; Ul. Bolsheyava 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; 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).

OJSC 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. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; 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 ROSSI; f.k.a. SBERBANK ROSSII (a.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); 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. 77707083893 (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].

OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. 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), 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].

OJSC VEB LEASING (a.k.a. OAO VEB LIZING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka,
OOO VEB KAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB KAPITAL; a.k.a. VEB ENGINEERING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom. 1, Kom. 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 589.208; 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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB CAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB KAPITAL; a.k.a. VEB ENGINEERING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom. 1, Kom. 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 589.208; 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# directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК) (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: ОАО СБЕР БАНК); a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BSPBKY2X; Website www.sber-bank.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): 28 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-E013662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; 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 Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; 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; 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-E013662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Director 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].

OTKRTOYE 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 web-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/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

PAO BM BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRTOYE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKOVY 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), Bld 3 B/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSMWURM; 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), (a.k.a. PAO BM BANK; f.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRTOYE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKOVY 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), Bld 3 B/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSMWURM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; 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. 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].

OTKRTOYE 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 web-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].
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].

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 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 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).

-to PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK (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. PSC PROMINVESTBANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).-to-PUBLICCHE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII (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 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 Volodymyrskaya street, Kyiv 01001, Ukraine; 46 Vladimirskaya St, Kyiv 01001, Ukraine; SWIFT/BIC SABRUAUK; 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/programs-and-country-information/russian-harmful-foreign-activities-sanctions/; 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). RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUKTURA MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО; f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, et 4 pom. I 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).-

ROSEKSIMBANK, ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNYE SPECSIALIZIROVANNYE ROSSIISKI EXPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); 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 EXIRUMM;
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (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, 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 107774600334 (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 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 VTB; 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 Piyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya st., 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.ru; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044425187; 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 253400V16H8ART1UQ0N98 (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- 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 VTB; 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 Piyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya st., 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.ru; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044425187; 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 253400V16H8ART1UQ0N98 (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 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- SAVINGS 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). -to- 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).
OFFICE OF FOREIGN ASSETS CONTROL

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). SBERBANK (a.k.a. BPS SBERBANK OAO (Cyrillic: 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. OBSCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA). -to- SBERBANK CAPITAL LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA). -to- SBERBANK CAPITAL COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA). -to- SBERBANK CAPITAL OOO), 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. 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. OBSCHESTVO S OGRANICHENNOI OTVETSTVENOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA). -to- SBERBANK CAPITAL OOO), 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; Registration ID 1087748887678 (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).
OFFICE OF FOREIGN ASSETS CONTROL

SBERBANK EUROPE AG, Schwarzenbergplatz 3, Vienna 1010, Austria; SWIFT/BIC SABATWW; Website www.sberbank.at; 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. 7736617998 (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).

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. OBSCHESTVOS OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; 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. 7736617998 (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).

SBERBANK-FINANCE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVOS OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY, 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/russia.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. OBSCHESTVOS OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY, 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/russia.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-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 589.209; 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 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 INSURANCE BROKER LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI 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; 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 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). -to-

SBERBANK INSURANCE COMPANY LTD (a.k.a. INSURANCE COMPANY SBERBANK; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE) 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 209, 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-

SBERBANK STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE 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; Effective 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 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). -to-

SBERBANK INSURANCE COMPANY LTD (a.k.a. INSURANCE COMPANY SBERBANK; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE 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
SBERBANK INSURANCE IC LLC (a.k.a. SBERBANK INSURANCE; f.k.a. INSURANCE LIMITED LIABILITY COMPANY; INSURANCE COMPANY SBERBANK SBERBANK INSURANCE IC LLC (a.k.a. COMPANY SBERBANK OF RUSSIA). -to- EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE IC 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 OTVEVTSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBOCSHEE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVEVTSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAKHOVANIE OOO SK; a.k.a. SK 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; 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; Tax ID No. 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 1147746683479 (Russia); Tax ID No. 7706810747 (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; Tax ID No. 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; 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): 26 Mar 2022; Tax ID No. 5039441 (Russia); Tax ID No. 1105032007781 (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; Tax ID No. 5039441 (Russia); Tax ID No. 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; 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): 26 Mar 2022; Tax ID No. 5039441 (Russia); Tax ID No. 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).
COMPANY SBERBANK OF RUSSIA). -to-
SBERBANK INVESTMENTS OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC), 48 Molodozhnaya 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): 26 Mar 2022; 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 INVESTMENTS OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS LLC); a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LIMITED LIABILITY COMPANY; 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; 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 LEASING JSC (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 OBSCHCHESTVO), 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 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 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).
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-E013662] [RUSSIA-E014024] (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 LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6

Novoborovskoe 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/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctionsdirectives; Listing 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK LIZING 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 LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6

Novoborovskoe shosse, Moscow 119285, Russia;
Website www.sberbank.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-sanctionsdirectives; Listing 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK OF RUSSIA (Cyrillic: СБЕРБАНК РОССИИ); 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); 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, 19, Московская область 117312, Россия); SWIFT/BIC SABRUMM;
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-sanctionsdirectives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; 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-E013662] [RUSSIA-E014024]. -to- SBERBANK OF RSFSR (f.k.a. CUСНС РСФСР) - 391 -
SBERBANK OF RUSSIA (F.k.a. JOINT STOCK OFFICE OF FOREIGN ASSETS CONTROL 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): 26 Mar 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); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1;
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-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. 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/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).

A. a.k.a. SBERBANK PPF JSC; 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/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].
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 ROSSII 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 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 STRAHOVANIE; a.k.a. LLC INSURANCE
COMPANY SBERBANK STRAHOVANIE;
19 ul. Vavilova, Moscow 117312,
Russia (Cyrillic: ул. Вавилова, д. 19,
Москва 117312, Россия); SWIFT/BIC SABRRUM;
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 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
OTVETSTVENNOSTU STRAKHOVAYA
KOMPANIYA SBERBANK OBSHCHEE
STRAKHOVANIE; a.k.a. OBSHCHESTVO S
OGRANICHENNO OTVETSTVENNOSTU
STRAKHOVAYA KOMPANIYA SBERBANK
STRAKHOVANIE; a.k.a. SBERBANK
INSURANCE COMPANY LTD; a.k.a.
SBERBANK INSURANCE IC LLC; a.k.a
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.
OBSHCHESTVO S OGRANICHENNO
OTVETSTVENNOSTU STRAKHOVAYA

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; 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 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).
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). -to-

SBERBANK-FINSAN OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE), d. 29/16 per. Svetlits 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): 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: ROSTEC). -to-

SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHOLOGIYI 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), 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). -to-

SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHOLOGIYI 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), 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 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). -to-

- 398 -
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 UKRISIBBANK 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; Subject to Directive 1; Secondary sanctions risk: Executive Order 13662 Directive Determination - 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 UKRISIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; Subject to Directive 1; Secondary sanctions risk: Executive Order 13662 Directive Determination - 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 UKRISIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; Subject to Directive 1; Secondary sanctions risk: Executive Order 13662 Directive Determination - 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 COMPANY LTD; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SBERBANK STRAHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OO SK; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANAYA; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANAYA; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANAYA; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANAYA; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANAYA; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANAYA; a.k.a. SBERBANK STRAHOVANAYA KOMPANIYA SBERBANK STRAHOVANAYA;
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 1147746853479 (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. GOSUDARSTVENNYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF) 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 107711000102 (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 special Russian Export-Import Bank (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. VNESHEKONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107096, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEOUMM; Website www.veb.ru; BIK (RU) 044525080; 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 1992; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Legal Entity Number 7704001959 (Russia); Government Gazette Number 00005061 (Russia); Tax ID No. 7704001959 (Russia); Government Gazette Number 00005061 (Russia); Legal Entity Number 7704001959 (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). -to- STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSIMBANK (Cyrillic: ОАО 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 ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) (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 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).
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 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).

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, 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; 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).

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 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), 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
VERTOLETOY ROSSII AO (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETOY 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), 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- VERTOLETOY ROSSI (a.k.a. VNESHEKONOMBANK SSSR; a.k.a. VNESHEKONOMBANK; f.k.a. VESB.RF; f.k.a. VNESHECONOMBANK SSSR; 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-EO13662] [RUSSIA-EO14024]. -to- VNESHEKONOMBANK SSSR; 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-EO13662] [RUSSIA-EO14024]. VNESHEKONOMBANK (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 КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK GKB; f.k.a. VNESHEKONOMBANK SSSR; 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-EO13662] [RUSSIA-EO14024]. VNESHEKONOMBANK GKB (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 КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK GKB; f.k.a. VNESHEKONOMBANK SSSR; 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-EO13662] [RUSSIA-EO14024].
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].

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; a.k.a. VEB.RF; a.k.a. ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ ВНЕШНЕЙ ТОРГОВЛИ РОССИИ; a.k.a. ГК ВЕНЕШКОНОМБАНК; f.k.a. "BANK FOR DEVELOPMENT") , Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillis: 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].

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 TORGIOVLI OAO; f.k.a. BANK VNESHEI TORGIOVLI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIOVLI VNESHTORGBANK) , Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillis: 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-EO13662] [RUSSIA-EO14024].

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 TORGIOVLI OAO; f.k.a. BANK VNESHEI TORGIOVLI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIOVLI VNESHTORGBANK) , Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillis: 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-EO13662] [RUSSIA-EO14024].
OAO BANK VTB; f.k.a. OAO VNESHTORGANKH; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANKH; f.k.a. VNESHTORGANKH OF RSFSR; f.k.a. VNESHTORGANKH 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. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ОАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, 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.ru; 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 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-E013662] [RUSSIA-E014024]. 

VNESHTORGANKH OF RSFSR (f.k.a. BANK VTB FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VTB FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI RSFSR; f.k.a. BANK VNESHEY TORGOLVI JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGOLVI OAO; f.k.a. BANK VNESHEY TORGOLVI ROSSIYSKOY 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 PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ОАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhul 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.ru; 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 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-E013662] [RUSSIA-E014024]. 

CHANGES TO THE SDNLIST IN 2022 - 407 -
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 OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHEI TORGEOVI 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 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 VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANK; f.k.a. OJSC VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПБО); a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПБО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pleshchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtynary, St. Petersburg 191144, Russia; 11, lit A, Degtynarny 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 253400V1168RT1UQ0N98 (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 OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHEI TORGEOVI ROSSISKOI FEDERATSII AS A
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; 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-E013662] [RUSSIA-
EO14024].

VTB BANK PAO (f.k.a. BANK FOR FOREIGN
TRADE OF THE RUSSIAN FEDERATION; f.k.a.
BANK VNESHNEI TORGEOVLI OAO; f.k.a. BANK
VNESHNEI TORGEOVLI ROSSIISKII
FEDERATSII AS A PRIVATE JOINT STOCK
COMPANY; f.k.a. BANK VNESHNEI TORGEOVLI
RSFSR; f.k.a. BANK VNESHNEY TORGEOVLI
JOINT STOCK COMPANY; f.k.a. BANK
VNESHNEY TORGEOVLI OPEN JOINT STOCK
COMPANY; f.k.a. BANK VNESHNEY
TORGEOVLI 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 PAO;
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-E013662] [RUSSIA-
EO14024]. -to- VTB BANK PAO (f.k.a. BANK
FOR FOREIGN TRADE OF RSFSR; f.k.a.
BANK VNESHNEI TORGEOVLI OAO; f.k.a. BANK
VNESHNEI TORGEOVLI ROSSIISKII
FEDERATSII AS A PRIVATE JOINT STOCK
COMPANY; f.k.a. BANK VNESHNEI TORGEOVLI
RSFSR; f.k.a. BANK VNESHNEY TORGEOVLI
JOINT STOCK COMPANY; f.k.a. BANK
VNESHNEY TORGEOVLI OPEN JOINT STOCK
COMPANY; f.k.a. BANK VNESHNEY
TORGEOVLI 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 PAO;
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-E013662] [RUSSIA-
EO14024].

VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО) (f.k.a. 
BANK FOR FOREIGN TRADE OF RSFSR; f.k.a.
BANK FOR FOREIGN TRADE OF THE RUSSIAN
FEDERATION; f.k.a. BANK VNESHNEI
TORGEOVLI ROSSIYSKII FEDERATSII AS A
PRIVATE JOINT STOCK COMPANY; f.k.a.
BANK VNESHNEI TORGEOVLI 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 PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BAN
PUBLIC JOINT STOCK COMPANY (Cyrillic: 
БАНК ВТБ ГУБЛЯЧЕ АКЦИОНЕРНОЕ
ОБЩЕСТВО)), 29, Bolshaya Morskaya 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, Degtyarny Pereulok, St. Petersburg 191144,
Russia; 43, bl.1, Vorontsovskaya str., Moscow
109147, Russia; Bashnya Zapad, Kompleks
Federaotya, 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
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-
EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN List in 2022

- 414 -
HOLDING ZAO; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarny Pereulok 3, bd 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-EO13662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB CAPITAL CJSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; 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, Stolyarny Pereulok 3, bd 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-EO13662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB CAPITAL JOINT STOCK COMPANY. 

VTB FACTORING LIMITED (a.k.a. LIMITED LIABILITY COMPANY VTB DC LTD), 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-EO13662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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-EO13662] [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 FAKTORING OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 FACTORING LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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 OTVETSTVENNOSTYU 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#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSIONNY ADMINISTRATOR OOO (a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR Closed Joint Stock Company, 35 Myasnitskaya nab.Kosmodamianskaya, 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; 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 CLOSED JOINT STOCK COMPANY (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 10456054696744 (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 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; For more 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).
directories [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).

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).
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. 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 

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
more 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. 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 КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"), Akademik Sakharov Ave 9, Moscow 107096, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC VEBFRU88; Website www.vrb.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 107771000102 (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 [RUSSIA-EO14024] [UKRAINE-EO13660] entries have been changed:

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

BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич)), Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
The following [UKRAINE-EO13665] entries have been changed:

ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valery Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; PTO Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] [Linked To: VAD, AO]. -to- ABRAMOV, Valerii Vyacheslavovich (a.k.a. ABRAMOV, Valery Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; PTO Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] [Linked To: VAD, AO].

ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valery Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; PTO Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] [Linked To: VAD, AO].

AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VINOGRAUDU I VYNA MAGARACH, DP (a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VINOGRAUDU I VYNA MAGARACH; a.k.a. GOSUDARSTVENO YE PREDPRIYATIE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRAIDA I VINA MAGARACH; a.k.a. MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraiskyy R-N, Crimea 98433, Ukraine; 9 Chapaeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapaeva str., Vilino, Bakhchisarayskiy district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].
a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTIŃSKAIA KINOSTUDIJA; a.k.a. YALTA FILM STUDIOS; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-E013685]. -to- AKTSIONERNOE OBSHCHESTVO YALTIŃSKAIA KINOSTUDIJA’ (a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaya 4, Yalta, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 31 589.201 and/or 589.209; Registration ID 30993572 [UKRAINE-E013685].

AKTSIONERNOE OBSHCHESTVO STROILOM ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; 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; BK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685]. -to- AKTSIONERNOE OBSHCHESTVO STROILOM, 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; BK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].
AO INSTITUTE STROYPROEKT (a.k.a. INSTITUT GIROPSTROIMOST-SANKT-PETERBURG; a.k.a. JSC ‘INSTITUTE GIROPSTROIMOST-SANKT-PETERBURG’; f.k.a. ZAO ‘INSTITUTE GIROPSTROIMOST-SANKT-PETERBURG’), 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 103782021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

AO INSTITUTE STROYPROEKT; a.k.a. STROYPROEKT INSTITUTE STROYPROECT; a.k.a. INSTITUT STROIPROEKT, AO; a.k.a. AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiterA 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].

AO SEVASTOPOLSKIY MORSKOY BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKIY MORSKOY BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUALK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1149204013397 [UKRAINE-EO13685]. -to- AO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKIY MORSKOY BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUALK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1149204013397 [UKRAINE-EO13685].

AO SHIPYARD ‘ZALIV’ (f.k.a. JSC SHIPYARD ‘ZALIV’; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD ‘ZALIV’; f.k.a. OJSC ZALIV SHIPYARD; 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 star_sev@mail.ru; alt. Email Address info@star.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]. -to- AO SHIPYARD ‘ZALIV’ (f.k.a. JSC SHIPYARD ‘ZALIV’; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD ‘ZALIV’; f.k.a. OJSC ZALIV SHIPYARD; 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].

AO ZAVOD FIOLENT (Cyrillic: АЗОВО ЗАВОД ФИОЛЕНТ) (a.k.a. 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, Kievska Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685]. -to- AO ZAVOD FIOLENT (Cyrillic: АЗОВО ЗАВОД ФИОЛЕНТ) (a.k.a. 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, Kievska Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685].
Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685].

AO, KRIMTETS (a.k.a. AKTSIONERNOE OBSHCHESTVO KRYMEPELEKTROCENTRAL'; f.k.a. KRYMEPELEKTROCENTRAL', AO; a.k.a. KRYMTETS, AO), 1, ul. Montazhnaya Pkt. Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 1159102014169 (Russia) [UKREINE-EO13685].

Highways")

ZAO VAD; a.k.a. "HIGH-QUALITY HIGHWAYS), 133, ul. Chernyshevskogo, 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 589.208; Registration ID 1037804008611 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD, a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DOCHNY ZAVOD; a.k.a. CRIMEAN RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaiizynychna, Smt Azovske, Dzhankoysky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankovsky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD, a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DOCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DOCHNY ZAVOD; a.k.a. CRIMEAN RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaiizynychna, Smt Azovske, Dzhankoysky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankovsky District 96178, Ukraine; Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13685].

AO, VAD (a.k.a. AKTSIONERNOE OBSHCHESTVO VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. VAD, AO; a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaia 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 589.208; Registration ID 1037804008611 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD, a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaiizynychna, Smt Azovske, Dzhankoysky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankovsky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD, a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaiizynychna, Smt Azovske, Dzhankoysky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankovsky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD, a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaiizynychna, Smt Azovske, Dzhankoysky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankovsky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

BANK CBRR, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; f.k.a. BANK CBRR, PAO; a.k.a. "CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO"; 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. Bolshevikstvayska, 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].

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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 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].

BANK CHBRR, PAO (a.k.a. AKTSIONERNOE OBSCHHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. ‘CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSCHHESTVO’; 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 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].

BANK RUBLEV (a.k.a. AKTSIONERNOE OBSCHHESTVO KOMMERCHESKI 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 - Baumaniskaya, 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 OBSCHHESTVO (a.k.a. BANK TAATTA; a.k.a. JOINT STOCK COMPANY TAATTA BANK; a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 102140000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].

BANK RUBLEV (a.k.a. AKTSIONERNOE OBSCHHESTVO KOMMERCHESKI 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 - Baumaniskaya, 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 OBSCHHESTVO (a.k.a. BANK TAATTA; a.k.a. JOINT STOCK COMPANY TAATTA BANK; a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 102140000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].
CJSC VAD (a.k.a. AKTSIONERNOE 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; Registration ID 002019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685]. -to- CJSC VAD (a.k.a. AKTSIONERNOE 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 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 1037804006811 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685]. -to- 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. KINOSTUDIIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA 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]. -to- 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. KINOSTUDIIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 30993572 [UKRAINE-EO13685]. -to- CLOSED JOINT STOCK COMPANY GENBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК); a.k.a. GENBANK, AO (Cyrilllic: ГЕНБАНК, АО); a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopol'skaya 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 1137711000074 (Russia) [UKRAINE-EO13685]. -to- CLOSED JOINT STOCK COMPANY GENBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК); a.k.a. GENBANK, AO (Cyrilllic: ГЕНБАНК, АО); a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopol'skaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk:
CRIMEAN RAILWAY (a.k.a. FEDERAL STATE OFFICE OF FOREIGN ASSETS CONTROL [UKRAINE-EO13685]. -to- CRIMEAN RAILWAY 1159102022738; V.A.T. Number 9102157783 [UKRAINE-EO13685].)

CRIMEAN PORTS (a.k.a. STATE UNITARY ENTERPRISE OF 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 01271681 (Ukraine) [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY (a.k.a. AZOVSKY LIKEROGORILCHANZ ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANZ ZAVOD), Bud. 40 vol. Zaliznychna, Smt Azovske, Dzhankoysky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV LIKEROGORILCHANZ ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANZ ZAVOD), Bud. 40 vol. Zaliznychna, Smt Azovske, Dzhankoysky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].
'GLAVGOSEKSPERTIZA ROSSI' (a.k.a. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW; a.k.a. GLAVGOSEKSPERTIZA), Furkasovsky 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION' (a.k.a. FAU 'GLAVGOSEKSPERTIZA ROSSI'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW; a.k.a. GLAVGOSEKSPERTIZA), Furkasovsky 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

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. DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FKU SIZO-1 UFSIN 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 REMAND PRISON; a.k.a. SIMFEROPOL SIZO), Bulvar Lenina, dom 4, Simferopol, Crimea 295006, Ukraine; Lenin Boulevard, 4, Simferopol, Crimea 295006, Ukraine; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-E013685].

FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY' (a.k.a. CRIMEAN RAILWAY; a.k.a. KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@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].

FEDERAL STATE UNITARY ENTERPRISE SZ MORYE (a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. FSUE SZ 'MORYE'; a.k.a. MORYE SHIPYARD; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Seodosia, Crimea 98176, Ukraine; Website http://moreship.ru; Email Address office@moreship.ru [UKRAINE-E013685].

FEDERAL STATE INSTITUTION MANAGEMENT OF FEDERAL ROADS 'TAMAN' (a.k.a. FKU UPRDOR 'TAMAN'), 3 Revolution Avenue, Anapa, Krasnodar 353440, Russia; Website http://fkutaman.ru; Email Address office@fkutaman.ru [UKRAINE-E013685].

FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY' (a.k.a. CRIMEAN RAILWAY; a.k.a. KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Registration ID 1159102022738; V.A.T. Number 9102157783 [UKRAINE-E013685].

FEDERAL STATE UNITARY ENTERPRISE SZ MORYE (a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. FSUE SZ 'MORYE'; a.k.a. MORYE SHIPYARD; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Seodosia, Crimea 98176, Ukraine; Website http://moreship.ru; Email Address office@moreship.ru [UKRAINE-E013685].

FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY' (a.k.a. CRIMEAN RAILWAY; a.k.a. KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Registration ID 1159102022738; V.A.T. Number 9102157783 [UKRAINE-E013685].

FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY' (a.k.a. CRIMEAN RAILWAY; a.k.a. KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Registration ID 1159102022738; V.A.T. Number 9102157783 [UKRAINE-E013685].
FEDERALNOE GOSUDARSTVENNOE
BYUDZHESTNOE UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA
DELMAMI PREZIDENTS ROSSISKOI FE; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM 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; Registration ID
1149102054221; Tax ID No. 9103006321;
Government Gazette Number 00705605
[UKRAINE-E013885]. -to- FEDERALNOE
GOSUDARSTVENNOE BYUDZHESTNOE
UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM NIZHNYAYA OREANDA), Pgt
Oreanda, Dom 12, Yalta, Crimea 298658,
Ukraine; Resort Nizhnyaya Oreanda, Oreanda,
Yalta 08655, Crimea; Oreanda - 12, Yalta
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NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
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SANATORIUM NIZHNYAYA OREANDA), Pgt
Oreanda, Dom 12, Yalta, Crimea 298658,
Ukraine; Resort Nizhnyaya Oreanda, Oreanda,
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a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM NIZHNYAYA OREANDA), Pgt
Oreanda, Dom 12, Yalta, Crimea 298658,
Ukraine; Resort Nizhnyaya Oreanda, Oreanda,
Yalta 08655, Crimea; Oreanda - 12, Yalta
298658, Crimea; Website
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FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM NIZHNYAYA OREANDA), Pgt
Oreanda, Dom 12, Yalta, Crimea 298658,
Ukraine; Resort Nizhnyaya Oreanda, Oreanda,
Yalta 08655, Crimea; Oreanda - 12, Yalta
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GOSUDARSTVENNOE BYUDZHESTNOE
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a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM 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; Registration ID
1149102054221; Tax ID No. 9103006321;
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[UKRAINE-E013885]. -to- FEDERALNOE
GOSUDARSTVENNOE BYUDZHESTNOE
UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM 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; Registration ID
1149102054221; Tax ID No. 9103006321;
Government Gazette Number 00705605
[UKRAINE-E013885]. -to- FEDERALNOE
GOSUDARSTVENNOE BYUDZHESTNOE
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NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM 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; Registration ID
1149102054221; Tax ID No. 9103006321;
Government Gazette Number 00705605
[UKRAINE-E013885]. -to- FEDERALNOE
GOSUDARSTVENNOE BYUDZHESTNOE
UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM 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; Registration ID
1149102054221; Tax ID No. 9103006321;
Government Gazette Number 00705605
[UKRAINE-E013885]. -to- FEDERALNOE
GOSUDARSTVENNOE BYUDZHESTNOE
UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a.
SANATORIUM NIZHNYAYA OREANDA), Pgt
Oreanda, Dom 12, Yalta, Crimea 298658,
GOSUDARSTVENOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM
UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVER-SEAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PRE-
d priyatye respubliki krym UNIVERSAL; a.k.a. GOSUDARSTVENOYE UNITARNOE REP-
UNIVERSAL; a.k.a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. U
a. a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA
a. a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA
a. a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA
a. a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA

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 RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE REP-
Government Gazette Number 00830954 [UKRAINE-EO13685]. -to-
GOSUDARSTVENNOE PREDPRIYATIE UNIVERSAL-AVIA (a.k.a. CRIMEA STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aerofoletska Street, Simferopol, Crimea 95024, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102026742; Tax ID No. 9102159300; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration Number 00412665 (Ukraine) [UKRAINE-EO13685].

GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС) (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. STATE JOINT STOCK COMPANY TRANSPORT 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 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- IFD KAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD-KAPITAL'; a.k.a. IFD-KAPITAL; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL GROUP; a.k.a. JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. "IFDK-CAPITAL")

UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT, a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kulbyshchea 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].

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INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; a.k.a. STROYPROEKT AO; a.k.a. INSTITUTE STROYPROEKT 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. 7826668390; Government Gazette Number 11117863 [UKRAINE-E013685]. -to- INSTITUT STROIPROEKT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; a.k.a. AO INSTITUTE STROYPROEKT 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. 7826668390; Government Gazette Number 11117863 [UKRAINE-E013685]. -to- INSTITUT STROIPROEKT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; a.k.a. AO INSTITUTE STROYPROEKT 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. 7826668390; Government Gazette Number 11117863 [UKRAINE-E013685]. -to- INSTITUT STROIPROEKT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; a.k.a. AO INSTITUTE STROYPROEKT 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. 7826668390; Government Gazette Number 11117863 [UKRAINE-E013685]. -to- IS BANK, AO (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. 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, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-E013685]. -to- JOINT STOCK COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JOINT-STOCK 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, Kerch, 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 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-E013685].
JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK, 24 ul. Bolshevikivskaya, Simferopol, Crimea 295001, Ukraine; Bank (RU) 043510101; Registration ID 1149102030100 (Russia); Tax ID No. 9102019760 (Russia); Government Gazette Number 032046 (Russia); License 3527 (Russia) [UKRAINE-E013685].

- to- JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION (a.k.a. AKTSIONERNOE OBSHCHESTHO 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 OBSHCHESTHO'; 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. Bolshevikivskaya, Simferopol, Crimea 295001, Ukraine; Bank (RU) 043510101; Registration ID 1149102030100 (Russia); Tax ID No. 9102019760 (Russia); Government Gazette Number 032046 (Russia); License 3527 (Russia) [UKRAINE-E013685].
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082756 (Russia); Registration Number 1149204013397 [UKRAINE-EO13685].

JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. AO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKIY MORSKOY BANK), 18 Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1149204013397 [UKRAINE-EO13685].

Joystock company taatta bank (a.k.a. BANK TAATTA; a.k.a. BANK TAATTA AKTSIONERNOE OBSHCHESTVO; a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutia) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAARUBY; BIK (RU) 049805709; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685].

Joystock company vad (a.k.a. AKTSIONERNOE OBSHCHESTVO VAD; a.k.a. JSC 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, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Registration ID 1037804006811 (Russia); Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

Joystock company 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 Shremetevskaya St., Building 1, Moscow 129075, Russia; ul. Shremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

Joystock company 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 Shremetevskaya St., Building 1, Moscow 129075, Russia; ul. Shremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].
JOINT STOCK COMPANY YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'YALTSINSKAYA KINOSTUDIYA'; a.k.a. JSC YALTA FILM; a.k.a. KINOSTUDIIYA YALTA-FILM; a.k.a. OAO YALTSINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA KINOSTUDIYA YALTA-FILM; a.k.a. OAO 'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC AKTSIONERNOE OBSHCHESTVO [UKRAINE-EO13685]. -to- JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK, AO; 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, Kiyevskaaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia); Government Gazette Number 34390716 (Russia) 

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. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kiyevskaaya Street, Simferopol, Crimea 295493, 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]. -to- JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. AKTSIONERNOE OBSHCHESTVO [UKRAINE-EO13685]. -to- JOINT STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО СТРОИТЕЛЬСТВУ ЖЕЛЕЗНОЙ ДОРОГИ БЕРКАКИТ-ТОММОТ-ЯКУТСК), Mayakovsky street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Алдан, Республика Саха (Якутия) 678900, Россия); Registration ID 112402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY COMMERCIAL BANK NORTH CREDIT (a.k.a. JSC CB NORTH CREDIT; a.k.a. NORTH CREDIT BANK), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zheyabyava 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- JOINT STOCK COMPANY COMMERCIAL BANK NORTH CREDIT (a.k.a. JSC CB NORTH CREDIT; a.k.a. NORTH CREDIT BANK), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zheyabyava Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 112402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-EO13685].

ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK; a.k.a. JSC DSZHD BTYA (Cyrillic: АО ДОЖД БТЯ); a.k.a. OPEN JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО СТРОИТЕЛЬСТВУ ЖЕЛЕЗНОЙ ДОРОГИ БЕРКАКИТ-ТОММОТ-ЯКУТСК), Mayakovsky street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Алдан, Республика Саха (Якутия) 678900, Россия); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 112402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО СТРОИТЕЛЬСТВУ ЖЕЛЕЗНОЙ ДОРОГИ БЕРКАКИТ-ТОММОТ-ЯКУТСК), Mayakovsky street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Алдан, Республика Саха (Якутия) 678900, Россия); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 112402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО СТРОИТЕЛЬСТВУ ЖЕЛЕЗНОЙ ДОРОГИ БЕРКАКИТ-ТОММОТ-ЯКУТСК), Mayakovsky street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Алдан, Республика Саха (Якутия) 678900, Россия); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 112402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-EO13685].

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 112402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-EO13685].
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, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (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, Zhelebaya 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 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), Elokhoysky 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 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001175 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-EO13685].

JSC DSZH BTYA (Cyrillic: АО ДЖД БТЯ) (a.k.a. AKTSIONERNOE OBSHCHESTVO DIREKTSIYA POSTROITEL’STVU ZHELEZNOY DOROGI BERRAKIT-TOMMOT-YAKUTSK; a.k.a. JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE’S CONSTRUCTION DIRECTORATE (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО СТРОИТЕЛЬСТВУ ЖЕЛЕЗНОЙ ДОРОГИ БЕРКАКИТ-ТОММОТ-ЯКУТСК)), Mayakovskaya street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Айдан, Республика Саха (Якутия) 678900, Россия); Registration ID 112402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-EO13685].
OFFICE OF FOREIGN ASSETS CONTROL

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JSC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'); f.k.a. JSC ZALIV SHIPYARD; 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 SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; 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].

JSC SANATORIUM MISKHOR (a.k.a. JOINT STOCK COMPANY SANATORIUM MISKHOR), House 9, Alupkinskoe shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Tax ID No. 1149204013397 (UKRAINE-EO13685). -to- JSC SANATORIUM MISKHOR (a.k.a. JOINT STOCK COMPANY SANATORIUM MISKHOR), House 9, Alupkinskoe shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1149204013397 (UKRAINE-EO13685).

JSC SEVASTOPOLSKY MORSKOY BANK (a.k.a. AKTIONERNOE OBSHCHESTVO SEVASTOPOLSKY MORSKOY BANK; a.k.a. AO SEVASTOPOLSKY MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1190119, Russia; Email Address inform@tpe.ru; Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

JSC TRANS-FLOT (a.k.a. TRANS-FLOT JSC), ul Ventseka 1/97, Samara 443099, Russia; Website www.trans-flot.ru [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT). -to- JSC TRANS-FLOT (a.k.a. TRANS-FLOT JSC), ul Ventseka 1/97, Samara 443099, Russia; Website www.trans-flot.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

JSC VAD (a.k.a. AKTSIONERNOE OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a. JOINT STOCK COMPANY VAD), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685]. -to- JSC VAD (a.k.a. AKTSIONERNOE OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a. JOINT STOCK COMPANY VAD), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685].
CHANGES TO THE SDNLIST IN 2022

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Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

KPSK, OOO (a.k.a. OBOZHNESTVO S OGRANICHEHNOI OTVETSTVENNOSTU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'; a.k.a. OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marks, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins.ru; Email Address kpsk-ins@yandex.ru; Registration ID 1149102007933 (Russia); Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (Russia) [UKRAINE-EO13685]. -to- KPSK, OOO (a.k.a. OBOZHNESTVO S OGRANICHEHNOI OTVETSTVENNOSTU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'; a.k.a. OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marks, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins.ru; Email Address kpsk-ins@yandex.ru; Registration ID 1149102007933 (Russia); Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (Russia) [UKRAINE-EO13685].

KRYMZHD (a.k.a. CRIMEAN RAILWAY; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Crimea 295493, Ukraine; Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13685]. -to- KRYMZHD (a.k.a. CRIMEAN RAILWAY; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Registration ID 1159102022738; V.A.T. Number 9102157783 [UKRAINE-EO13685]. -to- KRYMZHD (a.k.a. CRIMEAN RAILWAY; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.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 1159102014169 (Russia) [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), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685].

SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LTD; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685].

SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LTD; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [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 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).

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).

Loginov, Ilya (a.k.a. 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).
MASSANDRA NATIONAL INDUSTRIAL MANAGEMENT COMPANY SOVFRAKT LTD (a.k.a. LLC SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGING COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- MANAGEMENT COMPANY SOVFRAKT LTD (a.k.a. LLC SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGING COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- NATIONAL PRODUCTION AND AGRARIAN ASSOCIATION OF WINE MASSANDRA; a.k.a. STATE CONCERN NATIONAL ASSOCIATION OF 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 st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

MORYE SHIPYARD (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FEDERAL SUE SHIPYARD "MORYE"; a.k.a. FSUE SZ 'MORYE'; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website http://moreship.ru/; Email Address office@moreship.ru [UKRAINE-EO13685]. -to- MORYE SHIPYARD (a.k.a. FEDERAL SUE SHIPYARD "MORYE"; a.k.a. FSUE SZ 'MORYE'; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website http://moreship.ru/; Email Address office@moreship.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Website http://www.moreship.ru; Email Address pressa@moreship.ru; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685]. -to- MOSTRO (a.k.a. MOSTOSTROY; a.k.a. OPEN JOINT STOCK COMPANY 'MOSTOSTROY'; a.k.a. PJSC MOSTOSTROY; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOSTROY), 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-EO13685]. -to- MOSTRO (a.k.a. MOSTOSTROY; a.k.a. OPEN JOINT STOCK COMPANY 'MOSTOSTROY'; a.k.a. PJSC MOSTOSTROY; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOSTROY), 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia);
MRIYA RESORT & SPA (a.k.a. MRIYA RESORT; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MRIYA RESORT (a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MRIYA SANATORIUM RESORT COMPLEX (a.k.a. MRIYA RESORT; a.k.a. MRIYA SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

NATIONALNOYE PROIZ-VDSTVENNO AGRARNOYE OBYEDINENYE 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. STATE CONCERN NATIONAL ASSOCIATION OF WINE INDUSTRY).
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 st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

NORTH CREDIT BANK (a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT; a.k.a. JSC CB NORTH CREDIT), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhebaytovska Street, Simferopol, Crimea 295011, Ukraine; ul. Gartsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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, Crimea 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- NOVY SVET WINERY STATE ENTERPRISE (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; 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, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].

NOVYYE PROYEKTY (a.k.a. LLC NOVYE PROYEKTY; a.k.a. NOVYYE PROYEKTY), 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 1159120120550 (Russia) [UKRAINE-EO13685]. -to- NOVYYE PROYEKTY (a.k.a. NOVYYE PROYEKTY), 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; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159120120550 (Russia) [UKRAINE-EO13685].
OAO 'DOROZHNAYA STROITELNAYA KOMPANIYA' (a.k.a. OAO '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].

OAO 'DOROZHNAYA STROITELNAYA KOMPANIYA' (a.k.a. OOO 'DOROZHNAYA STROITELNAYA KOMPANIYA'), 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 Number 1149102066740 (Russia) [UKRAINE-EO13685].

OAO 'DOROZHNAYA STROITELNAYA KOMPANIYA' (a.k.a. LLC GARANT-SV), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://miyarestort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

OAO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA' (a.k.a. KPSK, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Markska, 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 Number 00132598 (Russia) [UKRAINE-EO13685].

OOO 'STG-EKO' (a.k.a. 'STG-EKO' LLC), Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia; Website http://www.stg-eco.ru/; Email Address info.rb@stg-eco.ru; alt. Email Address info@smt-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OOO 'SMT-K' (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT'-K; a.k.a. SMT-CRIMEA; a.k.a. STG-EKO LLC; a.k.a. SOVMORTANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685].

OOO SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. LLC SHIPYARD 'ZALIV'), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OOO 'STG-EKO' LLC, Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia; Website http://www.stg-eco.ru/; Email Address info@stg-eco.ru; alt. Email Address info.rb@stg-eco.ru; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia) [UKRAINE-EO13685].

OOO 'SMT-K' LLC (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT'-K; a.k.a. SMT-CRIMEA; a.k.a. SOVMORTANS-CRIMEA), 29 ul. Karla Markska, 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 [UKRAINE-EO13685].

OOO 'STG-EKO' LLC, Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia; Website http://www.stg-eco.ru/; Email Address info@stg-eco.ru; alt. Email Address info.rb@stg-eco.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OOO VO TECHNOPROMEXPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OBSHCHESTVO TECHNOPROMEXPORT; a.k.a. TECHNOPROMEXPORT)
OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK
(a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; t.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 OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'), 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-E013685]. -to- OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; t.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 OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'), 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 1027600000185 (Russia) [UKRAINE-E013685].

COMMERCIAL BANK VERKHNEVOLZHSKYY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKYY; a.k.a. OAO KB VERKHNEVOLZHSKYY; a.k.a. OJSC CB VERKHNEVOLZHSKYY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKYY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKYY), Ulitsa Bratyev Orlovych 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVKBKRZY; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Government Gazette Number 02839043 (Russia) [UKRAINE-E013685]. -to- OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novyi Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 770463782e (Russia) [UKRAINE-E013685].
OTKRYTOE AKTSIONERNOE OBSHCHESTVO

OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК); a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK, Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].) -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO

COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY; a.k.a. OPEN JOINT STOCK COMPANY VERKHNEVOLZHSKY; a.k.a. VVBKRU2Y; Website www.vvbank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD). -to- PASSAT Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD). -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO

PHOTOGRAPHY BUREAU; a.k.a. ASSOCIATION TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. SWIFT/BIC TEKHNOPROM; a.k.a. Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].) -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO

No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO

VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. SWIFT/BIC TEKHNOPROM; a.k.a. Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].) -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO

INTHE COMPANY

PASSAT Russia flag; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD). -to- PASSAT Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD). -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO

DEPARTMENT OF FOREIGN ACTIVITIES CONTROL

2022 SANCTIONS CHANGES
THEODOSIA COMMERCIAL SEAPORT (a.k.a. THEODOSIA MERCHANT SEA PORT; a.k.a. THEODOSIA SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; 14, Gorky Str., 98100, Ukraine; 98100, Ukraine; Gorky Square 1, Theodosia 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125577 (Russia) [UKRAINE-EO13685].
PORT OF SEVASTOPOL (a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEA PORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevmp@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].
PORT OF YEVPATORIA (a.k.a. YEVPATORIA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Zamves@emtp.com.ua; UN/LOCODE UA FSO; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 (Ukraine) [UKRAINE-EO13685].
RUSSIAN NATIONAL COMMERCIAL BANK (a.k.a. RNBK OAO; a.k.a. RUSSIAN NATIONAL COMMERCIAL BANK; a.k.a. "RNCB"), d. 9 korpus. 5 ul. Krasnoprotvolskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.mcb.ru; Email Address mcb@mcb.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-E013685].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "RNCB"), d. 9 korpus. 5 ul. Krasnoprotvolskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.mcb.ru; Email Address mcb@mcb.ru; BIK (RU) 044525607; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-E013685].

RUBLEV BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'), Ekelovsky passage, Building 3, p. 2, Metro - Bauman'skaya, 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].

RUBLEV BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'), Ekelovsky passage, Building 3, p. 2, Metro - Bauman'skaya, 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].

RYZHENKIN, Leonid (Cyrillic: РЫЖЕНКИН, Леонид), Moscow, Russia; DOB 10 Nov 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 722706177 (individual) [UKRAINE-E013685].

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 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-E013685].

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 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-E013685].

SANATORIUM RESORT COMPLEX MRIYA (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX), 9, Generala Ostyakova Street, Opolzhevoye Village, Yalta, Crimea 298658, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-E013685].

SANATORIUM RESORT COMPLEX MRIYA (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX), 9, Generala Ostyakova Street, Opolzhevoye Village, Yalta, Crimea 298658, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-E013685].

SANATORIUM RESORT COMPLEX MRIYA (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX), 9, Generala Ostyakova Street, Opolzhevoye Village, Yalta, Crimea 298658, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-E013685].
OTVETSTVENNYU STROITELNAYA KOMPANIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. STROITELNAYA 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 (Russia) [UKRAINE-EO13685].

SMT-CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC SMT-K; a.k.a. LLC SMT-CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC SMT-K; a.k.a. SMT-CRIMEA; a.k.a. CMT CRIMEA; a.k.a. OOO 'CMT-K'; a.k.a. OOO SMT-K; a.k.a. SOVMORTRANS-CRIMEA), 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]. -to- SMT-CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC SMT-K; a.k.a. SOVMORTRANS-CRIMEA), 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].


SOVFRAKT JSC (a.k.a. OJSC SOVFRAKT; a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT), Rakhmanovskiy lane, 4, bld. 1, Morsky 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 [UKRAINE-EO13685].

SOVFRAKT MANAGING COMPANY LLC (a.k.a. LLC SOVFRACHT MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY SOVFRAHT; a.k.a. MANAGEMENT COMPANY SOVFRAHT-LTD; a.k.a. SOVFRAHT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAHT- SOVMORTRANS GROUP; a.k.a. SOVFRAHT-SOVMORTRANS), Rakhmanovskiy lane, 4, bld.1, Morsky House, Moscow 127994, Russia; Dobroslaborodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAHT-SOVMORTRANS GROUP (a.k.a. SOVFRAHT-SOVMORTRANS), Rakhmanovskiy lane, 4, bld.1, Morsky House, Moscow 127994, Russia; Dobroslaborodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

SOVFRAHT-SOVMORTRANS; a.k.a. SOVFRAHT-SOVMORTRANS GROUP; a.k.a. SOVFRAHT-SOVMORTRANS GROUP; a.k.a. SOVFRAHT-SOVMORTRANS), Rakhmanovskiy lane, 4, bld. 1, Morsky House, Moscow 127994, Russia; Dobroslaborodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].
SOVMORTRANS CJSC (a.k.a. CJSC SOVMORTRANS), Rakhmanovskiy lane, 4, bl. 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].

SOVFRAKHT (a.k.a. OJSC SOVFRAKH; a.k.a. PJSC 'SOVFRAKH'; a.k.a. SOVFRAKH JSC), Rakhmanovskiy lane, 4, bl. 1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- SOVFRAKHT-SOVMORTRANS (a.k.a. SOVFRAKH-SOVMORTRANS GROUP), Rakhmanovskiy lane, 4, bl. 1, Morskoy House, Moscow 127994, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION 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-VODSTVENNOE AGRARIAN ASSOCIATION OF 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 st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

STALINGRAD Russia flag; Vessel Registration Identification IMO 9690212 (vessel) [UKRAINE-EO13685] (Linked To: TRANS-FLOT JSC). -to- STALINGRAD Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].
boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE EO13685]; to - STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD (a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYY VYNO NOVY SVIT; a.k.a. GOSUDARSTVENOE PREDPRIYATIE ZAVOD SHAMPANSKYY VIN NOVY SVIT; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. ZAVOD SHAMPANSKYY VYNO NOVY SVIT, DP), 1 Shalyapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://www.ukrport.org.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine) [UKRAINE EO13685].

STATE ENTERPRISE FEODOSIA SEA TRADING PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIA; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT; a.k.a. THEODOSIA SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosiya, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE EO13685].

STATE ENTERPRISE KERCH COMMERCIAL SEA PORT (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KERCH; a.k.a. SEAPORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE EO13685].

STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE (a.k.a. MAGARACH AGRICULTURAL INSTITUTE OF VINE AND WINE MAGARACH), 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; 9, Chapayeva str., Vilino, Bakhchysaraisky R-N, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru; Email Address magar@ukr.net; Registration ID 11231007000000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE EO13685].

STATE ENTERPRISE MACHARACH OF THE NATIONAL INSTITUTE OF WINE (a.k.a. GOSUDARSTVENOE PREDPRIYATIE AGRO-FIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRAD I VYNA MAGARACH, DP; a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATIONALE SIANA-RELATED SANCTIONS REGULATIONS, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE EO13685].
 STATE ENTERPRISE SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT, 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@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].

STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT, 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@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].

STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT, 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@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].

STATE ENTERPRISE 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 RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA) (a.k.a. STATE ENTERPRISE UNIVERSAL-AVIA, GUP RK) (a.k.a. CRIMEA STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-E013685].

STATE ENTERPRISE YALTA SEA TRADING PORT (a.k.a. PORT OF YALTA; a.k.a. SEAPORT OF YALTA; a.k.a. YALTA COMMERCIAL SEAPORT; a.k.a. YALTA SEA PORT; a.k.a. STATE ENTERPRISE YALTA SEA PORT, 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; Email Address yasko@ukrpost.ua; alt. Email Address yaso@mail.yit.crimea.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE-E013685].

STATE ENTERPRISE YALTA MERCHANT SEA PORT (a.k.a. PORT OF YALT; a.k.a. SEAPORT OF YALT; 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 yaso@mail.yit.crimea.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE-E013685].

STATE ENTERPRISE YALTA COMMERCIAL SEAPORT; a.k.a. YALTA MERCHANT SEA PORT, Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; Email Address yasko@ukrpost.ua; alt. Email Address yaso@mail.yit.crimea.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE-E013685].
OFFICE OF FOREIGN ASSETS CONTROL

STATE FERRY ENTERPRISE KERCH FERRY (a.k.a. STATE SHIPPING COMPANY KERCH SEA FERRY), Tselimbernaya Street 16, Kerch, Crimea 98307, Ukraine; 16 Tselimbernaya Street, Kerch, Crimea 98307, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 14333981 (Ukraine) [UKRAINE-EO13685].

STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT (a.k.a. GOSUDARSTVENNNOE UNITARNNOE PREDPRIYATIE RESPUBLIKI KRYM KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ); a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК 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 OPTICAL PLANT - FEODOSIA (a.k.a. FEODOSIA STATE OPTICAL PLANT; a.k.a. SUE RC 'FEODOSIA OPTICAL PLANT'), Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine; Website http://www.fkzo.feodosia.com.ua/; Email Address optic_plant_sbut@bk.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102094680 (Russia) [UKRAINE-EO13685].

STATE FERRY ENTERPRISE KERCH FERRY (a.k.a. STATE SHIPPING COMPANY KERCH SEA FERRY), Tselimbernaya Street 16, Kerch, Crimea 98307, Ukraine; 16 Tselimbernaya Street, Kerch, Crimea 98307, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 14333981 (Ukraine) [UKRAINE-EO13685].

STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT (a.k.a. GOSUDARSTVENNNOE UNITARNNOE PREDPRIYATIE RESPUBLIKI KRYM KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ); a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК 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].
ECONOMIC ASSOCIATION TECHNOPROMEXPORT.


TRANSPOETROCHART CO LTD, prospekt Engelsa 30, St Petersburg 194156, Russia [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT). UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE CRIMEA STATE AVIATION ENTERPRISE), 5, Aerofolotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685]. -to- UNIVERSAL-AVIA, GUP RK (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE CRIMEA STATE AVIATION ENTERPRISE), 5, Aerofolotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685].
STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA MERCHANT SEA PORT; 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].

YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSCHESTVO ‘YALTKINSKAYA 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 YALTSINSKAYA KINODSTUDIYA; a.k.a. YALTA FILM STUDIO), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; 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 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; Registration ID 01125591 (Ukraine) [UKRAINE-EO13685].

YEVPATORIA COMMERCIAL SEAPORT (a.k.a. PORT OF YEVPatoria; a.k.a. SEAPORT OF YEVPatoria; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA SEA PORT; a.k.a. YEVPATORIA COMMERCIAL SEA PORT; a.k.a. YEVPATORiya PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

589.201 and/or 589.209; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL' (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD CAPITAL; a.k.a. IFDK, ZAO; a.k.a. 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-EO13685].

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-EO13685].

ZALIV SHIPYARD LLC (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

ZAO VAD (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. JSC VAD, AO; 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; Registration ID 103780406811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

ZAO 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG' (a.k.a. AO 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST--SANCT-PETERBURG'; f.k.a. INSTITUT 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 103780406811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

ZARITSKY, Vladimir Nikolaevich (a.k.a. ZARITSKY, Vladimir Nikolayevich) [UKRAINE-EO13685].

ZARITSKY, Vladimir Nikolaevich (a.k.a. ZARITSKY, Vladimir Nikolayevich) [UKRAINE-EO13685].

ZARITSKY, Vladimir Nikolaevich (a.k.a. ZARITSKY, Vladimir Nikolayevich) [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); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685]. -to- ZAVOD SHAMPANSKYY VYN NOVY SVIT, DP (a.k.a. DERZHVANE PIDPRYEMSTVO ZAVOD SHAMPANSKYY VYN NOVY SVIT; a.k.a. GOSUDARSTVENOE PREDPRIYATIE ZAVOD SHAMPANSKYY VIN NOVY SVET; a.k.a. NOVY SVET WINERY; 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), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Snt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsnvet.com.ua/en/contacts; Email Address boss@nsnvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685]. -to- ZAVOD SHAMPANSKYY VYN NOVY SVIT, DP (a.k.a. DERZHVANE PIDPRYEMSTVO ZAVOD SHAMPANSKYY VYN NOVY SVIT; a.k.a. GOSUDARSTVENOE PREDPRIYATIE ZAVOD SHAMPANSKYY VIN NOVY SVET; a.k.a. NOVY SVET WINERY; 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), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Snt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsnvet.com.ua/en/contacts; Email Address boss@nsnvet.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

"GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС") (a.k.a. AO GRAND SERVICES EXPRESS; 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; P.O. Box 15, 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 SERVICES EXPRESS; 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].
Number 34390716 (Russia) [UKRAINE-EO13685]. -to- “HIGH-QUALITY HIGHWAYS” (a.k.a. AKTIONERNOE OBSHCHESTVO YAD); a.k.a. AO, VAD; a.k.a. JSC VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. VAD, AO; a.k.a. ZAO VAD), 133, ul. Chernyshhevskogo, 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 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

"JSC GSE" (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" (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. OТКРЫТОЕ AKTIONERNOE OBSHCHESTVO VNESHENEKONOMICHESKOE OBEDINENIE TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT, (AO), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. -to- "JSC TPE" (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. OТКРЫТОЕ AKTIONERNOE OBSHCHESTVO VNESHENEKONOMICHESKOE OBEDINENIE TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT, (AO), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. -to- "KARST LTD." (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KARST; a.k.a. "KARST LTD."). D. 4 Litera A Pomeschenie 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-EO13685].

"KARST LTD." (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KARST; a.k.a. "KARST LTD."). D. 4 Litera A Pomeschenie 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-EO13685]. -to- "KARST LTD." (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KARST; a.k.a. "KARST LTD."). D. 4 Litera A Pomeschenie 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-EO13685].
No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685]. -to- "LLC UKIP" (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"). Sevastopol'skaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].

"UKIP, OOO" (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV; a.k.a. "LLC UKIP"; a.k.a. "UKIP"), Sevastopol'skaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].

The following [UKRAINE-EO13685] [VENEZUELA-EO13862] 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-660.0.257.011-8 (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:

- OAO (a.k.a. OJSC ROSOBORONEKSPORT)
- ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT
- ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT
- 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directed 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/syria.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

- OAO (a.k.a. OJSC ROSOBORONEKSPORT)
- ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT
- ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT
- 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directed 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 [UKRAINE-EO13662] (Linked To: ROSTEC).

- OJSC ROSOBORONEKSPORT (a.k.a. ROE)
- ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT
- ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT
- 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directed 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 [UKRAINE-EO13662] (Linked To: ROSTEC).

- OAO (a.k.a. OJSC ROSOBORONEKSPORT)
- ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT
- ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT
- 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directed 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 [UKRAINE-EO13662] (Linked To: ROSTEC).
CHANGES TO THE SDN LIST IN 2022

The following [PEESA-EO14039] [UKRAINE-EO13685] entries have been changed:

KOKSOKHIMTRANS LTD. (a.k.a.
KOKSOKHIMTRANS OOO; a.k.a. LLC KOKSOKHIMTRANS (Cyrillic: ООО KOKKOXHIMTPACH), Rakhmanovskiy 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 1037739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039].

LLC KOKSOKHIMTRANS (Cyrillic: ООО KOKKOXHIMTPACH), Rakhmanovskiy 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 1037739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039].
The following [UKRAINE EO13661] [CYBER2] [ELECTION EO13848] [RUSSIA EO14024] entries have been changed:

PRIGOZHIN, Evgeny Viktorovich (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [UKRAINE EO13661] [CYBER2] [ELECTION EO13848] [RUSSIA EO14024] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1037739709138 (Russia); [UKRAINE EO13685] [PEESA EO14039].

PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [UKRAINE EO13661] [CYBER2] [ELECTION EO13848] [RUSSIA EO14024] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1037739709138 (Russia); [UKRAINE EO13685] [PEESA EO14039].

The following [UKRAINE EO13661] [CYBER2] [ELECTION EO13848] [RUSSIA EO14024] entries have been changed:

CONCORD CATERING, Nab. Lieutenanta Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; Ulitsa Volkhonka Dom 9, Moscow 119019, Russia [UKRAINE EO13661][CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- CONCORD CATERING, Nab. Lieutenanta 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 EO13661][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. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N 4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Registration ID 1037843002515 [UKRAINE EO13661][CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

A. D. Littera 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 EO13661][CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
The following 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-EO13661]. -to-

The following entries have been changed:

AKTSIONERNOE OBSHCHESTVO 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.S, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 1037843002515 [UKRAINE-EO13662] (Linked To: INTERNET RESEARCH AGENCY LLC).

The following entries have been changed:

AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR; a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSEРN OKEANPRIBOR, PAO), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 106774653683; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

The following entries have been changed:

AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR; a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSEРN OKEANPRIBOR, PAO), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 106774653683; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

The following entries have been changed:

AKTSIONERNOE OBSHCHESTVO 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.S, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR; a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSEРN OKEANPRIBOR, PAO), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 106774653683; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

The following entries have been changed:

AKTSIONERNOE OBSHCHESTVO 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.S, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AKTSIONERNOE OBSHCHESTVO 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.S, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

The following entries have been changed:

AKTSIONERNOE OBSHCHESTVO 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.S, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AKTSIONERNOE OBSHCHESTVO 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.S, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-

AKTSIONERNOE OBSHCHESTVO 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.S, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-
AO ZELENODOLSK S PODAROVKOGO (a.k.a. JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M. GORKY) (Cyrillic: ОСЕННО-ДОЛСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО; a.k.a. ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY) (Cyrillic: ОСЕННО-ДОЛСКИЙ ОБЩЕСТВО ЗЕЛЕНОДОЛСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО; a.k.a. ZELENODOLSK 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-EO13662] (Linked To: SHAMALOV, Kirill Nikolaevich).

LIMITED LIABILITY COMPANY GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIYE, OOO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. GAZPROM BURENIYE и OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIYE), 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 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

NPV ENGINEERING OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. AO ENPIVI INZHINIRING; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; Website www.npve.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-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU GAZPROM BURENIE a.k.a. GAZPROM BURENIE, OOO; a.k.a. GAZPROM BURENIE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIE), 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 106774653568; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to- OOO LADOGA MANAGEMENT (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 1147746143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-EO13662] (Linked To: SHAMALOV, Kirill Nikolaevich).

OJSC NPV ENGINEERING (a.k.a. AKTSIONERNOE OBSHCHESTVO 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), 5, per. Strochenovski B., Moscow 110504, Russia; PER. Strochenovski B. D.5, Moscow 110504, Russia; Website www.npv.editor.ru; Email Address npw@npv.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to- OOO LADOGA MANAGEMENT (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 1147746143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-EO13662] (Linked To: SHAMALOV, Kirill Nikolaevich).
YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. OJSC YAROSLAVLY 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-EO13662].

ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY (a.k.a. JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M. GORKY) (Cyrillic: ОКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗЕЛЕНДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО) (Linked To: DERIPASKA, Oleg Vladimirovich), a.k.a. JSC ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY, 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia [UKRAINE-EO13662].

The following [UKRAINE-EO13661] [UKRAINE-E013662] 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; 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-E013661] [UKRAINE-E013662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED). -to- 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; 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-E013661] [UKRAINE-E013662] (Linked To: DERIPASKA, Oleg Vladimirovich).
BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.) (a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: БОЯРКИН, Виктор 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-E013661] [UKRAINE-E013662] (Linked To: DERIPASKA, Oleg Vladimirovich). - to- BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: БОЯРКИН, Виктор 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-E013661] [UKRAINE-E013662] (Linked To: DERIPASKA, Oleg Vladimirovich). - to- BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: БОЯРКИН, Виктор 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-E013661] [UKRAINE-E013662] (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-E013661] [UKRAINE-E013662].

GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia [UKRAINE-E013661] [UKRAINE-E013662] (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-E013661] [UKRAINE-E013662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).

KUBAN AGRO (a.k.a. AGROHOLDING KUBAN; a.k.a. KUBAN AGROHOLDING), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661] [UKRAINE-E013662] (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, Aleksandr Vasilevich (a.k.a. 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 [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, Aleksandr Vasilevich; 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 [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 (a.k.a. BASOV, Aleksandr 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 [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

SUSHKO, Andrey (a.k.a. SUSHKO, Andriy Vladimirovich; a.k.a. SUSHKO, Andri; a.k.a. SUSHKO, Andrij Volodymyrovych), Bldg. 78, Apt. 74, ultsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Lenskoe, Lenskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male (individual) [CAATSA - RUSSIA]. -to- SUSHKO, Andrey (a.k.a. SUSHKO, Andriy Vladimirovich; a.k.a. SUSHKO, Andri; a.k.a. SUSHKO, Andrij Volodymyrovych).
SUSHKO, Andriy Volodymyrovych (a.k.a. SUSHKO, Andriy Vladimirovich; a.k.a. SUSHKO, Andriy), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSHKO, Andriy Volodymyrovych (a.k.a. SUSHKO, Andriy Vladimirovich; a.k.a. SUSHKO, Andriy), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

The following [UKRAINE-E013661] [UKRAINE-E013685] entries have been changed:

**LIMITED LIABILITY COMPANY SOUTHERN PROJECT** (a.k.a. LLC SOUTHERN PROJECT; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT; a.k.a. YUZHNY PROEKT, OOO), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia) [UKRAINE-E013661] [UKRAINE-E013685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).

**OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT** (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. LLC SOUTHERN PROJECT; a.k.a. YUZHNY PROEKT, OOO), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1177847378279 (Russia) [UKRAINE-E013661] [UKRAINE-E013685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).
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; 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 Africoline@protonmail.com; Digital Currency Address - ZEC t11M5XBr3p1XG38Lxdo0PCnUCJiJ5vdWIULW; Digital Currency Address - DASH XyARKoupuAvYtOaZ2S6yMdnouqCDDaBsaT [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 Africoline@protonmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - ZEC t11M5XBr3p1XG38Lxdo0PCnUCJiJ5vdWIULW; Digital Currency Address - DASH XyARKoupuAvYtOaZ2S6yMdnouqCDDaBsaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
KHODOTOV, Yevgeniy Garryevich (Cyrillic: Евгений Гаррьевич) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- INTERNATIONAL ANTICRISIS CENTER (Cyrillic: МЕЖДУНАРОДНЫЙ АНТИКРИЗИСНЫЙ ЦЕНТР), Russia; Website anticrisis.cc; Email Address info@anticrisis.cc [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- INTERNATIONAL ANTICRISIS CENTER (Cyrillic: МЕЖДУНАРОДНЫЙ АНТИКРИЗИСНЫЙ ЦЕНТР), Russia; Website anticrisis.cc; Email Address info@anticrisis.cc; 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, Yevgeniy Garryevich (Cyrillic: ХОДОТОВ, Евгений Гаррьевич) (a.k.a. KHODOTOV, Yevgeny), 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). -to- KHODOTOV, Yevgeny Garryevich (Cyrillic: ХОДОТОВ, Евгений Гаррьевич) (a.k.a. KHODOTOV, Yevgeny), 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).

KUZIN, Aleksandr Yuryevich (Cyrillic: КУЗИН, Александр Юрьевич) (a.k.a. KUZIN, Alexander) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Aleksandr Yuryevich (Cyrillic: КУЗИН, Александер Юрьевич) (a.k.a. KUZIN, Alexander), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Aleksandr Yuryevich (Cyrillic: КУЗИН, Александер Юрьевич) (a.k.a. KUZIN, Alexander), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KUZIN, Alexander (a.k.a. KUZIN, Aleksandr Yuryevich) (Cyrillic: КУЗИН, Александер Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Alexander (a.k.a. KUZIN, Aleksandr Yuryevich) (Cyrillic: КУЗИН, Александер Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Alexander (a.k.a. KUZIN, Aleksandr Yuryevich) (Cyrillic: КУЗИН, Александер Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Alexander (a.k.a. KUZIN, Aleksandr Yuryevich) (Cyrillic: КУЗИН, Александер Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KUZIN, Aleksandr Yuryevich (Cyrillic: КУЗИН, Александер Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Aleksandr Yuryevich (Cyrillic: КУЗИН, Александер Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KUZIN, Yuryevich (Cyrillic: КУЗИН, Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Yuryevich (Cyrillic: КУЗИН, Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Yuryevich (Cyrillic: КУЗИН, Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Yuryevich (Cyrillic: КУЗИН, Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
African Republic; 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-EO13661] [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-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

- to- LOBAYE INVEST SARLU (a.k.a. LOBAYE INVEST; a.k.a. LOBAYE INVEST SARL), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; 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-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

M FINANS (a.k.a. M-FINANCE LLC; a.k.a. M-FINANCS, OOO (Cyrillic: ООО М-ФИНАНС)); a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'), d. 138 korpus 1 litera V pom. SN-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia; Tax ID No. 78390042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

- to- M FINANS (a.k.a. M-FINANS; a.k.a. M-FINANCS, OOO (Cyrillic: ООО М-ФИНАНС)); a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'), d. 138 korpus 1 litera V pom. SN-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia; Petriesburg 190020, 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 753615660 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).

M-FINANCE LLC (a.k.a. M FINANS; a.k.a. M-FINANCS, OOO (Cyrillic: ООО М-ФИНАНС)); a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'), d. 138 korpus 1 litera V pom. SN-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia; Tax ID No. 78390042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

M-EROE GOLD CO. LTD., Al-jref Gharb Plot 134, Blok 1th, Khartoum, Sudan; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO). - to- M-EROE GOLD CO. LTD., Al-jref Gharb Plot 134, Blok 1th, 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-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).

M-FINANCE LLC (a.k.a. M FINANS; a.k.a. M-FINANCS, OOO (Cyrillic: ООО М-ФИНАНС)); a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'), d. 138 korpus 1 litera V pom. SN-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia; Tax ID No. 78390042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

MALKEVICH, Alexander Aleksandrovich, St. Petersburg, Russia; DOB 14 Jun 1975; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 717637093 (Russia); National ID No. 781005202108 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

MALKEVICH, Alexander Aleksandrovich, St. Petersburg, Russia; DOB 14 Jun 1975; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 717637093 (Russia); National ID No. 781005202108 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

MANDEL, Andrei Sergeevich (Cyrillic: МАНДЕЛЬ, Андре́й Серге́евич), 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 753615660 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).

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 753615660 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).
M-FINANS, OOO (Cyrillic: ООО М-ФИНАНС) (a.k.a. M FINANS; a.k.a. M-FINANCE LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'), d. 138 korpus 1 litera V pom. SN-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia (Cyrillic: ДОМ 138 КОРПУС 1, ЛИТЕР В ПОМН-18, ОБВОДНОГО КАНАЛА НАБ, САНКТ ПЕТЕРБУРГ Г, САНКТ ПЕТЕРБУРГ 190020, Россия); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: PRIGOZHIN, Yevgeniy Viktorovich). -to- OOO ALKON (a.k.a. "LIMITED LIABILITY COMPANY ALKON"), Moscow, 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. 7703599373 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich). -to- OOO YUNIDZHE (Cyrillic: ООО ЮНИДЖЕТ) (a.k.a. UNIJET, a.k.a. "UNIJET COMPANY LIMITED"), Moscow, Russia; Website unijet.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- POTEPKIN, Mikhail Sergeyevich, St. Petersburg, Russia; DOB 29 Sep 1981; alt. DOB 19 Sep 1981; nationality Russia; Gender Male; Passport 651697952 (Russia) (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: M INVEST, OOO; Linked To: MEROE GOLD CO. LTD.). -to- POTEPKIN, Mikhail Sergeyevich, St. Petersburg, Russia; DOB 29 Sep 1981; alt. DOB 19 Sep 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 31 Dec 2007; Tax ID No. 7703711949 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
PRIBYSHIN, Taras Kirillovich, St. Petersburg, Russia; DOB 28 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 IMPANDEXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328862 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMPANDEXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMPANDEXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328862 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (a.k.a. SHEN YANG JING CHENG MACHINERY IMPANDEXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, 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). -to- SHINE DRAGON GROUP LIMITED (Chinese Traditional: 尚龍集團有限公司), Central, Hong Kong; Surat Thani 84320, Thailand; Tsim Sha Tsui, Kowloon, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328862 (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; Tsim Sha Tsui, Kowloon, 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). -to- 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- STEPAPOV, Artem Nikolaevich (Cyrillic: СТЕПАНОВ, Артем Николаевич), Moscow, Russia; DOB 31 Mar 1980; POB Russia; nationality Russia; Gender Male, Tax ID No. 504403080602 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- STEPAPOV, Artem Nikolaevich (Cyrillic: СТЕПАНОВ, Артем Николаевич), Moscow, Russia; DOB 31 Mar 1980; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 504403080602 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -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). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNDIZHET). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNDIZHET). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNDIZHET). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNDIZHET). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNDIZHET). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNDIZHET). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNDIZHET). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNDIZHET). -to- SYTII, Dmitry (a.k.a. SYTII, Dmitry; Сытый, Дмитрий), 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; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-
EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- SYTII, Dmitry Sergeevich (Cyrillic: СЫТЫЙ, Дмитрий Сергеевич) (a.k.a. SYTYI, Dmitry; a.k.a. SYTII, 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).

SYTII, Dmitry (a.k.a. SYTII, Dmitry; a.k.a. SYTYI, Dmitry (a.k.a. "TRANS LOGISTIC"), d. 37 litera A etazh, pom., ofis 2/66/215, prospekt Stachek, St. Petersburg 198097, Russia; Government Gazette Number 20567335 (Russia); Registration Number 1177847397848 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

SYTII, Dmitry (a.k.a. SYTII, Dmitry; a.k.a. SYTYI, Dmitry), 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: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. “FZNC”), Moscow, Russia; Website fznc.world [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. “FZNC”), Moscow, Russia; Website fznc.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, prospekt Stachek, St. Petersburg 198097, Russia; Secondary 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.).

ZUEVA, Mariya Yevgenyevna (a.k.a. ZUEVA, Mariia Evgenevna), 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: PRIGOZHIN, Yevgeniy Viktorovich).
589.209; Tax ID No. 313403465200 (Russia) (individual) [UKRAINE-EO13681] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIZHZET).

"AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), Russia; Email Address Africonline@protonmail.com; Digital Currency Address - ZEC t1MMXBrSp1XG38LxdePcNUCjC5sdWUWL; Digital Currency Address - DASH XyARKopuAvYToA2S6yMdoqPCDaBsaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- "AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), 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 t1MMXBrSp1XG38LxdePcNUCjC5sdWUWL; Digital Currency Address - DASH XyARKopuAvYToA2S6yMdoqPCDaBsaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"FZNC" (a.k.a. THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ)), Moscow, Russia; Website fznc.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). -to- "FZNC" (a.k.a. THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ)), Moscow, Russia; Website fznc.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).

"LIMITED LIABILITY COMPANY ALKON" (a.k.a. OOO ALKON), Moscow, Russia; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich). -to- "LIMITED LIABILITY COMPANY ALKON" (a.k.a. OOO ALKON), Moscow, 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. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

"TRANS LOGISTIC" (a.k.a. TRANS LOGISTIK, OOO (Cyrillic: ООО ТРАНС ЛОГИСТИК)), d. 37 litera A etazh, pom., ofis 2/66/215, prospekt Stachek, St. Petersburg 198097, Russia; 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 LOGISTIC" (a.k.a. TRANS LOGISTIK, OOO (Cyrillic: ООО ТРАНС ЛОГИСТИК)), d. 37 litera A etazh, pom., ofis 2/66/215, prospekt Stachek, St. Petersburg 198097, 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. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

"UNIJET COMPANY LIMITED" (a.k.a. OOO YUNIZHZET (Cyrillic: ООО ЮНИДЖЕТ)); a.k.a. UNIJET), Moscow, Russia; Website unijet.ru; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- "UNIJET COMPANY LIMITED" (a.k.a. OOO YUNIZHZET (Cyrillic: ООО ЮНИДЖЕТ)); a.k.a. UNIJET), Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"LIMITED LIABILITY COMPANY MARITIME ASSISTANCE LLC" (Cyrillic: ООО МАРИТАЙМ АССИСТАНС)), Sadovaya-Kudrinskaya street, building 32-1, office XII on 6th fl., cabinet 4d, Moscow 123001, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia) [SYRIA] [UKRAINE-EO13685] (Linked To: OJSC SOVFRACT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). -to- LIMITED LIABILITY COMPANY MARITIME ASSISTANCE LLC (Cyrillic: ООО МАРИТАЙМ АССИСТАНС)), Sadovaya-Kudrinskaya street, building 32-1, office XII on 6th fl., cabinet 4d, Moscow 123001, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia) [SYRIA] [UKRAINE-EO13685] (Linked To: OJSC SOVFRACT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).
SOVFRACT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

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

BORNTIKOV, Alexander (a.k.a. BORNTIKOV, Alexander Vasilievich (Cyrillic: БОРИТКИКОВ, 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- BORNTIKOV, Alexander (a.k.a. BORNTIKOV, Alexander Vasilievich (Cyrillic: БОРИТКИКОВ, 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).

- 05/06/22

The following [DPRK3] entries have been changed:


Petonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716B8Aaf21512996dC57EB0615e2383E 2f96; alt. Digital Currency Address - ETH 0x0a0e1c8fE1a489c0C76e96311eD5cE5D32c2 0E4B; alt. Digital Currency Address - ETH 0x3Cffd56B47B7b41c56252B9D9C731AAbd36c0 E073; alt. Digital Currency Address - ETH 0x5b36936513e73884F5B052d9476730C0Ab3 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].


Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716B8Aaf21512996dC57EB0615e2383E 2f96; alt. Digital Currency Address - ETH 0x0a0e1c8fE1a489c0C76e96311eD5cE5D32c2 0E4B; alt. Digital Currency Address - ETH 0x3Cffd56B47B7b41c56252B9D9C731AAbd36c0 E073; alt. Digital Currency Address - ETH 0x5b36936513e73884F5B052d9476730C0Ab3 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].


Digital Currency Address - ETH 0x0987B168Baaf21512996dc57EB0615e2383E 2f9f; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7dE96311eD5ce5D32c2 0E4B; alt. Digital Currency Address - ETH 0x3cfd6584B7B741c56258D9C7731AbAdc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e738f4BF50db29476730C0Ab3 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].


Digital Currency Address - ETH 0x0987B168Baaf21512996dc57EB0615e2383E 2f9f; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7dE96311eD5ce5D32c2 0E4B; alt. Digital Currency Address - ETH 0x3cfd6584B7B741c56258D9C7731AbAdc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e738f4BF50db29476730C0Ab3 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].


Digital Currency Address - ETH 0x0987B168Baaf21512996dc57EB0615e2383E 2f9f; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7dE96311eD5ce5D32c2 0E4B; alt. Digital Currency Address - ETH 0x3cfd6584B7B741c56258D9C7731AbAdc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e738f4BF50db29476730C0Ab3 Bfc1; alt. Digital Currency Address - ETH 0x35BF66bD6f40b5e6A4eE8f0293691425626d 4b1; Digital Currency Address - ETH 0x7B31119c2682c88d88D455Db9d5932c65C f1bE; alt. Digital Currency Address - ETH 0x3e37627eEA754090BFbb8bd226c1CE682D 55e6; alt. Digital Currency Address - ETH 0x08723392Ed157433c38513C94295f6be5c17 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].

"TEMP.HERMIT" (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. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BB6aaf21512996dc57EB0615e2383E 2f96; alt. Digital Currency Address - ETH 0x0a0e1c89Ef1a489cC7dE96311ed5c65d32c2 0E4B; alt. Digital Currency Address - ETH 0x3cfd56b47B77b41c5e258d9c7731AabaDc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e7384f4F50db29d476730C0ab3 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].

"THE NEW ROMANTIC CYBER ARMY TEAM" (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. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BB6aaf21512996dc57EB0615e2383E 2f96; alt. Digital Currency Address - ETH 0x0a0e1c89Ef1a489cC7dE96311ed5c65d32c2 0E4B; alt. Digital Currency Address - ETH 0x3cfd56b47B77b41c5e258d9c7731AabaDc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e7384f4F50db29d476730C0ab3 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].

"WHOIS HACKING TEAM" (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. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BB6aaf21512996dc57EB0615e2383E 2f96; alt. Digital Currency Address - ETH 0x0a0e1c89Ef1a489cC7dE96311ed5c65d32c2 0E4B; alt. Digital Currency Address - ETH 0x3cfd56b47B77b41c5e258d9c7731AabaDc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e7384f4F50db29d476730C0ab3 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].

"WHOIS HACKING TEAM" (a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BB6aaf21512996dc57EB0615e2383E 2f96; alt. Digital Currency Address - ETH 0x0a0e1c89Ef1a489cC7dE96311ed5c65d32c2 0E4B; alt. Digital Currency Address - ETH 0x3cfd56b47B77b41c5e258d9c7731AabaDc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e7384f4F50db29d476730C0ab3 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].

"WHOIS HACKING TEAM" (a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BB6aaf21512996dc57EB0615e2383E 2f96; alt. Digital Currency Address - ETH 0x0a0e1c89Ef1a489cC7dE96311ed5c65d32c2 0E4B; alt. Digital Currency Address - ETH 0x3cfd56b47B77b41c5e258d9c7731AabaDc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e7384f4F50db29d476730C0ab3 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].
Institutions: North Korea Sanctions Regulations section 510.214 [ DPRK3].
"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. "WHOS HACKING TEAM"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BBAbf12512996c57E0B615e2383E2f96; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489C77dED96311eD5Ce5D32c20E4B; alt. Digital Currency Address - ETH 0x36fd56847B7b41c56258D9c7731AAbd3c0E073; alt. Digital Currency Address - ETH 0x5369639513e7384FB50d2db94767300CA3BfC1; 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]. -to- "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. "WHOS HACKING TEAM"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BBAbf12512996c57E0B615e2383E2f96; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489C77dED96311eD5Ce5D32c20E4B; alt. Digital Currency Address - ETH 0x36fd56847B7b41c56258D9c7731AAbd3c0E073; alt. Digital Currency Address - ETH 0x5369639513e7384FB50d2db94767300CA3BfC1; 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].

The following [CYBER2] entries have been added to OFAC’s SDN List:

@BLENDERIO_ENGLISH (a.k.a. @BLENDERIO_RUSSIAN; a.k.a. @MADEAMEAZE_BOT; a.k.a. BLENDER.IO; a.k.a. BLENDERIO); Website https://bleNDER.IO; alt. Website https://bleNDER.io; alt. Website https://bleNDER.to; alt. Website https://bleNDER.; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3K3y5dyLS5RrtH7UzgPd1g1LRtRQXQntQeE3; alt. Digital Currency Address - XBT 3Q5q7LkKwQwRsYbtUwcybGrN5fRvK4; alt. Digital Currency Address - XBT 3EPqGvUw2Q89pwpZ1Uf8FJspE2AyoqSTJdu; alt. Digital Currency Address - XBT 3lHvnMcBq4kRa7FadAr9xMo17tCuYBV4F; alt. Digital Currency Address - XBT 3F6bbvSIKrs1q8FsbTDYQyKmM3QuNvM; alt. Digital Currency Address - XBT 3JHmz3tNa1qVcZSpq8NgFI7yphxv5M8A; alt. Digital Currency Address - XBT 3DaxSzUlnBHv2WGZwQY1BSHnRofQznRn; alt. Digital Currency Address - XBT 3mTRy5MqRyHk0g8hsKqcrK3RLjxcDCZE; alt. Digital Currency Address - XBT 34pfgSYoW1tWenXcWunZtQOE9ksVsKku; alt. Digital Currency Address - XBT 3cxngt932N9CcfN7YhGzGyR85shDkWB; alt. Digital Currency Address - XBT 3F6bbvSIKrs1q8FsbTDYQyKmM3QuNvM; alt. Digital Currency Address - XBT 3JUwAs7seL3fh5hxWh9fu3HCiEzjuQLTfg; alt. Digital Currency Address - XBT 3JrUv0sOo4paNQqdyTePeOp4ErJf8y6bE4P; alt. Digital Currency Address - XBT 3E3JyT8nThEqaKbfq9XbYJcK1Sp9hfNCUw; alt. Digital Currency Address - XBT 3Rhz9gLwUz9v9Fk1f5es2E5F3kHudk2; alt. Digital Currency Address - XBT 3NDDzzVxLBUs1WPvVGncYD7AD2Ua2pVW4; alt. Digital Currency Address - XBT 3CCgymKozzKzbFby17A2x8ab2ZcpAuTPK; alt. Digital Currency Address - XBT 3MeVRq7hF4nmuo49pdBNchcmFhBvRz9nyf; alt. Digital Currency Address - XBT 3FBgeJdhiBe22UoSp51vd8PvHa2A4wZ; alt. Digital Currency Address - XBT 3QHMrzvwm82FmLWmtwykDM9jQIEt9V6Ap; alt. Digital Currency Address - XBT 314nEmepcyQYJT1VuXdo9QZTTGvdvRDPsNp; alt. Digital Currency Address - XBT 3AAln7eT8dLz8hnhmDF7FGQWB3R2Rd; alt. Digital Currency Address - XBT 3DNbDnkLmMe5r3ac5d1Pa5CQg2y8F7ogW; alt. Digital Currency Address - XBT 3LJyLwbcOAc6RE87D7MrkXahXr4YbnUd; alt. Digital Currency Address - XBT 3AWhHunHudbwb22EjgSRHRbVFsd9BqEy9; alt. Digital Currency Address - XBT 32BR2Ma7QoG21ae1P5sPyqWacHBQo; alt. Digital Currency Address - XBT 3huP3eUkmJmHarXqT8MoPaYQdcRC1kpe65; alt. Digital Currency Address - XBT 34KEYpplcvMjyvHdXQzEhB76UGVx2w; alt. Digital Currency Address - XBT 3EYbV4yqVfQ5yHahKGyGyCvovbV3JEnk6j; alt. Digital Currency Address - XBT 3bazPaT8ELJUEFVP9zSHEdfBzv9p7W7; alt. Digital Currency Address - XBT 3MGEKD9TYgQ9Hd8EHet1zLjUfJwv9Svmv3y; alt. Digital Currency Address - XBT 38LjCapRclJEW7wz2xwbyS15P9d9UGPjWS44; alt. Digital Currency Address - XBT 36xQyWGVuQbWRyLrVurgNpJJSJSPWL1W6e; alt. Digital Currency Address - XBT 37g6WgqetZx6v51ygsNGHknmx5nL; alt. Digital Currency Address - XBT 3QAd1c9D8l01GVPjJxwK6CEJLzCRZw; alt. Digital Currency Address - XBT 3Ps23ThlB6F4BedaFB2yUECz5Wc6uY; alt. Digital Currency Address - XBT 34BP1M8eF83ChbeMwEHwKzcczw9OoNTGak; alt. Digital Currency Address - XBT 3AEHtQWYEFCtXeEnQVWqmVhFHSvz2Jmvd; alt. Digital Currency Address - XBT 3PzySBfJhBQq7DzyLS5FvFVDX7y8w4Gc; alt. Digital Currency Address - XBT
CHANGES TO THE SDNLIST IN 2022

BLENDE...
OFFICE OF FOREIGN ASSETS CONTROL

3K35dyL86fR9htU7g2Pfd1gLRRXQntTqe3; alt. Digital Currency Address - XBT
3Q5d8LkWqH5Wsv7b5MuCyC6K5LrViiK4; alt. Digital Currency Address - XBT
3EpgGvq9w9pPzP1U8F8Jsp2EayqSTJdu; alt. Digital Currency Address - XBT
3HVNMsBq4gsR7aDARfXOu17CUyVGB4FN; alt. Digital Currency Address - XBT
3F8bbvS1krsc1q8RfsbTQYkvM3Qvnm; alt. Digital Currency Address - XBT
3JHk3mTna1gVC5ISp8ngRfY7phkvm5A8; alt. Digital Currency Address - XBT
3DCCgmyKozcZkFBzYb1A2x8abZCpAUTPPk; alt. Digital Currency Address - XBT
32DaxSzLHBY2WSQwQYBshNReFQZmRi; alt. Digital Currency Address - XBT
3MTvRm5Qy7HZk0Bgh5QcokPK3RjLxqC; alt. Digital Currency Address - XBT
3P4pFesYw0нтXcWUNuZQ0EIdksVkwu; alt. Digital Currency Address - XBT
38nxqT329l9CId0f4YhGzYrShnDwKWBw; alt. Digital Currency Address - XBT
33KKjn4exdBJQkTtdWxqpdVsWxrw3LareG; alt. Digital Currency Address - XBT
33kkYsDv4cbhEgNgbQx3T93kEezJmWg8Ah; alt. Digital Currency Address - XBT
3J19qTPTexist6CqM585YVURGZthdpGr4y; alt. Digital Currency Address - XBT
3kK8j4exdB0JkTfUxqGpOvPwVnxw3LareG; alt. Digital Currency Address - XBT
3G5XNxyZcD0q1Rhsc7F1jje7DGChHdmO; alt. Digital Currency Address - XBT
3QjY78nThE0XqbbfQ8X6YjK1C5p9hNcUcW; alt. Digital Currency Address - XBT
3Shf9dG3wSvUJ2zKfK1FesseL5F3xH6dk2; alt. Digital Currency Address - XBT
3NdzxtxLBU1WPvGvRjCYDaD2Ua2PvW4; alt. Digital Currency Address - XBT
3DCGmYk0oczZFb2zYb1A2x8abZCpAUTPPk; alt. Digital Currency Address - XBT
3MvQ4rzHf4mmu09p4dBNchcmHF8DrZnYk; alt. Digital Currency Address - XBT
3FB3h3jGb22U0sSp51v1d8kPVa24awZx; alt. Digital Currency Address - XBT
3HQRyzeugB2FMlWtmIyDm9JqET7x6VAp; alt. Digital Currency Address - XBT
314nEpcwvQ1JvuXa0QZ7T95v9RDPsNP; alt. Digital Currency Address - XBT
39AAum7eTjdLb69HH6D7F8QWB3R2rd; alt. Digital Currency Address - XBT
3D0nuKdmkLeae53a5icPAS5Cq2YF70qW; alt. Digital Currency Address - XBT
3JLyLwbcWAC68F7d7MmRtknXakR4ybnUd; alt. Digital Currency Address - XBT
3AnWhtJugdsw2jEusGR6b6vfSd9BqEy9; alt. Digital Currency Address - XBT
3fb2v2MaTaqNzd2ufe1PgsiPgwcaHBBQq; alt. Digital Currency Address - XBT
3HupEULkmMvhxQx8TMoPAPyDCRC1kpe65; alt. Digital Currency Address - XBT
3keYpyjipCMyzahRXXQEnBH76UJGvx2wq; alt. Digital Currency Address - XBT
3GYb7yYkvqF509yhaKgY7cVcVE1JEnKj6; alt. Digital Currency Address - XBT
3BazbA7P6EULIEP8v25HSEDGzw9V9p7W; alt. Digital Currency Address - XBT
3G3MGEDymtRq9G8dEH12LULJvYwSNa3Y; alt. Digital Currency Address - XBT
3B1jRc7Ew7w2zwvzyS15P9D9UJPwS44; alt. Digital Currency Address - XBT
36xQyWq8UBWvY1LrvUeQNgPjUJSWFL1Ew; alt. Digital Currency Address - XBT
37w6qggdZx6zn51YggsNGBhknyn5L; alt. Digital Currency Address - XBT
3Qadc1dC88d1GV1J0xKv05K6CJEL2CRzw; alt. Digital Currency Address - XBT
32P5TII8lfEF4e8d926QyBUEcZ5W6Uyi; alt. Digital Currency Address - XBT
3B4G1M8eF3cThbeMwEHwikkczzw90NTGak; alt. Digital Currency Address - XBT
3ETIhQ73yfC20xenEeQwMVhF5x2JMd; alt. Digital Currency Address - XBT
3Pz3sbF3hB0qQ72DzoyLsgyFvDj7yw4Cj; alt. Digital Currency Address - XBT
15Pgg7G7YhJKEB16vkKtAIYTZ5pEX4X; Organization Established Date 2017 [CYBER2].

CHANGES TO THE SDN LIST IN 2022

AGROPROMYSHLENNY KOMPLEKS

AKIMOV, Andrey Igorevich, Russia; DOB 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, Andrey Igorevich (a.k.a. AKIMOV, Andrey Igorevich), Russia; POB 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. VORONEZHSKI OOO), UI Molodezhnaya D.1A, Kuzminskoye 01679, Ukraine; Organization Established Date 04 Jul 1994; Organization Type: Mixed farming; Tax ID No. 33060099051 (Russia); Registration Number 105330096000 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

- 519 -
APK VORONEZHKII (a.k.a. АПВО, Наталья Андреевна), Russia; DOB 27 Feb 1979; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ANNINSKI ELEVATOR OOO, Ul. Engelsa D.1, Anna 396254, Russia; Organization Established Date 06 Dec 2006; Organization Type: Post-harvest crop activities; Tax ID No. 3016051334 (Russia); Registration Number 1063016048083 (Russia) [RUSSIA-E14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

AO PERVERI KANAL (Cyrillic: АО ПЕРВЫЙ КАНАЛ) (a.k.a. JOINT STOCK COMPANY CHANNEL ONE; a.k.a. JOINT STOCK COMPANY CHANNEL ONE RUSSIA; a.k.a. JSC CHANNEL ONE), Akademika Koroleva D.12, Moscow 127427, Russia; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-E14024].

AO TELEKOMPA NIYA NTV (a.k.a. JOINT STOCK COMPANY NTV BROADCASTING COMPANY), ul. Akademika Koroleva d. 12, Moscow 127427, Russia; ul. Argunovskaya d. 5, Moscow 129075, Russia; Organization Established Date 1993; Tax ID No. 7703191457 (Russia); Registration Number 1027739667218 (Russia) [RUSSIA-E14024].

APK VORONEZHZHI (a.k.a. AGROPROMYSHLENNY KOMPLEKS VORONEZHSKI OOO; a.k.a. VORONEZH MOROZOVSKY KOMPLEKS VORONEZHSKI OOO), Ul Molodezhnaya 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-E14024] (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 106774493605 (Russia) [RUSSIA-E14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

AZOVSKAYA ZERNOVAYA KOMPANIYA 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. 6140004060 (Russia); Registration Number 1166196071238 (Russia) [RUSSIA-E14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

BELINVESTSTROI OOO, B-R Svyato-Troitski 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-E14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

BELOUS, Aleksei Petrovich (a.k.a. BELOUS, Aleksei), Luxembourg; DOB 1969; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

BELLOUS, Elena Adolifovna (a.k.a. BORISENKO, Elena), Luxembourg; DOB 1977; nationality Russia; Gender Female (individual) [RUSSIA-E14024].

BORISENKO, Elena Adolifovna (a.k.a. BORISENKO, Elena Adolifovna), Moscow, Russia; DOB 21 Apr 1978; POB Leningrad, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E14024].

BORISENKO, Elena Adolifovna (a.k.a. BORISENKO, Elena Adolifovna), Moscow, Russia; DOB 21 Apr 1978; POB Leningrad, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E14024].

BURKO, Alexandra Yurevna (Cyrillic: БУРКО, Александра Юрьевна), Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E14024].

DMITRIEV, Vladimir Aleksandrovich, Moscow, Russia; DOB 25 Aug 1953; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

DVE STOLITSY OOO, Ul. Chervynskaya D. 3, Kom. 3 Floor 1, Moscow 127081, Russia; Organization Established Date 21 Jun 2016; Tax Id No. 9715263396; Registration Number 1167744583751 (Russia) [RUSSIA-E14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

EKSKLUATIRUJUUSCHAYA KOMPANIYA TSENTR OOO, PR-KT A.A.Kadyrova D. 40, LIT. A, Pomeshchh. 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-E14024] (Linked To: KONTRAKT OOO).

ELISEEV, Ilya Vladimirovich (a.k.a. YELISEYEV, Ilya Vladimirovich), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

FOUNDATION CHEMICAL DISARMAMENT & CONVERSION (a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA; a.k.a. NKO FOND KHIMRAZORUZHENIE), Ul. Pravyd D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275151 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-E14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Anatolii), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Anatolii), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Anatolii), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Anatolii), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Anatolii), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Anatolii), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Anatolii), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

GAVRILENKO, Anatoliy Anatolevich (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Anatolii), Moscow, Russia; DOB 19 Dec 1965; nationality Russia; Gender Male (individual) [RUSSIA-E14024].
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, Yuriy Garunovich (a.k.a. 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].

GAZARYAN, Yuriy Garunovich (a.k.a. GAZARYAN, Yuriy 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 Yuryevna (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна)), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yuryevna (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 Yuryevna (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 (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна) (a.k.a. GOLODETS, Olga Yurevna; a.k.a. GOLODETS, Olga Yuryevna (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 (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна) (a.k.a. GOLODETS, Olga Yurevna; a.k.a. GOLODETS, Olga Yuryevna (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).

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK (a.k.a. AO PERVERY KANAL (Cyrillic: О ПЕРВЫЙ КАНАЛ)); a.k.a. JOINT STOCK COMPANY CHANNEL ONE RUSSIA; a.k.a. JSC CHANNEL ONE, Akademika Koroleva D.12, Moscow 127427, Russia; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK (a.k.a. JSC MOSCOW INDUSTRIAL BANK (Cyrillic: МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК)); a.k.a. MOSKOVSKIJ INDSUTRIALNYJ BANK PJSCB; a.k.a. MOSKOVSKY INDUSTRIALNY BANK; f.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), 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 2534006SJO5GKGETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK (a.k.a. JSC MOSCOW INDUSTRIAL BANK (Cyrillic: МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК)); a.k.a. MOSKOVSKIJ INDSUTRIALNYJ BANK PJSCB; a.k.a. MOSKOVSKY INDUSTRIALNY BANK; f.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), 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 2534006SJO5GKGETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NTV BROADCASTING COMPANY (a.k.a. AO TELEKOMPANIYA NTV), ul. Akademika Koroleva d. 12, Moscow 127427, Russia; ul. Argunovskaya d. 5, Moscow 129075, Russia; Organization Established Date 1993; Tax ID No. 7703191457 (Russia); Registration Number 1027739667218 (Russia) [RUSSIA-EO14024].

JSC CHANNEL ONE (a.k.a. AO PERVERY KANAL (Cyrillic: АО ПЕРВЫЙ КАНАЛ)); a.k.a. JOINT STOCK COMPANY CHANNEL ONE RUSSIA; a.k.a. JSC CHANNEL ONE, Akademika Koroleva D.12, Moscow 127427, Russia; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

JSC MOSCOW INDUSTRIAL BANK (Cyrillic: АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК) (a.k.a. JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK; a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. MOSKOVSKY INDUSTRIALNY BANK PJSCB; f.k.a. MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. MOSKOVSKIJ INDSUTRIALNYJ BANK PJSCB; a.k.a. MOSKOVSKY INDUSTRIALNY BANK; f.k.a. PUBLIC JOINT STOCK COMPANY MOSCO W INDUSTRIAL BANK), 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 2534006SJO5GKGETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

KAMYSHEV, Denis Valentinnovich, Russia; DOB Nov 1975; nationality Russia; alt. nationality United Kingdom; alt. nationality South Africa; Gender Male (individual) [RUSSIA-EO14024].

KAPLUNNIK, Irina Aleksandrovna, Moscow, Russia; nationality Russia; alt. nationality Bulgaria; Gender Female (individual) [RUSSIA-EO14024].

KOMANOV, Viktor Alekseevich, Russia; DOB 1969; nationality Russia; alt. nationality Bulgaria; Gender Male (individual) [RUSSIA-EO14024].

KHUDATOPOV, Tigran Garikovich, Moscow, Russia; DOB 07 Feb 1979; POB Yerevan, Armenia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KONTRAKTOO, Ul. Avtozavodskaya D. 14, Moscow 115280, Russia; Organization Established Date 07 Sep 2006; Tax ID No. 7725581394 (Russia); Registration Number 2534006SJO5GKGETEY75 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006SJO5GKGETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].
The following [RUSSIA-E014024] entries have been changed:

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (Cyrillic: АФОНИН, Юрий Вячеславович); a.k.a. AFONIN, Yuri Vyacheslavich), 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-E014024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yuri Vyacheslavich (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-E014024]. -to- AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yuri Vyacheslavich (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-E014024].

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (Cyrillic: АФОНИН, Юрий Вячеславович)) (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (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-E014024]. -to- AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (Cyrillic: АФОНИН, Юрий Вячеславович)) (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (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-E014024].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (Cyrillic: АФОНИН, Юрий Вячеславович)) (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (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-E014024]. -to- AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович) (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (Cyrillic: АФОНИН, Юрий Вячеславович)) (a.k.a. AFONIN, Yuri Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich; a.k.a. AFONIN, Yury Vyacheslavich (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-E014024].
resulting in the removal of the following [RUSSIA-EO14024] entries:

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 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. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBCHESHTEVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. OBORONLOGISTICS LLC (a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; 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. OBCHESHTEVO S OGRANICHENNOI OTVETSTVENNOSTYU)

'OBORONLOGISTIKA', d. 18 str. 3 prospekt Komsomolski, Moscow 119021, 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; 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. OBCHESHTEVO S OGRANICHENNOI OTVETSTVENNOSTYU)

'OBORONLOGISTIKA', d. 18 str. 3 prospekt Komsomolski, Moscow 119021, 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; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

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

- ADLER Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179826 (vessel) [RUSSIA-EO14024] (Linked To: LEASING LLC).
- ANGARA Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179842 (vessel) [RUSSIA-EO14024] (Linked To: M LEASING LLC).
- ASCALON Roll-on Roll-off 8,821GRT Russia flag; Vessel Registration Identification IMO 9196226 (vessel) [RUSSIA-EO14024] (Linked To: M LEASING LLC).
- ASKAR-SARYDZHemme General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9082142 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).
- BELOMORSKIY Dredger 2,628GRT Russia flag; Vessel Registration Identification IMO 8305781 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
- CHIZHOVKA Hopper Barge 745GRT Russia flag; Vessel Registration Identification IMO 8730455 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
- DVINSKIY ZALIV Dredger 2,081GRT Russia flag; Vessel Registration Identification IMO 8092486 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
- ENISEY Bulk Carrier 27.078GRT Russia flag; Vessel Registration Identification IMO 9079169 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).
- ETIM EMIN General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700010 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).
- FERTOING LTD (a.k.a. LIMITED LIABILITY COMPANY FERTOING; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FERTOING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЕРТОИНГ)), Pulkovskoe Highway, House 40, Apartment 4, Letter A, Office A7060, St. Petersburg 196158, Russia; Shosse Pulkovskoe, Dom 40, Kvartira 4, Litera A, Ofis A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].
- GENRIKH GASANOV General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9083196 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).
- INZHENER TRUBIN General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502080 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
- INZHENER VESNYAKOV General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502107 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
- IOHANN MAHMASTAL General Cargo 6,395GRT Russia flag; Vessel Registration Identification IMO 8603406 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
- JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY (a.k.a. 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. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].
- JSC NSC ARKHANGELSK (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; 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. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].
- KAPITAN KOKOVIN General Cargo 2.474GRT Russia flag; Vessel Registration Identification IMO 9279422 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
- KAPITAN RYNTSYN General Cargo 2.601GRT Russia flag; Vessel Registration Identification IMO 8618073 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
- KAPITAN SAKHAROV General Cargo 2.474GRT Russia flag; Vessel Registration Identification IMO 9279422 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FERTOING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЕРТОИНГ) (a.k.a. FERTOING LTD; a.k.a. LIMITED LIABILITY COMPANY FERTOING; a.k.a. OOO FERTOING (Cyrillic: ООО ФЕРТОИНГ)), Pulkovskoe Highway, House 40, Apartment 4, Letter A, Office A7060, St. Petersburg 196158, Russia; Shosse Pulkovskoe, Dom 40, Kvartra 4, Litera A, Ofis A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Registration Number 1037804040031 (Russia) [RUSSIA-E014024].

PIZHMA General Cargo 3,466GRT Russia flag; Vessel Registration Identification IMO 8614354 (vessel) [RUSSIA-E014024] (Linked To: SC SOUTH LLC).

POLAR ROCK Crude Oil Tanker 56,924GRT Russia flag; Vessel Registration Identification IMO 9116632 (vessel) [RUSSIA-E014024] (Linked To: MARINE TRANS SHIPPING LLC).

PORT OLYA-2 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481881 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

PORT OLYA-1 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481922 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

RASUL GAMZATOV General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9861058 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

RZK CONSTANTA General Cargo 7,095GRT Russia flag; Vessel Registration Identification IMO 8711289 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

S. KUZNETSOV General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9210359 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SABETTA General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9347061 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SABETTA II Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9376440 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SABETTA III Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 9380464 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SABETTA IV Roll-on Roll-off 7,620GRT Russia flag; Vessel Registration Identification IMO 9376440 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SC SOUTH LLC (a.k.a. SC-YUG (Cyrillic: СК-ЮГ)), ul. Lenina, d. 6B, Novorossiysk, Krasnodarskiy kray 353960, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 9705073017 (Russia); Identification Number IMO 5937219 [RUSSIA-E014024].

SEVERNIY PROEKT General Cargo 13,066GRT Russia flag; Vessel Registration Identification IMO 9202063 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SHIPPING COMPANY SOUTH (a.k.a. SC SOUTH LLC; a.k.a. SC-YUG (Cyrillic: СК-ЮГ); a.k.a. "SK-YUG"), ul. Lenina, d. 6B, Novorossiysk, Krasnodarskiy kray 353960, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 9705073017 (Russia); Identification Number IMO 5937219 [RUSSIA-E014024].

SIBERIA Bulk Carrier 17,665GRT Russia flag; Vessel Registration Identification IMO 9239458 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SIYANIE SEVERA General Cargo 6,577GRT Russia flag; Vessel Registration Identification IMO 9250385 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP ARKHANGELSK General Cargo 7,752GRT Russia flag; Vessel Registration Identification IMO 9240550 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP NOVODVINSK General Cargo 4,106GRT Russia flag; Vessel Registration Identification IMO 9398046 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP SEVERODVINSK General Cargo 4,106GRT Russia flag; Vessel Registration Identification IMO 9376440 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SONA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

SPARTA II Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-E014024] (Linked To: OBRONLOGISTIKA OOO).

SPARTA III (a.k.a. URSA MAJOR) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9538892 (vessel) [RUSSIA-E014024] (Linked To: SC SOUTH LLC).

SPARTA IV General Cargo 7,522GRT Russia flag; Vessel Registration Identification IMO 9743033 (vessel) [RUSSIA-E014024] (Linked To: SC SOUTH LLC).

SPARTA Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9268710 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).
"SK-YUG" (a.k.a. SC SOUTH LLC; a.k.a. SC-YUG (Cyrillic: CK-KO’); a.k.a. SHIPPING COMPANY SOUTH), ul. Lenina, d. 6B, Novoroissyisk, Krasnodarsky kray 353960, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 9705070317 (Russia); Identification Number IMO 5937219 [RUSSIA-E014024].

**05/09/22**

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 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).

**05/19/22**

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

ABDALLAH, Ahmad Jalal Rida (Arabic: أحمد جلال رضا عبدالله (أ.ك.أ. 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 رضا عبدالله (أ.ك.أ. 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 عبدالله (أ.ك.أ. ABDALLAH, Ali Reda)), Beirut, Lebanon; DOB 15 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).

ABDALLAH, Hussein Ahmad (a.k.a. ABDALLAH, Hussein Ahmed Jalal (Arabic: حسين أحمد خالد عبدالله (أ.ك.أ. ABDALLAH, Hussein Ahmed Jalal)), 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 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ABDALLAH, Hussein Reda (Arabic: حسين رضا عبدالله (أ.ك.أ. ABDALLAH, Hussein Reda)), 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).

ATIEH, Hussein (a.k.a. ATTIAH, Husayn; a.k.a. ATTIA, Hussein Kamel (Arabic: اتصاى حسين كمال عبد القادر (أ.ك.أ. ATTIAH, Husayn); a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATTIAH, Husayn)), 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).

ATTIAH, Husayn (a.k.a. ATIEH, Hussein; a.k.a. ATTIA, Hussein Kamel (Arabic: اتصاى حسين كمال عبد القادر (أ.ك.أ. ATTIEH, Hussein Kamel; a.k.a. ATTIAH, Husayn)),
FOCUS MEDIA S.A.R.L. (a.k.a. FOCUS COMPANY SARL (Arabic: شركة فوكويس ميديا سارل ش.م.ل.; a.k.a. "FOCUS COMPANY"), Plot 6864, Section 3, 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: جارتنئكينغ سارل), 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).

The following [SDGT] entries have been removed:

- ABOU DAoud, Moussa (a.k.a. ABU DAWUD, Musa; a.k.a. BOURAHLA, Moussa; a.k.a. MOUSSA, Bourahla; a.k.a. "ABOU DAoud"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].
- ABU DAWUD, Musa (a.k.a. ABOU DAWUD, Moussa; a.k.a. BOURAHLA, Moussa; a.k.a. MOUSSA, Bourahla; a.k.a. "ABOU DAoud"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].
- AD-DAGHESTANI, Abu Muhammad Ali (a.k.a. AD-DAGHESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-
AL RUBAYSH, Sheikh Ibrahim Bin Sulayman (a.k.a. ARBAYSH, Ibrahimj Sulayman Mohammed; a.k.a. "ABU-MUHAMMAD"); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].


MOUSSA, Bourahla (a.k.a. ABOU DAOUD, Moussa; a.k.a. ALRAHMA, ABOU DAOUD, Bourahla); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].

MOALIM, Mahad, Bari region, Somalia; DOB 1975 to 1978 (individual) [SDGT].

MOUSSA, Bourahla (a.k.a. ABOU DAOUD, Moussa; a.k.a. ABU DAWUD, Musa; a.k.a. BOURAHLA, Moussa; a.k.a. "ABOU DAOUD"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].


"ABU-MUHAMMAD" (a.k.a. AL RUBEISH, Ibrahim Bin Sulayman; a.k.a. AL RUBEISH, Ibrahim Salim Mohammad; a.k.a. AL RUBEISH, Ibrahim; a.k.a. AL RUBAYSH, Ibrahim; a.k.a. ARBAYSH, Ibrahim Bin Sulayman Mohammad); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].


"Ali Abu Muhammad" (a.k.a. AL RUBEISH, Ibrahim Bin Sulayman; a.k.a. AL RUBEISH, Ibrahim; a.k.a. ARBAYSH, Ibrahim Bin Sulayman Mohammad); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

"Ali Abu Muhammad" (a.k.a. AL RUBEISH, Ibrahim Bin Sulayman; a.k.a. AL RUBEISH, Ibrahim; a.k.a. ARBAYSH, Ibrahim Bin Sulayman Mohammad); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

"Ali Abu Muhammad" (a.k.a. AL RUBEISH, Ibrahim Bin Sulayman; a.k.a. AL RUBEISH, Ibrahim; a.k.a. ARBAYSH, Ibrahim Bin Sulayman Mohammad); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].


• 05/20/22

The following [SDGT] entries have been changed:

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) [SDGT].


RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. AUM SHINRIKYO; a.k.a. AUM SUPREME TRUTH) [SDGT].
AUM SHINRIKYO (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].


BASEQUE 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-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [SDGT].


CHANGES TO THE SDNLIST IN 2022
EUSKAL HERRITARROK (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. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT]. -to-

EUZKAL HERRITARROK (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. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [SDGT].

EUZKAL HERRITARROK (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EUZKAL HERRITARROK; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT]. -to-

EUZKAL HERRITARROK (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EUZKAL HERRITARROK; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [SDGT].

EUZKAL HERRITARROK (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EUZKAL HERRITARROK; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [SDGT].

EUZKAL HERRITARROK (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EUZKAL HERRITARROK; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [SDGT].


THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

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a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES;
a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG;
a.k.a. KAHANETZADAK.COM; a.k.a. KFAR
TAPUAH FUND; a.k.a. MEIR'S YOUTH; a.k.a.
NEW KACH MOVEMENT; a.k.a.
NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a.
REPRESSION OF TRAITORS; a.k.a. STATE OF
JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE
COMMITTEE AGAINST RACISM AND
DISCRIMINATION; a.k.a. THE HATIKVA
JEWISH IDENTITY CENTER; a.k.a. THE
INTERNATIONAL KAHANE MOVEMENT; a.k.a.
THE JEWISH IDEA YESHIVA; a.k.a. THE
JUDEAN LEGION; a.k.a. THE JUDEAN VOICE;
a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a.
THE RABBI MEIR DAVID KAHANE MEMORIAL
FUND; a.k.a. THE WAY OF THE TORAH; a.k.a.
YESHIVA OF THE JEWISH IDEA; a.k.a.
THE WAY OF THE TORAH; a.k.a. THE
YESHIVA OF THE JEWISH IDEA; a.k.a.
YESHIVAT HARAV MEIR; a.k.a. "CARD"
[SDGT].

MAJLIS SHURA AL-MUJAHDEEN (a.k.a.
MAJLIS SHURA AL-MUJAHDEEN) (a.k.a.
MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL; a.k.a. "MSC") [FTO] [SDGT].

MAJLIS SHURA AL-MUJAHIDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL; a.k.a. "MSC") [FTO] [SDGT].

MAJLIS SHURA AL-MUJAHIDIN FI AKNAF BAYT AL-MAQDIS (a.k.a. MAGLES SHOURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL; a.k.a. "MSC") [SDGT].

MAJLIS SHURA AL-MUJAHIDIN FI AKNAF BAYT AL-MAQDIS (a.k.a. MAGLES SHOURA AL-MUJAHIDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL; a.k.a. "MSC") [FTO] [SDGT].
Yeshiva of the Jewish Idea; a.k.a. Yeshivat Harav Meir; a.k.a. "CARD"
[FTO] [SDGT]. -to- The Yeshiva of the Jewish Idea; a.k.a. Yeshivat Harav Meir; a.k.a. "CARD"


Yeshiva of the Jewish Idea; a.k.a. Yeshivat Harav Meir [SDGT].

"ETA" (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. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGII; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "K.A.S.") [FTO] [SDGT].

"GI" (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN ISLAMIC GROUP; a.k.a. "IG") [FTO] [SDGT].

"IG" (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN ISLAMIC GROUP; a.k.a. "GI") [FTO] [SDGT].

"K.A.S." (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. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGII; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA") [SDGT].

"MSC" (a.k.a. MAGLES SHOURA AL-MUJAHIDDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDDEEN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN; a.k.a. MJAHIDDEEN SHURA COUNCIL; a.k.a. MJAHIDDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT].

AGROGATE HOLDING CORPORATION (a.k.a. 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 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 INC. (a.k.a. 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).

AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: (الاروف 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: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALI, Osama (a.k.a. ALI, Usama; 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

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 CORPORATION (a.k.a. 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).

AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: (الاروف 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: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALI, Osama (a.k.a. ALI, Usama; 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, Oussama (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, Oussama, 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 COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الارواد 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).

ALROWAD REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الارواد 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. 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).

ALROWAD RESIDENTIAL COMPOUND (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الارواد 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. 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).

ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الارواد 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. 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).
ANDA LTD. (a.k.a. ANDA COMPANY; 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 COMPANY (a.k.a. ANDA LTD.; a.k.a. ANDA CO.; a.k.a. ANDA COMPANY), 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 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; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrahren Street, Kabgithane Polat Office Building, No. 23, A Block, 4th Floor, Kabgithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahren Caddeesi, Gursel Mahallesi, Kabgithane, 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; 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; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrahren Street, Kabgithane Polat Office Building, No. 23, A Block, 4th Floor, Kabgithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahren Caddeesi, Gursel Mahallesi, Kabgithane, 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 CO. (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; 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; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrahren Street, Kabgithane Polat Office Building, No. 23, A Block, 4th Floor, Kabgithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahren Caddeesi, Gursel Mahallesi, Kabgithane, 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).
Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sider-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).

ITQAN REAL ESTATE CO. (a.k.a. ITQAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE JSC (Arabic: Ḥammadelloworld: Ṣawrūr Ṣawrūr)), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, 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. ITOQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE JSC (Arabic: Ḥammadownload: Ṣawrūr Ṣawrūr)), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (AI) 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 JSC (Arabic: Ḥammadownload: Ṣawrūr Ṣawrūr) (a.k.a. ETQAAN REAL ESTATE CO.; a.k.a. ITQAN COMPANY; a.k.a. ITOQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD FOR REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY), 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, Ahmad Sharif Abdallah (a.k.a. ODEH, Ahmad); a.k.a. ODEH, Ahmed; a.k.a. ODEH, Ahmed Sharif Abdallah; a.k.a. OUDA, Ahmed Charif Abdellah; a.k.a. UDIH, 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: الرواءر 위해): الثروثاكلبنى): 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 RESIDENTIAL COMPOUND; 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).

PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA (a.k.a. AL...
ROWAD REAL ESTATE DEVELOPMENT
(Arabic: ﺍﻟﺮﻭﺍﺩ ﻣﻌﻠﻮﻡ ﺍﻟﻤﻌﺎﺭ了解更多)
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TREND REAL ESTATE INVESTMENT
OFFICE OF FOREIGN ASSETS CONTROL

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] (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 Abdullah), 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).

The following [IFSR] [SDGT] entries have been removed:
MEREHEJ, Rodrique Elias (a.k.a. MERKHEZH, Rodrig); DOB 1970; alt. DOB 1969; alt. DOB 1971; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IFSR] [SDGT] [ISIN TRETGYO00023]; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).

The following [IFSR] [SDGT] entries have been added to OFAC’s SDN List:
CELIK, Abdulkadir; a.k.a. CELIK, Abdulhamid; a.k.a. CHELIK, Abdulhamid; a.k.a. CHELIK, Abdulhamit), 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 U00093082 (Turkey); National ID No. 55735353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIYARI, Behnam).

CELIK, Abdulhamit (a.k.a. CHELIK, Abdulhamit), 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 U00093082 (Turkey); National ID No. 55735353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIYARI, Behnam).

CHINA HAOKUN ENERGY CO., LTD. (Chinese Traditional: 中國昊坤能源有限公司) (a.k.a. CHINA HAOKUN 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 549300EKQFEZPTLTV86 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

CHINA HAOKUN ENERGY LIMITED (a.k.a. CHINA HAOKUN 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
ETTEHADI, Esam (Arabic: ﻋﺼﺎﻡ) (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABI, Kamaluddin Gulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam; a.k.a. NABIZADAH, Kamaluddin), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazare Sharif, Afghanistan; alt. POB Bakirkoy, Turkey; nationality Iran; 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 FORC...
CHANGES TO THE SDN LIST IN 2022

13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMANOIL DMCC (a.k.a. ZAMANOIL - DMCC (Arabic: زمانویل - د.م.س.)), 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] [IRGC] (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, Zzhouhan, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 330935000003013 (China) [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, Zzhouhan, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 330935000003013 (China) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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

CASCARI, Abdulaziz (a.k.a. KASKARIY, Abdulaziz), Street 11/5, Number 4, Apartment 9, Istanbul, Zeytiburnu District 34025, Turkey; 2nd Floor, 32 Itaewon-ro 14-gil, Itaewon 1-dong, Yongsan-gu, Seoul, Korea, South; DOB 09 Jun 1991; nationality Turkey; Gender Male; 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. 7704353539 (Russia); Registration Number 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"LLC RPP" (a.k.a. RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РПП)); a.k.a. "OOO RPP" (Cyrillic: "ООО РПП"); a.k.a. "RPP LLC"); 6/26 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. 7704353539 (Russia); Registration Number 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"OOO RPP" (Cyrillic: "ООО РПП") (a.k.a. RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РПП)); 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. 7704353539 (Russia); Registration Number 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"RPP LLC" (a.k.a. RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РПП)); a.k.a. "LLC RPP"; a.k.a. "OOO RPP" (Cyrillic: "ООО РПП"); 6/26 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. 7704353539 (Russia); Registration Number 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)- QODS FORCE).

HAOKUN ENERGY GROUP COMPANY LTD. (Chinese Simplified: 昊坤能源集团有限公司) (a.k.a. HAOKUN ENERGY GROUP COMPANY LIMITED; a.k.a. "HAOKUN ENERGY"), Building 6, Central District, Haidian District, Beijing 100191, China; Website www.haokunny.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Unified Social Credit Code (USCC) 911101053063517353 (China) [SDGT] (Linked To: CHINA HAOKUN ENERGY LIMITED).

"FUJIE PETROCHEM" (a.k.a. FUJIE PETROCHEMICAL ZHOUHAN CO., LTD.), 304-15, Ganghang Building, Shengsixin Maji Shangang District, Zzhouhan, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Unified Social Credit Code (USCC) 911101053063517353 (China) [SDGT] (Linked To: CHINA HAOKUN ENERGY LIMITED).

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

MONZAVI, Azim (Arabic: منذر مزنی), Iran; DOB 20 Sep 1963; POB Shahrekord, Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as
ALVAREZ, Julion (a.k.a. ALVAREZ MONTELONGO, Julio Cesar (a.k.a. AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA.; Linked To: PRENDA TODO, S.A. DE C.V.).

CUELLAR SILVA, 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 CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA.; Linked To: HOTEL 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, Hulla, 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].

MIRAMONTES GUTIERREZ, Ofelia Margarita, Calle Paseo del Ocelote 161, Fraccionamiento Bugambilias, Zapopan, Jalisco, Mexico; DOB 24 Apr 1968; POB Guadalajara, Jalisco, Mexico; C.U.R.P. MIGO6803058I30066561 (Colombia) [SDNTK].

NORYBAN PRODUCTIONS, 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].

PRONDE LOS LIRIOS # 4142, Casa 6, Col. Prados de los Lirios, Zapopan, Jalisco 45050, Mexico; DOB 11 Jul 1980; POB Florencia, Caqueta, Colombia; Cedula No. 52708729 (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 HUNEL LTDA.; Linked To: PRENDA TODO, S.A. DE C.V.).

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, Tajomulco 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) [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).

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, Tajomulco 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, 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).
CHANGES TO THE SDN LIST IN 2022

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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; Registration Number 1071 (Russia) [NPWMD].

**BANK SPUTNIK** (a.k.a. BANK SPUTNIK CJSC; a.k.a. BANK SPUTNIK PJSC; a.k.a. COMMERCIAL BANK SPUTNIK PUBLIC 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 CSPJRUS33; 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 PJSC; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'), Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJRUS33; 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** (a.k.a. BANK SPUTNIK; a.k.a. BANK SPUTNIK CJSC; a.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'), Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJRUS33; 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].

**PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK',** Minsk, Belarus; Nationality Korea, North; Gender Male; Passport PS 92712050; 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; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'), Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJRUS3; 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].

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 FAEBRUSV; 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; Tax ID No. 2540016961 (Russia); Legal Entity Number 253400YGH90JM0RMLU50 (Russia); Identification Number IMO 1207700471110 (Russia) [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

BILD MANAGEMENT (a.k.a. ООО БИЛДИНГ МЕНЕДЖМЕНТ); a.k.a. "BILDING MANAGEMENT"), Per. Butikovski D. 7, Floor 3, Pom. I Kornnata 1, Moscow 119034, 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 Envavrovich (Cyrillic: ФАЙЗУЛЛИН, Ирек Евнарович), 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. 526310349913 (Russia) (individual) [RUSSIA-EO14024] (Linked To: IMPERIAL YACHTS SARL).

GRACEFUL (UBGV8) Yacht 2,685GRT Russia flag; Vessel Registration Identification IMO 1011551 (vessel) [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

GRIGORENKO, Dmitry Yuryevich (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 08504803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IMPERIAL YACHTS SARL (a.k.a. IMPERIAL YACHTS LTD), 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 08504803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IRONSTONE MARINE INVESTMENTS, SCF Unicom Tower, Maximos Plaza, a, 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).

• 06/02/22

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, Gelendzhik, Krasnodarskiy Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 1207700471110 (Russia) [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 08504803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IMPERIAL YACHTS SARL (a.k.a. IMPERIAL YACHTS LTD), 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 08504803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

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, Gelendzhik, Krasnodarskiy Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 1207700471110 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).
KOCHMAN, Evgenii Borisovich (a.k.a. KOCHMAN, Евгений Борисович; Cyprus; DOB 07 Jul 1980; nationality Russia; Gender Male; Tax ID No. 7743165541 (Russia) [RUSSIA-EO14024].

KOCHMAN, Evgeniy Borisovich (a.k.a. KOCHMAN, Евгений Борисович), Russia;cano; Monaco; France; DOB 25 Aug 1980; nationality Russia; Gender Male; Tax ID No. 770465009803 (Russia) [RUSSIA-EO14024].

KOCHMAN, Evgenii Borisovich (Cyrillic: МИРТОВА, Елена), Russia; Monaco; France; DOB 25 Aug 1980; nationality Russia; Gender Male; Tax ID No. 770465009803 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY CORPORATION GELIOS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЕЛИОС) (a.k.a. "GELIOS"), Liniya 11-ya v.o. d. 38, Lit. A, Pom. 80, Saint Petersburg 199178, Russia; Organization Established Date 23 May 2013; Tax ID No. 7801602842 (Russia) [RUSSIA-EO14024] (Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS).

MIRTOVA, Elena Yuryevna (Cyrillic: МИРТОВА, Елена Юрьевна (a.k.a. МИРТОВА, Елена Юрьевна)), Saint Petersburg, Russia; DOB 06 Jul 1961; POB Novokuznetsk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ROLDUGIN, Sergey Pavlovich).

MIRTOVA, Yelena (Cyrillic: МИРТОВА, Елена (a.k.a. МИРТОВА, Елена)), Saint Petersburg, Russia; DOB 06 Jul 1961; POB Novokuznetsk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KOCHEMAN, Evgeniy Borisovich).

NEGA (Cyrillic: НЕГА) (JBY4483) Yacht Russia flag; Vessel Registration Identification RS 130280 (Russia); MMSI 273337970 (vessel) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY CORPORATION GELIOS).

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; a.k.a. REVIVAL OF MARITIME TRADITIONS; a.k.a. "ООО НЕГА") (PR-KT BOLSHOI V.O. 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 MARIN INZHINIRING (a.k.a. ООО НОРД МАРИН ИНЖИНИРИНГ) (a.k.a. NORD MARIN INZHINIRING), Sh. Leningradskoe D. 39, Str. 6, Pom. XXIV, Moscov 125212, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7743165541 (Russia); Registration Number 1167746706137 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

NORD MARIN INZHINIRING (a.k.a. ООО СФ УНИКОМ ТАУЮР, 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'NEALL ASSETS CORPORATION (a.k.a. "O'NEILL ASSETS CORP"), Cayman Islands; C, SCF Unicom 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, Cayman Islands; C, SCF Unicom 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).

OOO НЕГАЗ (Cyrillic: ООО НЕГАЗ) (a.k.a. "ООО НЕГАЗ") (PR-KT BOLSHOI V.O. 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 CORPORATION (a.k.a. O'NEILL ASSETS CORPORATION) (Cayman Islands; C, SCF Unicom 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: POTIN, Vladimir Vladimirovich).
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, St. Petersburg 199004, Russia; Organization Established Date 20 Oct 2009; tax ID no. 7805303650 (Russia); registration number 1097800006380 (Russia) [RUSSIA-EO14024].

ROLDUGIN, Sergei Pavlovich (Cyrillic: РОЛДУГИН, Сергей Павлович) (a.k.a. SAVELIEV, Vitaly Gennadyevich (a.k.a. SAVELIEV, Vitaly Gennadyevich (Cyrillic: САВЕЛИЕВ, Виталий Геннадьевич)), Saint Petersburg, Russia; DOB 28 Sep 1951; POB Sakhalin Oblast, Russia; nationality Russia; gender male (individual) [RUSSIA-EO14024].

SAVELIEV, Vitaly Gennadyevich (Cyrillic: САВЕЛИЕВ, Виталий Геннадьевич) (a.k.a. SAVELIEV, Vitaly Gennadyevich (Cyrillic: САВЕЛИЕВ, Виталий Геннадьевич)), Russia; DOB 18 Jan 1954; POB Tashkent, Uzbekistan; nationality Russia; gender male (individual) [RUSSIA-EO14024].

SCF MANAGEMENT SERVICES CYPRUS LTD, Tower II, Maximos Plaza, Maximos Michailidis 18, Neapolis 3106, Cyprus; Organization Established Date 24 Jan 1991; VAT number CY10042739H (Cyprus); tax ID no. 10042739H (Cyprus); registration number C42739 (Cyprus) [RUSSIA-EO14024].

SHELLEST (Cyrillic: ШЕЛЛЕСТ) (UBAO8) Yacht Russia flag; Vessel Registration Identification RS 150443 (Russia); mmsi 273385420 (vessel) [RUSSIA-EO14024] (linked to: non-profit partnership revival of maritime traditions).

SLYUSAR, Yuri Borisovich (a.k.a. SLYUSAR, Yuri Borisovich; a.k.a. SLYUSAR, Yuriy Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович)), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; gender male (individual) [RUSSIA-EO14024].

SLYUSAR, Yuriy Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; gender male (individual) [RUSSIA-EO14024].

SLYUSAR, Yuriy Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; gender male (individual) [RUSSIA-EO14024].

SLYUSAR, Yuriy Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; gender male (individual) [RUSSIA-EO14024].

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 type: passenger air transport; tax ID no. 26806 (San marino) [UKRAINE-EO13685].

SKYLINE AVIATION SRL (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-EO13685].

T7-OKY; Aircraft manufacture date 2014; Aircraft model BD700-1A10 Global 6000; Aircraft manufacturer's serial number (MSN) 9576; 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-EO13685].

The following [UKRAINE-EO13685] entries have been added to OFAC's SDN List:

SEA RHAPSODY (V7VR9) Yacht 1,503GRT 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-EO13685] (linked to: KOSTIN, Andrey Leonidovich).
CHANGES TO THE SDN LIST IN 2022

[RUSSIA-EO14024] (Linked To: SKOCH, Andrei Vladimirovich).

MADAME GU (ZGCW7) Yacht 2,991 GRT
Cayman Islands flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 1011331 (vessel) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: SKOCH, Andrei Vladimirovich).

P4-MGU; Aircraft Manufacture Date 18 Feb 2013; Aircraft Model A319; Aircraft Manufacturer’s Serial Number (MSN) 5445; Aircraft Tail Number P4-MGU; Aircraft Location Moscow, Russia; DOB 01 Dec 1968; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 732900658791 (Russia) (individual) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ALGORITM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬГОРИТМ) (a.k.a. LLC ALGORITM (Cyrillic: ООО АЛЬГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

LLC ALGORITM (Cyrillic: ООО АЛЬГОРИТМ) (a.k.a. LIMITED LIABILITY COMPANY ALGORITM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬГОРИТМ)), 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 Aleksandrovich (a.k.a. MORDASCHOV, Alexey Aleksandrovits; a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASHOV, Aleksey Aleksandrovich; a.k.a. MORDASHOV, Aleksey Aleksandrovich; a.k.a. MORDASCHOV, Alexey Aleksandrovits; a.k.a. MORDASHOV, Alexey 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, Alexey Aleksandrovich (Cyrillic: МОРДАШОВ, Алексей Александрович), 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. 35283586202 (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).

MORDASHOVA, Marina Aleksandrovna (a.k.a. MORDASCHOVA, Marina Aleksandrovna) (Cyrillic: МОРДАШОВА, Марина Александровна), Russia; DOB 17 May 1979; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOVA, Marina Aleksandrovna (Cyrillic: МОРДАШОВА, Марина Александровна), Russia; DOB 17 May 1979; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).
NOVITSKI, Evgeni Grigorevich (Cyrillic: НОВИЦКИЙ, Евгений Григорьевич), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomoskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia) (individual) [RUSSIA-E014024].

NOVITSKIY, Evgeniy (a.k.a. NOVITSKI, Evgeni Grigorevich; a.k.a. NOVITSKIY, Evgeniy Grigorevich; a.k.a. NOVITSKIY, Evgeni Grigorevich (Cyrillic: НОВИЦКИЙ, Евгений Григорьевич)), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomoskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia) (individual) [RUSSIA-E014024].

NOVITSKY, Evgeny (Cyrillic: НОВИЦКИЙ, Евгений Григорьевич), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomoskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia) (individual) [RUSSIA-E014024].

NOVITSKY, Evgeny Grigorievich (a.k.a. NOVITSKIY, Evgeniy Grigorevich; a.k.a. NOVITSKIY, Evgenii Grigorievich; a.k.a. NOVITSKIY, Evgeny Grigorievich (Cyrillic: НОВИЦКИЙ, Евгений Григорьевич)), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomoskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia) (individual) [RUSSIA-E014024].

NISANOV, God Semenovich (Cyrillic: НИСАНОВ, Год Семенович), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomoskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia) (individual) [RUSSIA-E014024].

NORD GOLD SE (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna). NORD GOLD PLC (f.k.a. NORD GOLD SE; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD GOLD UK SOCIETAS (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD SE; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORDGOLD (a.k.a. NORD GOLD PLC, a.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORDGOLD SE (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORDGOLD UK SOCIETAS (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD SE; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna). NORD GOLD PLC (f.k.a. NORD GOLD SE; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna). NORDGOLD (a.k.a. NORD GOLD PLC, a.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

PUBLIC JOINT STOCK COMPANY SEVERSTAL (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРСТАЛЬ), 30 Mira Street, Cherepovets, Vologda Region 162608, Russia; Tax ID No. 3528000597 (Russia); Registration Number 102350126901 (Russia) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich). NORDGOLD (a.k.a. NORD GOLD PLC, a.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

PUBLIC JOINT STOCK COMPANY SEVERSTAL (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРСТАЛЬ) (a.k.a. PAO SEVERSTAL (Cyrillic: ПАО СЕВЕРСТАЛЬ)), 30 Mira Street, Cherepovets, Vologda Region 162608, Russia; Tax ID No. 3528000597 (Russia); Registration Number 102350126901 (Russia) [RUSSIA-E014024] (Linked To: MORDASHOVA, Marina Aleksandrovna).

PUBLIC JOINT STOCK COMPANY SEVERSTAL (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРСТАЛЬ) (a.k.a. PAO SEVERSTAL (Cyrillic: ПАО СЕВЕРСТАЛЬ)), 30 Mira Street, Cherepovets, Vologda Region 162608, Russia; Tax ID No. 3528000597 (Russia); Registration Number 1023501236901 (Russia) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich). SEVERGROUP LLC (a.k.a. SEVERGROUP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕВЕРГРУПП)) (a.k.a. SEVERGROUP LLC; a.k.a. SEVERGRUPP OO), 33 Prospekt Pobedy, Cherepovets, Vologda Region 162614, Russia; Organization Established Date 06 Feb 2002; Tax ID No. 3528080360 (Russia); Registration Number 1023501241950 (Russia) [RUSSIA-E014024].
The following [ILLICIT-DRUGS-EO] entries have been added to OFAC's SDN List:

**FLORES MENDOZA, Severo** (a.k.a. “REY MAGO”), Aramec, Jalisco, Mexico; DOB 09 Nov 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOPJ820602HJCNNL05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

** Kerry James Howard, 2006-06-06, Russia, Gender Female (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).**

**ZHUCHKOVSKY, Alexandr**, Voronezhskaya Dom 62, 10, Saint Petersburg 190000, Russia; UI Voronezhskaya Dom 62, 10, Saint Petersburg 190000, Russia; old Passport No. 4014075407 (Russia); alt. Passport No. 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

**ZHUCHKOVSKY, Alexander Grigorevich** (a.k.a. ZHUCHKOVSKY, Alexander; a.k.a. ZHUCHKOVSKY, Aleksandar; a.k.a. ZHUCHKOVSKY, Aleksandr; a.k.a. ZHUCHKOVSKY, Alexander Grigorevich; a.k.a. ZHUCHKOVSKY, Aleksandar; a.k.a. ZHUCHKOVSKY, Alexander; a.k.a. ZHUCHKOVSKY, Alexander); Voronezhskaya Dom 62, 10, Saint Petersburg 190000, Russia; UI Voronezhskaya Dom 62, 10, Saint Petersburg 190000, Russia; old Passport No. 4014075407 (Russia); alt. Passport No. 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

**ZHUCHKOVSKY, Alexander** (a.k.a. ZHUCHKOVSKY, Aleksandar; a.k.a. ZHUCHKOVSKY, Aleksandr; a.k.a. ZHUCHKOVSKY, Alexander Grigorevich; a.k.a. ZHUCHKOVSKY, Aleksandar; a.k.a. ZHUCHKOVSKY, Alexander; a.k.a. ZHUCHKOVSKY, Alexander); Voronezhskaya Dom 62, 10, Saint Petersburg 190000, Russia; UI Voronezhskaya Dom 62, 10, Saint Petersburg 190000, Russia; old Passport No. 4014075407 (Russia); alt. Passport No. 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).
ZHUCHKOVSKYI, Alexandr; a.k.a. ZHUCHKOVSKY, Alexandr, Voronezhskaya Dom 62 10, Saint Petersburg 190000, Russia; Ul Vronozhskaya D 62 KV 10, Saint Petersburg 658000, Russia; Profinterna 12 3, Rostov Na Donu 344000, Russia; DOB 09 Sep 1986; P.O.B. Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Passport 4014075407 (Russia); alt. Passport 4009930376 (Russia); Tax ID No. 76197836992 (Russia); Government Gazette Number 218780076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

• 06/15/22

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

THULIN, Anton, Sweden; DOB 23 Jan 1997; POB Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT].

• 06/16/22

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

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: TRILIANCE PETROCHEMICAL CO. LTD.).

FANAVARAN PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی فناوران شرکت سهامی) No 18 No. 83, South Gandi 7th Street, Karimkhani Zand Boulevard, Shahid Palizvani Street, Tehran, Iran; Website http://www.fnppc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1011826594 (Iran) [IRAN-EO13846] (Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY).

FUTURE GATE FUEL AND PETROCHEMICAL TRADING L.L.C. (Arabic: فیوشنز جل تجارة الوقود (و.الوكلاء) محمد طاهر علی, Deira Al Garhoud, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Mar 2020; Commercial Registry Number 11510153 (United Arab Emirates); License 885714 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE 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: TRILIANCE 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: TRILIANCE PETROCHEMICAL CO. LTD.).

KHARG PETROCHEMICAL COMPANY LIMITED (Arabic: شرکت پتروشیمی خارک سهامی عام) No. 40 Dodjamjou St., North Dibaji St., P.O. Box No. 19615-317, Tehran 1951994511, Iran; Website http://www.khargpetrochemical.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100455748 (Iran); Registration Number 11569 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MAROON PETROCHEMICAL COMPANY (a.k.a. MARUN PETROCHEMICAL; a.k.a. MARUN PETROCHEMICAL COMPANY (Arabic: ﻣﺍﺭﻭﻥ ﻕﻨﺐﺍﺭ ﻟﻠﺘﺠﺎﺭﺓ ﻓﻴﻮﺗﺸﺮ ﻟﻠﻠﺒﺘﺮﻭﻛﻴﻤﺎﻭﻴﺖ ﺧﺭﺍﺯ ﺵﺭﺍﻩ ﺯﺎﻡ) No 2, 17th Alley, Hassan Seif Avenue, San'at Square, Shahrake Gharb Ghods, Tehran, Iran; Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MARUN PETROCHEMICAL COMPANY (a.k.a. MARUN PETROCHEMICAL COMPANY; a.k.a. MARUN PETROCHEMICAL COMPANY (Arabic: ﻣﺍﺭﻭﻥ ﻕﻨﺐﺍﺭ ﻟﻠﺘﺠﺎﺭﺓ ﻓﻴﻮﺗﺸﺮ ﻟﻠﻠﺒﺘﺮﻭﻛﻴﻤﺎﻭﻴﺖ ﺧﺭﺍﺯ ﺵﺭﺍﻩ ﺯﺍﻡ) No 2, 17th Alley, Hassan Seif Avenue, San'at Square, Shahrake Gharb Ghods, Tehran, Iran; Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
The following [IRAN-EO13846] entries have been removed:

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 ĐẦU KHÍ CƯU LONG); 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 VÂN 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; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

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 ĐẦU KHÍ CƯU LONG); 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 VÂN 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; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. 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 PHẦN DẦU KHÍ CUU LONG); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & 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. "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)(ii); 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 (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN DẦU KHÍ CUU LONG); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & 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. "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)(ii); 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 & CHEMICALS (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN DẦU KHÍ CUU LONG); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & 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. "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)(ii); 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].

VO, Ngoc Phung (Latin: VÕ, Ngọc Phung), Ho Chi Minh City, Vietnam; DOB 10 Dec 1981; nationality Vietnam; Gender Male; 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].
"CGT, J.S.C." (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN DỊCH VỤ - VẬN TẢI ĐẦU KHÍ CUU LONG); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIỆT NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIỆT NAM GAS & CHEMICALS; a.k.a. VIỆT NAM GAS AND CHEMICALS; a.k.a. VIỆT NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VẬN 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 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: BANKING TRANSACTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. 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 - VẬN TẢI ĐẦU KHÍ CUU LONG); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIỆT NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIỆT NAM GAS & CHEMICALS; a.k.a. VIỆT NAM GAS AND CHEMICALS; a.k.a. VIỆT NAM 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. "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: BANKING TRANSACTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. 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) [VENEZULA]. • 06/17/22 The following [NICARAGUA] entries have been added to OFAC's SDN List: EMPRESA 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). LOPEZ DELGADO, Ruy, Carretera Masaya, Km 6.5, Plaza 800 Ms 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 [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].

• 06/28/22

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

AKTSIONERNOE OBSCHESTVO
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: АО ТЕХНОДИНАМИКА); a.k.a. TEKNDINAMIKA 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 1037719005873 (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).

AKTSIONERNOE OBSCHESTVO 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).
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#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK AO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; 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#directives. [UKRAINE-EO13662] [RUSSIA-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; 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#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Joint Stock Company Tekhnodinamika (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА; a.k.a. JSC Tekhnodinamika; a.k.a. TEKHNODINAMIKA; a.k.a. TEKHNODINAMIKA (Cyrillic: АО ТЕХНОДИНАМИКА); a.k.a. JSC Tekhnodinamika (Cyrillic: AO ТЕХНОДИНАМИКА); a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA; a.k.a. AO TEKHNODINAMIKA; a.k.a. Joint Stock Company Tekhnodinamika (Cyrillic: AO ТЕХНОДИНАМИКА); a.k.a. TEKNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. AO SHVABE; f.k.a. SHVABE PAO), 176, Prospect 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; 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#oe13662 (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 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#oe13662 (Linked To: STATE CORPORATION ROSTEC).

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); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#oe13662 (Linked To: STATE CORPORATION ROSTEC).

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#oe13662 (Linked To: STATE CORPORATION ROSTEC).

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); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#oe13662 (Linked To: STATE CORPORATION ROSTEC).

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); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#oe13662 (Linked To: STATE CORPORATION ROSTEC).

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#oe13662 (Linked To: STATE CORPORATION ROSTEC).

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#oe13662 (Linked To: STATE CORPORATION ROSTEC).
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 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].

TEKNODINAMIKA JSC (a.k.a. AKTSIONERNOE OBSCHCHESTVO 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 ТЕХНОДИНАМИКА (Cyrillic: АО ТЕХНОДИНАМИКА)), 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).

The following [UKRAINE-EO13662] [RUSSIA-EO14065] entries have been changed:

DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660]. -to- DONETSK PEOPLE'S REPUBLIC (Cyrillic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА) (a.k.a. DONETSKAYA NARODNAYA RESPUBLIKA (Cyrillic: ДОНЕЦЬКАЯ НАРОДНАЯ РЕСПУБЛИКА)), Donetsk Region, Ukraine; Website dndonline.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].

LUHANSK PEOPLE’S REPUBLIC (a.k.a. LUHANSK PEOPLE’S REPUBLIC; a.k.a. PEOPLE’S REPUBLIC OF LUHANSK), Luhansk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660]. -to- LUHANSK PEOPLE'S REPUBLIC (Cyrillic: ЛУГАНСЬКАНАРОДНАРЕСПУБЛІКА) (a.k.a. LUHANSK PEOPLE’S REPUBLIC (Cyrillic: ЛУГАНСКАЯ НАРОДНАЯ РЕСПУБЛИКА)), Luhansk Region, Ukraine; 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].

BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич)), Russia; DOB 25 Jul 1972; 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-EO13660] [RUSSIA-EO14024]. -to- BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич), Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB 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 ISSLEDOVANII (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. "FPR"), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 579 -
DANYLTSEV, Yuriy Viktorovych (Cyrillic: ДАНИЛЬЦЕВ, Юрий Викторович) (a.k.a. ДАНИЛЬЦЕВ, Юрий Викторович), Donetsk Oblast, Ukraine; Gender Male

CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович) (a.k.a. ЧУМАКОВ, Миколайович), Donetsk Oblast, Ukraine; Gender Male

CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович) (a.k.a. ЧУМАКОВ, Миколайович), Russia; DOB 06 May 1974; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович) (a.k.a. ЧУМАКОВ, Миколайович), Russia; DOB 06 May 1974; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович) (a.k.a. ЧУМАКОВ, Миколайович), Russia; DOB 06 May 1974; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович) (a.k.a. ЧУМАКОВ, Миколайович), Russia; DOB 06 May 1974; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович) (a.k.a. ЧУМАКОВ, Миколайович), Rostov-na-Donu, Russia; DOB 17 Jul 1987; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович) (a.k.a. ЧУМАКОВ, Миколайович), Russia; DOB 17 Jul 1987; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

CHUMAKOV, Oleksiy Mykolayovych (Cyrillic: ЧУМАКОВ, Олексій Миколайович) (a.k.a. ЧУМАКОВ, Миколайович), Russia; DOB 17 Jul 1987; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

GRIGORIEV, Andrey Ivanovich (a.k.a. ГРИГОРИЕВ, Андрей Иванович), Russia; DOB 06 Dec 1966; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

ENALDIEV, Tamerlan Borisovich (Cyrillic: ЕНАЛЬДИЕВ, Тамерлан Борисович) (a.k.a. ЕНАЛЬДИЕВ, Тамерлан Борисович), Moscow, Russia; DOB 06 Dec 1966; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

EMC SUD LIMITED, King Palace Plaza, No 55 King Yip Street, Rm C, Kwun Tong, Hong Kong, China; Organization Established Date 28 Jun 2017; Registration Number 2550003 (Hong Kong) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

FERRITE DOMEN COMPANY (a.k.a. ФЕРРИТ ДОМЕН), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035857 (Russia); Registration Number 1043801430530 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

ENERGOTSENTR IRKUT (a.k.a. ЭНТЕРРЫ ИРКУТ), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035857 (Russia); Registration Number 1043801430530 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

GRIGORIEV, Andrei Ivanovich (a.k.a. ГРИГОРИЕВ, Андрей Иванович), Russia; DOB 30 Jan 1963; nationality Russia; Gender Male; Tax ID No. 772786747079 (Russia) (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
KAMAZ LEASING COMPANY INC. (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIATIE 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 106456000567 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JSC TFK KAMAZ (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. TFK KAMAZ AO; f.k.a. KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosborochny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 47104250 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

KAMAZ LEASING CO OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO KAMAZ INCORPORATED; a.k.a. LEASING COMPANY KAMAZ INCORPORATED; a.k.a. KAMAZ LEASING COMPANY INC.; a.k.a. LEASING COMPANY KAMAZ INCORPORATED; a.k.a. LIZINGOVAIY KOMPAINIY KAMAZ PAO), PR-KT Avtozavodskii D. 2, Naberezhnye Chelny 423827, Russia; Prospect Avtozavodskii, 2, Naberezhnye Chelny, Tatarstan 423827, Russia; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 1051614089944 (Russia) [RUSSIA-E014024].

KAMAZ LEASING COMPANY INC. (a.k.a. KAMAZ LEASING CO OAO; a.k.a. LEASING COMPANY KAMAZ INCORPORATED; a.k.a. LIZINGOVAIY KOMPAINIY KAMAZ PAO), PR-KT Avtozavodskii D. 2, Naberezhnye Chelny 423827, Russia; Prospect Avtozavodskii, 2, Naberezhnye Chelny, Tatarstan 423827, Russia; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 1051614089944 (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 OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Organization 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 OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-E014024].

KAMAZ PTC (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY; a.k.a. KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-E014024].

KAP-O-VTOTRANS OOO (a.k.a. LIMITED LIABILITY COMPANY KAPO-VTOTRANS; 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).

KHACHKENKO, Dmitriy Vasilevich (Cyrillic: ХАЧКЕНКО, Дмитрий Васильевич) (a.k.a. НАЧКЕНКО, Дмитрий Васильевич; a.k.a. ХАЧКЕНКО, Дмитрий Васильевич), Moscow, Russia; Crimea, Ukraine; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KHACHKENKO, Dmitriy Vasilevich (Cyrillic: ХАЧКЕНКО, Дмитрий Васильевич) (a.k.a. НАЧКЕНКО, Дмитрий Васильевич; a.k.a. ХАЧКЕНКО, 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. ХОТСЕНКО, Виталий) (a.k.a. ХОТСЕНКО, Виталий Павловович), Donetsk, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KOGOOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИН, Сергей Анатольевич) (a.k.a. KOGOOGIN, Sergey), Russia; DOB 16 Nov 1957; POB Bolshie Klyuchi village, Zelenodolsk Region, the
INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS.

LIMITED LIABILITY COMPANY ALFA-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АЛЬФА-ИНВЕСТ), Ul. Kooperativnaya D. 1, Zelenodolsk 422541, Russia; Organization Established Date 17 Jun 2003; Tax ID No. 1648013530 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

LIMITED LIABILITY COMPANY KAPO-ZHLIBLITSERVIS (a.k.a. UK KAPO-ZHBS; a.k.a. UK KAPO-ZHLIBLITSERVIS OOO), ul Akademiaka Pavlova d 9, Kazan 420127, Russia; Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY PFMK, d. 1, ul. Kooperativnaya, Zelenodolsk, Zelenodolski Raion, Tatarstan Resp. 422541, Russia; Ul. Privokzalnaya D. 5, Zelenodolsk 422546, Russia; Organization Established Date 26 Feb 2008; Tax ID No. 1648023497 (Russia); Government Gazette Number 83465274 (Russia); Registration Number 1081673000650 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП) (a.k.a. LLC PSO RSB-GROUP) (a.k.a. ООО ЧОО РСБ-ГРУПП) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП); a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU RSB-GROUP; a.k.a. "RUSSIAN SECURITY SYSTEMS", Ulitsa Dnepropetrovskaya, Dom 3, Korpus 5, Et 1, Pom III, K 8 0 6-6, Moskva 117525, Russia (Cyrillic: Улица Днепропетровская, Дом 3, Корпус 5, Эт 1, Пом III, К 8 0 6-6, Москва 117525, Россия); Organization Established Date 24 Nov 2005; Tax ID No. 7726531639 (Russia); Registration Number 1057749205942 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ С ИНОСТРАННЫМИ ИНВЕСТИЦИЯМИ ЗАЛОГ) (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ZALOG; a.k.a. ZALOG OOO), d. 22 pom. 305, ul. Martyna Mezhlauka, Kazan, Tatarstan Resp. 420201, Russia; Ul. Kooperativnaya 1, Zelenodolsk 422541, Russia; Organization Established Date 2002; Tax ID No. 1648011501 (Russia); Government Gazette Number 57238810 (Russia); Registration Number 1021606761175 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).

LIZINGOVAIA KOMPANIYAI KAMAZ PAO (a.k.a. KAMAZ LEASING CO OAO; a.k.a. KAMAZ LEASING COMPANY INC.; a.k.a. LEASING COMPANY KAMAZ INCORPORATED), PR-KT Avtovazdovskii D. 2, Naberezhnye Chelny 423827, Russia, Prospect Avtovazdovskii, 2, Naberezhnye Chelny, Tatarstan 423827, Russia; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78681685 (Russia); Registration Number 105614089944 (Russia) [RUSSIA-EO14024].

LLC PSO RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП) (a.k.a. LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП); a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASTNYA OХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП); a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASNAYA OХРАННАЯ OРГАНИЗАЦИЯ RСB-GРУПП) (a.k.a. LTD PSO RSB-LLC) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП) (a.k.a. ООО ОГРУПП; а.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП) (a.k.a. ООО ЧОО РСБ-ГРУПП) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП) (a.k.a. ООО ЧОО РСБ-ГРУПП) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП) (a.k.a. ООО ЧОО РСБ-ГРУПП); Ulitsa Khrizhitsanovskogo, D. 14, K 2, Pom I Komn 1,2, Moskva 117218, Russia (Cyrillic: Улица Кряжженовского, Д. 14, К. 2, Пом I Комн 1,2, Москва 117218, Россия); Organization Established Date 14 Nov 2008; Tax ID No. 7718731144 (Russia); Registration Number 5087746401573 (Russia) [RUSSIA-EO14024] (Linked To: KOGOGIN, Sergei Anatolyevich).
OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASTNAAYA OKHRANNAYA ORGANIZATSIYA RSB-GRUPP (a.k.a. LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП); a.k.a. LLC PSO RSB-GROUP (Cyrillic: ООО РСБ-ГРУПП); a.k.a. RUSSIAN SECURITY SYSTEMS), Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komn 1;2, Moskva 117218, Russia (Cyrillic: Улица Кржижановского, Д. 14, К. 2, Пом I Комн 1;2, Москва 117218, Россия); Organization Established Date 14 Nov 2008; Tax ID No. 7718731144 (Russia); Registration Number 5087746401573 (Russia) [RUSSIA-EO14024] (Linked To: KRINITSYN, Oleg Anatolyevich).

OJSC ILYUSHIN AVIATION COMPLEX (a.k.a. JSC ILYUSHIN AVIATION COMPLEX; a.k.a. OAO ILYUSHIN AVIATION COMPLEX; a.k.a. OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AVIATSIIONNY KOMPLEKS IM S. V ILYUSHINA; a.k.a. "OJSC IL"); 45G Leningradsky Avenue, Moscow 125190, Russia; ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-EO14024].

OJSC ILYUSHIN FINANCE (a.k.a. AKTSIONERNOE OBSCHESTVO ILYUSHIN FINANS KO; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"; a.k.a. "IFC IC"); Pr-kt Michurinskii, Olimpiiskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy 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].

OJSC UAC (Cyrillic: ОАО ОАК) (a.k.a. MIG; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO OBYEDINENNAYA AVIATIOSTRELNAYA KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ АВИАСТРЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO OBYEDINENNAYA AVIATIOSTRELNAYA KORPORATSIYA; a.k.a. SUKHOB; 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, Ulanskyi Pereulok, Moscow 101000, Russia; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 770619320 (Russia); Registration Number 106775984598 (Russia) [RUSSIA-EO14024].
BERIEV AIRCRAFT COMPANY; a.k.a. PJSC TAST N.A. G. M. BERIEV; a.k.a. PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г. М. БЕРИЕВА); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АВИАЦИОННЫЙ КОМПЛЕКС ИМ. Г. М. БЕРИЕВА), d. 1, pl. Aviatorov, Taganrog, Rostovskaya Oblast 347923, Russia; Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 106779884598 (Russia) [RUSSIA-EO14024].

PSK AVIATRISI (a.k.a. KAPO-AVTOTRANS OOO; a.k.a. LIMITED LIABILITY COMPANY KAPO-AVTOTRANS), ul Dementyeva d 2B, Kazan 420127, Russia; Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

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 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 UAC (Cyrillic: ПАО ОАК) (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОАО ОАК); f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO OBEDINENNYA AVIASTROITELNYA KORPORATSIYA; a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION, ul. Bolshaya Pioneerskaya, d. 1, Moscow 115045, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115045, Россия); Str.1, 22, Ulansky Pereulok, Moscow 101000, Russia; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 106779884598 (Russia) [RUSSIA-EO14024].

UKRAINE; Gender Male; Tax ID No. 2952960122 (Ukraine); Registration Number 1025260003009 (Ukraine) (Linked To: TANDEM GROUP).
SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

Puhachov, Oleh Ivanovich (Cyrillic: ПУГАЧОВ, Олег Иванович) (a.k.a. PUGACHYOV, Oleg Ivanovich (Cyrillic: ПУГАЧЁВ, Олег Иванович)), Russia; DOB 27 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGиональная Социальная Организация Союза Донбассских Волонтеров).

RAPART SERVICEZ (a.k.a. RAPART SERVICEZ OOO), ul. Leninskaia Sloboda d. 26, et 1 pom. IV kom 106, Moscow 115280, Russia; Tax ID No. 7725497858 (Russia); Registration Number 1187746841941 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

RESEARCH INSTITUTE FERRIT DOMAIN (a.k.a. AO NII FERRIT DOMEN; a.k.a. FERRIT DOMEN COMPANY; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN (Cyrillic: НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ФЕРРИТ-ДОМЕН)), Ul. Tsvetochnaya, D. 25, Korp. 3, Saint Petersburg 196006, Russia; Organization Established Date 1943; Tax ID No. 7810196298 (Russia); Registration Number 1027804880135 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

RT-BUSINESS DEVELOPMENT (a.k.a. RT-RAZVITIE BIZNESA; OOO), Pl. Paveletskaya D. 2, Str. 2, Moscow 115054, Russia; Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 1147746392200 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-CAPITAL LIMITED LIABILITY COMPANY (a.k.a. RT-CAPITAL LLC), Berezhkovskaya Nab D. 38 G, Moscow 121059, Russia; Organization Established Date 03 Dec 2010; Target Type State-Owned Enterprise; Tax ID No. 7704770859 (Russia); Registration Number 1107746989954 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-PROEKTNYE TEKNOLOGII, PAO (a.k.a. AO RT-PROEKTNYE TEKNOLOGII; a.k.a. JSC RT - PROJECT TECHNOLOGIES; a.k.a. RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

RUSSIAN ELECTRONICS).
UNITED AIRCRAFT CORPORATION (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОАО УАС); f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЕДИНЕННОЙ АВИАСТРОИТЕЛЬНОЙ КОМПАНИИ); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AVIATION CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРОПАЦИЯ); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВМЕСТНОЕ ПРОЕКТИРОВАНИЕ И СТРОИТЕЛЬСТВО РУССКОЙ ЭЛЕКТРОНИКИ).

OZAKOGIN, Sergei Anatolyevich. (Russia) [RUSSIA-EO14024] (Linked To: RUSSIA; Registration Number 1026201102850 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO IFK" (a.k.a. AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiiskaya 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 (Russian); Registration Number 103360042332 (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. 6230005886 (Russia); Registration Number 1026201102850 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO RZMKP" (a.k.a. AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALOKERAMICHESKIH PRIBOROV; 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. 6230006400 (Russia); Registration Number 1026201102377 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SKB VT" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BIYURO VYCHISLITNOI TEKHNIKI; a.k.a. "NII SVT PAO"), Ul. Melnichnaya D. 31, Kirov 610025, Russia; Tax ID No. 8653009407 (Russia); Registration Number 1114345026784 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SKYB RT" (a.k.a. JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU), Ul. Nekshinskaya D. 5, Velikiy Novgorod 173025, Russia; Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 10453000308937 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO ODK" (Cyrillic: "ОДК") (a.k.a. AKTSIONERNOE OBSHCHESTVO OBEDEINENNYAYA DIVIGATELESTROITELNAYA KORPORATSIYA; a.k.a. JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕНАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРОПАЦИЯ); 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. 7731640035 (Russia); Registration Number 1107746081717 (Russia) [RUSSIA-EO14024].
[RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO TD ROSEL" (a.k.a. JOINT STOCK COMPANY TRADING HOUSE ROSEL), Ul. Kosmonavta Volкова D. 12, Moscow 127299, Russia; Organization Established Date 26 Oct 2005; Tax ID No. 7718564221 (Russia); Registration Number 1057748776733 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"NPP CONTACT" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIYE KONTAKT), a.k.a. AO NPP KONTAKT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT; a.k.a. JSC SPE KONTAKT), 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 1086453000567 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"IFC LEASING" (a.k.a. AKTSIONERNOE OBSHCHESTVO 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. "AO IFK"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpkiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odistntsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-EO14024].

"JSC IFC" (a.k.a. AKTSIONERNOE OBSHCHESTVO 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. "AO IFK"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpkiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odistntsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-EO14024].

"IFC LEASING" (a.k.a. AKTSIONERNOE OBSHCHESTVO 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. "AO IFK"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpkiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odistntsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-EO14024].

"NII SVT PAO" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT SREDSTV VYCHISLITELNOI TEKHNIKI; a.k.a. "AO NII SVT"), Ul. Melnichnaya D. 31, Kirov 610025, Russia; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"CHANGES TO THE SDNLIST IN 2022

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

AO SLAVA (a.k.a. JSC SLAVA; a.k.a. MOSCOW joint stock company SLAVA second watch factory), Ul. Verkhnya d. 34, Str. 1, 2 Et, Pom. 8, Kom. 50, Moscow 125040, Russia; Website www.slava-watch.com; Tax ID No. 7714046028 (Russia); Registration Number 1027700324530 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- AO SLAVA (a.k.a. JSC SLAVA; a.k.a. MOSCOW joint stock company SLAVA second watch factory), Ul. Verkhnya d. 34, Str. 1, 2 Et, Pom. 8, Kom. 50, Moscow 125040, Russia; Tax ID No. 7714046028 (Russia); Registration Number 1027700324530 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

FRADKOV, Petr (a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Petr Mikhailovich), 33-1 Prospekt 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. 45033399117 (Russia) (individual) [RUSSIA-EO14024]. -to- FRADKOV, Petr (a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich), 33-1 Prospekt 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. 45033399117 (Russia) (individual) [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, 33-1 Prospekt 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]. -to- FRADKOV, Petr 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, 33-1 Prospekt 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].
The following [RUSSIA-EO14065] entries have been added to OFAC's SDN List:

**ANANCHENKO, Aleksandr Evgenyevich (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].

**ANTONOV, Vladimir Nikolaevich (Cyrillic: Антонов, Владимир Николаевич)** (a.k.a. ANTONOV, Volodymyr Mykolayovych) (Cyrillic: Антоно́в, Володимир Миколайович), Donetsk, Ukraine; DOB 24 Dec 1979; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

**EZHIKOV, Vladimir Vladimirovich (Cyrillic: Ежиков, Владимир Владимирович)** (a.k.a. YEZHIKOV, Vladimir), Donetsk, Ukraine; DOB 20 Jun 1987; nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

**GOVTVIN, Yuriy Nikolaevich (Cyrillic: Говтвін, Юрій Ніколаевич)** (a.k.a. GOVTVIN, Yuriy Nikolayevich) (Cyrillic: Говтвін, Юрій Ніколаевич), Donetsk, Ukraine; DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

**POPEREVERZEA, Tetiana Viktorovna (Cyrillic: Переревезева, Тетяна Вікторівна)** (a.k.a. POPEREVERZEA, Tetiana Viktorovna) (Cyrillic: Переревезева, Тетяна Вікторівна), Donetsk, Ukraine; DOB 20 Jun 1987; nationality Russia; Gender Male (individual) [RUSSIA-EO14065].
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. 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC). ROSOBORONEXPORT JSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT OAO; 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC). ROSOBORONEKSPORT OAO (a.k.a. OJSC 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 (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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC). RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT 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; 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] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC). resulting in the removal of the following [RUSSIA-EO14024] [SYRIA] [UKRAINE-EO13662] entries: OJSC ROSOBORONEXPORT (a.k.a. ROSOBORONEXPORT 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;
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).

ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; 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: STATE CORPORATION ROSTEC).

The following [CAATSA - RUSSIA] [CYBER2] [NPWMD] [RUSSIA-EO14024] entries have been changed:

FEDERAL SECURITY SERVICE (a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI; a.k.a. "FSB"), Ulitsa 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 [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024].

FSB (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI), Ulitsa Kuznetskly Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024].

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

64TH SEPARATE MOTORIZED RIFLE BRIGADE (a.k.a. 64TH SEPARATE GUARDS DETACHED MOTOR RIFLE BRIGADE; a.k.a. 64TH SEPARATE GUARDS MOTORIZED RIFLE BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED INFANTRY BRIGADE), Knysze-Volonskoye, Khabarovsk Oblast, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].

76TH GUARDS AIRBORNE ASSAULT CHERNOIGOV RED BANNER ORDER OF SVOVO DIVISION (a.k.a. 76TH GUARDS AIRBORNE ASSAULT DIVISION), Pskov, Russia; Organization Established Date 01 Sep 1939; Target Type Government Entity [RUSSIA-EO14024].

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

64TH GUARDS DETACHED MOTOR RIFLE BRIGADE (a.k.a. 64TH SEPARATE GUARDS DETACHED MOTOR RIFLE BRIGADE; a.k.a. 64TH SEPARATE DETACHED MOTOR RIFLE BRIGADE), Knysze-Volonskoye, Khabarovsk Oblast, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR 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 BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR 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 BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].

AKTIONERNOE OBSHCHESTVO KHABAROVSKIY RADIOTEKHNICHESKIY ZAVOD (a.k.a. KHRTZ PAO; a.k.a. OAO KHRTZ; a.k.a. OJSC KHABAROVSKY RADIO
ENGINEERING PLANT; a.k.a. OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT), D. B. K. V. Per.
Kedrovsky, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-E14024].

AKTSIONERNOE OBSHCHESTVO MARIYSKU

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-E14024].

ANDRIANOV, Nikolay Valentinovich (Cyrillic: Андреанов, Николай Валентинович), Russia; DOB 18 Oct 1959; POB Moscow Region, Russia; nationality Russia; Gender Male; Passport 200227418 (Russia) (individual) [RUSSIA-E14024].


AO NPP TOPAZ (a.k.a. CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ; a.k.a. JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ), 16434 3 Mytishchinskaya Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-E14024].

AO PERMSKIY ZAVOD MASHINOSTROITEL (a.k.a. JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM PLANT MASHINOSTROITEL; a.k.a. JSC PERM ZAVOD MASHINOSTROITEL; a.k.a. MASHINOSTROITEL PERM FACTORY JSC), 57 Novozvyaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 107590604217 (Russia) [RUSSIA-E14024].

AO VMP AVITEK (a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. Joint Stock Company Vytekskoe Machine-Building Enterprise JSC; a.k.a. Joint Stock Company Vytekskoye Mashinostroitelnoye Predpriyatie Avitek; a.k.a. JSC VMP AVITEC; a.k.a. JSC VMP AVITEK; a.k.a. VYATKA MACHINERY PLANT AVITEC JSC), 1A Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 5008011331 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-E14024].

AO VNI Signal (a.k.a. Joint Stock Company All-Russian Research Institute Signal; a.k.a. OAO VNI Signal; a.k.a. OAO Vserossiyskiy Nauchno-Issledovatelskiy 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-E14024].

ARTYAKOV, Vladimir Vladimirovich (a.k.a. ARTYAKOV, Vladimir Vladimirovich (Cyrillic: Артиюков, Владимир Владимирович)), Russia; DOB 18 Oct 1959; POB Moscow Region, Russia; nationality Russia; Gender Male; Passport 200227418 (Russia) (individual) [RUSSIA-E14024].
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. YEVTUSHENKO, Oleg Nikolaevich), 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 1047705052427 (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 KRYLOV STATE RESEARCH CENTER (a.k.a. KRYLOV STATE CENTER; a.k.a. КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР; a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE), 44, Moskovskoe shosse, St. Petersbourg 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: КИРЬЯНОВА, Татьяна Борисовна)), Str. Prossoyuznaya 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 Nikolaevich).
JOINT STOCK COMPANY MACHINE-BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARYSKY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OAO MARYSKY MASHINOSTROITELNYY ZAVOD; a.k.a. OTKRITYOE AKTSIONERNOE OBSHCHESTVO MARYSKY MASHINOSTROITELNYYZAVOD; a.k.a. "OAO MMZ"), 15, Ul Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MKB FAKEL (a.k.a. ENGINEERING DESIGN BUREAU FAZEL; a.k.a. JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAZEL NAMED AFTER AKADEMIKA P. D. GRUSHINA; a.k.a. JSC EBD FAKEL), 33 Akademia Grushina st., Khimki, Moscow Region 141401, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 5047051923 (Russia); Registration Number 1025006173664 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBUKHOVSKY PLANT; a.k.a. OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKIY 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 OBINSK RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN (a.k.a. JSC OBINSKOE NPP TEKHNOLOGIYA IM. A.G.ROMASHINA; a.k.a. JSC ORPE TECHNOLOGIY A NAMED AFTER A. G. ROMASHIN), 15 Kvasykoie Shosse, Obninsk, Kaluga Region 249031, Russia; Organization Established Date 14 Dec 2011; Tax ID No. 4025431260 (Russia); Registration Number 1114025006160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBUKHOVSKIY PLANT; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKIY PLANT NORTWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKIY 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 state scientific research institute Kristall (a.k.a. JSC GOSNII KRISTALL; a.k.a. JSC State scientific research institute Kristall; a.k.a. OAO GOSNII KRISTALL; a.k.a. OAO JSC KRISTALL state research institute), 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].

Joint stock company vserossiysky institute for scientific research radiotekhniki (a.k.a. JSC All Russian research institute of radio engineering; a.k.a. "VNIERT"), 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 Ramensky priborostroitelnyy factory (a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhailjevicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-E014024].

Joint stock company vyatskojy priborostroitelnyy zavod (a.k.a. JOINT STOCK COMPANY VYATSKOYE ENGINEERING PLANT; a.k.a. "RPKB"), Mikhalevicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia) [RUSSIA-E014024].

Joint stock company vserossiysky institute for scientific research radiotekhniki (a.k.a. JSC All Russian research institute of radio engineering; a.k.a. "VNIERT"), 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 ramensky priborostroitelnyy zavod (a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhailjevicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia) [RUSSIA-E014024].
JSC PROIZVODSTVENNOYE OB YE DINIYI NAMED AFTER SHOKIN; a.k.a. JSC RAMENSKOYE PRIBOROSTROITELNOYE
JSC RADIOPRIBOR (a.k.a. JOINT STOCK COMPANY RADIOPRIBOR; a.k.a. OAO RADIOPRIBOR; a.k.a. OKTROYOTE
AKTSIONERNOYE OBSCHESHTVO RADIOPRIBOR; a.k.a. RADIOPRIBOR AO), Kazan, Republic of Tatarstan 420021, Russia;
Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-EO14024].

JSC RADIOAZAVOD (a.k.a. JOINT STOCK COMPANY RADIOAZAVOD), Badukova st., 1, Penza 440039, Russia; Organization
Established Date 14 Jan 2004; Tax ID No. 5835049799 (Russia); Registration Number 1045802500363 (Russia) [RUSSIA-
EO14024].

JSC RAMENSKOYE PРИBOROSTROITELNOYE KONSTRUKTORSKOE BYURO (a.k.a. RAMENSKOYE DESIGN COMPANY
JOINT STOCK COMPANY; a.k.a. “JSC RDC”), Gurieva St., 2, Ramenskoye, Moscow Region 140103, Russia; Tax ID No. 5040007594 (Russia);
Registration Number 1025005118830 (Russia) [RUSSIA-EO14024].

JSC RPC ISTOK NAMED AFTER SHOKIN (a.k.a. AKTSIONERNOYE OBSCHESHTVO NAUCHNO-
PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I. SHOKINA; a.k.a. AO NPP ISTOK IM.
SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JSC 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-EO14024].

JSC RPE ALMAZ (a.k.a. AO NPP ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ; a.k.a. SCIENTIFIC MANUFACTURING ENTERPRISE ALMAZ), Panfilova st., 1, Saratov 410033, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 6453119615 (Russia); Registration Number 1116453009155 (Russia) [RUSSIA-EO14024].

JSC SCIENTIFIC AND PRODUCTION ASSOCIATION OF ELECTRO MECHANIC (a.k.a. JOINT STOCK COMPANY RESEARCH
AND PRODUCTION ASSOCIATION ELEKTROMEKHANI; a.k.a. NPO OF ELECTROMECHANICS), 31 Mendeleyeva Str.,
Miass, Chelyabinsk Region 456318, Russia; Organization Established Date 21 Jan 2005; Tax ID No. 7415044181 (Russia); Registration Number 1057407000683 (Russia) [RUSSIA-EO14024].

JSC SHIPBUILDING CORPORATION AK BARS (a.k.a. JOINT STOCK COMPANY SHIPBUILDING CORPORATION AK BARS),
Zavodskaya Str., 9a, Zelenodolsk, Republic of Tatarstan 422546, Russia; Zavodskaya Str., 5, Zelenodolsk, Republic of Tatarstan 422546, Russia; Tax ID No. 1684040380 (Russia) [RUSSIA-EO14024].

JSC SOP OBUKHOVSKIY PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY
CONCERN OBUKHOVSKIY PLANT; a.k.a. JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER CONCERN PROVINCE
OF EAST KAZAKHSTAN ALMAZ-ANTEY OBUKHOVSKIY FACTORY; a.k.a. JOINT STOCK COMPANY OBUKHOVSKIY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION), 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 START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN (a.k.a. AKTSIONERNOYE OBSCHESHTVO
NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE START IM. A.I. YASKINA; a.k.a. AO NAUCHNO-PROIZVODSTVENNOYE
PREDPRIYATIE START IM. A.I. YASKINA; a.k.a. NPP START IM. A. I. YASKINA AO; a.k.a. OPEN JOINT STOCK COMPANY START
SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN), 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia;
Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

JSC STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL (a.k.a. JOINT STOCK COMPANY STATE SCIENTIFIC RESEARCH
INSTITUTE KRISTALL; a.k.a. JSC GOSNII KRISTALL; a.k.a. OAO GOSNII KRISTALL; a.k.a. OJSC KRISTALL STATE RESEARCH
INSTITUTE), 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-
EO14024].

JSC TURBINA SDB (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. OAO SKB TURBINA), 2B Lenin
Avenue, Chelyabinsk 454007, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-EO14024].

JSC VMP AVITEC (a.k.a. AO VMP AVITEK; a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK
COMPANY VYATSKOYE MASHINOSTROITELNOYE PREDPRIYATIE), Ul. Zelenaya D. 6, Dzerzhinsk, Nizhni
Novgorod Region 606007, Russia; Registration Number 1025005118830 (Russia) [RUSSIA-EO14024].
ENTERPRISE KRYLOV STATE RESEARCH CENTER, a.k.a. KRYLOV STATE CENTER; a.k.a. KRYLOV STATE RESEARCH CENTER (Cyrillic: КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР), 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 1027804905303 (Russia) [RUSSIA-EO14024].

KUREPINA, Tatiana Vladimirovna (a.k.a. ARTYAKOVA, Tatiana Vladimirovna (Cyrillic: АРТЯКОВА, Татьяна Владимировна)), A 148 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 23 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 514408956 (Russia); National ID 142793, Russia; DOB 09 May 1968; POB Yurievich), 23 Tiz Vatutinki, Moscow Region 142793, Russia; DOB 09 May 1968; POB Groznyy, Russia; nationality Russia; Gender Male; Passport 514408956 (Russia); National ID No. 4661653352 (Russia) (individual) [RUSSIA-EO14024].

LELIKOV, Dmitry Yuryevich (a.k.a. LELIKOV, Дмитрий Юрьевич), 23 Tiz Vatutinki, Moscow Region 142793, Russia; DOB 09 May 1968; POB Groznyy, Russia; nationality Russia; Gender Male; Passport 514408956 (Russia); National ID No. 4661653352 (Russia) (individual) [RUSSIA-EO14024].

LLC EXPERIMENTAL DESIGN OFFICE AVIAAUTOMATIKA (a.k.a. AVIAAUTOMATIKA NAMED AFTER V. TARASOV JSC), Zapolnaya st., 47, Kursk 305040, Russia; Organization Established Date 16 Oct 2006; Tax ID No. 4632071042 (Russia); Registration Number 1064632050152 (Russia) [RUSSIA-EO14024].

MARI MACHINE BUILDING PLANT JSC (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 JSC; a.k.a. MARI MMZ; a.k.a. OAO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYZAVOD; a.k.a. “OAO MMZ”), 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY (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 JSC; a.k.a. MARI MMZ; a.k.a. OAO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYZAVOD; a.k.a. “OAO MMZ”), 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY (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 JSC; a.k.a. MARI MMZ; a.k.a. OAO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYZAVOD; 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 PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM PLANT MASHINOSTROITEL; a.k.a. JSC PERMSKIY ZAVOD MASHINOSTROITEL); 57 Novozyayinskaya 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 102739201951 (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 102739201951 (Russia) [RUSSIA-EO14024].

MOSCOW INSTITUTE OF THERMAL TECHNOLOGY (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW
OJSC KONTSERN KIZLYARSKY

OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. OAO VNII SIGNAL; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL (OFAC) [RUSSIA-EO14024].

Registration Number 1020502308507 (Russia) [RUSSIA-EO14024].

OJSC KRISTALL STATE RESEARCH

STATE SCIENTIFIC RESEARCH INSTITUTE KRYSTAL; a.k.a. JSC GOSNII KRISTAL; a.k.a. JSC STATE SCIENTIFIC RESEARCH INSTITUTE KRYSTAL; a.k.a. OAO GOSNII KRISTAL; 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; a.k.a. UL. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-EO14024].

OtKrytoyoe Aktsionernoye Obschestvo Marisky

MASHINOSTROITELNYAZAVOD; a.k.a. AKTSIONERNOE OBSCHESTVO MARISKII MASHINOSTROITELNII 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. MARIYISKII MASHINOSTROITELNYI ZAVOD; a.k.a. MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OAO MARIYISKII MASHINOSTROITELNYY ZAVOD; a.k.a. "OAO MMZ", 15, UL Suvorova 3, Yoshhkar-Ola, Mari-El 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

OtKrytoyoe Aktsionernoye Obschestvo Radiopribor

OAO JSC STATE SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN; a.k.a. NPP START IM. A. I. YASKINA AO, 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

OSIN, Pavel Mikhailovich (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-EO14024].

OtKrytoyoe Aktsionernoye Obschestvo Radiopribor

OAO JSC STATE SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN; a.k.a. NPP START IM. A. I. YASKINA AO, 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

OSIN, Pavel Mikhailovich (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-EO14024].

OtKrytoyoe Aktsionernoye Obschestvo Radiopribor

JSC START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN; a.k.a. NPP START IM. A. I. YASKINA AO, 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

Polys Institute (a.k.a. Joint Stock Company Institute for Scientific Research Polys named after M. F.
POPOV, Alexandr Nikolaevich (a.k.a. POPOV, Александр Николаевич; a.k.a. POPOV, Alexander Nikolayevich; a.k.a. POPOV, Aleksander Nikolaevich; a.k.a. POPOV, Aleksandr Nikolaevich; a.k.a. POPOV, Aleksandr Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (a.k.a. POPOV, Александр Николаевич; a.k.a. POPOV, Alexander Nikolayevich; a.k.a. POPOV, Alexandr Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Alexandr Nikolaevich (a.k.a. POPOV, Александр Николаевич; a.k.a. POPOV, Alexander Nikolayevich; a.k.a. POPOV, Alexandr Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

CHANGES TO THE SDN LIST IN 2022

PUBLIC JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS IMENI M. F. STELMAKH; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKH), 1 Building, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY VYMPEL INTERSTATE CORPORATION (a.k.a. JSC MAC VYMPEL; a.k.a. VYMPEL INTERSTATE COMMERCIAL CORPORATION; a.k.a. VYMPEL MAK PAO DEFENSE CORPORATION; a.k.a. "VYMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-E014024].

RADAR MMS NPP (a.k.a. JOINT STOCK COMPANY RADAR MMS; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; 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].

RADIOPRIBOR AO (a.k.a. JOINT STOCK COMPANY RADIOPRIBOR; a.k.a. JSC RADIOPRIBOR; a.k.a. OAO RADIOPRIBOR; a.k.a. OKTROYOTE AKTSIONERNOYE OBSHCHESTVO RADIOPRIBOR), Kazan, Republic of Tatarstan 420021, Russia; Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-E014024].

RAMENSKY PRIBOROSTROITELNY ZAVOD (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. JOINT STOCK COMPANY RAMENSKY), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-E014024].

PRIVATE COMPANY PROMCOMPLEKTLLOGIST (a.k.a. PE PROMCOMPLEKTLLOGISTIC), Office 202, 16A Prospekt A. Navol, Tashkent 100011, Uzbekistan; Tax ID No. 3056655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan) [RUSSIA-E014024] (Linked To: RADIOAVTOMATIKA LLC).
TSYB, Sergey Anatolyevich (Cyrillic: ЦЫБ, Сергей Анатольевич) (a.k.a. TSYB, Sergei Anatolyevich (a.k.a. TSYB, Sergej Anatol’evich), Russia; DOB 29 Apr 1968; POB Obninsk, Chapaevsky Per 3-902, Moscow 125057, Russia; nationality Russia; Gender Male; Passport 120008377 (Russia); Tax ID No. 771479226905 (Russia) (individual) [RUSSIA-EO14024].

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].

STRELA PA (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТРЕЛА); a.k.a. JSC PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. JSC PROIZVODSTVENNOE OBYEDINIYEE STRELA); 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (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. 78142332924 (Russia) (individual) [RUSSIA-EO14024].

VASILEVA, Evgeniya Nikolaevna (a.k.a. VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна)), 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. 78142332924 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

VYBORNYKH, Maxim Vladimirovich (Cyrillic: МАКСИМ ВЫБОРНЫХ, ВЛАДИМИРОВИЧ), Russia; DOB 09 May 1979; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VYMPEL INTERSTATE COMMERCIAL CORPORATION (a.k.a. JSC MAC VYMPEL; a.k.a. PUBLIC JOINT STOCK COMPANY VYMPEL INTERSTATE CORPORATION; a.k.a. VYMPEL MAK P AO DEFENSE CORPORATION; a.k.a. "VIMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].

VYMPEL MAK P AO DEFENSE CORPORATION (a.k.a. "VIMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].

YEVTUSHENKO, Oleg Nikolaevich (a.k.a. EVTUSHENKO, Oleg Nikolaevich (Cyrillic: ЕВТУШЕНКО, Олег Николаевич), Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].

VOLOUBEV, Nikolai Anatolievich (Cyrillic: ВОЛОУБЕВ, Николай Анатольевич), Moscow, Russia; DOB 24 Feb 1952; POB Rassvet, Orel Region, Russia; nationality Russia; Gender Male; Tax ID No. 77047005150 (Russia) (individual) [RUSSIA-EO14024].

VYATKA MACHINERY PLANT AVITEC JSC (a.k.a. AO VMP AVITEK; a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK COMPANY VYATSKOYE MASHINOSTROITELNOYE PREDPRIYATIE AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. JSC VMP AVITEK).
The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been removed from OFAC's SDN List:

**AKTSIONERNOE OBSCHESTVO BM BANK**
(f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOYE AKTSIONERNOE OBSCHESTVO; f.k.a. BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHESTVO)

**AKTSIONERNOE OBSCHESTVO BM BANK**
(f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOYE AKTSIONERNOE OBSCHESTVO; f.k.a. BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHESTVO)

**RAILOG**
(f.k.a. PRIBOROSTROITELNOE ZAVOD)

**RAMENSKAYA POLYCHARTA**
(f.k.a. RAMENSKAYA POLYCHARTA)

**VAZ**
(f.k.a. VAZ)

**ZAVIYALOV, Igor Nikolaevich**
(Cyrillic: ЗАВЬЯЛОВ, Игорь Николаевич), Bolshoy Faleinsky Per 9 11 16, Moscow 109047, Russia; DOB 19 Jan 1960; POB Moscow, Russia; nationality Russia; Gender Male; Passport 513699705 (Russia); National ID No. 4508340851 (Russia) [RUSSIA-EO14024].

**ZAVIYALOV, Igor Nikolaevich**
(Cyrillic: ЗАВЬЯЛОВ, Игорь Николаевич), Bolshoy Faleinsky Per 9 11 16, Moscow 109047, Russia; DOB 19 Jan 1960; POB Moscow, Russia; nationality Russia; Gender Male; Passport 513699705 (Russia); National ID No. 4508340851 (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 OBCHESTvo BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTRKTOYE AKTSIONERNOE OBCHESTvo; 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), 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; 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).

- 07/06/22
The following [IRAN-EO13846] entries have been added to OFAC's SDN List:
ALI ALMUTAWA PETROCHEMICAL AND PETROCHEMICAL TRADING L.L.C. (Arabic: على المطروحات والشروطผลกระทบات). 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.).
AL-ZAHIR, Rajabi Ali (a.k.a. ESLAMI, Mortaza Rajabi; 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).
BS BRAVO (TRA065) Chemical/Oil Tanker Gabon flag (Truong 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 SHIPPING CO (a.k.a. EAST OCEAN RASHIN (Arabic: شرق الرشين)). CENTRAL PART, ENTERPRENEURIAL NEIGHBORHOOD, SALEHI STREET, GOLESTAN STREET, NO. 0, LIAN BUILDING GROUND FLOOR, UNIT 1, ASSALUYEH CITY, BUSHEHR PROVINCE 75119757543, IRAN; CENTRAL PART, LANEH STREET, JOMHURI ESALMI STREET, SADAF ALLEY, NO. 0, ARMIN 2 BUILDING, SECOND FLOOR, UNIT 7, ASSALUYEH CITY, BUSHEHR PROVINCE 7511934725, IRAN; NATIONAL ID NO. 14008989707 (iran); Registration Number 38 (iran) [IRAN-EO13846].

EAST RASHIN OCEAN CO., LTD. (a.k.a. EAST RASHIN OCEAN CO., LTD.; a.k.a. EAST OCEAN RASHIN SHIPPING CO; a.k.a. RASHIN OCEAN EAST CO., LTD.), CENTRAL PART, ENTERPRENEURIAL NEIGHBORHOOD, SALEHI STREET, GOLESTAN STREET, NO. 0, LIAN BUILDING GROUND FLOOR, UNIT 1, ASSALUYEH CITY, BUSHEHR PROVINCE 75119757543, IRAN; CENTRAL PART, LANEH STREET, JOMHURI ESALMI STREET, SADAF ALLEY, NO. 0, ARMIN 2 BUILDING, SECOND FLOOR, UNIT 7, ASSALUYEH CITY, BUSHEHR PROVINCE 7511934725, IRAN; NATIONAL ID NO. 14008989707 (iran); Registration Number 38 (iran) [IRAN-EO13846].

EDGAR COMMERCIAL SOLUTIONS FZE (Arabic:特有的 مشاريع، وخدمات، وخدمات، وخدمات). E-08F-26, Hamriyah Free Zone, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 18805 (United Arab Emirates); Economic Register Number (CBLS) 11582964 (United Arab Emirates) [IRAN-EO13846].
To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

EMERALD GLOBAL FZE (a.k.a. "EMERALD FZE") (Arabic: "أميرلت" في الجزء الغربي من عمان), 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).

EISLAMI, Mortaza Rajabi (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. RAJABIESLAMI, Mortaza), #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: " &(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: IRAN PETROCHEMICAL COMMERCIAL COMPANY).

JAM PETROCHEMICAL COMPLEX (a.k.a. JAM PETROCHEMICAL COMPANY (Arabic: "&(k.a. JAM PETROCHEMICAL COMPANY), 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: IRAN PETROCHEMICAL COMMERCIAL COMPANY).
SANCHOULI, Mahdieh (a.k.a. SANCHOULI, Mahdieh Hossien Ali; a.k.a. SANCHULI, 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 I95763162 (Iran) expires 06 Jul 2019; alt. Passport T96326639 (Iran) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

SANCHEOLI, Mahdieh Hossien Ali (a.k.a. SANCHULI, 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 I95763162 (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].
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 UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskaya Ave., Minsk 220116, Belarus; Dzerzhinskaya Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDTORG.BY; Business Registration Document # UNP 101119568 (Belarus) [BELARUS]. -to- BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDTORG.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskaya Ave., Minsk 220116, Belarus; Dzerzhinskaya Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDTORG.BY; Business Registration Document # UNP 101119568 (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 REPUBLICAN 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 Dzerzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].

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].

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).
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 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), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024]. -to- JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN 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 OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovskoy 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. JSC 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), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024]. -to- JSC GOZ OBUKHOV PLANT (a.k.a. JSC 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), Obukhovskoy 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. JSC 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), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024]. -to- JSC GOZ OBUKHOV PLANT (a.k.a. JSC 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), Obukhovskoy 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. JSC 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), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024]. -to- JSC GOZ OBUKHOV PLANT (a.k.a. JSC 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), Obukhovskoy 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 OBUKHOVSKIY 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. 78111444484 (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: АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ, ОД (a.k.a. ANTIGLOBALISTSKOE DVIZHENIE, OD (Cyrillic: ОФИЦИАЛЬНОЕ АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ)). ul. Klary Tsetkin, 4, Moscow 127299, Russia (Cyrillic: ул. Клары Цеткин, д. 4, Москва 127299, Россия); Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024].

BURLINOVA, Natalya Valeryevna (a.k.a. BURLINOVA, Natalia Valeryevna (Cyrillic: БУРЛИНОВА, Наталья Валерьевна), Evseeva 21a, Ramenskoye, Moscow Region 14100, Russia; DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 605896418 (Russia); Tax ID No. 504011885451 (Russia) (individual) [RUSSIA-EO14024].

BURLINOVA, Natalia Valeryevna (a.k.a. BURLINOVA, Natalya Valeryevna (Cyrillic: БУРЛИНОВА, Наталья Валерьевна), Evseeva 21a, Ramenskoye, Moscow Region 14100, Russia; DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 605896418 (Russia); Tax ID No. 504011885451 (Russia) (individual) [RUSSIA-EO14024].

CENTER FOR SUPPORT AND DEVELOPMENT OF PUBLIC INITIATIVE CREATIVE DIPLOMACY (Cyrillic: ЦЕНТР ПОДДЕРЖКИ И РАЗВИТИЯ ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ) (a.k.a. "CREATIVE DIPLOMACY" (Cyrillic: "КРЕАТИВНАЯ ДИПЛОМАТИЯ"); a.k.a. "PICREADI"; a.k.a. "PUBLIC INITIATIVE CREATIVE DIPLOMACY" (Cyrillic: "ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ")), ul. Kuusinen, d. 11, kor. 1, Moscow 125252, Russia (Cyrillic: ул. Куусинена, д. 11, к. 1, Москва 125252, Россия); Website picreadi.ru; alt. Website picreadi.com; Organization Type: Activities of political organizations; Target Type Charity or Nonprofit Organization; Tax ID No. 7714400021 (Russia); Registration Number 1117799005587 (Russia) issued 2010 [RUSSIA-EO14024].

IONOV, Aleksandr Viktorovich (a.k.a. IONOV, Alexander (Cyrillic: ИОНОВ, Александр)), Evseeva 21a, Ramenskoye, Moscow Region 14100, Russia; DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 5167746072478 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].

IONOV, Aleksandr Viktorovich (Cyrillic: ИОНОВ, Александр Викторович) (a.k.a. IONOV, Aleksandr Viktorovich (Cyrillic: ИОНОВ, Александр Викторович)), Evseeva 21a, Ramenskoye, Moscow Region 14100, Russia; DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].

IONOV, Natalya Valeryevna (Cyrillic: НАТАЛЬЯ ВАЛERYЕВНА ИОНОВА, Наталья Валерьевна), Evseeva 21a, Ramenskoye, Moscow Region 14100, Russia; DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 605896418 (Russia); Tax ID No. 504011885451 (Russia) (individual) [RUSSIA-EO14024].

IONOV, Aleksandr Viktorovich (a.k.a. IONOV, Alexander (Cyrillic: ИОНОВ, Александр)), Evseeva 21a, Ramenskoye, Moscow Region 14100, Russia; DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].

IONOV, Aleksandr Viktorovich (a.k.a. IONOV, Александр Викторович) (a.k.a. IONOV, Aleksandr Viktorovich (Cyrillic: ИОНОВ, Александр Викторович)), Evseeva 21a, Ramenskoye, Moscow Region 14100, Russia; DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].

IONOV TRANSKONTINENTAL, OOO (Cyrillic: ИОНОВ ТРАНСКОНТИНЕНТАЛ, ООО) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU ИОНОВ ТРАНСКОНТИНЕНТАЛ), Prospekt Mira, d. 102, str. 32, kom. 4, Moscow 129626, Russia (Cyrillic: пр-кт Мира, d. 102, str. 32, комната 4, Москва 129626, Россия); Target Type Private Company; Registration ID 5167746072478 (Russia); Tax ID No. 9717043935 (Russia) [RUSSIA-EO14024].

IONOV TRANSKONTINENTAL, OOO (Cyrillic: ИОНОВ ТРАНСКОНТИНЕНТАЛ, ООО) (a.k.a. IONOV, Aleksandr Viktorovich) (a.k.a. IONOV, Alexander (Cyrillic: ИОНОВ, Александр)), Moscow, Russia; DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].
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: بلو كاكتوس لتجارة القطع الغيار اللزج والمعدات الش.م.م.), 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: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

**BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C.**

(Arabic: بلو كاكتوس لتجارة القطع الغيار اللزج والمعدات الش.م.م.), 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).

**PIONEER SHIPMANAGEMENT PTE. LTD.**, 24-07, Shenton House, 3, Shenton Way, Singapore 068805, Singapore; Identification Number IMO 6153011; Registration Number 202010068K (Singapore) [IRAN-EO13846].

**PZNF TRADING LIMITED** (a.k.a. PZNF TRADING SDN BHD), Room 023, 9/F B1k 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.).
The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTIBIZNESKOLLEKSHTN, 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. Oتصество С ОГРАНИЧЕНОМЯ OTVETSTVENNOSTYU AKTIBIZNESKOLLEKSHTN; 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); For more 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).

LIMTED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION (a.k.a. AKTIBIZNESKOLLEKSHTN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. Oitchensство С ОГРАНИЧЕНОМЯ OTVETSTVENNOSTYU AKTIBIZNESKOLLEKSHTN; 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); For more 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 [UKRAINE-EO13661] [RUSSIA-EO14024] [IRAN-EO13846] entries have been added to OFAC's SDN List:

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

KIRIYENKO, Sergei Vladilenovich (Сергей Владиленович) (a.k.a. KIRIYENKO, Sergei), 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].

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

KIRIYENKO, Sergei Vladilenovich (Сергей Владиленович) (a.k.a. KIRIYENKO, Sergei), 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].
KIROYENKO, Sergey Vladilenovich (Cyrillic: КИРОИЕНКО, Сергей Владиленович) (f.k.a. IZRAITEL, Sergey Vladilenovich; a.k.a. KIROYENKO, Sergey Vladilenovich), 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:

IZRAITEL, Sergey Vladilenovich (a.k.a. KIROYENKO, Sergey Vladilenovich) (Cyrillic: КИРОИЕНКО, Сергей Владиленович); a.k.a. KIROYENKO, Sergey Vladilenovich), 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].

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

ALFA NERO (ZCTL4) Yacht 2,159GRT Cayman Islands flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 1009376; MMSI 319957000 (vessel) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich).

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

AO PPIT (a.k.a. JOINT STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРСПЕКТИВНЫЕ ПРОМЫШЛЕННЫЕ И ИНФРАСТРУКТУРНЫЕ ТЕХНОЛОГИИ); a.k.a. JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JSC PPIT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. 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-E014024].

GURYEV, Andrei Andreevich (Cyrillic: ГУРЬЕВ, Андрей Андриевич), Moscow, Russia; Witanhurst, 41 Highgate West Hill, London, United Kingdom; DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

GURYEV, Andrey Andreevich (Cyrillic: ГУРЬЕВ, Андрей Андриевич), Moscow, Russia; Witanhurst, 41 Highgate West Hill, London, United Kingdom; DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

AO PPIT (a.k.a. JOINT STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРСПЕКТИВНЫЕ ПРОМЫШЛЕННЫЕ И ИНФРАСТРУКТУРНЫЕ ТЕХНОЛОГИИ); a.k.a. JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JSC PPIT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. 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-E014024].

GURYEV, Andrei Andreevich (Cyrillic: ГУРЬЕВ, Андрей Андриевич), Moscow, Russia; Witanhurst, 41 Highgate West Hill, London, United Kingdom; DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

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

AO PPIT (a.k.a. JOINT STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРСПЕКТИВНЫЕ ПРОМЫШЛЕННЫЕ И ИНФРАСТРУКТУРНЫЕ ТЕХНОЛОГИИ); a.k.a. JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JSC PPIT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. 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-E014024].

GURYEV, Andrei Andreevich (Cyrillic: ГУРЬЕВ, Андрей Андриевич), Moscow, Russia; Witanhurst, 41 Highgate West Hill, London, United Kingdom; DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

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

ALFA NERO (ZCTL4) Yacht 2,159GRT Cayman Islands flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 1009376; MMSI 319957000 (vessel) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich).
(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРСПЕКТИВНЫЕ ПРОМЫШЛЕННЫЕ И ИНФРАСТРУКТУРНЫЕ ТЕХНОЛОГИИ); a.k.a. JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JSC PPT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. I, 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].

JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРСПЕКТИВНЫЕ ПРОМЫШЛЕННЫЕ И ИНФРАСТРУКТУРНЫЕ ТЕХНОЛОГИИ); a.k.a. JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JSC PPT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. I, 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)), Nab. Presnenskaya D. 8, Str. 1, ET. 7, Pom. I, 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].
Changes to the SDN List in 2022

MEMBER STATES OF THE EUROPEAN UNION

1. MMK METALURJI PORT (f.k.a. MMK ATAKAS PORT; f.k.a. MMK METALURJI SANAYI TICARET VE LIMAN İŞLETMECİLİĞİ ANONİM SİRKETİ; a.k.a. MMK TURKEY), Alparslan Turbes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, 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 789000EY8H7UFLRAV902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

2. MMK METALURJI PORT (f.k.a. MMK ATAKAS METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ; a.k.a. MMK TURKEY), Alparslan Turbes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, 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 789000EY8H7UFLRAV902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

3. LLKK-MAN (a.k.a. LLKK-MAN UNIVERSAL SERVICE COMPANY; a.k.a. LLKK-MAN UNIVERSAL SERVICE LLC; a.k.a. LIMITED LIABILITY COMPANY LLKK-MAN; a.k.a. LLC LLKK-MAN; a.k.a. MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJ4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].

4. MMK METALURJI SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ (Latin: MMK METALURJI SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ; a.k.a. MMK TURKEY), Alparslan Turbes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, 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 789000EY8H7UFLRAV902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

5. MMK METALURJI SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ (Latin: MMK METALURJI SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ; a.k.a. MMK TURKEY), Alparslan Turbes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, 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 789000EY8H7UFLRAV902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

6. MMK-FINANS OOO (a.k.a. INVESTMENT COMPANY MMK-FINANS; a.k.a. LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS; a.k.a. LLC MMK-FINANS; a.k.a. MMK-FINANS (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ); a.k.a. "PJSC MMK") (Cyrillic: ТАЙО MMK"), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJ4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].

7. MMK TURKEY (f.k.a. MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ; a.k.a. MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ; a.k.a. MMK TURKEY), Alparslan Turbes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, 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 789000EY8H7UFLRAV902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

8. MMK TURKEY (f.k.a. MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ; a.k.a. MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM SİRKETİ; a.k.a. MMK TURKEY), Alparslan Turbes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, 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 789000EY8H7UFLRAV902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

9. MMK-FINANS OOO (a.k.a. INVESTMENT COMPANY MMK-FINANS; a.k.a. LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS; a.k.a. LLC MMK-FINANS; a.k.a. MMK-FINANS (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ); a.k.a. "PJSC MMK") (Cyrillic: ТАЙО MMK"), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJ4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].
ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ИНВЕСТИЦИОННАЯ КОМПАНИЯ ММК-ФИНАНС; 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: PUBLICNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIP METALLURGICHESKII KOMBINAT).

POPOVA, Natalya Valerevna (a.k.a. POPOVA, Natalia Valerevna (Cyrillic: ПОПОВА, Наталья Валерьевна)), Bolsheva 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: DMITRIEV, Kirill Aleksandrovich).

RASHNIKOV, Victor (a.k.a. RASHNIKOV, Viktor), Magnitogorsk, Russia; DOB 13 Oct 1948; alt. DOB 03 Oct 1948; POB Magnitogorsk, Russia; nationality Russia; Gender Male; Tax Id No. 744401267500 (Russia) (individual) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURAL COMBINE (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMM PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMM PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURAL COMBINE; a.k.a. "PJSC MMK" (Cyrillic: "ПАО MMK")), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax Id No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJC01YMCGX44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-E014024].

PUBLICNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMM PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURAL COMBINE; a.k.a. "PJSC MMK" (Cyrillic: "ПАО MMK")), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax Id No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJC01YMCGX44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-E014024].

PUBLICNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMM PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURAL COMBINE; a.k.a. "PJSC MMK" (Cyrillic: "ПАО MMK")), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax Id No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJC01YMCGX44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-E014024].

PUBLICNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMM PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURAL COMBINE; a.k.a. "PJSC MMK" (Cyrillic: "ПАО MMK")), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax Id No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJC01YMCGX44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-E014024].
The following [RUSSIA-EO14024] entries have been changed:


JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKI, Ul. Chemikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). -to- JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON.

AO SEVERNIY PRESS (a.k.a. JOINT STOCK COMPANY SEVERNIY PRESS; a.k.a. JSC SEVERNIY PRESS; a.k.a. SEVERNI PRESS AO). -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 MORTEPLOTEKHNIKI; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR). -to- JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING (a.k.a. AO NII MORTEPLOTEKHNIKI; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKI; a.k.a. OPEN joint stock company concern sea underwater weapon gidropribor).

JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKI, Ul. Chemikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). -to- JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON.

AO SEVERNIY PRESS (a.k.a. JOINT STOCK COMPANY SEVERNIY PRESS; a.k.a. JSC SEVERNIY PRESS; a.k.a. SEVERNI PRESS AO). -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 MORTEPLOTEKHNIKI; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR). -to- JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING (a.k.a. AO NII MORTEPLOTEKHNIKI; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKI; a.k.a. OPEN joint stock company concern sea underwater weapon gidropribor).

JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKI, Ul. Chemikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). -to- JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON.
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 113774390572 (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 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 OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE IZMERITELNOY 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"), 24 Pionerskaya Str., Koryolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO 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].

AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (a.k.a. "GTO"), 2k4 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].

08/02/22
Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-EO14024].

FGU FNTS NIIS RAN (a.k.a. FEDERAL STATE INSTITUTION FEDERAL SCIENTIFIC CENTER SCIENTIFIC RESEARCH INSTITUTE FOR SYSTEM ANALYSIS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE UCHREZHDENIE NAUCHNY TSENTR NAUCHNO-ISLEDOVATELSKIY INSTITUT SISTEMNYKH ISSLEDOVANII ROSSIYSKOGO AKADEMII NAUK; a.k.a. FSI FSC SRISA RAS; a.k.a. SCIENTIFIC RESEARCH INSTITUTE OF SYSTEM ANALYSIS, RUSSIAN ACADEMIC OF SCIENCES), Nakhimovsky Prospect, 36, Building 1, Moscow 117218, Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-EO14024].

FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES (a.k.a. SKOLKOVO FOUNDATION), 5 Nobelya st., Skolkovo Innovation Centre, Moscow 121205, Russia; Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 110779016720 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY DESIGN CENTER

OFFICE OF FOREIGN ASSETS CONTROL

JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS

NAMED AFTER I.S. BRUK (a.k.a. "JSC INEUM"), 24, Vavliva st., Moscow 119334, Russia; Tax ID No. 7736005096 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY KTTS ELEKTRONIKA

(a.k.a. ELECTRONICS EDC JSC; a.k.a. ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELEKTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA), Building 119A Leninskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NIIMA PROGRESS

FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS; a.k.a. MICROELECTRONICS RESEARCH INSTITUTE PROGRESS JSC; a.k.a. PROGRESS MRI JSC), 54 Cherepanovych Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNIKSCHY 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-E014024].

JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKIY HIGHER EDUCATION INSTITUTION (a.k.a. JSC PENZA ELECTROTECHNIKSCHY HIGHER EDUCATION INSTITUTION; 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-E014024].

JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKY HIGHER EDUCATION INSTITUTION (a.k.a. JSC PENZA ELECTROTECHNIKSCHY HIGHER EDUCATION INSTITUTION; 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-E014024].

JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKY HIGHER EDUCATION INSTITUTION (a.k.a. JSC PENZA ELECTROTECHNIKSCHY HIGHER EDUCATION INSTITUTION; 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-E014024].

JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKIY HIGHER EDUCATION INSTITUTION (a.k.a. JSC PENZA ELECTROTECHNIKSCHY HIGHER EDUCATION INSTITUTION; 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-E014024].
JSC ZELENograd NanoTechnology Center, Bld. 6, Pl. IX, Office 17, Solnechnaya Alleya, Zelenograd, Moscow 124527, Russia; Tax ID No. 7735570680 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENCE AND TECHNOLOGY PARK SKOLKOVO (a.k.a. LLC TECHNOPARK SKOLKOVO; a.k.a. TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY), 42 str 1 Skolkovo Innovationnogo Tsentra Territory, Bolshoy Boulevard, Moscow 121205, Russia; Organization Established Date 31 Dec 2010; Tax ID No. 7701902970 (Russia); Registration Number 5107746075949 (Russia) [RUSSIA-EO14024].

LLC SCIENTIFIC PRODUCTION ENTERPRISE DIGITAL SOLUTIONS (a.k.a. ASIC AND ELECTRONIC ENGINEERING DESIGN CENTER DIGITAL SOLUTIONS JSC), Room 4, Office 1, 3rd Floor, Building 7, House 9a, 2nd Sinichkina Str., Moscow 111020, Russia; Tax ID No. 7715500090 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SCIENCE AND TECHNOLOGY PARK SKOLKOVO (a.k.a. LLC TECHNOPARK SKOLKOVO; a.k.a. TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY), 42 str 1 Skolkovo Innovationnogo Tsentra Territory, Bolshoy Boulevard, Moscow 121205, Russia; Organization Established Date 31 Dec 2010; Tax ID No. 7701902970 (Russia); Registration Number 5107746075949 (Russia) [RUSSIA-EO14024].

MELNICHENKO, Andrei Igorevich (a.k.a. MELNICHENKO, Andrey Igorevich (Cyrillic: МЕЛЬНИЧЕНКО, Андрей Игоревич)).
To: PUMPYANSKIY, Dmitriy Aleksandrovich.

9571143 (vessel) [RUSSIA-EO14024] (Linked Malta flag; Vessel Registration Identification IMO 1027739407189 (Russia) [RUSSIA-EO14024].

No. 57992197 (Russia); Registration Number 5029008940 (Russia); Tax ID No. 583045179 (Russia); Registration Number 111583405179 (Russia); Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

PJSC STLС (a.k.a. AKTSIONERNOYE OBSEKHGESTVO GOSUDARSTVENNAYA TRANSPORTNYAYA LIZINGOVOYAYA KOMANIYA) (Cyrillic: МЕЛЬНИЧЕНКО, Игоревич) (a.k.a. МЕЛЬНИЧЕНКО, Игоревич), Russia; Passport No. 27 Oct 1964; POB Belogorsk, Ukraine; DOB 08 Mar 1972; Gender Male; Tax ID No. 583045179 (Russia); Registration Number 111583405179 (Russia); Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

PJSC GTLK (a.k.a. AKTSIONERNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA) (Cyrillic: ПОНОМАРЕНКО, Александ Anatolevich (a.k.a. ПОНОМАРЕНКО, Александ Anatolevich), Russia; Passport No. 27 Oct 1964; POB Belogorsk, Ukraine; DOB 08 Mar 1972; Gender Male; Tax ID No. 583045179 (Russia); Registration Number 111583405179 (Russia); Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].
YELISEYEV, Sergey Vladimirovich (Cyrillic: ЕЛИСЕЕВ, Сергей Владимирович) (a.k.a. YELISEYEV, Sergei), Kherson Oblast, Ukraine; DOB 05 May 1971; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ZAO SVETLANA POLUPROVDNIKI (a.k.a. JSC SVETLANA POLUPROVDNIKI); a.k.a. SVETLANA SEMICONDUCTORS STOCK COMPANY), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia) [RUSSIA-EO14024].

"AO NO PO IT" (a.k.a. AKTIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE IZMERITELNYI 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-EO14024].

"GTLIKE" (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-EO14024] (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. 7736005096 (Russia) [RUSSIA-EO14024].

"JSC NIEMI" (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONNO-MEKHANICHESKII PRIBOROV; a.k.a. 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-EO14024].

"JSC SRIEMI" (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONNO-MEKHANICHESKII PRIBOROV; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES; a.k.a. "JSC NIEMI"), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-E014024].

"MIPT" (a.k.a. FEDERAL STATE INSTITUTION OF HIGHER VOCATIONAL EDUCATION MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY; a.k.a. MOSKOVSKYI FIZIKO TEKHNIKSHEI INSTITUT; a.k.a. "MIPT"), 9 Institutskei Per., Dolgoprudny, Moscow Region 141017, Russia; 1 A Kerchenskaya St., Moscow 117303, Russia; Ulitsa Gagarina 16, Zhukovsky, Moscow Region 140180, Russia; Klimentovsky Pereulok 1 Sretenyeye 1, Moscow 115184, Russia; Tax ID No. 5008006211 (Russia); Registration Number 1027739386135 (Russia) [RUSSIA-EO14024].

TORNADO CASH (a.k.a. TORNADO CASH CLASSIC; a.k.a. TORNADO CASH NOVA); Website tornado.cash; Digital Currency Address - ETH 0x85894273376D84E98730D7795D86F8731F DA16; alt. Digital Currency Address - ETH 0x722122DF12D4e14e13Ac3b6995a8e68414Fb 6967; alt. Digital Currency Address - ETH 0xDD4c48C0B24039996F1C16D1cF626eB821 d338; alt. Digital Currency Address - ETH 0x906e2f52DA726b504CE0D8D09b9a0b33D24 F31b; alt. Digital Currency Address - ETH 0x9692B1c14Db485374D9aca76e23c10b53 1407; alt. Digital Currency Address - ETH 0x736e4c1bf7A3d5607272E0E7d655c59c9F5 b9d; alt. Digital Currency Address - ETH 0xD4B88DFD29F5ced6657912842ccf3f2b0c8 Cfa3; alt. Digital Currency Address - ETH 0x910Cd523D972eb0da64e618a6D6262b3 9D6F; alt. Digital Currency Address - ETH 0xA160cdAB225685dA1d66aa342Ad841c3b53 F291; alt. Digital Currency Address - ETH 0xFD6610d20a15B7E3a939e1ac3156 c7144; alt. Digital Currency Address - ETH 0xF60D140cF706baE9c70D4A3eae76AD9e BC32A; alt. Digital Currency Address - ETH 0x22aaA7720dd5388A30aA333430955c6bf1 849b; alt. Digital Currency Address - ETH 0xA214C1c192Ba32B7e790263E3BBAfBF C659; alt. Digital Currency Address - ETH 0xB1A904B234DcE6e03F1oa5b673c1d8c673 9A00; alt. Digital Currency Address - ETH 0x572653eA119FEBa1F5B1d8f47F4104D7 B31ce; alt. Digital Currency Address - ETH 0x58E8cCc31B3e9780F42E8723D8EaD4CF46 943dF2; alt. Digital Currency Address - ETH 0xD91F275B395686Ea66CC725359B409c 362d; alt. Digital Currency Address - ETH 0x1356899D8CB487C7F1C15612F9A395A8f 20a; alt. Digital Currency Address - ETH 0xA60C772958a3eD5661F15D566a3A78e6 23a0D; alt. Digital Currency Address - ETH 0x169AD27A470D064DEDE56ae2D3f727986b1 5D52B; alt. Digital Currency Address - ETH
TORNADO CASH; a.k.a. TORNADO CASH CLASSIC (a.k.a. TORNADO OFFICE OF FOREIGN ASSETS CONTROL)

Website tornado.cash; Digital Currency Address - ETH 0x4736dCf1b7A3d580672CcE6d9bB1B5616

Organization Established Date 2019; 0x58E8dCC13BE9780fC42E8723D8Ead4CF46

CHANGES TO THE SDN LIST IN 2022

0xb541fc07bC7619FD4062A54d96268525cBC6

0x28722122DF12D4e14e13Ac3b6895a8e64145b

0x28722122DF12D4e14e13Ac3b6895a8e64145b

0x58E8dCC13BE9780fC42E8723D8Ead4CF46

Website tornado.cash; Digital Currency Address - ETH 0x4736dCf1b7A3d580672CcE6d9bB1B5616

TORNADO CASH CLASSIC (a.k.a. TORNADO CASH CLASSIC); Website tornado.cash; Digital Currency Address - ETH 0x4736dCf1b7A3d580672CcE6d9bB1B5616

2340d; alt. Digital Currency Address - ETH 0x60C779259a5e3D5c1F1d55055a37AC8e5

0xb541fc07bC7619FD4062A54d96268525cBC6

0xb541fc07bC7619FD4062A54d96268525cBC6

0x8589427373D684E98730D795D86FB731F

0x8589427373D684E98730D795D86FB731F

0x8589427373D684E98730D795D86FB731F
OFFICE OF FOREIGN ASSETS CONTROL

Changes to the SDN List in 2022

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

CPEHUS, Syrenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syrenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

The following [SDNTK] entries have been removed:

ALZATE GIRALDO, Rosalba; DOB 13 Sep 1956; POB Monclova, Coahuila, Mexico; nationality Mexico; Gender Female; Passport 2320309 (Mexico) expires 19 Apr 2023 (individual) [SDNTK].

TWEHWAY, Bill (a.k.a. TWEHWAY, Bill Teah), Monrovia, Liberia; DOB 27 Oct 1965; POB River Cess Town, Liberia; nationality Liberia; Gender Male; Passport DP0003004 (Liberia) expires 27 Dec 2022 (individual) [GLOMAG].

TWEHWAY, Bill (a.k.a. TWEHWAY, Bill Teah), Monrovia, Liberia; DOB 27 Oct 1965; POB River Cess Town, Liberia; nationality Liberia; Gender Male; Passport DP0003004 (Liberia) expires 27 Dec 2022 (individual) [GLOMAG].
ABELAEZ VELEZ, Ivan Dario, c/o FARBE COMUNICACIONES LTDA; c/o AGROESPINAL S.A.; DOB 26 Jul 1967; POB Medellin, Colombia; Cedula No. 98541418 (Colombia) (individual) [SDNTK].

FARBE COMUNICACIONES LTDA, Carrera 81 A 34, No. C-43, Medellin, Colombia; NIT # 811030724-4 (Colombia); Matricula Mercantil No 21-290521-03 (Colombia) [SDNTK].

G & M AUTOS S.A.C. (a.k.a. G AND M AUTOS S.A.C.), Copacabana 162, La Molina, Lima 12, Peru; RUC # 20513664339 (Peru) [SDNTK].

G AND M AUTOS S.A.C. (a.k.a. G & M AUTOS S.A.C.), Copacabana 162, La Molina, Lima 12, Peru; RUC # 20513664339 (Peru) [SDNTK].

MEJIA ALZATE, Andres Camilo; DOB 15 Aug 1987; POB Medellin, Colombia; citizen Colombia; Cedula No. 1128270678 (Colombia) [SDNTK].

MEJIA ALZATE, Juan Carlos; DOB 17 Jul 1980; POB Medellin, Colombia; citizen Colombia; Cedula No. 71313043 (Colombia) (individual) [SDNTK].

ORTEGA GALICIA, Israel Marino (a.k.a. ORTEGA MEJIA ALZATE, Juan Carlos; DOB 17 Jul 1980; MEJIA ALZATE, Andres Camilo; DOB 15 Aug 1987; POB Medellin, Colombia; citizen Colombia; Cedula No. 1128270678 (Colombia) [SDNTK].

OFFICE OF FOREIGN ASSETS CONTROL

Changes to the SDN List in 2022

- 646 -
GURGEN HOUSE LLC (a.k.a. GOURGEN HOUSE LTD; a.k.a. GOURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE OOO; a.k.a. GURGEN HOUSE TOO), 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai, United Arab Emirates; P.O. Box 777, Jumeirah, Dubai, United Arab Emirates; Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86483143 (Russia); Public Registration Number 1087746669845 (Russia) [TCO].

SHAYBAZIAN, Lazar Gurgenovich (a.k.a. SHAYBAZYAN, Lazar); DOB 01 Apr 1966; Passport CA2485930 (Uzbekistan); alt. Passport CA2179793 (Uzbekistan) (individual) [TCO].

GURGEN HOUSE LLC (a.k.a. GOURGEN HOUSE LTD; a.k.a. GOURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE OOO; a.k.a. GURGEN HOUSE TOO), 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai, United Arab Emirates; P.O. Box 777, Jumeirah, Dubai, United Arab Emirates; Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86483143 (Russia); Public Registration Number 1087746669845 (Russia) [TCO].