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-EO14033] [BALKANS] entries have been changed:

DODIK, Milorad, Republika Srpska, Bosnia and Herzegovina; DOB 12 Mar 1959; Gender Male (individual) [BALKANS]. -to- DODIK, Milorad, Republika Srpska, Bosnia and Herzegovina; DOB 12 Mar 1959; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS] [BALKANS-EO14033].

The following [BALKANS-EO14033] 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-EO14033] (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-EO14033] (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 VINDELL, Ramon Humberto, Kilometro Doce y Medio, Carretera Sur, Managua, Nicaragua; DOB 17 Oct 1959; POB San Juan de Limay, Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1641710590000J (Nicaragua) (individual) [NICARAGUA].
CH’OE, Myo’ng-hyon (a.k.a. CHOE, Myong-hyon), Dalian, China; DOB 08 May 1976; POB Esteli, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 16108057600067T (Nicaragua) (individual) [NICARAGUA].

DIAZ FLORES, Nahima Janett, Residenticial Lomas del Valle, Caso No. U-5, Managua, Nicaragua; DOB 28 Jun 1989; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 0012808890047K (Nicaragua) (individual) [NICARAGUA].

PULIDO ORTIZ, Bayardo de Jesus, Residencial Casa 9, Managua, Nicaragua; DOB 29 Oct 1960; POB Masaya, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001291060007C (Nicaragua); Diplomatic Passport E0023392 (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].

**01/12/2022**

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

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

KANG, Ch’ol-hak (Korean: 강철학) (a.k.a. KANG, Choi 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).

KIM, Song Hun (a.k.a. KIM, So’ng-hun), Shenyang, China; DOB 10 Apr 1978; 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).

PYON, 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 719869648 (Russia) expires 25 Jun 2022 (individual) [NPWMD].

**01/12/2022**

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

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 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).
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, 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. 7714789249 (Russia); Company Number 62817585 (Russia); Registration Number 109774656366 (Russia) [NPWMD].

• 01/18/22

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

‘ALAMAH, Jihad Salim (Arabic: ﺟﻬﺎد ﺳﺄل ﻋﻠﻰ ﻣﺤﻤﺪ) (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 1000644893 (Lebanon) expires 03 Jan 2023 (individual) [SDGT] (Linked To: HIZBALLAH).

DAR AL SALAM FOR TRAVEL & TOURISM (a.k.a. DAR AL SALAM FOR TRAVEL AND TOURISM (Arabic: ﺩﺍﺭ ﺍﻟﺴﻼﻡ ﻟﻠﺳﺎﻨﺔ ﻭﺍﻟﺱﺮ):) Lebanon; Website daralsalam-lb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company Number 66002 (Lebanon) [SDGT] (Linked To: DAOUN, Ali Mohamad).

DAR AL SALAM FOR TRAVEL AND TOURISM (Arabic: ﺩﺍﺭ ﺍﻟﺴﻼﻡ ﻟﻠﺳﺎﻨﺔ ﻭﺍﻟﺱﺮ: (a.k.a. DAR AL SALAM FOR TRAVEL & TOURISM), Lebanon; Website daralsalam-lb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company Number 66002 (Lebanon) [SDGT] (Linked To: DAOUN, Ali Mohamad).

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

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

DIAB, Adel (a.k.a. DHIYAB, 'Adil 'Ali (Arabic: ﺃﻋﺎﺩﻝ ﻋﻠﻰ ﻣﺤﻤﺪ)), 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).

• 01/20/22

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

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

OLEINIK, Vladimir Nikolayevich (Cyrillic: ОЛЕЙНИК, Владимир Николаевич) (a.k.a. OLEINYK, Volodymyr; a.k.a. OLEINYK, Volodymyr Mykolaiovych (Cyrillic: ОЛЕЙНИК, Володимир Николаївич)), Moscow, Russia; Yalta, Crimea, Ukraine; DOB 16 Apr 1957; POB Ukraine; nationality Ukraine; Website www.oleinik.wi; Gender Male (individual) [RUSSIA-EO14024].
• 01/21/22

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

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

SIVKOVICH, Vladimir Leonidovich (Cyrillic: СИВКОВИЧ, Владимир Леонидович) (a.k.a. SIVKOVIČ, Vladimír; a.k.a. PAVLOFYCH, Vladimir), Ukraine; DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishcheskiy Rayon, Kyivska Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine) (individual) [RUSSIA-EO14024].

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

VOLOSHYN, Oleh (a.k.a. VOLOSHYN, Oleh), 131 Antonovycha, 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); Personal ID Card 1981040705733 Male; Passport LR0435095 (Lebanon) expires 10 Apr 2027; National ID No. 2865885 (Lebanon) (individual) [SDGT] (Linked To: AYAD, Adnan). SIVKOVYCH, Volodymyr, Ukraine; DOB 17 Sep 1960; POB Ostraya Mogila Village, Stravishcheskiy Rayon, Kyivska Oblast, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport DP002778 (Ukraine) (individual) [RUSSIA-EO14024].

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

DIAB, Adel; Linked To: AYAD, Adnan).

Number 67796 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

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 DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL' AMIR COMPANY; 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 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).

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 DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL' AMIR COMPANY; 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, Adnan (a.k.a. ADNAN, Ali Ayad; a.k.a. T'YAD, Adnan 'Ali (Arabic: ﺍﻟﺪﺂﻥ ﺍﻟﻠﺒﻨﺎﻥ ﺍﻟﻮﻣﺎﻥ)), 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).

OLIYNYK, Volodymyr Mykolayovych (Cyrillic: ОЛІЙНИК, Володимир Миколайович) (a.k.a. OLEINIK, Vladimir Nikolayevich (Cyrillic: ОЛЕЙНИК, Владимир Николаевич); a.k.a. OLIYNKYK, Volodymyr), Moscow, Russia; Yalta, Crimea, Ukraine; DOB 16 Apr 1957; POB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male (individual) [RUSSIA-EO14024].
Executive Order 13886; Passport 1011592 (Lebanon) expires 04 Dec 2019 (individual) [SDGT] (Linked To: HAMER AND NAIL CONSTRUCTION LIMITED).

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

GOLDEN GROUP TRADING SARL, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1014202 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

HAMER AND NAIL CONSTRUCTION LIMITED, 1st Floor Anchor House, Cairo Road, Town Centre, Lusaka, Lusaka Province, Zambia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 120170002264 (Zambia) [SDGT] (Linked To: AYAD, Adnan).

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

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

IYAD, Adnan 'Ali (Arabic: عدنان علي عاد) (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 C3781VJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

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

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

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

LAND METICS SARL (a.k.a. LANDMETICS 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: DIAB, Adel; 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 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).

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 19 Sep 1997; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

TOP FASHION GMBH KONFEKTIONSBUGELEI (Latin: TOP FASHION GMBH KONFEKTIONSBUGELEI), Markische 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: AYAD, Adnan).

"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 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).
CONSTRUCTING AND BUILDING; a.k.a. ALAMIR; PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "ALAMIR"; 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 13324, as amended by Executive Order 13386; 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. "ALAMIR"; a.k.a. "AL-AMIR CO."; 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 13324, as amended by Executive Order 13386; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"AL-AMIR PROJECT" (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. "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 13324, as amended by Executive Order 13386; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

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

**01/31/22**

- 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, O U Tun Tun), Naypyitaw, Burma; DOB 28 Jul 1956; 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].
- OO, U Htun Htun (a.k.a. OO, Htun Htun; a.k.a. OO, Tun Tun), Naypyitaw, Burma; DOB 28 Jul 1956; nationality Burma; citizen Burma; Gender Male; Chief Justice of Union Supreme Court (individual) [BURMA-EO14014].

The following [SDGT] entries have been removed:

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

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

**01/31/22**

KT SERVICES AND LOGISTICS COMPANY LIMITED; 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 KSLS COMPANY LIMITED, Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED). KT SERVICES AND LOGISTICS KSLS COMPANY LIMITED; a.k.a. KT SERVICES & LOGISTICS KTSL COMPANY LIMITED; a.k.a. KT SERVICES & LOGISTICS CO., LTD; a.k.a. KT SERVICES AND LOGISTICS COMPANY LIMITED; a.k.a. KT SERVICES AND LOGISTICS KSLS COMPANY LIMITED, Pyay Road, A4/A5 Kamayut Township, Rangoon 11201, Burma; Registration Country Burma; Organization Established Date 18 Feb 2014; Registration Number 108301848 (Burma) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED). 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; DOB 24 Jan 1993; alt. DOB 24 Jan 1994; citizen Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay). TAYZA, Pyae Phyo (a.k.a. TAYZA, Pyae Phyo; a.k.a. TAYZA, Pyae Phyo), Burma; DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

"MYO, Jonathan" (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. THAUNG, Jonathan Myo Kyaw), Priv. Bosques de los Olivos 349, Lomas de San Isidro, Culiacan, Sinaloa, Mexico; DOB 19 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VARM881019HSLLG05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

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

• 02/03/22

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

WORLD HUMAN CARE, Jl Witanaharja III blok OFAC's SDN List:

• 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. OORS670216HJCRDR04 (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. OORS670216HJCRDR04 (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 (Cyrillic: АО РОСЕКСБАНК) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKII EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); 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)), 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 253400N45329X2892; 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).

AO VEB.DV (f.k.a. FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC; f.k.a. STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BELVNESHECONOMBANK OAO; a.k.a. BELNESHECONOMBANK OPEN JOINT STOCK COMPANY; a.k.a. BELVNESHECONOMBANK OAO; a.k.a. STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
BANK FOR FOREIGN TRADE OF THE U.S.S.R.

BANK BELVEB OPEN JOINT STOCK COMPANY
(a.k.a. BANK BELVEB OJSC; a.k.a. BELVESHECONOMBANK OAO; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnitskaya, 32, Minsk 220050, Belarus; SWIFT/BIC BELB2BY2; 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 25340038P8S8W0B8W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BELVESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnitskaya, 32, Minsk 220050, Belarus; SWIFT/BIC BELB2BY2; 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 25340038P8S8W0B8W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BANK FOR FOREIGN TRADE OF THE U.S.S.R.
(a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA AGENTSTVO PO STRAKHOVANIYU) 12, Shevchenko lane, Kyiv 01001, Ukraine; 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. 7704792151 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives. [UKRAINE-EO13662] [RUSSIA-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. ROSSISKO GE NASTVSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSIY OTHRYTOE AKTSIONERNOE OBSCHHESTVO; 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/russia.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00050611 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIAR OJSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; EKSPORTNO-IMPORTNY BANK (ZAKRYTOE SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK; a.k.a. ROSEKSIMBANK, ZAO; 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-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION 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 komn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); Registration Number 1122721010995 (Russia); For more information on 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: ООО РЕСАД) (a.k.a. LLC INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO) (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО; 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).

ECONOMIC AFFAIRS VNESHECONOMBANK).
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), ROSEKSIIMBANK, ZAO (a.k.a. AO ROSEKSIIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY Rossiyskiy eksportno-importnyy bank (Zakrytloe aktionernoye obschestvo); 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 253400H46URWT39X2982; 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). ROSSISKOE AGENTSTVO PO STROIKHOVANIYU EKSPORTNYKH STRUKTUR ROSSISKOE AKTSIONERNOYE OBSCHESTVO (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYYKH KREDITOV I INVESTITSI OTRKTYOE AKTSIONERNOYE OBSCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC); nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK), RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYYKH KREDITOV I INVESTITSI OTKRYTOYE AKTSIONERNOYE OBSCHESTVO), 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). 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. 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-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK), RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUKTURA MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО ПЕСАД)), 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

VNESHEKONOMBANK SSR (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); f.k.a. VNESHEKONOBANK; 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].

"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 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. VNESHEKONOBANK; 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. VNESHEKONOBANK; 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 [UKRAINE-EO13661] [RUSSIA-EO14024] [NPWMD] 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), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE).

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).
AKTSIONERNOE OBSHCHESTVO ROSSIISKII EKSPORTNYI TSENTR (f.k.a. AO NATSIONALNY EKSPORTNYI TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. JSC RUSSIAN EXPORT CENTER), D. 12 etazh 13 pom. 1301, naberezhnaya Krasnopresnenskaya, Moscow 123610, Russia; Website exportcenter.ru; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BALTIC LEADER (Cyrillic: РLINGЕР) (a.k.a. BAÏKAL.TSENTR (a.k.a. LLC BAIKAL CENTER; a.k.a. TSENTR RAZVITIYA BAIKALSKOGO OBERPREDVOROGO REMESHOCHEN XII OOO (Cyrillic: ОБЩЕСТВО ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТАПЕК); Ul. Smirnovskaya d. 10, Str. 8, kabinet 10, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, стр. 8, каб. 10, Москва 109052, Россия); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTARES OOO (Cyrillic: ООО АНТАПЕК) (a.k.a. ANTARES ALLL; a.k.a. LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТАПЕК)), Ul. Smirnovskaya d. 10, Str. 8, kabinet 10, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, стр. 8, каб. 10, Москва 109052, Россия); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTARES OOO (Cyrillic: ООО АНТАПЕК) (a.k.a. ANTARES ALLL; a.k.a. LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТАПЕК)), Ul. Smirnovskaya d. 10, Str. 8, kabinet 10, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, стр. 8, каб. 10, Москва 109052, Россия); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

AO PFK TSSKA (a.k.a. JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA; a.k.a. JSC PFC CSKA), Ul. 3-ya Peschanaya, d. 2a, severo-zapadnoe administrativnoe zdanie, 10-1 et, Moscow 125252, Russia; Website www.pfc-cska.com; Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
PSB-FOREKS LLC; a.k.a. PSB-FOREKS OOO; a.k.a. "FNBT LLC" (Cyrillic: "ООО "ФНБТ""), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 11777465652193 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

GRUPPA SIBUGLEMET (a.k.a. LLC SIBUGLEMET GROUP), ul. Mashy Poryvaevoi d. 34, kom. 3, Moscow 107078, Russia; Tax ID No. 7708320240 (Russia); Registration Number 1177746566268 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KHOLTSVUD (a.k.a. KHOLTSVUD LLC; a.k.a. HOLZVUD; a.k.a. KHOLTSVUD OOO (Cyrillic: ООО ХОЛЬЦВУД)), pr-kt Georgievskii d. 7, Moscow 119019, Russia; Website veninfra.ru; Tax ID No. 7704133578 (Russia); Registration Number 1027739088410 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

FOOTBALL CLUB CSKA (a.k.a. AO PFK TSSKA; a.k.a. JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA), Ul. 3-ya Peschanaya, d. 2a, severo-zapadnoe administrativnoe zdanie, 10-1 et, Moscow 125252, Russia; Website www.pfc-cska.com; Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC GRUPPA SIBUGLEMET (a.k.a. LLC GRUPPA SIBUGLEMET), ul. Mashy Poryvaevoi d. 34, kom. 3, Moscow 107078, Russia; Tax ID No. 7708320240 (Russia); Registration Number 1177746566268 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC PFC CSKA (a.k.a. AO PFK TSSKA; a.k.a. JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA), Ul. 3-ya Peschanaya, d. 2a, severo-zapadnoe administrativnoe zdanie, 10-1 et, Moscow 125252, Russia; Website www.pfc-cska.com; Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KIRIYENKO, Vladimir (a.k.a. KIRIYENKO, Vladimir Sergeyevich (Cyrillic: КИРИЕНКО, Владимир Сергеевич)), Nesivyizhsky Pereulok 12 Bid 1 Flat 16, Moscow 119021, Russia; DOB 27 May 1983; POS Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 73167796 (Russia) issued 06 Sep 2013 expires 17 Feb 2022 (individual) [RUSSIA-EO14024] (Linked To: KIRIYENKO, Sergei Vladilenovich).
 тер. Сколково Инновационного, Москва 121205, Россия; Website: webinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 117774639036 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VINESHECONOMJ). OBRASCHENIY S OGRANICHENNOY OTVETSTVENNOSTYU OTVETSTSTVENNOSTYU PSB LEASING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ ЛИЗИНГ) (a.k.a. PSB LEASING LLC; a.k.a. PSB LIZING OO).) Room 8, Building 22, ul Smirnovskaya 10, Moscow 109052, Russia. Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 106774671784 (Russia) [RUSSIA-E014024] (Linked To: PROSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OBRASCHENIY S OGRANICHENNOY OTVETSTVENNOSTYU OTVETSTTVENNOSTYU ELITYNE DOMA (f.k.a. ELITYNE DOMA AO; a.k.a. ELITYNE DOMA LLC; a.k.a. ELITYNE DOMA OOO). Ul. Smirnovskaya d. 10, Str. 8, Kabinet 8, Moscow 109052, Russia. Organization Established Date 26 Feb 2004; Tax ID No. 7706415641 (Russia); Registration Number 1147748157061 (Russia) [RUSSIA-E014024] (Linked To: PROSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OBRASCHENIY S OGRANICHENNOY OTVETSTVENNOSTYU KHLOTSVD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛЬЦВУД). Ul. Smirnovskaya D. 10, Str. 8, Kabinet 8, Moscow 109052, Russia. Organization Established Date 08 Sep 2014; Tax ID No. 514774607368 (Russia); Registration Number 514774607936 (Russia) [RUSSIA-E014024] (Linked To: PROSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OBRASCHENIY S OGRANICHENNOY OTVETSTTVENNOSTYU KOURF (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОУРФ). Pr-Kt Oktyabrskii D. 111/119, Pom. 1, Komnata 6, Floor 2, Lyubertsy 140002, Russia (Cyrillic: Проспект Октябрьский, Дом 111/119, Помещение 1, Комната 6, Этаж 2, Люберцы 140002, Россия); Organization Established Date 05 Apr 2010; Tax ID No. 5027160420 (Russia); Registration Number 1110520704123 (Russia) [RUSSIA-E014024] (Linked To: PROSVYAZBANK PUBLIC JOINT STOCK COMPANY).
121205, Russia; Organization Established Date 11 Jul 2014; Tax ID No. 7703813813 (Russia); Registration Number 1147746784866 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO PSB BIZNES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; f.k.a. VEB VENCHURNY FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 10, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO PSB-FINTEKH (Cyrillic: ООО ПСБ-ФИНТЕХ) (a.k.a. ERA FUND LIMITED LIABILITY COMPANY; a.k.a. ERA FUND LLC (Cyrillic: ООО ФОНД ЭРА)), Ul. Novo-Sadovaya D. 3 Komnata 163 Floor 3, Samara 443100, Russia (Cyrillic: Улица Ново-садовая, дом 3, комната 163 этаж 3, Самара 443100, Россия); Organization Established Date 04 Sep 2017; Tax ID No. 6316237772 (Russia); Registration Number 117631076433 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VEB INNOVATSIYA (a.k.a. LLC VEB VENTURES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU VEB VENCHURS; a.k.a. OOO VEB VENCHURS; f.k.a. VEB VENCHURNY FOND MSB OOO), d. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1157746322370 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VEB VENTURES (a.k.a. LLC VEB VENTURES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU VEB VENCHURS; a.k.a. OOO VEB VENCHURS; f.k.a. VEB VENCHURNY FOND MSB OOO), d. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1157746322370 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VEB INNOVATSIYA (a.k.a. LLC VEB VENTURES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVVENNOSTYU VEB VENCHURS; a.k.a. OOO VEB VENCHURS; f.k.a. VEB VENCHURNY FOND MSB OOO), d. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1157746322370 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VEB VENCHURNY FOND MSB OOO (Cyrillic: ООО ПСБ БИЗНЕС) (a.k.a. SME VENTURE LLC; a.k.a. SME VENTURE LLC; a.k.a. SME VENTURE LLC), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 10, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).
VEB.RF UPRAVLENIE AKTIVAMI (a.k.a. LLC VEB VENCHURS; a.k.a. LLC VEB VENTURES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VEB VENCHURS; f.k.a. VEB VENCHURS; D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB SERVICE (a.k.a. LLC VEB SERVICE; a.k.a. VEB SERVIS), PR-KT Akademika Sakharova D. 9, Komnata 220, Moscow 107078, Russia; Tax ID No. 77083325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB VENCHURS (a.k.a. LLC VEB VENCHURS; f.k.a. OOO VEB VENCHURS; a.k.a. VEB VENCHURS), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF UPRAVLENIE AKTIVAMI (a.k.a. LLC VEB VENCHURS; a.k.a. LLC VEB VENTURES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VEB VENCHURS; f.k.a. VEB VENCHURS; D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB.RF ASSET MANAGEMENT), B-R 31 Novinskiy D., Floor 7, Pomesch. I. Kom 16, Moscow 123242, Russia; Tax ID No. 9704039229 (Russia); Registration Number 1207700367930 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
AL FOULK TRADING CO. L.L.C (Arabic: ﺍﻟﺘﺠﺎﺭﺓ ﺍﻟﻔﻠﻜﺔ ﻋﺒﺪﺍﻟﻠﻪ ﻋﺒﺪﺍﻟﻠﻪ) (a.k.a. AHMED, Abdoo Abdullah (a.k.a. AHMED, Abdo Abdullah Dael (a.k.a. AHMED, Abdoo Abdullah Dael (a.k.a. AHMED, Abdoo Abdullah Dael (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, Abdo Abdullah Dael).

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

AL ALAMIYAH EXPRESS COMPANY (a.k.a. AL ALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة ﺍﻟﺸﺮﻛﺔ ﻭﺍﻟﺘﺤﻮﻳﻼﺕ ﺍﻟﻤﺎﻟﯿﺔ ﻭﺍﻟﺸﺮﮐﺔ ﺍﻟﺤﻈﺎﺀ (Arabic: 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, Cdb Belapur, Navi Mumbai 400614, India; Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates; 196, Pentane 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).

AL HADHA EXCHANGE CO. (Arabic: شركة الحطام (ال_TESTSHEET) (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 Awra Street, Aden, Yemen; Main Street, Al-Mukalla, Yemen; Sana’a Street, Al-Hudaydah, Yemen; Jamal Street, Taiz, Yemen; Website https://alhadhagroup.com; alt. Website https://alhadha.group; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jul 2012; License 674241 (United Arab Emirates); Registration Number 10884286 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

AL ALAMIYAH EXPRESS COMPANY (a.k.a. AL ALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة ﺍﻟﺸﺮﮐﺔ ﻭﺍﻟﺘﺤﻮﻳﻼﺕ ﺍﻟﻤﺎﻟﯿﺔ ﻭﺍﻟﺸﺮﮐﺔ ﺍﻟﺤﻈﺎﺀ (Arabic: AURUM SHIP MANAGEMENT (Arabic: ﺍﺋﻤﻤﺎﻥ ﺍﻟﺸﺮﮐﺔ ﻭﺍﻟﺘﺤﻮﻳﻼﺕ ﺍﻟﻤﺎﻟﯿﺔ ﻭﺍﻟﺸﺮﮐﺔ ﺍﻟﺤﻈﺎﺀ (Arabic: AURUM SHIP MANAGEMENT PTE. LTD. (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, Cdb Belapur, Navi Mumbai 400614, India; Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates; 196, Pentane 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).
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).

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: معاذ عبدالله دال (الإسيرة والتصدير)), 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).

MAATH ABDULLAH DAEL IMPORT AND EXPORT (a.k.a. DAIL IMPORT AND EXPORT; a.k.a. MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT (Arabic: معاذ عبدالله دال (الإسيرة والتصدير)), 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).

MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT (a.k.a. DAIL IMPORT AND EXPORT; a.k.a. MAATH ABDULLAH DAEL IMPORT AND EXPORT), North 60th Street, Sana’a, Yemen; 50th Street, 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).

FANI OIL TRADING FZE, P1-ELOB Office No. E-322-03, United Arab Emirates; P.O. Box 7382, Fujairah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jul 2006; License 11578909 (United Arab Emirates); alt. License 17959 (United Arab Emirates); alt. License 11677258 (United Arab Emirates); alt. License 1858 (United Arab Emirates) [SDGT] (Linked To: STAVRIDIS, Konstantinos).

PERIDOT SHIP MANAGEMENT (a.k.a. PERIDOT SHIPPING & TRADING LLC), Sharjah Media City, Al Messaned, Al Bataeh, Sharjah, Sharjah, United Arab Emirates; Office 903, Arenja 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).

CHANGES TO THE SDN LIST IN 2022
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; Passport Z3727315 (India) expires 22 Jul 2027 (individual) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

STAVRDIS, Konstantinos, United Arab Emirates; DOB 18 Mar 1949; POB Elliniko, Greece; nationality Greece; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AT0435443 (Greece) expires 02 Aug 2025 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

"GARANTI GOLD AND EXCHANGE" (a.k.a. GARANTI IHRACAT İTHALAT KUYUMCULUK DIS TICARET LIMITED SİRKETİ), Ali Gulacti Center Apt, No. 6-302 Mimar Kemalettin Mahallesi, Koca Ragippasa Caddesi, Fatih, Istanbul 34130, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2017; Chamber of Commerce Number 1095528 (Turkey); Identification Number CHE-389094978900001 (Turkey) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

The following [PEESA-EO14039] entries have been added to OFAC’s SDN List:

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

AAT INTEGRAL - KIRIUUCHAJA KAMPANIA KHOOLDYNGU INTEGRAL (Cyrillic: ААТ ИНТЕГРАЛ - КИРЬЮУЧЯ КАМПАНИЯ ХОЛДЫНГУ ИНТЕГРАЛ) (a.k.a. INTEGRAL-UPRAVLYAYUSHCHAYA KOMANIYA KHOOLDINGA INTEGRAL, OAO; a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ОАО ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ИНТЕГРАЛ)) (a.k.a. AKTSIONERNOYE OBSCHESTVO INTEGRAL; a.k.a. PUBLIC JOINT STOCK COMPANY INTEGRAL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ИНТЕГРАЛ))); I.P., d.121A, kom. 327, ul. Kazintsya g., Minsk, Belarus; Registration Number 100386629 (Belarus) [BELARUS-EO14038].

The following [BELARUS-EO14038] entries have been added to OFAC's SDN List:

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

AAT INTEGRAL - KIRIUUCHAJA KAMPANIA KHOOLDYNGU INTEGRAL (Cyrillic: ААТ ИНТЕГРАЛ - КИРЬЮУЧЯ КАМПАНИЯ ХОЛДЫНГУ ИНТЕГРАЛ) (a.k.a. INTEGRAL-UPRAVLYAYUSHCHAYA KOMANIYA KHOOLDINGA INTEGRAL, OAO; a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ОАО ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ИНТЕГРАЛ)) (a.k.a. AKTSIONERNOYE OBSCHESTVO INTEGRAL; a.k.a. PUBLIC JOINT STOCK COMPANY INTEGRAL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ИНТЕГРАЛ))); I.P., d.121A, kom. 327, ul. Kazintsya 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 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].

BANK DABRABYT 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].
The Office of Foreign Assets Control (OFAC) is a division of the United States Department of the Treasury. The SDN list is a list of individuals and entities sanctioned by the United States government due to their involvement in international sanctions violations. The list includes people and entities involved in various types of illegal activities, such as arms trafficking, supporting terrorism, and drug trafficking.

The document provides information about a company named "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ" (Joint Stock Company with Limited Liability). It includes details about the company's address, registration number, and other relevant information.

The document also mentions several other companies and entities, including another joint stock company named "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ" (Joint Stock Company with Limited Liability), and a foreign bank named "ОАО БАНК ДАБРАБЫТ" (OAO Bank Dabrabyt).

The document highlights the importance of staying informed about international sanctions and the impact they have on businesses and individuals involved in illegal activities. It is essential for businesses and individuals to understand the legal implications of their actions and to comply with international sanctions to avoid legal consequences.

The document also mentions changes to the SDN list in 2022, indicating that the list is updated regularly to reflect new cases of sanctions violations.

Overall, the document provides valuable information about the SDN list and its impact on businesses and individuals involved in international sanctions violations.
OKB TSP SPLLC (a.k.a. NAUCHNO-PROIZVODSTVENNOE OBSHCHESTVO S OGRANIченной ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП; a.k.a. NAVUKOVA-VYTVORCHAYE TAVARYSTVA S ABMEZHAVANAY ADKAZNASTSU AKV TSP (Cyrillic: НАВУКОВА-ВЫТВОРЧАЕ ТАВАРЫСТВА З АБМЕЖАВАЙ АДКАЗНАСТСУ АКВ ТСП); a.k.a. NPOOO OKB TSP (Cyrillic: НПООО ОКБ ТСП); a.k.a. NVTAA AKB TSP (Cyrillic: НВТАА АКВ ТСП); f.k.a. OBSCHESTVO S OGRANIchennoy OTVETSTVENnostyu OTVETSTVENNOSTYU OBNORONNYE ИНИЦИАТИВЫ; f.k.a. "DEFENSE INITIATIVES COMPANY"), Perechodnaya str. 64, building 3, office 5, Minsk 220070, Belarus (Cyrillic: ул. Переходная, д. 64 корпус 3, каб. 5, Минск 220070, Беларусь); Registration Number 191288292 (Belarus) [BELARUS-EO14038].

OKB TSP SPLLC (a.k.a. NAUCHNO-PROIZVODSTVENNOE OBSHCHESTVO S OGRANIченной ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП; a.k.a. NAVUKOVA-VYTVORCHAYE TAVARYSTVA S ABMEZHAVANAY ADKAZNASTSU AKV TSP (Cyrillic: НАВУКОВА-ВЫТВОРЧАЕ ТАВАРЫСТВА З АБМЕЖАВАЙ АДКАЗНАСТСУ АКВ ТСП); a.k.a. NPOOO OKB TSP (Cyrillic: НПООО ОКБ ТСП); a.k.a. NVTAA AKB TSP (Cyrillic: НВТАА АКВ ТСП); f.k.a. OBSCHESTVO S OGRANIchennoy OTVETSTVENnostyu OTVETSTVENNOSTYU OBNORONNYE ИНИЦИАТИВЫ; f.k.a. "DEFENSE INITIATIVES COMPANY"), Perechodnaya str. 64, building 3, office 5, Minsk 220070, Belarus (Cyrillic: ул. Переходная, д. 64 корпус 3, каб. 5, Минск 220070, Беларусь); Registration Number 191288292 (Belarus) [BELARUS-EO14038].
PROIZVODSTVENNO-TORKOVOE OFFICE OF FOREIGN ASSETS CONTROL

CHASTNOYE UNITARNOYE PREDPRIYATIE MINOTOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС) (a.k.a. INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE; a.k.a. MINOTOR-SERVICE ENTERPRISE; a.k.a. UE MINOTOR-SERVICE; a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС); a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС); a.k.a. VYTVOCHANKA-HANDLEVAYE PRIVATNAYE UNITARNAYE PRADPRYEMSTVA MINATOR-SERVIS (Cyrillic: ПРАДПРЫЕМСТВА ВЫТВОРЧА-ГАНДЛЕВАЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС); a.k.a. VYTVORCHANYE KOMMERCIALNYE PRYVATNAYE UNITARNAYE PREDPRIYATIYAE)

Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

PROIZVODSTVENNO-TORGOVOYE OFFICE OF FOREIGN ASSETS CONTROL

CHASTNOYE UNITARNOYE PREDPRIYATIE MINOTOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС) (a.k.a. INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE; a.k.a. MINOTOR-SERVICE ENTERPRISE; a.k.a. UE MINOTOR-SERVICE; a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС); a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС); a.k.a. VYTVOCHANKA-HANDLEVAYE PRIVATNAYE UNITARNAYE PRADPRYEMSTVA MINATOR-SERVIS (Cyrillic: ПРАДПРЫЕМСТВА ВЫТВОРЧА-ГАНДЛЕВАЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС); a.k.a. VYTVORCHANYE KOMMERCIALNYE PRYVATNAYE UNITARNAYE PREDPRIYATIYAE)

Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

PROIZVODSTVENNO-TORGOVOYE OFFICE OF FOREIGN ASSETS CONTROL

CHASTNOYE UNITARNOYE PREDPRIYATIE MINOTOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС) (a.k.a. INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE; a.k.a. MINOTOR-SERVICE ENTERPRISE; a.k.a. UE MINOTOR-SERVICE; a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС); a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС); a.k.a. VYTVOCHANKA-HANDLEVAYE PRIVATNAYE UNITARNAYE PRADPRYEMSTVA MINATOR-SERVIS (Cyrillic: ПРАДПРЫЕМСТВА ВЫТВОРЧА-ГАНДЛЕВАЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС); a.k.a. VYTVORCHANYE KOMMERCIALNYE PRYVATNAYE UNITARNAYE PREDPRIYATIYAE)

Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

PROIZVODSTVENNO-TORGOVOYE OFFICE OF FOREIGN ASSETS CONTROL

CHASTNOYE UNITARNOYE PREDPRIYATIE MINOTOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС) (a.k.a. INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE; a.k.a. MINOTOR-SERVICE ENTERPRISE; a.k.a. UE MINOTOR-SERVICE; a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС); a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС); a.k.a. VYTVOCHANKA-HANDLEVAYE PRIVATNAYE UNITARNAYE PRADPRYEMSTVA MINATOR-SERVIS (Cyrillic: ПРАДПРЫЕМСТВА ВЫТВОРЧА-ГАНДЛЕВАЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС); a.k.a. VYTVORCHANYE KOMMERCIALNYE PRYVATNAYE UNITARNAYE PREDPRIYATIYAE)

Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].
SHATROV, Aleksandr (Cyrillic: ШАТРОВ, Александр) (a.k.a. SHATROU, Aliaksandr; a.k.a. SHATROU, Aliaksandr Yauhenavitch (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч); a.k.a. SHATROU, Aliaksandr Mikalaevich); a.k.a. Shatrov, Alexander Evgenevich), Belarus; Moscow, Russia; DOB 09 Nov 1978; POB Russia; nationality Russia; Gender Male (individual) [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 THE REPUBLIC OF BELARUS) (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛАРУСИ), 115 Nezavisimosti Avenue, Minsk 220114, Belarus; Organization Established Date 30 Dec 2003; Target Type Government Entity [BELARUS-EO14038].

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVSNESTEHTECHNIKA (Cyrillic: БЕЛСЕПСВНЕСТЕХНИКА ГВТУП) (a.k.a. SFTUE BELSPETSVSNESTEHTECHNIKA (Cyrillic: БЕЛСЕПСВНЕСТЕХНИКА ГВТУП)) (a.k.a. SFTUE BELSPETSVSNESTEHTECHNIKA (Cyrillic: ГВТУП БЕЛСЕПСВНЕСТЕХНИКА)), st. Kalinovskogo, 8, Minsk 220103, Belarus (Cyrillic: ул. Калиновского, д. 8, Минск 220103, Belarus); Organization Established Date 18 Dec 1995; Registration Number 101089081 (Belarus) [BELARUS-EO14038].

ABMEZHAVANAY ADKAZNASTSYU SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТИМ ИНДУСТРИАЛ СЕРВИС КАМПАНИ) (a.k.a. SOHRA LLC (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA GRUPP); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП)) (a.k.a. OOO SOKHRA (Cyrillic: ООО СОХРА); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU SOKHRA (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ СОХРА); Zavodskaya st., d. 1k, pod. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus (Cyrillic: Заводская, д. 1к, пом. 18, Болбасово, Витебская область, Оршанский район, п/м Болбасово, 211004, Беларусь) Registration Number 191288292 (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 БЕЛАРУСИ)) (a.k.a. SOHRA LLC (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA GRUPP); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП)) (a.k.a. OOO SOKHRA (Cyrillic: ООО СОХРА); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU SOKHRA (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ СОХРА); Zavodskaya st., d. 1k, pod. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus (Cyrillic: Заводская, д. 1к, пом. 18, Болбасово, Витебская область, Оршанский район, п/м Болбасово, 211004, Беларусь) Registration Number 191288292 (Belarus) [BELARUS-EO14038].

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVSNESTEHTECHNIKA (Cyrillic: БЕЛСЕПСВНЕСТЕХНИКА ГВТУП) (a.k.a. SFTUE BELSPETSVSNESTEHTECHNIKA (Cyrillic: БЕЛСЕПСВНЕСТЕХНИКА ГВТУП)) (a.k.a. SFTUE BELSPETSVSNESTEHTECHNIKA (Cyrillic: ГВТУП БЕЛСЕПСВНЕСТЕХНИКА)), st. Kalinovskogo, 8, Minsk 220103, Belarus (Cyrillic: ул. Калиновского, д. 8, Минск 220103, Belarus); Organization Established Date 18 Dec 1995; Registration Number 101089081 (Belarus) [BELARUS-EO14038].

ABMEZHAVANAY ADKAZNASTSYU SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТИМ ИНДУСТРИАЛ СЕРВИС КАМПАНИ) (a.k.a. SOHRA LLC (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA GRUPP); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu SOKHRA GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП)) (a.k.a. OOO SOKHRA (Cyrillic: ООО СОХРА); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU SOKHRA (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ СОХРА); Zavodskaya st., d. 1k, pod. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus (Cyrillic: Заводская, д. 1к, пом. 18, Болбасово, Витебская область, Оршанский район, п/м Болбасово, 211004, Беларусь) Registration Number 191288292 (Belarus) [BELARUS-EO14038].

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVSNESTEHTECHNIKA (Cyrillic: БЕЛСЕПСВНЕСТЕХНИКА ГВТУП) (a.k.a. SFTUE BELSPETSVSNESTEHTECHNIKA (Cyrillic: БЕЛСЕПСВНЕСТЕХНИКА ГВТУП)) (a.k.a. SFTUE BELSPETSVSNESTEHTECHNIKA (Cyrillic: ГВТУП БЕЛСЕПСВНЕСТЕХНИКА)), st. Kalinovskogo, 8, Minsk 220103, Belarus (Cyrillic: ул. Калиновского, д. 8, Минск 220103, Belarus); Organization Established Date 18 Dec 1995; Registration Number 101089081 (Belarus) [BELARUS-EO14038].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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ADKRYTAE AKTSYANERNAE TAVARYSTVA AVIAKAMPANIYIA TRANSAVIAEKSPART
(Cyrillic: АДКРЫТÆЕ АКЦЫАЙНЕРНАЕ ТАВАРЫСТВА АВIЯКАМПАНIЯ ТРАНСАВIЯЭКСПАРТ); a.k.a.
AVIAKOMPANIYA TRANSAVIAEKSPORT OAO; a.k.a. JSC TRANSAVIAEXPORT AIRLINES;
f.k.a. OAO AVIAKOMPANIYA
TRANSAVIAEKSPORT (Cyrillic: ОО АВIЯКАМПАНIЯ ТРАНСАВIЯЭКСПОРТ)
ПЕРВОМАЙСКАЯ (Cyrillic: ПЕРВОМАЙСКАЯ), Минск 220034, Belarus; Organization Established Date
28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-E014038].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSAVIAEXPORT (a.k.a. AAT AVIAKAMPAANIA TRANSAVIAEKSPORT)

Registration Number 100027245 (Belarus) [BELARUS-E014038].

resulting in the following new [BELARUS-E014038] entries:

AAT TAE AVIYA (Cyrillic: ААТ ТАЕ АВИЯ) (f.k.a. AAT AVIAKAMPAANIA TRANSAVIAEKSPORT (Cyrillic: ААТ АВИАКМПАНИЯ ТРАНСАВИАЭКСПОРТ); f.k.a. ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKAMPANIYa TRANSAVIAEKSPORT (Cyrillic: ААТ ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ) (Cyrillic: ААТ ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ); f.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSAVIAEXPORT (Cyrillic: ААТ ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ) (f.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSAVIAEXPORT (Cyrillic: ААТ ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ); f.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSAVIAEXPORT (Cyrillic: ААТ ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЕ АВИЯ))

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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 OТKРЫТОЕ AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PАО; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK; 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 COMMERICAL 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 MOSWRRUWM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKРЫТОЕ AKTSIONERNOE OBSHCHESTVO** (a.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKРЫТОЕ AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PАО; 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 COMMERICAL 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 MOSWRRUWM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**AKTSIONERNOE OBSHCHESTVO**
(f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKРЫТОЕ AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PАО; 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 COMMERICAL 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 MOSWRRUWM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKРЫТОЕ AKTSIONERNOE OBSHCHESTVO** (a.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKРЫТОЕ AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PАО; 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 COMMERICAL 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 MOSWRRUWM; 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).

**AKTSIONERNOЕ OBSHCHESTVO**
(f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OТKРЫТОЕ AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PАО; 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 COMMERICAL 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 MOSWRRUWM; 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).

**BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION**
(f.k.a. BANK VTB PAO; a.k.a. BANK VTB OAO; a.k.a. BANK VTB JSC; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERICAL BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK JSCB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739075891; Tax 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).

**BANO VTB AFRICA SA (a.k.a. VTB AFRICA),**
22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAGOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**BANK FOR FOREIGN TRADE OF RSFSR (f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB JSC; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERICAL BANK NOVIKOMBANK; a.k.a. NOVIKOMBANK JSCB),**
bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739075891; Tax 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).
FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIĬI 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 Moskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; 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).

BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSSKIOI FEDERATSIĬI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSF; f.k.a. BANK VNESHEI TORGOVLI ROSSIĬI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSIĬSKOY FEDERATSIĬII 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 PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 29, Bolshaya Moskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established 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 OF MOSCOW (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE 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. 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. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. BM BANK JSC; a.k.a. BM BANK AO; a.k.a. BM BANK OAO; a.k.a. BM BANK JSC; f.k.a. BM BANK OAO; 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 Moskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 VNESHNEI TORGOVLI RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; 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. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI; f.k.a. VNESHTORGBANK ROSSI CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; 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 ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; 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].

BANK VNESHNEI TORGOVLI RSFI; f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; 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. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI; f.k.a. VNESHTORGBANK ROSSI CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; 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 ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; 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].

BANK VNESHNEI TORGOVLI ROSSI; f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; 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. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI; f.k.a. VNESHTORGBANK ROSSI CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; 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 ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; 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].

BANK VNESHNEI TORGOVLI RSFI; f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; 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. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI; f.k.a. VNESHTORGBANK ROSSI CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; 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 ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; 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].
Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V166ART11UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# direcitives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI OAO; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNY TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; f.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CSCJBC BANC FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CSCJBC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIYSKII FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.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, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V166ART11UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# direcitives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI OAO; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNY TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CSCJBC BANC FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTEORGBANK; f.k.a. OJSC CSCJBC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIYSKII FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.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, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V166ART11UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# direcitives. [UKRAINE-EO13662] [RUSSIA-EO14024].
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

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 VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives

BANK VTB KAZAKHSTAN JSC (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC 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

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; f.k.a. BANK VNESHEI TORGOVLI ROSISSKOI FEDERATSI; f.k.a. BANK VNESHEI TORGOVLI ROSSISSKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSISSKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSISSKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY), 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; 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

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; f.k.a. BANK VNESHEI TORGOVLI ROSSISSKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSISSKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI ROSSISSKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY), 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; 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

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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 VTB BANK; f.k.a. OAO VNESHTORGBANK; f.k.a. OAO CJSC VTB; f.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 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 Federsatixia, 12, nab. Presnenskaya, Moscowl 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 34, Moscow 109147, Russia; SWIFT/BIC VTBRRJMM; 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 253400V1HART1UQ0N98 (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 PAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSIKSOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; 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 VTB BANK; f.k.a. OAO VNESHTORGBANK; f.k.a. OAO CJSC VTB; f.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 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 Federsatixia, 12, nab. Presnenskaya, Moscowl 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 34, Moscow 109147, Russia; SWIFT/BIC VTBRRJMM; 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 253400V1HART1UQ0N98 (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 PUBLICNOE AKTSIONERNOE OBSHCHESTVO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSIKSOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.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 VTB BANK; f.k.a. OAO VNESHTORGBANK; f.k.a. OAO CJSC VTB; f.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 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 Federsatixia, 12, nab. Presnenskaya, Moscowl 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 34, Moscow 109147, Russia; SWIFT/BIC VTBRRJMM; 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 253400V1HART1UQ0N98 (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].
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-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NOVIKOMBANK AO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTIONSiERNOE OBSCHESTVO; 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 JCSB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Польяна Большая, д. 50/1, str. 1, Москва 119180, Russia); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 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-E013662] [RUSSIA-E014024] (Linked To: ROSTEC).

NPF VTB PENSION FUND JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAIA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; 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-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND (a.k.a. AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAIA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; 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-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK JCSB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Польяна Большая, д. 50/1, стр. 1, Москва 119180, Russia); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 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-E013662] [RUSSIA-E014024] (Linked To: ROSTEC).

COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK JCSB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Польяна Большая, д. 50/1, стр. 1, Москва 119180, Russia); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 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-E013662] [RUSSIA-E014024] (Linked To: ROSTEC).
OJSC CJSC BANK FOR FOREIGN TRADE (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 ROSSIĬ CLOSLED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; 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 Pulyashchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarynn, St. Petersburg 191144, Russia; 11, lit A, Degtarynn pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 00032520 (Russia); Tax ID No. 7702070139 (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#oe14024 (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
CHANGES TO THE SDN LIST IN 2022

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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-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY (a.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; f.k.a. OJSC AF BANK), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; 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-E014024] (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-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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Changes to the SDN List in 2022 - 59 -

Russia: 43, bld.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 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-EO2014024].

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 TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSIISKOI FEDERATSII 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 OBSCHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSI Closed Joint Stock Company; a.k.a. VTB BANK; f.k.a. VTB BANK of Russia; f.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 ГУБЛИЧНОЕ 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, lt A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.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 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-EO2014024].
on 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. KHOLDING VTB
KAPITAL ZAKRYTIE 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 Lesnuy Pereulok 4, Capital
Plaza, Moscow 125047, Russia; Room 410,
Stolyarny Pereulok 3, bl 34, Moscow 123022,
Russia; Website http://vtbcapital.com; Executive
Order 13662 Directive Determination - Subject to
Directive 1; 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 DC LIMITED (a.k.a. LIMITED LIABILITY
COMPANY VTB DC; a.k.a. LLC VTB DC; a.k.a.
VTB DC LTD), Room 47, office XIV, 8
Brestskaya Street, Moscow 125047, Russia; d.
35 str. 1, Prospect Leningradskiy, 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-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).

VTB FACTORING LIMITED (a.k.a.
OBSCHESTVO 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; 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 FAKTORING LTD (a.k.a. OBSCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
VTB FAKTORING; a.k.a. VTB FACTORING
LIMITED; a.k.a. VTB FACTORING OOO), d. 52
str. 1 nab.Kosmodamianskaya, Moscow 115054,
Russia; Executive Order 13662 Directive
Determination - Subject to Directive 1;
Organization Type: Activities of holding
companies; Registration ID 1097746178232
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).

VTB PENSION ADMINISTRATOR LIMITED (a.k.a.
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU VTB PENSION
ADMINISTRATOR; a.k.a. VTB PENSION
ADMINISTRATOR LTD; a.k.a. VTB
PENSIONNY ADMINISTRATOR OOO), d. 52
str. 1 nab.Kosmodamianskaya, Moscow 115054,
Russia; Executive Order 13662 Directive
Determination - Subject to Directive 1;
Organization Type: Activities of holding
companies; Registration ID 1097746178232
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).

VTB PENSION ADMINISTRATOR LTD (a.k.a.
OBSCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU VTB PENSION
ADMINISTRATOR; a.k.a. VTB PENSION
ADMINISTRATOR LTD; a.k.a. VTB
PENSIONNY ADMINISTRATOR OOO), d. 52
str. 1 nab.Kosmodamianskaya, Moscow 115054,
Russia; Executive Order 13662 Directive
Determination - Subject to Directive 1;
Organization Type: Activities of holding
companies; Registration ID 1097746178232
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).
EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CJSC; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"UNITED GEORGIAN BANK" (a.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JOINT STOCK COMPANY; a.k.a. VTB BANK GEORGIA JSC), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

AKTSIONERNOE OBSHCHESTVO 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).

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

AKTSIONERNOE OBSHCHESTVO OTKRITIE BROKER (a.k.a. AO OTKRYTIE BROKER; a.k.a. OTKRITIE BROKER GROUP (Cyrillic: ГРУППА БРОКЕР)), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739704772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

AKTSIONERNOE OBSHCHESTVO RTS-KHOLDING (a.k.a. AO RTS-KHOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY; a.k.a. RTS-HOLDING JSC), Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (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 JSC), Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7710170659 (Russia); Registration Number 11144779909104 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

AKTSIONERNOE OBSHCHESTVO 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).

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:
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 ROSGOSTRAKH PJSC (a.k.a. PJSC IC ROSGOSTRAKH INSURANCE COMPANY; a.k.a. INSPIRA INVEST A OOO (a.k.a. LIMITED LIABILITY COMPANY ROSGOSTRAKH PJSC (a.k.a. PJSC IC ROSGOSTRAKH)) (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

IC ROSGOSTRAKH (Cyrillic: РОСГОССТРАХ) (a.k.a. PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSTRAKH) (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

INSPIRA INVEST A OOO (a.k.a. LLC INSPIRA INVEST A (Cyrillic: ООО ИНСПИРА ИНВЕСТ А); a.k.a. LLC INSPIRA INVEST A (Cyrillic: ООО INSPIRA INVEST A)), 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 1027739059754 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

JOIN STOCK COMMERCIAL BANK SAROVBUSINESSBANK (a.k.a. JSC SAROVBUSINESSBANK; a.k.a. JSC SAROVBUSINESSBANK; f.k.a. PUBLIC JOINT STOCK COMPANY 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: SOVCOMBANK OPEN JOINT STOCK COMPANY).

JOIN STOCK COMPANY SOVCOMBANK LIFE (a.k.a. JSC SOVCOMBANK LIFE; a.k.a. SOVCOMBANK LIFE JSC), Ul. Butyrskaya, D. 76, P. 1, Moscow 120715, Russia; Website socomlife.ru; Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

JOIN STOCK COMPANY KOMANA HOLDINGS LLC (a.k.a. SOVCOMBANK SECURITIES LIMITED), Chapo Central, Flat No: 1, Floor No: 1, Spyrou Kyrianoy 20, Nicosia 1075, Cyprus; Registration Number C339207 (Cyprus) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОГРАНИЧЕННАЯ 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: SOVCOMBANK OPEN JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY INSPIRA INVEST A (Cyrillic: ОГРАНИЧЕННАЯ ОТВЕТСТВЕННОСТЬЮ ИНСПИРА ИНВЕСТ А) (a.k.a. INSPIRA INVEST A OOO; 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).
LIMITED LIABILITY COMPANY OZON BANK (a.k.a. LLC OZON BANK), 3rd Floor, Olompisky Prospet 14, Moscow 129090, Russia; Website bank.ozon.ru; Tax ID No. 7750005771 (Russia); Registration Number 1137711000020 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

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

LLC ATLANT S (Cyrillic: ООО АТЛАНТ S) (a.k.a. ATLANT S LIMITED; a.k.a. LLC ATLANT S ООО; a.k.a. LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 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 Andreyevich).

LLC INSPIRA INVEST A (Cyrillic: ООО ИНСПИРА ИНВЕСТ A) (a.k.a. INSPIRA INVEST A ООО; a.k.a. LIMITED LIABILITY COMPANY INSPIRA INVEST A (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСПИРА ИНВЕСТ A)), et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskiy 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 Andreyevich).

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

MOBILNYE PLATEZHI Limited Liability Company; a.k.a. MOBILNYE PLATEZHI LLC), Pr-Kt Kutuzovskii D. 41, Pom.169, Et.1, Komn.5, Office 4, Moscow 121170, Russia; Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 1117746605811 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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RTS-KHOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY), Nab. Tarasa Shevchenko D. 23A, Otnose 2d. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 112774630411 (Russia) [RUSSIA-EO14024] (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 rusconsult.ru; Tax ID No. 7707327194 (Russia); Registration Number 1037707026940 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

RUSKONSALT OOO (a.k.a. RUSKONSALT), Ul. Malaya Semenovskaya D. 5 (6 Floor), Moscow 107023, Russia; Website rusconsult.ru; Tax ID No. 7707327194 (Russia); Registration Number 1037707026940 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SECHIN, Ivan (Cyrillic: СЕЧИН, Иван) (a.k.a. SECHIN, Ivan Igorevich), Moscow, Russia; Shvedsky Typik 3 K38, 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-EO14024] (Linked To: SECHIN, Igor Ivanovich).

SECHIN, Ivan Igorevich (a.k.a. SECHIN, Ivan (Cyrillic: СЕЧИН, Иван)), Moscow, Russia; Shvedsky Typik 3 K38, 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-EO14024] (Linked To: SECHIN, Igor Ivanovich).

SEPTEM CAPITAL LIMITED LIABILITY COMPANY (a.k.a. INVESTITSIIONNA KOMANIYA SEPTEM; a.k.a. SEPTEM CAPITAL LLC), Ul. Odesskaya D. 2, Pom. 6, Moscow 117638, Russia; Website septempcap.ru; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOLOVIEV, Yuriy Alekseyevich (Cyrillic: СОЛОВЬЕВ, Юрий Алексеевич) (a.k.a. SOLOVIEV, Yuriy Alekseyevich), Moscow, Russia; DOB 13 Apr 1970; POB Ulanbataar, Mongolia; nationality Russia; alt. nationality United Kingdom; Gender Male (individual) [RUSSIA-EO14024].

SOLOVIEV, Yuri (a.k.a. SOLOVIEV, Yuri; a.k.a. SOLOVYEV, Yury), Russia; DOB 13 Apr 1970; POB Ulanbataar, Mongolia; nationality Russia; alt. nationality United Kingdom; Gender Male (individual) [RUSSIA-EO14024].

SOLOVYOV, Yury, Russia; DOB 13 Apr 1970; POB Ulanbataar, Mongolia; nationality Russia; alt. nationality United Kingdom; Gender Male (individual) [RUSSIA-EO14024].

STOCK COMPANY).
D.14, Moscow 115114, Russia; Website factoring.ru; Tax ID No. 7725625041 (Russia); Registration Number 107764078226 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
SOVCOMBANK INSURANCE JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO SOVKOMKARD, Pr-Kt Tekstilshchikov D. 24, Moscow 119019, Russia; Website sovcomlife.ru; Tax ID No. 7717049581 (Russia); Registration Number 5167746420265 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
SOVCOMBANK LEASING LLC (a.k.a. SOLLERS-FACTORING), Ul. Vavilova D. 24, Et/Pom/Kom 6/XIX/13, Moscow 119019, Russia; Website roseurofactoring.ru; Tax ID No. 7736654990 (Russia); Registration Number 1137746071077 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
SOVCOMBANK LIFE JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO SOVKOMKARD), Pr-Kt Tekstilshchikov D. 24, Moscow 119019, Russia; Website sovcomlife.ru; Tax ID No. 7717049581 (Russia); Registration Number 5167746420265 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
SOVCOMBANK OJSC (a.k.a. SOVCOMBANK OJSC), 46 Prospekt Tekstilshchikov, Kostroma 156000, Russia; SWIFT/BIC SOMRRUM1KST; Website sovcombank.ru; Tax ID No. 4401116480 (Russia) [RUSSIA-E014024].
SOVCOMBANK OPEN JOINT STOCK COMPANY (a.k.a. SOVCOMBANK OJSC), 46 Prospekt Tekstilshchikov, Kostroma 156000, Russia; SWIFT/BIC SOMRRUM1KST; Website sovcombank.ru; Tax ID No. 4401116480 (Russia) [RUSSIA-E014024].
SOVCOMBANK SECURITIES LIMITED (f.k.a. KOMANA HOLDINGS LLC), Chapo Central, Flat No: 1, Floor No: 1, Sporyu Kyprianova 20, Nicosia 1075, Cyprus; Registration Number C339207 (Cyprus) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
SOVCOMBANK TECHNOLOGIES LIMITED LIABILITY COMPANY, Ul. Vokzalnaya D. 3b, Pomezhch. 49, Kom. 307, Odintsovo 143007, Russia; Tax ID No. 4400001172 (Russia); Registration Number 1214400000076 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
SOVCOMCARD LIMITED LIABILITY COMPANY (a.k.a. SOVCOMCARD LLC), Ul. Kozhevnicheskaya, d. 14, str. 5, Moscow 115114, Russia; Website dbosaas.ru; Tax ID No. 7717788370 (Russia); Registration Number 1147746768267 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
(Bulgaria) (individual) [RUSSIA-EO14024] (Linked To: SOLOVIEV, Yuriy Aleksyeyevich).

ULYUTINA, Galina Olegovna (a.k.a. SOLOVIEVA, Galina Olegovna; a.k.a. ULYUTINA, Galina), 8-1-60 Philippovsky, Moscow 119019, Russia; DOB 20 Oct 1977; POB Avdeeva, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-EO14024] (Linked To: SOLOVIEV, Yuriy Aleksyeyevich).

USM LIMITED LIABILITY COMPANY (a.k.a. YUESEM; a.k.a. "USM LLC"), 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).

VEDYAKHIN, Aleksandr (a.k.a. VEDYAKHIN, Alexander; a.k.a. VEDYAKHIN, Aleksandr Aleksandrovich (Cyrillic: ВЕДЯХИН, Александр Александрович)), Russia; DOB 20 Feb 1977; POB Volgograd, Russia; nationality Russia; Gender Male; Passport 531179415 (Russia); National ID No. 1801541495 (Russia) (individual) [RUSSIA-EO14024].

VEDYAKHIN, Alexander (a.k.a. VEDYAKHIN, Aleksandr; a.k.a. VEDYAKHIN, Alexander Aleksandrovich (Cyrillic: ВЕДЯХИН, Александрович)), Russia; DOB 20 Feb 1977; POB Volgograd, Russia; nationality Russia; Gender Male; Passport 531179415 (Russia); National ID No. 1801541495 (Russia) (individual) [RUSSIA-EO14024].

VEDYAKHIN, Alexander Aleksandrovich (Cyrillic: ВЕДЯХИН, Александрович) (a.k.a. VEDYAKHIN, Aleksandr; a.k.a. VEDYAKHIN, Alexander), Russia; DOB 20 Feb 1977; POB Volgograd, Russia; nationality Russia; Gender Male; Passport 531179415 (Russia); National ID No. 1801541495 (Russia) (individual) [RUSSIA-EO14024].

VIETNAM-RUSSIA JOINT VENTURE BANK (a.k.a. NGAN HANG LIEN DOANH VIET-NQA), No.1 Yet Kieu str., Hoan Kiem District, Hanoi, Vietnam; Floor 1, 2nd Floor, No 1, Yet Kieu Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi, Vietnam; SWIFT/BIC VRBAVNXX; Website vrbank.com.vn;en; Target Type Financial Institution; Registration Number 0102100878 (Vietnam) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VOSTOCHNY CAPITAL MANAGEMENT COMPANY LLC (a.k.a. SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. SOVCOMBANK ASSET MANAGEMENT LLC), Pl. Sururovskaya D. 1/52, K. 1, Floor 5, Pomensch. 522-1, Moscow 127473, 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. PJSC KB VOSTOCHNY; a.k.a. PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY), Blagoveshchensk, St. Innokenty Lane 1, Amur 675004, Russia; SWIFT/BIC DALVRUX8; Website vostbank.ru; Tax ID No. 2801015394 (Russia); Registration Number 1022800000112 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

VTB 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.vtb.eu; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB 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.vtb.eu; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FOREKS (a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS; a.k.a. VTB FOREKS OOO) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS; a.k.a. VTB FOREKS), Nab. Presnenskaya D. 10, Blok 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. ZAPISBCOMBANK), 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).
The following [RUSSIA-EO14024] entries have been added to OFAC’s SDN List:

AKTIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSIY; a.k.a. JSC MC UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO 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: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); a.k.a. "АО UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia; (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.rdf.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1027725006638 (Russia) [RUSSIA-EO14024].
(a.k.a. ISIL, KHORASAN; a.k.a. ISIL’S SOUTH ASIA BRANCH; 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].

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

ISISK (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 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].

IS-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 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].

IS-KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL’S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIS-K; 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].

ISLAMIC STATE KHURASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL’S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIS-K; 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].

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. ISIS-K; 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].
Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [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, 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 A04151202 (South Africa); National ID No. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABADIKA, Abdallah Asid; a.k.a. USSENI, Abdallah; a.k.a. "ABU HAMZA"; a.k.a. "ABU KAIDHA"; 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 AB321592 (South Africa); National ID No. 7709285116082 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MILLER, Siraj, 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 A05256584 (South Africa); National ID No. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

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

"ABU KAIDHA" (a.k.a. MBAGA, Peter Charles; a.k.a. "ABU HAMZA"; a.k.a. "CARLOS, Abdi"); 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).

USSENI, Abdallah (a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Hussein; a.k.a. ABADIKA, Abdallah Asid; 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. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

CHANGES TO THE SDN LIST IN 2022

Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].
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 KAIIDHA"), 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).

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

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

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

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

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

ODNA RODYNA (Cyrillic: ОДНА РОДИНА), Russia; Website odnarodyna.org [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

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

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

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

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

SKOROKHODOVA, Natalya Petrovna, Russia; DOB 23 Apr 1958; nationality Russia; Gender Female (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

WEB KAMERTON (a.k.a.a. JOURNAL KAMERTON; a.k.a.a. NETWORK LITERARY AND HISTORICAL MAGAZINE KAMERTON), Moscow, Russia; Website www.webkameron.ru [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.unitedworldint.com; alt. 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.uwidata.com [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, 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 1966; 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).

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

The following [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024] entries have been changed:

PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich), Russia; DOB 01 Jun 1961; Gender Male (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- PRIGOZHIN, Yevgeniy Viktorovich (a.k.a. PRIGOZHIN, Evgeny), 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).

BOLOTTOVA, Maiya Nikolaevna (f.k.a. BOLOTOVA, Mayya), 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- BOLOTOVA, Maiya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна); a.k.a. TOKAREVA, Maiya), 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].

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

BOURKHAN (a.k.a. M-IABU); Aircraft Manufacturer 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).

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

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

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

LAKHTA PARK, ООО (Cyrillic: ЛАХТА ПАРК), St. Petersburg, Russia; Tax ID No. 7810634178 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).

LIMITED LIABILITY COMPANY OSTOZHENKA 19 (Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОСТОЖЕНКА 19) (a.k.a. LLC OSTOZHENKA 19 (Cyrillic: ООО ОСТОЖЕНКА 19); a.k.a. OSTOZHENKA 19 (Cyrillic: ОСТОЖЕНКА 19); a.k.a. OSTOZHENKA 19 (Cyrillic: ОСТОЖЕНКА 19 (Cyrillic: ООО ОСТОЖЕНКА 19)); etazh/pom 3/14, streienie 1, dom 19, ulitsa Ostozenka, MOSCOW 119034, Russia; Organization Established Date 03 Oct 2013; Tax ID No. 7703798019 (Russia); Registration Number 1137746907781 (Russia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

OSTOZHENKA 19 ООО (a.k.a. LIMITED LIABILITY COMPANY OSTOZHENKA 19 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОСТОЖЕНКА 19); a.k.a. LLC OSTOZHENKA 19 (Cyrillic: ООО ОСТОЖЕНКА 19); a.k.a. OSTOZHENKA 19 (Cyrillic: ОСТОЖЕНКА 19); a.k.a. OSTOZHENKA 19 (Cyrillic: ОСТОЖЕНКА 19 (Cyrillic: ООО ОСТОЖЕНКА 19))); etazh/pom 3/14, streienie 1, dom 19, ulitsa Ostozenka, MOSCOW 119034, Russia; Organization Established Date 03 Oct 2013; Tax ID No. 7703798019 (Russia); Registration Number 1137746907781 (Russia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

PRIGOZHIN, Pavel Evgenyevich (Cyrillic: ПРИГОЖИН, Павел Евгеньевич), Russia; DOB 18 Jun 1998; nationality Russia; Gender Male; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 7724507420 (Russia) (individual) [RUSSIA-EO14024].

PRIGOZHINA, Lyubov Valentinovna (Cyrillic: ПРИГОЖИНА, Любовь Валентиновна), Russia; DOB 26 Jun 1970; nationality Russia; Gender Female; Tax ID No. 78010746330 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

PRIGOZHINA, Polina Evgenyevna (Cyrillic: ПРИГОЖИНА, Полина Евгеньевна), Russia; DOB 15 Aug 1992; nationality Russia; Gender Female; Tax ID No. 78013765308 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

T.G.A. D.O.O. (a.k.a. T.G.A. D.O.O. ZA TRGOVINU I USLUGE), Trg zrtava faszima 6, Zagreb 10000, Croatia; Organization Established Date 26 Feb 2010; Tax ID No. 13620997820 (Croatia); Registration Number 02617846 (Croatia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

T.G.A. D.O.O. ZA TRGOVINU I USLUGE (a.k.a. T.G.A. D.O.O.), Trg zrtava faszima 6, Zagreb 10000, Croatia; Organization Established Date 26 Feb 2010; Tax ID No. 13620997820 (Croatia); Registration Number 02617846 (Croatia) [RUSSIA-EO14024] (Linked To: TOKAREVA, Maiya Nikolaevna).

USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Бурханович); Aircraft Manufacturer 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).
Russia; Gender Male; Tax ID No. 1601108019 (Russia) (individual) [RUSSIA-EO14024].

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

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

THE FOLLOWING [RUSSIA-EO14024] [UKRAINE-EO13661] 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-EO13661]. - 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. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

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

AO SMP BANK (Cyrillic: АО СМП БАНК) (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. SMP BANK (Cyrillic: АО СМП БАНК), 71/11 Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-EO13661]. - To: SMP BANK (Cyrillic: АО СМП БАНК).
ROTENBERG, Arkadiy Romanovych (a.k.a. ROTENBERG, Arkadii Romanovych; a.k.a. ROTENBERG, Arkadii Romanovich (Cyrillic: РОТЕНБЕРГ, Аркадий Романович); a.k.a. РОТЕНБЕРГ, Аркадий Романович); a.k.a. ROTENBERG, Roman Borisovich (Cyrillic: РОТЕНБЕРГ, Роман Борисович)).

- **Nationality:** Russia; **Gender:** Male; **Tax ID No.:** 770202363089 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

**Address:** Gogolevskiy Bulvar, Moscow, Russia; **DOB:** 20 Aug 1952; **POB:** Cheremkhovo, Irkutsk, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia.

**Company:** SMP BANK; 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.:** 7750005482 (Russia); **Government Gazette Number:** 56657657 (Russia); **Registration Number:** 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

**Bank:** PUT (Cyrillic: ОБЩЕСТВО АКЦИОНЕРНОЕ БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; **SWIFT/BIC:** SMBKRUMM; Website www.smpbank.ru; **Target Type:** Financial Institution; **Tax ID No.:** 7750005482 (Russia); **Government Gazette Number:** 56657657 (Russia); **Registration Number:** 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

**Website:** www.smpbank.ru. -to-

- **Name:** ROMANOVICH; a.k.a. ROMANOVICH; a.k.a. ROMANOVICH; a.k.a. ROMANOVICH.

**Address:** Gogolevskiy Bulvar, Moscow, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia.

**Company:** SMP BANK; 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.:** 7750005482 (Russia); **Government Gazette Number:** 56657657 (Russia); **Registration Number:** 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

**Website:** www.smpbank.ru.

- **Name:** ROMANOVICH; a.k.a. ROMANOVICH; a.k.a. ROMANOVICH; a.k.a. ROMANOVICH.

**Address:** Gogolevskiy Bulvar, Moscow, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia.

**Company:** SMP BANK; 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.:** 7750005482 (Russia); **Government Gazette Number:** 56657657 (Russia); **Registration Number:** 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

**Website:** www.smpbank.ru.

- **Name:** ROMANOVICH; a.k.a. ROMANOVICH; a.k.a. ROMANOVICH; a.k.a. ROMANOVICH.

**Address:** Gogolevskiy Bulvar, Moscow, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia; **DOB:** 20 Aug 1952; **POB:** St. Petersburg, Russia.

**Company:** SMP BANK; 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.:** 7750005482 (Russia); **Government Gazette Number:** 56657657 (Russia); **Registration Number:** 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

**Website:** www.smpbank.ru.
resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

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

ROTENBERH, Igor Arkadiyovych (a.k.a. ROTENBERG, Igor Arkadyevich; a.k.a. ROTENBERG, Igor Arkadievich; a.k.a. ROTENBERG, Igor Arkadevich; a.k.a. ROTENBERG, Igor Arkadievich (Cyrillic: ПОТЕНБЕРГ, Игорь Аркадьевич); a.k.a. ROTENBERG, Ihor Arkadiiovych; a.k.a. ROTENBERG, Ihor Arkadievich), 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. VSIROSSIISKIY INSTITUT AVIATIONNYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSIYSKI NAUCHNO-ISSLEDOVATELSKIY INSTITUT AVIATIONNYKH MATERIALOV (Cyrillic: "VIAM") (Cyrillic: "ВИАМ")), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-EO14024].

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

ALTITUDE X3 LTD (a.k.a. ALTITUDE X3), c/o Appleby Canons Court 22 Victoria Street HM12, Bermuda; Organization Established Date 2008; Target Type Private Company; Business Registration Number 42337 (Bermuda) [RUSSIA-EO14024] (Linked To: SHUVALOV, Evgeny Igorovich).
AVAIGARD), 78 Oktyabrskaya St., Safonovo, Smolensk Region 215500, Russia; Website www.avangard-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia) [RUSSIA-E014024].

AVIASTAR-SP (a.k.a. AO AVIASTAR-SP; a.k.a. AVIASTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE; a.k.a. JOINT STOCK COMPANY AVIASTAR-SP; a.k.a. JSC AVIASTAR-SP (Cyrillic: АО АВИАСТАР-СП)), Antonova Avenue 1, Ulyanovsk 432072, Russia; Tax ID No. 7328032711 (Russia) [RUSSIA-E014024].

CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (Cyrillic: ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАВЛИКИ) (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. JSC CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. TSENTRALNY

NAUCHNOISSLEDOVATELSKIY INSTITUT AVTOMATIKI I GIDRAVLIKI; a.k.a. TSNIIAG (Cyrillic: ЦНИИАГ)), 5 Sovetskoy Armii St., Moscow 127018, Russia; Website https://cniiag.ru; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia) [RUSSIA-E014024].

CHEMEZOVA, Alexander Sergeevich (a.k.a. CHEMEZOV, Alexander Sergeevich, Russia; DOB 1985; nationality Russia; Gender Male; Tax ID No. 770301931310 (Russia) [RUSSIA-E014024] [Linked To: CHEMEZOV, Sergei].

CHEMEZOVA, Anastasia (a.k.a. IGNATOVA, Anastasia Mikhailovna), Russia; DOB 1987; nationality Russia; Gender Female; Tax ID No. 770470614612 (Russia) (individual) [RUSSIA-E014024] [Linked To: CHEMEZOV, Sergei].

CHEMEZOVA, Stanislav (a.k.a. CHEMEZOV, Stanislav Sergeyevich (Cyrillic: ЧЕМЕЗОВ, Станислав Сергеевич)), 36 Yuzhnoye Highway, Tolyatti, Samara 445024, Russia; DOB 1973; nationality Russia; Gender Male; Tax ID No. 770203814714 (Russia) [individual] [RUSSIA-E014024] [Linked To: CHEMEZOV, Sergei].

CHEN, Wei, Singapore; DOB 1982; nationality Singapore; Gender Male; Tax ID No. 7010111216 (Singapore) (individual) [SINGAPORE-E014024] [Linked To: CHEN, Wei].

CHENG, Xiaoyi (a.k.a. CHENG, Xiaoyi), Hong Kong; DOB 1978; nationality Hong Kong; Gender Male; Tax ID No. 9999999999 (Hong Kong) (individual) [HONG KONG-E014024] [Linked To: CHENG, Xiaoyi].

CHENG, Yichen (a.k.a. CHENG, Yichen), Hong Kong; DOB 1980; nationality Hong Kong; Gender Female; Tax ID No. 9999999999 (Hong Kong) (individual) [HONG KONG-E014024] [Linked To: CHENG, Yichen].

CHENG, Yu (a.k.a. CHENG, Yu), Hong Kong; DOB 1979; nationality Hong Kong; Gender Male; Tax ID No. 9999999999 (Hong Kong) (individual) [HONG KONG-E014024] [Linked To: CHENG, Yu].

CHENG, Yu (a.k.a. CHENG, Yu), Hong Kong; DOB 1979; nationality Hong Kong; Gender Male; Tax ID No. 9999999999 (Hong Kong) (individual) [HONG KONG-E014024] [Linked To: CHENG, Yu].

CHENG, Yuxin (a.k.a. CHENG, Yuxin), Hong Kong; DOB 1981; nationality Hong Kong; Gender Male; Tax ID No. 9999999999 (Hong Kong) (individual) [HONG KONG-E014024] [Linked To: CHENG, Yuxin].

CHENG, Yuxin (a.k.a. CHENG, Yuxin), Hong Kong; DOB 1981; nationality Hong Kong; Gender Male; Tax ID No. 9999999999 (Hong Kong) [individual] [HONG KONG-E014024] [Linked To: CHENG, Yuxin].

CHENG, Yuwei (a.k.a. CHENG, Yuwei), Hong Kong; DOB 1978; nationality Hong Kong; Gender Male; Tax ID No. 9999999999 (Hong Kong) (individual) [HONG KONG-E014024] [Linked To: CHENG, Yuwei].

CHEN, Xuan (a.k.a. CHEN, Xuan), Singapore; DOB 1982; nationality Singapore; Gender Male; Tax ID No. 9999999999 (Singapore) (individual) [SINGAPORE-E014024] [Linked To: CHEN, Xuan].

CHENG, Wei (a.k.a. CHENG, Wei), Hong Kong; DOB 1980; nationality Hong Kong; Gender Male; Tax ID No. 9999999999 (Hong Kong) (individual) [HONG KONG-E014024] [Linked To: CHENG, Wei].
IGNATOVA, Yekaterina Sergeyevna (Cyrillic: ИГНАТОВА, Екатерина Сергеевна), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-E014024] (Linked To: CHEMEZOV, Sergei).

IGNATOVA, Yekaterina Sergeyevna (Cyrillic: ИГНАТОВА, Екатерина Сергеевна) (a.k.a. IGNATOVA, Yekaterina (a.k.a. IGNATOVA, Ekaterina; a.k.a. IGNATOVA, Anastasia Mikhailovna (a.k.a. IGNATOVA, Anastasia (a.k.a. CHEMEZOV, Sergei)).

GAPCHUK FOX, Karina (a.k.a. ROTHENBERG, Karina Iurevna; a.k.a. ROTHENBERG, Karina Yuryevna), 10 Presnenskaya Naberezhnaya, Moscow 123112, Russia; DOB 21 Mar 1968; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-E014024] (Linked To: CHEMEZOV, Sergei).

IRKUT AIRCRAFT FACTORY (a.k.a. IRKUTSK AVIATION PLANT), 3, Novatorov St., Irkutsk 664020, Russia; Organization Established Date 1934; Target Type State-Owned Enterprise [RUSSIA-E014024].

IRKUTSK AVIATION PLANT (a.k.a. IRKUT AIRCRAFT FACTORY), 3, Novatorov St., Irkutsk 664020, Russia; Organization Established Date 1934; Target Type State-Owned Enterprise [RUSSIA-E014024].

IzhEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY (f.k.a. IZHMAKH-UNMANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHBS; a.k.a. ООО NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE IZHEVSTVIYE BESPILOTNYE SYSTEHY) (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) (a.k.a. "NPO IZHBS"; a.k.a. "ООО НПО ИЖБС"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНКИДЗЕ, 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. 1831117433 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY AVIASTAR-SP (a.k.a. AO AVIASTAR-SP; a.k.a. AVIASTAR-SP; a.k.a. JOINT STOCK COMPANY AVIATION MANUFACTURING ENTERPRISE; a.k.a. JSC AVIASTAR-SP (Cyrillic: АО АВИАСТАР-СП)), 78 Oktyabrskaya St., Safonovo, Smolensk Region 215500, Russia; Website www.aviastar-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia) [RUSSIA-E014024].

JOINT COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-БАРРИКАДЫ) (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY), 3, Novatorov St., Safonovo, Smolensk Region 215500, Russia; Website www.aviastar-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia) [RUSSIA-E014024].

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

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

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

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

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

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

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

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

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

JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. AO NPO KVANT; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC R AND PA KVANT; a.k.a. JSC RPA KVANT; a.k.a. JSC RPA KVANT (a.k.a. NAPK), Bolshaya Sankt-Peterburgskaya St., 73, Veliky Novgorod, 173001, Russia; Website www.npp-kvant.kret.com; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 5321151441 (Russia) [RUSSIA-EO14024].
Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 4501008142 (Russia) [RUSSIA-EO14024].

KUZNETSOV ODK (a.k.a. KUZNETSOV PAO; a.k.a. KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ)); a.k.a. ODK-KUZNETSOV; a.k.a. PJSC ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavodskoye Highway, Samara, Samara Region 443052, Russia; Tax ID No. 6319033379 (Russia) [RUSSIA-EO14024].

KUZNETSOV PAO (a.k.a. KUZNETSOV ODK; a.k.a. KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ)); a.k.a. ODK-KUZNETSOV; a.k.a. PJSC ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavodskoye Highway, Samara, Samara Region 443052, Russia; Tax ID No. 6319033379 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИРОВАНИЙ) (a.k.a. NEMCHINOVO INVESTMENTS ООО (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИРОВАНИЙ)), Moskovskaya obl., ul. Lesnaya, d. 27, Odintsovo d. Nemchinovo, Russia; Tax ID No. 7705267567 (Russia); Business Registration Number 1027739120716 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOVA, Maria Igorevna).

LLC PLANAR (a.k.a. ООО PLANAR (Cyrillic: ООО ПЛАНАР); a.k.a. PLANAR ELEMENTS; a.k.a. THE PLANAR COMPANY (Cyrillic: КОМПАНИЯ ПЛАНАР)), Office 1, 76 Likhvintseva St., Izhevsk 426034, Russia; Office 23, Building 2. Corpus 58, 1 Partinyuy Pereulok Lane, Moscow 115093, Russia; Website planar-elements.ru; Tax ID No. 1833015934 (Russia) [RUSSIA-EO14024].

LLC RESEARCH AND PRODUCTION ASSOCIATION IZHBS (a.k.a. ИЗБИС НЕМЧИНОВОЕ УНИКАЛЬНОЕ СИСТЕМНОЕ ИССЛЕДОВАНИЕ И ГРОЗОВОЙ); a.k.a. OOO NAUCHNO-PROIZVODSTVENNOYE OBNOVLENIYE IZHEVSKAYE BEZPILOTNAYE SYSTEMY (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБНОВЛЕНИЕ ИЗЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ); a.k.a. "IIZHBS"; a.k.a. "OOO NPO IZHBS"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНИКИЗДЗЕ, Д. 2, ИЗЕВСК, УДМУРТСКАЯ РЕСПУБЛИКА 426063, Россия); Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1831117433 (Russia) [RUSSIA-EO14024].

MAKEYEV STATE ROCKET CENTER (a.k.a. MAKEYEV STATE MISSILE CENTER; a.k.a. MAKEYEV ROCK DESIGN BUREAU; a.k.a. MAKEYEV ROCKETS CENTER), 1 Turgoyakskoye Highway, Mass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-EO14024].

NEMCHINOVO INVESTMENTS ООО (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИРОВАНИЙ) (a.k.a. LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИРОВАНИЙ)), Moskovskaya obl., ul. Lesnaya, d. 27, Odintsovo d. Nemchinovo, Russia; Tax ID No. 7705267567 (Russia); Business Registration Number 1027739120716 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOVA, Maria Igorevna).

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

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

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

NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. PJSC NAZ SOKOL (Cyrillic: ПАО НАЗ СОКОЛ); a.k.a. SOKOL AIRCRAFT PLANT), 1 Chaadaev St., Nizhny Novgorod 603035, Russia; Tax ID No. 5259008341 (Russia) [RUSSIA-EO14024].
NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. JSC NOVOSIBIRSKIY AVIAREMONTNY FACTORY; 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. JSC NOVOSIBIRSKY AVIAREMONTNY FACTORY; 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. JSC NOVOSIBIRSKY AVIAREMONTNY FACTORY; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT 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. "NAPO"; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

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

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

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

NOVOSIBIRSK AVIATION FACTORY (a.k.a. AO NOVOSIBIRSKIY AVIAREMONTNY ZAVOD (Cyrillic: АО НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД); a.k.a. JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AVIATION 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. "NAPO"; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].
SALAVAT CHEMICAL PLANT (Cyrillic: САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД; a.k.a. "AO CX3"; a.k.a. "JSC SKHZ"), 30 Mologvardeyskoye Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavatrz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia) [RUSSIA-EO14024].

SHUVALOV, Evgeny Igorevich (a.k.a. SHUVALOV, Evgeniy Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич)), Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Height 168cm; Passport 507558221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

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

SHUVALOVA, Olga Viktorovna (Cyrillic: ШУВАЛОВА, Ольга Викторовна), Russia; DOB 04 Aug 1998; nationality Russia; Height 168cm; Passport 514735868 (Russia); Tax ID No. 77361261346 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOVA, Olga Viktorovna (Cyrillic: ШУВАЛОВА, Ольга Викторовна), Russia; DOB 04 Aug 1998; nationality Russia; Height 168cm; Passport 514735868 (Russia); Tax ID No. 77361261346 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).
"NAPO" (a.k.a. AO NOVOSIBIRSKY AVIAREMONTNY ZAVOD (Cyrillic: ОАО 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. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

"NPO IZHBS" (a.k.a. IZHEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZHMASH-UNMANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHBS; a.k.a. ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ); a.k.a. "NPO IZHBS"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УДМУРТСКАЯ АВИАРЕМОНТНЫЙ ЗАВОД); a.k.a. "NPO IZHBS PAO" (a.k.a. OOO NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE IZHEVSKIYE BESPILOTNYE SISTEMY; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

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

"ODK-UMPO PAO" (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE (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), 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 OBEDINENIE (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), 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 OBEDINENIE (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), 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), Золоторогский Val St., 11/22, Flat VII, Floor 2, Room 4, Moscow, Moscow Region, Russia; Website www.radioautomatic.ru; Target Type Private
Company; Tax ID No. 7725824287 (Russia) [RUSSIA-E014024].

"ROTENBERG JUNIOR, Boris" (a.k.a. ROTENBERG, Boris Borisovich (Cyrillic: РОТЕНБЕРГ, Борис Борисович), Russia; 46 Cadogan Lane, London SW1X9DX, United Kingdom; DOB 19 May 1986; POB St. Petersburg, Russia; nationality Finland; alt. nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: ROTENBERG, Boris Romanovich).

"TITAN-BARRIKADY" (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: АО ФЕДЕРАЛЬНОЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО "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. 3442110960 (Russia) [RUSSIA-E014024].

"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. VSEROSSIYSKI NAUCHNO-ISSLEDOVATELSKIY INSTITUT AVIATSIONNYKH MATERIALOV), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-E014024].

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APOLLON OOO (a.k.a. APOLLON LLC; a.k.a. APOLLON LLC (a.k.a. APOLLON OOO; a.k.a. to OFAC’s SDN List:

The following [DPRK2] entries have been added to Executive Order 13886 [SDGT].

- 03/11/22

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

APOLLON LLC (a.k.a. APOLLON OOO; a.k.a. "APOLLON"), Ul. Semenovskaya D., 88, Kv. 28, Vladivostok 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

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

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].

Changes to the SDN List in 2022

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Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

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

ZIL-M LLC (a.k.a. "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" (a.k.a. ZEEL - M CO., LTD.; a.k.a. 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] 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: ВОЛЫДЕВ, 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 Drogobyshch, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024].

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

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

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

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

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

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович); 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].

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].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович); 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].

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].

AFONIN, Yuri Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович); 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].

ANDRESOV, Yuriy Nikolaevich (Cyrillic: АНДРЕСОВ, Юрий Николаевич), Russia; DOB 03/11/22

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1969; POB Bashkortostan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

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

BESSIONOV, Yevgeniy Ivanovich (Cyrillic: БЕССОНОВ, Евгений Иванович) (a.k.a. BESSIONOV, Evgeniy 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].

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

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

DERGUNOVA, Olga Konstantinovna (Cyrillic: ДЕРГУНОВА, Ольга Константиновна), Russia; DOB 15 May 1965; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 1802787483 (Russia) (individual) [RUSSIA-EO14024].

DERGUNOVA, Olga Konstantinovna (Cyrillic: ДЕРГУНОВА, Ольга Константиновна) (a.k.a. DERGUNOVA, Olga), Russia; DOB 15 May 1965; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 1802787483 (Russia) (individual) [RUSSIA-EO14024].

DIRKS, Natalia Germanovna (Cyrillic: ДИРКС, Наталия Германовна) (a.k.a. DIRKS, Natalya Germanovna), Russia; DOB 17 Sep 1961; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KALASHNIKOV, Leonid ivanovich (Cyrillic: КАЛАШНИКОВ, Леонид Иванович), Russia; DOB 06 Aug 1960; POB Stepnoy Dvorets, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KASHIN, Vladimir Ivanovich (Cyrillic: КАШИН, Владимир Иванович), Russia; DOB 10 Aug 1948; POB Nazarevo, Ryazan Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLOMEITSEV, Nikolai Vasilevich (a.k.a. KOLOMEITSEV, Nikolai Vasilyevich; a.k.a. KOLOMEITSEV, Nikolay Vasilyevich; a.k.a. KOLOMEITSEV, Nikolay Vasilievich), Russia; DOB 01 Sep 1956; POB Rostov Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valeri Vasilevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич) (a.k.a. LUKYANENKO, Valery), Russia; DOB 31 Jul 1973; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LUKYANENKO, Valery (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич), Russia; DOB 14 Aug 1972; POB Nalchik, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LUKYANENKO, Valery Ivanovich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич), Russia; DOB 18 Jan 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valery (a.k.a. LUKYANENKO, Valeri Vasilevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич)), Russia; DOB 07 Aug 1950; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LUKYANENKO, Valery (a.k.a. LUKYANENKO, Valeri Vasilevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич)), Russia; DOB 14 Aug 1972; POB Nalchik, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LUKYANENKO, Valery (a.k.a. LUKYANENKO, Valeri Vasilevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич)), Russia; DOB 07 Aug 1950; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LUKYANENKO, Valeri Vasilevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич), Russia; DOB 07 Aug 1950; POB Bogoroditsk, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
OSADCHY, Nikolay Ivanovich (a.k.a. OSADCHII, Nikolay Ivanovich), Moscow 119180, Russia; nationality 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-E014024].

OSTROVSKYI, Svyatoslav Yevgenievich (a.k.a. OСTРОBСКИЙ, Святослав Евгеньевич), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

OSTROVSKYI, Svyatoslav Yevgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич) (a.k.a.OSTROVSKYI, Svyatoslav Yevgenievich (a.k.a. OСTРОBСКИЙ, Святослав Евгеньевич), Russia; DOB 09 Mar 1979; POB Krasnodar Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

PECHATNIKOV, Anatoliy (a.k.a. PЕЧАТНИКОВ, Анатолий Юрьевич), Russia; Manufacturer's Serial Number (MSN) 3133; Aircraft Tail Number P4-MIS (aircraft) [RUSSIA-E014024] (Linked To: VEKSELBERG, Viktor Feliksovich).

PECHATNIKOV, Anatoliy Yuryevich (Cyrillic: ПЕЧАТНИКОВ, Анатолий Юрьевич) (a.k.a. PЕЧАТНИКОВ, Анатолий Юрьевич), Russia; DOB 18 Aug 1969; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

PESKOVA, Yelizaveta (a.k.a. PESKOV, Liza; a.k.a. PESKOV, Liza; a.k.a. PESKOVA, Elizaveta Dmitrievna), 13-3-22 Bolshaya Yakimanka, Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PESKOV, Dmitriy Sergeevich).

PYANOV, Dmitrii Vasilyevich (Cyrillic: ПЬЯНОВ, Дмитрий Васильевич), Russia; DOB 07 Dec 1977; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

TAYSAEV, Kazbek Kutusovich (a.k.a. TАISAYEV, Казбек; a.k.a. TAYSAEV, Kazbek Kutusovich), Russia; DOB 12 Feb 1967; POB Chikola, North Ossetia, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TAYSAEV, Kazbek Kutusovich (a.k.a. TАISAYEV, Казбек; a.k.a. TAYSAEV, Kazbek Kutusovich), Russia; DOB 12 Feb 1967; POB Chikola, North Ossetia, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
The following [RUSSIA-EO14024] entries have been changed:

AKTSIONERNOE OBSHCHESTVO
UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISSKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISSKOGO 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: 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 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.rdf.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024]. -to- AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISSKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISSKOGO 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: 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 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.rdf.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].
AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMUKH INVESTITSYI; a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ"); a.k.a. "AO UK RFPI" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Strouyiye 1, Etaj 7, Moscow 123112, Russia; Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ) (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMUKH INVESTITSIY); a.k.a. Joint Stock Company Management Company of the Russian Direct Investment Fund (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); a.k.a. LTD); Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-E014024].

Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-E014024].

Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-E014024].

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

Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.investinrussia.com; alt. Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 1177746367017 (Russia) [RUSSIA-E014024]. -to- "AO UK RFPI" (Cyrillic: "АО УК РФПИ") (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH INVESTITSIY; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH INVESTITSIY; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH 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 ROSSISKOGO FONDA PRYAMUKH 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 ROSSISKOGO FONDA PRYAMUKH INVESTITSIY; a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH 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

Changes to the SDN List in 2022

- 103 -
The following [RUSSIA-E014024] 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; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 197022, Russia [UKRAINE-E013661] (Linked To: BANK ROSSIYA). -to- AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ) (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. ABO MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 111784770383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: AO ABR MANAGEMENT).
KOVALCHUK, Kyrylo Mykhailovych (a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Grafito, d. 7 litera A, g. Sankt-Peterburg 190722, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Grafito, d. 7 litera A, g. Sankt-Peterburg 190722, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AO ABR MENEDZHMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Grafito, d. 7 litera A, g. Sankt-Peterburg 190722, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

ABR MANAGEMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Grafito, d. 7 litera A, g. Sankt-Peterburg 190722, Russia; Tax ID No. 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. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "ABR"), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Grafito, Dom 7, Liter A, St. Petersburg 190722, 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) (a.k.a. BELOUS, German Valentynovich (Cyrillic: БЕЛОУС, Герман Валентинович)), 12-2 Chistoprudny Boul, Apt 79, Moscow 101000, Russia; DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Passport 718489066 (Russia); National ID No. 4514863944 (Russia) (individual) [RUSSIA-EO14024].

BELOUS, German Valentynovich (Cyrillic: БЕЛОУС, Герман Валентинович) (a.k.a. BELOUS, German (Cyrillic: БЕЛОУС, Герман)), 12-2 Chistoprudny Boul, Apt 79, Moscow 101000, Russia; DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Passport 718489066 (Russia); National ID No. 4514863944 (Russia) (individual) [RUSSIA-EO14024].

GEORGEVA, Elena Aleksandrovna (Cyrillic: ГЕОРГИЕВА, Елена Александровна), Moscow, Russia; DOB 15 Feb 1977; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 771988299175 (Russia) (individual) [RUSSIA-EO14024].

KNIAGININ, Vladimir Nikolaevich (a.k.a. KNIAGININ, Vladimir Nikolaevich), Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kyrylo Mykhailovych (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович); a.k.a. KOVALCHUK, Kryylo Mykhaylovych (Cyrillic: КОВАЛЬЧУК, Киріло Михайлович); a.k.a. KOVALCHUK, Kryylo Mykhaylovych (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович)), Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Yuriy Valentynovych (a.k.a. KOVALCHUK, Yuriy Valentynovich (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович); a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирил Михайлович); a.k.a. KOVALCHUK, Kryylo Mykhaylovych (Cyrillic: КОВАЛЬЧУК, Киріло Михайлович); a.k.a. KOVALCHUK, Kryylo Mykhaylovych (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович)), Moscow, Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 78010509790 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Yuri Valentinovich (a.k.a. KOVALCHUK, Yuriy Valentynovich (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович); a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирил Михайлович); a.k.a. KOVALCHUK, Kryylo Mykhaylovych (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович); a.k.a. KOVALCHUK, Kryylo Mykhaylovych (Cyrillic: КОВАЛЬЧУК, Киріло Михайлович)), Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

"ABR" (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 Grafito, Dom 7, Liter A, St. Petersburg 190722, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA).
KNIAGININ, Vladimir Nikolayevich (a.k.a. KNIAGININ, Vladimir Nikolayevich; a.k.a. KNIAGININ, Vladimir Nikolayevich (Cyrillic: КНИЯГИНИН, Владимир Николаевич); a.k.a. KNIAGININ, Vladimir Nikolayevich), Russia; DOB 20 Jan 1961; POB Abakan, Khakassia Republic, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: A0 ABR MANAGEMENT).

KNIAGININ, Vladimir Nikolayevich (a.k.a. KNIAGININ, Vladimir Nikolayevich; a.k.a. KNIAGININ, Vladimir Nikolayevich (Cyrillic: КНИЯГИНИН, Владимир Николаевич); a.k.a. KNIAGININ, Vladimir Nikolayevich), Russia; DOB 20 Jan 1961; POB Abakan, Khakassia Republic, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: A0 ABR MANAGEMENT).

KOVALCHUK, Boris Yuriyevich (Cyrillic: КОВАЛЬЧУК, Борис Юрьевич), Russia; DOB 01 Dec 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 780150859761 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KOVALCHUK, Yuri Valentinovich).

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович), Moscow, Russia; DOB 18 May 1971; POB Russia; nationality Russia; Gender Female; Passport 643267033 (Russia); Tax ID No. 770305521971 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KOVALCHUK, Yuri Valentinovich).

KOVALCHUK, Tatiana Aleksandrovna (a.k.a. KOVALCHUK, Tatiana Aleksandrovna (Cyrillic: КОВАЛЬЧУК, Татьяна Александровна); a.k.a. KOVALCHUK, Tatiana Aleksandrovna), Russia; DOB 08 Feb 1968; POB Russia; nationality Russia; Gender Female; Passport 51N0128733 (Russia); Tax ID No. 780150859761 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KOVALCHUK, Yuri Valentinovich).

KOVALCHUK, Tatyana Aleksandrovna; a.k.a. KOVALCHUK, Tatyana Aleksandrovna (Cyrillic: КОВАЛЬЧУК, Татьяна Александровна); a.k.a. KOVALCHUK, Tatyana Aleksandrovna), Russia; DOB 08 Feb 1968; POB Russia; nationality Russia; Gender Female; Passport 51N0128733 (Russia); Tax ID No. 780150859761 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KOVALCHUK, Yuri Valentinovich).

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

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

LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigorievich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigorievich), Official residence of the President of the Republic of Belarus Drozdzy, pr-d Drozdzy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дрозды, пр-д Дрозды, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Kopsys, Vitebsk oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
OFFICE OF FOREIGN ASSETS CONTROL

LUKASHENKA, Alyaksandr Hryhoryavich (a.k.a.

CHANGES TO THE SDNLIST IN 2022

LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic:

LUKASHENKO, Aleksandr Hryhoryavich; a.k.a.

LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic:

ЛУКАШЭНКА, Аляксандр Рыгоравiч); a.k.a.

LUKASHENKO, Aleksandr Ryhoravich; a.k.a.

ЛУКАШЭНКА, Аляксандр Рыгоравiч); a.k.a.

LUKASHENKO, Aleksander Grigoriyevich; a.k.a.

LUKASHENKO, Alexander Grigorievich; a.k.a.

LUKASHENKO, Aleksander Grigoriyevich; a.k.a.

LUKASHENKO, Aleksandr Grigorevich (Cyrillic:

LUKASHENKO, Alexander Grigoriyevich; a.k.a.

LUKASHENKO, Aleksandr Grigorevich (Cyrillic:

ЛУКАШЕНКО, Александр Григорьевич); a.k.a.

LUKASHENKO, Alexander Hryhoryavich; a.k.a.

ЛУКАШЕНКО, Александр Григорьевич); a.k.a.

LUKASHENKO, Alexandr Grigorievich), Official

LUKASHENKO, Alexander Ryhoravich; a.k.a.

LUKASHENKO, Alexander Grigoryevich; a.k.a.

residence of the President of the Republic of

LUKASHENKO, Aliaksandr Grigorievich; a.k.a.

LUKASHENKO, Alexandr Grigorievich), Official

Belarus Drozdiy, pr-d Drozdiy, 11, Minsk,

LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a.

residence of the President of the Republic of

Belarus (Cyrillic: официальная резиденция

LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a.

Belarus Drozdiy, pr-d Drozdiy, 11, Minsk,

Президента Республики Беларусь Дрозды,

LUKASHENKO, Aliaksandr Ryhoravich; a.k.a.

Belarus (Cyrillic: официальная резиденция

пр-д Дрозды, 11, Минск, Belarus); 38 Karl Marx

LUKASHENKO, Alyaksandr Grigorievich; a.k.a.

Президента Республики Беларусь Дрозды,

St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB

LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a.

пр-д Дрозды, 11, Минск, Belarus); 38 Karl Marx

31 Aug 1954; POB Kopys, Vitebsk oblast,

LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a.

St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB

Belarus; nationality Belarus; Gender Male

LUKASHENKO, Alyaksandr Ryhoravich); DOB

31 Aug 1954; POB Kopys, Vitebsk oblast,

(individual) [BELARUS].

30 Aug 1954; POB Kopys, Vitebsk oblast,

Belarus; nationality Belarus; Gender Male
(individual) [BELARUS].

LUKASHENKO, Alexandr Grigorievich (a.k.a.

Belarus; President (individual) [BELARUS].

LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a.

LUKASHENKA, Aleksandr Grigoriyevich (a.k.a.

LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic:

LUKASHENKA, Aleksandr Grigorievich; a.k.a.

LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a.

ЛУКАШЭНКА, Аляксандр Рыгоравiч); a.k.a.

LUKASHENKA, Aleksandr Hryhoryavich; a.k.a.

LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic:

LUKASHENKO, Aleksander Grigoriyevich; a.k.a.

LUKASHENKA, Aleksandr Ryhoravich; a.k.a.

ЛУКАШЭНКА, Аляксандр Рыгоравiч); a.k.a.

LUKASHENKO, Aleksandr Grigorevich (Cyrillic:

LUKASHENKA, Alexander Grigorievich; a.k.a.

LUKASHENKO, Aleksandr Grigorevich (Cyrillic:

ЛУКАШЕНКО, Александр Григорьевич); a.k.a.

LUKASHENKA, Alexander Grigoriyevich; a.k.a.

ЛУКАШЕНКО, Александр Григорьевич); a.k.a.

LUKASHENKO, Alexander Grigoryevich),

LUKASHENKA, Alexander Hryhoryavich; a.k.a.

LUKASHENKO, Alexander Grigoryevich; a.k.a.

Official residence of the President of the

LUKASHENKA, Alexander Ryhoravich; a.k.a.

LUKASHENKO, Alexandr Grigorievich), Official

Republic of Belarus Drozdiy, pr-d Drozdiy, 11,

LUKASHENKA, Aliaksandr Grigorievich; a.k.a.

residence of the President of the Republic of

Minsk, Belarus (Cyrillic: официальная

LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a.

Belarus Drozdiy, pr-d Drozdiy, 11, Minsk,

резиденция Президента Республики

LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a.

Belarus (Cyrillic: официальная резиденция

Беларусь Дрозды, пр-д Дрозды, 11, Минск,

LUKASHENKA, Aliaksandr Ryhoravich; a.k.a.

Президента Республики Беларусь Дрозды,

Belarus); 38 Karl Marx St., Minsk, Belarus; DOB

LUKASHENKA, Alyaksandr Grigorievich; a.k.a.

пр-д Дрозды, 11, Минск, Belarus); 38 Karl Marx

30 Aug 1954; alt. DOB 31 Aug 1954; POB

LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a.

St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB

Kopys, Vitebsk oblast, Belarus; nationality

LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a.

31 Aug 1954; POB Kopys, Vitebsk oblast,

Belarus; Gender Male (individual) [BELARUS].

LUKASHENKA, Alyaksandr Ryhoravich; a.k.a.

LUKASHENKO, Aleksander Grigoriyevich (a.k.a.

Belarus; nationality Belarus; Gender Male
(individual) [BELARUS].
LUKASHENKO, Aleksandr Grigorevich (Cyrillic:
ЛУКАШЕНКО, Александр Григорьевич) (a.k.a.
LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a.
LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic:
ЛУКАШЭНКА, Аляксандр Рыгоравiч); a.k.a.
LUKASHENKO, Aleksander Grigoriyevich; a.k.a.
LUKASHENKO, Alexander Grigoryevich; a.k.a.
LUKASHENKO, Alexandr Grigorievich), Official
residence of the President of the Republic of
Belarus Drozdiy, pr-d Drozdiy, 11, Minsk,
Belarus (Cyrillic: официальная резиденция
Президента Республики Беларусь Дрозды,
пр-д Дрозды, 11, Минск, Belarus); 38 Karl Marx
St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB
31 Aug 1954; POB Kopys, Vitebsk oblast,
Belarus; nationality Belarus; Gender Male
(individual) [BELARUS].
LUKASHENKO, Alexander Grigoryevich (a.k.a.
LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a.

resulting in the removal of the following
[BELARUS] entries:
LUKASHENKA, Aleksandr Grigorievich (a.k.a.
LUKASHENKA, Aleksandr Grigoriyevich; a.k.a.
LUKASHENKA, Aleksandr Hryhoryavich; a.k.a.
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, 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 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; a.k.a.
LUKASHENKO, Alyaksandr Ryhoravich); DOB
30 Aug 1954; POB Kopys, Vitebsk oblast,
Belarus; President (individual) [BELARUS].
LUKASHENKA, Aleksandr Hryhoryavich (a.k.a.
LUKASHENKA, Aleksandr Grigorievich; a.k.a.
LUKASHENKA, Aleksandr Grigoriyevich; a.k.a.

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LUKASHENKA, Aleksandr Ryhoravich; a.k.a.
LUKASHENKO, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Hryhoryavich; a.k.a.
LUKASHENKA, Aliaksandr Grigorievich; a.k.a.
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LUKASHENKA, Aleksandr Hryhoryavich; a.k.a.
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LUKASHENKA, Alexander Ryhoravich; a.k.a.
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LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Aleksandr Hryhoryavich; a.k.a.
LUKASHENKA, Aleksandr Grigorievich; a.k.a.
LUKASHENKA, Alexander Hryhoryavich; a.k.a.
LUKASHENKA, Alexander Hryhoryavich; a.k.a.
LUKASHENKA, Aleksandr Hryhoryavich; a.k.a.
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LUKASHENKA, Aleksandr Hryhoryavich; a.k.a.
LUKASHENKA, Aleksandr Hryhoryavich; a.k.a.
LUKASHENKA, Aleksandr Hryhoryavich; a.k.a.
The following [MAGNIT] entries have been added to OFAC's SDN List:

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

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

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

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

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

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

ZOTOLOV, Viktor Vasilievich, Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male; Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation (individual) [UKRAINE-EO13661]. -to- ZOTOLOV, Viktor (a.k.a. ZOTOLOV, Viktor Vasilievich), Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

ZOTOLOV, Viktor Vasilievich (a.k.a. ZOTOLOV, Viktor), Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
a.k.a. KURCHALOEVSKY DISTRICT POLICE
DEPARTMENT; a.k.a. KURCHALOEVSKY
POLICE DEPARTMENT; a.k.a. MINISTRY OF
INTERNAL AFFAIRS IN KURCHALOEVSKY
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, Россия); 83 A.Kh. Kadyrov Street,
Kurchaloi village, Kurchaloi district, Chechen
Republic, Russia (Cyrillic: улица А-Х. Кадырова,
№83, село Курчалой, Курчалоевский район,
Чеченская республика, Россия); Organization
Established Date 16 Nov 2004; Tax ID No.
2027000900 (Russia); Registration Number
1042002408140 (Russia) [MAGNIT].

KURCHALOI DISTRICT OF THE CHECHEN
REPUBLIC BRANCH OF THE MINISTRY OF
INTERNAL AFFAIRS OF THE RUSSIAN
FEDERATION (Cyrillic: ОТДЕЛ
МИНИСТЕРСТВА ВНУТРЕННИХ ДЕЛ
РОССИЙСКОЙ ФЕДЕРАЦИИ ПО
КУРЧАЛОЕВСКОМУ РАЙОНУ ЧЕЧЕНСКОЙ
РЕСПУБЛИКИ); a.k.a. KURCHALOI OMVD
(Cyrillic: КУРЧАЛОЕВСКОЕ ОМВД); a.k.a.
KURCHALOI POLICE; a.k.a. KURCHALOI
ROVD (Cyrillic: КУРЧАЛОЕВСКОЕ РОВД);
a.k.a. KURCHALOI DIVISION OF THE
RUSSIAN MINISTRY OF INTERNAL AFFAIRS;
a.k.a. KURCHALOI POLICE DEPARTMENT;
a.k.a. KURCHALOEVSKY DISTRICT POLICE
DEPARTMENT; a.k.a. KURCHALOEVSKY
DISTRICT POLICE DEPARTMENT; a.k.a. MINISTRY
OF INTERNAL AFFAIRS IN KURCHALOEVSKY
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, Россия); 83 A.Kh. Kadyrov Street,
Kurchaloi village, Kurchaloi district, Chechen
Republic, Russia (Cyrillic: улица А-Х. Кадырова,
№83, село Курчалой, Курчалоевский район,
Чеченская республика, Россия); Organization
Established Date 16 Nov 2004; Tax ID No.
2027000900 (Russia); Registration Number
1042002408140 (Russia) [MAGNIT].
Курчалой, Чеченская Республика
366329, Россия; 83 А.К. Кадыров, Курчалой, Курчалоевский район, Чеченская республика, Россия; Организация
До 16 Ноя 2004; ТАК ИД №.
2027000900 (Россия); Регистрационный № 1042002408140 (Россия) [МАГНИТ].

Курчалой, Чеченская Республика
366329, Россия; 83 А.К. Кадыров, Курчалой, Курчалоевский район, Чеченская республика, Россия; Организация
До 16 Ноя 2004; ТАК ИД №.
2027000900 (Россия); Регистрационный № 1042002408140 (Россия) [МАГНИТ].

Курчалой, Чеченская Республика
366329, Россия; 83 А.К. Кадыров, Курчалой, Курчалоевский район, Чеченская республика, Россия; Организация
До 16 Ноя 2004; ТАК ИД №.
2027000900 (Россия); Регистрационный № 1042002408140 (Россия) [МАГНИТ].
Lakeville Police Department (a.k.a. LAKEVILLE POLICE DEPARTMENT, a.k.a. LAKEVILLE MUNICIPALITY POLICE DEPARTMENT), 163a A.A. Kadyrov Prospekt, Kurchaloi, Kurchaloi District, Chechen Republic, Russia; DOB 11 Sep 1975; POB Tarskoye, Prigorodny District, North Ossetia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

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

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

BULGAKOV, Dmitry, Russia; DOB 20 Oct 1954; POB Verkhneye Gurovo, Kursk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
SHUGAEV, Dmitry Evgenyevich (a.k.a. SHUGAYEV, Dmitry), Moscow, Russia; DOB 11 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

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

TSALIKOV, Ruslan, Russia; DOB 31 Jul 1956; POB Ordzhonikidze, North Ossetia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

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

- 03/17/22

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, Sebugawo 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).

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

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

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

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

AGOR INTERNATIONAL LIMITED, Global Gateway, 8 rue de la Perle, Providence, Mahe, Seychelles; Organization Type: Activities of holding companies; Target Type Private Company; Company Number 200304 (Seychelles) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

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).

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).

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).

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).

CG - VASTGOED INVEST, Jacob Jacobsstraat 56, Antwerp 204818, Belgium; Organization Type: Activities of holding companies; Target Type Public Company; Enterprise Number 0806408906 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

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, Alain (a.k.a. GOETZ, Alain Francois Viviane; a.k.a. GOZ, Alen), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; Villa 39, Frond N, The Palm Jumeirah, Dubai, United Arab Emirates; DOB 24 Apr 1965; alt. DOB 20 Apr 1965; POB Antwerp, Belgium; nationality Belgium; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50648199530 (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; a.k.a. GOZ, Alen), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; Villa 39, Frond N, The Palm Jumeirah, Dubai, United Arab Emirates; DOB 24 Apr 1965; alt. DOB 20 Apr 1965; POB Antwerp, Belgium; nationality Belgium; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50648199530 (Turkey) expires 10 Jul 2030; Identification Number 784196536027277 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).
LOS HUISTAS DRUG TRAFFICKING

**COMPRADORES Y EXPORTADORES DE CAFE**

• 03/18/22

The following [ILlicit-DRUGs-Eo] entries have been added to OFAC's SDN List:

**COMPRADORES Y EXPORTADORES DE CAFE CAPTZN, SOCIEDAD ANONIMA** (a.k.a. "COMexCAFE"), Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; NIT # 68897952 (Guatemala) [ILlicit-DRUGs-Eo].

**LOS HUISTAS Drug TRAFFICKING ORGANIZATION** (a.k.a. "LOS HUISTAS DTO"), Santa Ana Huista, Huehuetenango, Guatemala; San Antonio Huista, Huehuetenango, Guatemala; La Democracia, Huehuetenango, Guatemala; Target Type Criminal Organization [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 # 6574374(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 113310000075604 (Guatemala) issued 08 Feb 2007 expires 26 Oct 2012; NIT # 277511711 (Guatemala); Driver's License No. 20332679 (Guatemala); C.U.I. 178520571331 (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. Cedula: M-138057 (Guatemala); Passport 26396673900611 (Guatemala); Driver's License No. 689308 (United Arab Emirates); Business Registration Number 716708 (United Arab Emirates); Organization Type: Activities of holding precious and other non-ferrous metals; Business Registration Number 716708 (United Arab Emirates) [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; NIT # 1654613K (Guatemala); Driver’s License No. 689308 (United Arab Emirates) issued 12 Feb 2001 expires 03 Jul 2012; NIT # 5566568 (Guatemala); Driver’s License No. 30791794 (Guatemala); C.U.I. 189264891331 (Guatemala) (individual) [ILlicit-DRUGs-Eo].

BOICA (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOICA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); Passport 26396673900611 (Guatemala); Driver’s License No. 689308 (United Arab Emirates); Business Registration Number 716708 (United Arab Emirates); Organization Type: Activities of holding precious and other non-ferrous metals; Business Registration Number 716708 (United Arab Emirates) [ILlicit-DRUGs-Eo].

EL CHICHARRA (a.k.a. SAMAYOA RECINOS, Aler Baldomero), 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 11331000031186 (Guatemala) issued 12 Feb 2001 expires 03 Jul 2012; NIT # 5566568 (Guatemala); Driver's License No. 30791794 (Guatemala); C.U.I. 189264891331 (Guatemala) (individual) [ILlicit-DRUGs-Eo].

• 03/18/22

The following [ILlicit-DRUGs-Eo] entries have been added to OFAC's SDN List:

**COMARDOYERS Y EXPORTADORES DE CAFE CAPTZN, SOCIEDAD ANONIMA** (a.k.a. "COMEXCAFE"), Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; NIT # 68897952 (Guatemala) [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-EO].

"MOH" (a.k.a. MONTEJO SAENZ, Axel Bladimir), Guatemala; DOB 26 Oct 1986; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-138057 (Guatemala); NIT # 353482088 (Guatemala); C.U.I. 16130875913311 (Guatemala) (individual) [ILLICIT-DRUGS-EO].

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

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. 24 Avenida S.O. #226, San Pedro Sula, Honduras; DOB 14 Jul 1965; POB Honduras; nationality Honduras; DOB 14 Jul 1965; POB Honduras; nationality Honduras; Gender Male; Cedula No. 05011965060013 (Honduras) (individual)

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. 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].

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

AKTSIONERNOE OBSHCHESTVO 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. VERTOLETOY ROSSI (a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETOY 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; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813962 (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 OBSHCHESTVO 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. VERTOLETOY ROSSI (a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETOY 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; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813962 (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 OBSHCHESTVO 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. VERTOLETOY ROSSI (a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETOY 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; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813962 (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).

HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKS; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: AO НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKS; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKS; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETOY ROSSI AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-
JOINT STOCK COMPANY RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. 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 107746003334 (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).

JOINT STOCK COMPANY SCIENTIFIC 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. 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).

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

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

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

NPK TEKHMAH OAO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. a.k.a. JOGSC), 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. 7734813961 (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).
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)), 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 603990527 (Russia); For more information on 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).

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; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

RUSSIAN HELICOPTERS JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE 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-ELECTRON; 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 5067847016782 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

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

AKTSIONERNOE OBSCHCHESTVO KORPORATSIYA TAKTICHESKOE RAKETNOYE VOORUZHENIE (a.k.a. TACTICAL MISSILES CORPORATION JSC (Cyrillic: КОРПОРАЦИЯ ТАКТИЧЕСКОЕ РАКЕТНОЕ ВООРУЖЕНИЕ); a.k.a. "KTVR" (Cyrillic: "КТР")), d. 7, ul. Ilich, Korolev, 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); Registration Number 1035003364021 (Russia) [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO
ELEKTROTYAGA (a.k.a. AO ELEKTROTYAGA; a.k.a. JOINT STOCK COMPANY ELEKTROTYAGA), Ul. Kalinin 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 PREDPRIMATIE 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 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

AKTSIONERNOE OBSHCHESTVO
KONSTERN MORSKOE PODVONOE ORUZHIE 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. 7802275889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO
KRONSHTADT (a.k.a. AO KRONSHTADT; a.k.a. JOINT STOCK COMPANY KRONSHTADT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРОНШТАДТ)), Descartes Business Center, Building 9, No. 18, Andropova Prospekt, Moscow 1115432, Russia (Cyrillic: Бизнес-центр Декарт, д. 18, корп. 9, пр. Андропова, Москва 1115432, Россия); Building 4, No. 54, Maliy Prospekt, Vasilyevskiy 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. JOINT STOCK COMPANY ELEKTROMEKHANICHESKII ZAVOD MOLOT), Ul. Gogolya D. 40, Petrovsk 412540, Russia; Organization Established Date 27 Dec 1991; Tax ID No. 644009038 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
RESEARCH INSTITUTE OF MECHANICAL ENGINEERING IMENI V.V. BAKHIREVA), PR-KT Sverdlova D. 11 A, Dzerzhinsk 606002, Russia; Organization Established Date 1992; Tax ID No. 5249093130 (Russia); Registration Number 1085249000650 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC). AO KAZANSKII VERTOLETNII ZAVOD (a.k.a. JOINT STOCK COMPANY KAZAN HELICOPTERS; a.k.a. KAZAN HELICOPTERS; a.k.a. KAZANSKII VERTOLETNII ZAVOD AO), Ul. Tetsevskaya D. 14, Kazan 420085, Russia; Organization Established Date 1993; Tax ID No. 1656002652 (Russia); Registration Number 102160381683 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

AO KRONSHTADT (a.k.a. AKTSIONERNOE OBSHCHESTVO KRONSHTADT; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON ELEKTRON; a.k.a. JSC CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), Ul. Tallinskaya . 7, Saint Petersburg 191014, Russia; Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 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 PEZM MOLOT (a.k.a. AKTSIONERNOE OBSHCHESTVO PETROVKII ELEKTROMEKHANICHESKI ZAVOD MOLOT; a.k.a. PETROVSKY ELECTROMECHANICAL ZAVOD MOLOT), Ul. Gogolya D. 40, Petrovskii 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). AO RAVENSTVO (a.k.a. JSC RAVENSTVO; a.k.a. SC RAVENSTVO), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 24 Mar 1988; Tax ID No. 7805419597 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). AO RAVENSTVO-SERVICE (a.k.a. AKTSIONERNOE OBSHCHESTVO RAVENSTVO-SERVICE; a.k.a. SC RAVENSTVO-SERVICE), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7805417618 (Russia); Registration Number 1079847012453 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AO RKB GLOBUS (a.k.a. GLOBUS RYAZAN DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTSORSKOE BUKRO GLOBUS; a.k.a. RKB GLOBUS PAO), Ul. Vysokovoltnaya D. 6, Ryazan 390013, Russia; Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia); Registration Number 1086229000560 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO SEVERRYI PRESS (a.k.a. JOINT STOCK COMPANY SEVERRYI PRESS; a.k.a. JSC SEVERRY PRESS; a.k.a. SEVERRY 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 TURAEVSKI MASHINOSTROITELNOE), Konstruktorovskoe Byuro SoyuZ; a.k.a. SOYUZ TURAEOV ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaevo Str 10, Lytkarino 140080, Russia; Organization Established Date 01 Aug 1964; Tax ID No. 5026000759 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO UPKB DETAL (a.k.a. DETAL URAL DESIGN BUREAU JSC; a.k.a. JSC JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL), Ul. Pionerskaya D. 8, Kamensk-Uralsky 623409, Russia; Organization Established Date 1949; Tax ID No. 6612011156 (Russia); Registration Number 1028600930630 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO URALELEMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO VERKHNEUFALEISKII ZAVOD URALELEMENT; a.k.a. JSC VERKHNEUFALEYSKII ZAVOD), Ul. Dmitrieva D. 24, Verkhneufalinskii 623409, Russia; Organization Established Date 12 May 1992; Tax ID No. 6149093130 (Russia); Registration Number 1085249000650 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO VERTOLETY ROSSII (a.k.a. VERTOLETY ROSSII AO), Ul. Tallinskaya . 7, Saint Petersburg 191014, Russia; Organization Established Date 31 Aug 1995; Tax ID No. 5948017501 (Russia); Registration Number 1025902394385 (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. Yablochkoeva D. 12, Saint Petersburg 197198, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).  
AZOV OPTOMECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY AZOVSKII OPTIKO MECHANICHSKY ZAVOD; a.k.a. "AOMZ AO"), Ul. Promyshlennaya D. 5, Azov 346780, Russia; Organization Established Date 04 Mar 1992; Tax ID No. 6140022069 (Russia); Registration Number 1046140009530 (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. 506784702219 (Russia); Registration Number 1085543005976 (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-Uralsky 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 DAGDIZEI PLANT; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEI; 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-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 KONSTRUKTSKOE BJIURO GLOBUS; a.k.a. RKB GLOBUS PAO), Ul. Vysockovoltnaya D. 6, Ryazan 390013, Russia; Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia); Registration Number 108629000560 (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 1057747296166 (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, Lyubertsy, Tomilino 140070, Russia; Organization Established Date 29 Jun 2009; Tax ID No. 5027150429 (Russia); Registration Number 1095027007008 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLET ROSSI).  
ISKRA ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. KARTUKOV (a.k.a. JSC MBDB ISKRA; a.k.a. MKB ISKRA AO), Proezd Petrovsko-Razumovskii D. 28, Moscow 127287, Russia; Organization Established Date 1946; Tax ID No. 7714288059 (Russia); Registration Number 1077536006118 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).  
JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT (a.k.a. "150 AIRCRAFT REPAIR PLANT"; a.k.a. "AO 150 ARZ"), Ul. Komsomol'skaya D. 18, Borisoglebsk 397171, Russia; Organization Established Date 10 Jun 1923; Tax ID No. 3604016369 (Russia); Registration Number 1063604012790 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).  
JOINT STOCK COMPANY 810 AIRCRAFT REPAIR PLANT (a.k.a. "810 AIRCRAFT REPAIR PLANT"; a.k.a. "AO 810 ARZ"), Ul. Vertoletnaya D.1, Chita 672045, Russia; Organization Established Date 10 Aug 1995; Tax ID No. 7536080716 (Russia); Registration Number 1077536006118 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLET ROSSI).  
JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONTSERN GRANIT-ELECTRON; a.k.a. AKTSIONERNOE OBSCHCHESTVO KONTSERN GRANIT-ELECTRON; a.k.a. AKTSIONERNOE OBSCHCHESTVO KONTSERN GRANIT-ELECTRON), Ul. Hospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 1910; Tax ID No. 7842335610 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).  
JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR
[RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

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

JOINT STOCK COMPANY STUPINO (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 1020300887793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

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

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

JOINT STOCK COMPANY ZAVOD KULAKOVA (a.k.a. AO ZAVOD IM. A.A.KULAKOVA; a.k.a. JSC ZAVOD KULAKOVA), Ul. Yablochkova D. 19, Saint Petersburg 198099, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN MORSKOE PODVONOE ORUZHIE GIDROPRIBOR; a.k.a. AO KONSTERN MPO GIDROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), PR-KT B. Sampsonievskii D. 24, Saint Petersburg 194044, Russia; Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 106984757394 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC MBDB ISKRA (a.k.a. ISKRA ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. KONSTERN GRANIT ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN SEA GRANIT-ELEKTRON), Ul. Gospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 7805395957 (Russia); Registration Number 102714027395 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC RAWENSTVO (a.k.a. AO RAVENSTVO; a.k.a. SC RAWENSTVO), Ul. Promysshlenaya 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: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

JSC CONCERN GRANIT ELEKTRON (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN GRANIT ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON), Ul. Gospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC CONCERN GRANIT ELECTRON (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN GRANIT ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON), Ul. Gospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 28 Feb 1994; 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 Komsomol’skii D. 93, Perm 614990, Russia; Organization Established Date 31 Aug 1995; Tax ID No. 5948017501 (Russia); Registration Number 102500234365 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).
2003; Government Gazette Number 07503313 (Russia); Registration Number 103500364021 (Russia) [RUSSIA-EO14024].

TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASSKOYE OPYTNKO KONSTRUKTSOROY BYURO TEMP; a.k.a. PJSC ARZAMAS RESEARCH AND PRODUCTION ENTERPRISE; a.k.a. PUBLIC JOINT STOCK COMPANY ARZAMASSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIATIE TEMP-AVIA; a.k.a. TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC), 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).

TRV AUTO LIMITED LIABILITY COMPANY (a.k.a. TRV AVTO OOO; a.k.a. TRV-ENGINEERING LLC), Ul Ilyicha D 7, Korolev 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

TRV-AVTO OOO (a.k.a. TRV AUTO LIMITED LIABILITY COMPANY; a.k.a. TRV-ENGINEERING LLC), Ul Ilyicha D 7, Korolev 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

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

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 105747296166 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY (a.k.a. FACTORY DAGDIZEL; a.k.a. JOINT STOCK COMPANY DAGDIZEL PLANT; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEL), 1, Lenin Street, Kaspysk 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 102500130351 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPROBOR).

"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 10939261016767 (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; a.k.a. JSC 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-EO14024] (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. Vertoletnaya D.1, Chita 672045, Russia; Organization Established Date 10 Aug 1995; Tax ID No. 7536080716 (Russia); Registration Number 107753608118 (Russia) [RUSSIA-EO14024] (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 OBSHCHESTVO 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 106453002690 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSI AI AO).

"AO SMAZ" (a.k.a. JOINT STOCK COMPANY ULAN-UDE AVIATION PLANT; 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. 7704259260 (Russia); Registration Number 1037700405041 (Russia) [RUSSIA-E014024] (Linked To: HELICOPTER SERVICE COMPANY).

"AO VSK" (a.k.a. AO JKPE PROGRESS ARSENYEV AVIATION COMPANY; a.k.a. JSC AAC PROGRESS; a.k.a. PROGRESS ARSENYEV AVIATION COMPANY; a.k.a. JSC AAC PROGRESS ARSENYEV AVIATION COMPANY), PI. Lenina D. 5, Arsenyev 692335, Russia; Organization Established Date 1936; Tax ID No. 2901002394 (Russia); Registration Number 1022500510350 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSI AI AO).

"AO SMB" (a.k.a. JOINT STOCK COMPANY PROGRESS AO) (a.k.a. JOINT STOCK COMPANY PROGRESS AO), Ul. Bolshaya Pionerskaya D. 1, Moscow 115054, Russia; Organization Established Date 17 Feb 2003; Tax ID No. 7704259260 (Russia); Registration Number 1037700405041 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSI AI AO).

"AO SMAZ" (a.k.a. JOINT STOCK COMPANY STUPINO ENGINEERING PRODUCTIVE ENTERPRISE; a.k.a. STUPINO ENGINEERING PRODUCTIVE 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 1022509171419 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSI AI AO).

"AO SRZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO 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 106453002690 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSI AI AO).

"KTRV" (Cyrillic: "KTPB") (a.k.a. AKTSIONERNOE OBSHCHESTVO KORPORATSIYA TAKTICHESKOE RAKETNOE VOORUZHENIE; a.k.a. TACTICAL MISSILES CORPORATION JSC) (Cyrillic: AO KORPORACIYA TAKTICHESKOE RAKETNOE VOORUZHENIE)), d. 7, ul. Ilica, Korolev, Moskovskaya Obl. 141080, Russia (Cyrillic: d. 7, ul. Ильича, Королёв, Московская Область 141080, Russia); Organization Established Date 13 Mar 2003; Government Gazette Number 07503313 (Russia); Registration Number 1035003364021 (Russia) [RUSSIA-E014024].
Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
SKOCH, Andrei (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 Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
TIMCHENKO, Gennady Nikolayevich (a.k.a. TIMCHENKO, Геннадий Николаевич), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedsky tup. 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661]. -to- TIMCHENKO, Геннадий Николаевич (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedsky tup. 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; 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), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661]. -to- TIMCHENKO, Геннадий Николаевич (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; 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), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; 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), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
VOLGA GROUP (a.k.a. VOLGA GROUP INVESTMENTS; f.k.a. VOLGA RESOURCES; f.k.a. VOLGA RESOURCES GROUP), 3, rue de la Reine, L-2418, Luxembourg; Russia [UKRAINE-EO13661]. -to- VOLGA GROUP (Cyrillic: ООО ВОГА ГРУП), 3, rue de la Reine, L-2418, Luxembourg; Russia [UKRAINE-EO13661] [RUSSIA-EO14024] resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:
TIMCHENKO, Геннадий Николаевич (a.k.a. ТИМЧЕНКО, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
TIMCHENKO, Геннадий Николаевич (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
TIMCHENKO, Геннадий Николаевич (a.k.a. ТИМЧЕНКО, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
TIMCHENKO, Геннадий Николаевич (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
TIMCHENKO, Геннадий Николаевич (a.k.a. ТИМЧЕНКО, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
TIMCHENKO, Геннадий Николаевич (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич), Geneva, Switzerland; DOB 09 Nov 1952; POB Lenina, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]
The following [RUSSIA-EO14024] [UKRAINE-EO13660] entries have been changed:

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

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

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

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) [UKRAINE-EO13660] [RUSSIA-EO14024].
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AGAYEV, Bekkhann Vakhayevich (Cyrillic: АГАЕВ, Бекхан Вахаяевич), 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].

AMMOSOV, Petr Revoldovich (Cyrillic: АММОСОВ, Петр Револьдович), 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].

ANANSKIIKH, Igor Aleksandrovich (Cyrillic: АНАНСКИХ, Игорь Александрович), Russia; DOB 06 Sep 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANIKEEYEV, Andrei Anatolyevich (Cyrillic: АНИКЕЕВ, Андрей Анатольевич), Russia; DOB 16 Dec 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

ANUFRIYEVA, Olga Nikolayevna (Cyrillic: АНУФРИЕВА, Ольга Николаевна), Russia; DOB 18 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AREFYEV, Nikolay Vasilyevich (Cyrillic: АРЕФЬЕВ, Николай Васильевич), Russia; DOB 11 Mar 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARSHINOVA, Alena Igorevna (Cyrillic: АРШИНОВА, Алеана Игоревна), Russia; DOB 03 Mar 1985; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARTAMONOVA, Valentina Nikolayevna (Cyrillic: АРТАМОНОВА, Валентина Николаевна), 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].

AVDEYEV, Mikhail Yuryevich (Cyrillic: АВДЕЕВ, Михаил Юрьевич), Russia; DOB 06 Mar 1977; nationality Russia; Gender Male; 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 13 Oct 1974; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

Ayupov, Rinat Zaydulayevich (Cyrillic: АЮПОВ, Ринат Зайдулаевич), Russia; DOB 31 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Babashev, Leonid Ivanovich (Cyrillic: БАБАШЕВ, Леонид Иванович), Russia; DOB 02 Sep 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Babich, Ivan Nikolayevich (Cyrillic: БАБИЧ, Иван Николаевич), Russia; DOB 02 Sep 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Baiuskar, Zarif Zakirovich (Cyrillic: БАЙУСКАРОВ, Зариф Закирович), Russia; DOB 30 Jun 1967; 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].
BARAKHOEV, Bekhkan Abdulhakimovich (Cyrillic: БАРАХОЕВ, Бехкан Абдулхакимович), Russia; DOB 01 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BESSARABOV, Daniil Vladimirovich (Cyrillic: БЕССАРАБОВ, Даниил Владимирович), Russia; DOB 09 Jul 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BORYSISOV, 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].

BORSOV, Alexander Aleksandrovich (a.k.a. BARSOV, Alexander Aleksandrovich), 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].

BORISOV, 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].

BOUTSOV, Nikolay Ivanovich (Cyrillic: БУТСОВ, Николай Иванович), Russia; DOB 02 Oct 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BOYARSKIY, Sergey Mikhailovich (Cyrillic: БОЯРСКИЙ, Сергей Михайлович), Russia; DOB 05 Apr 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BRODSKI, Ilya Borisovich (Cyrillic: БРОДСКИ, Илья Борисович), Russia; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. Passport 09 1971993 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BRODSKIY, Ilya Borisovich (Cyrillic: БРОДСКИЙ, Илья Борисович), Russia; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K0022738 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BRODSKIY, Ilya Borisovich (Cyrillic: БРОДСКИЙ, Илья Борисович), Russia; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K0022738 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
BURLYAEV, Nikolay Petrovich (Cyrillic: БУРЛЯЕВ, 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]).

BURLYAKOV, Sergey Vladimirovich (Cyrillic: БУРЛЯКОВ, Серге́й Влади́мирович; 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]).

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]).

Browning, Natalia (a.k.a. Browning, Natalia; f.k.a. Timchenko, Natalya), Russia; DOB 13 Aug 1954; 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 1954; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Browning, Natalia (a.k.a. Browning, Natalia; f.k.a. Timchenko, Natalya), Russia; DOB 10 Jun 1954; 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 1954; 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].

DROZZDOV, 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: ДЬЯКОНОВА, Татьяна Ивановна), Russia; DOB 13 Feb 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DYATLOV, Yuliy Nikolaevich (Cyrillic: ДЯТЛОВ, Юлий Николаевич), Russia; DOB 22 Apr 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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].
State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GASANOV, Dzhamaladin Nabiyevich (Cyrillic: ГАСАНОВ, Джамалдин 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-E014024].

GLAZKOVA, Anzhelika Yegorovna (Cyrillic: ГЛАЗКОВА, Анжелика Егоровна), Russia; DOB 28 Dec 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GILMUTDINOV, Dinar Zagitovich (Cyrillic: ГИЛЬМУТДИНОВ, 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-E014024].

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-E014024].

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-E014024].

GORELKIN, Anton Vadimovich (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-E014024].

GOROKHOV, Andrey Yuryevich (Cyrillic: ГОРОКHOВ, Андрей Юрьевич), Russia; DOB 13 Jan 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GOVYRIN, Alexey (Cyrillic: ГОВЫРИН, Алексей), Russia; DOB 26 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GREGORIEV, Yuri Innokentyevich (Cyrillic: ГРЕГОРИЕВ, Юрий Иннокентьевич), Russia; DOB 22 Dec 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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-E014024].

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-E014024].
ILYUKHIN, Vladimir Alekseyevich (Cyrillic: ИЛЮХИН, Владимир Алексеевич), Russia; DOB 20 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

ISAKOV, Vladimir Pavlovich (Cyrillic: ИСАКОВ, Владимир Паукович), Russia; DOB 05 Jan 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISLAMOV, Dmitry Viktorovich (Cyrillic: ИСЛАМОВ, Дмитрий Викторович), Russia; DOB 01 May 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISLEV, Leonid Grigoryevich (Cyrillic: ИВЛЕВ, Леонид Григорьевич), Russia; DOB 06 Dec 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KABYSHEV, Sergey Vladimirovich (Cyrillic: КБЫШЕВ, Сергей Владимирович), Russia; DOB 04 Apr 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KACHKAEV, Pavel Ryurikovich (Cyrillic: КАЧКАЕВ, Павел Рюрикович), Russia; DOB 04 Oct 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KADENKOVA, Natasha Valeryevna (Cyrillic: КАДЕНКОВА, Наташа Валерьевна), Russia; DOB 17 Jan 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOSHELEV, Vladimir Alekseyevich (Cyrillic: КОШЕЛЕВ, Владимир Алексеевич), Russia; DOB 01 Oct 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOSTenko, Natalya Vasilyevna (Cyrillic: КОСТЕНКО, Наталия Васильевна), Russia; DOB 09 Aug 1980; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOTKIN, Sergey Nikolayevich (Cyrillic: КОТКИН, Серге́й Николаевич), Russia; DOB 11 Mar 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOZLOVSKY, Alexander Nikolayevich (Cyrillic: КОЗЛОВСКИЙ, Александр Николаевич), Russia; DOB 05 May 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAKSNOShTANov, Anton Alekseyevich (Cyrillic: КРАКСНОШТАНОВ, Антон Алексеевич), Russia; DOB 16 Jun 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAvChENKO, Denis Borisovich (Cyrillic: КРАВЧЕНКО, Денис Борисович), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KrivonoShov, Sergey Vladimirovich (Cyrillic: КРИВОНОСОВ, Сергей Владимирович), Russia; DOB 29 May 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KuchmeNt, Mikhail Lvovich (Cyrillic: КУЧМЕНТ, Михаил Львович), Demiana Bednego Street, 23, block 1, flat 40, Moscow, Russia; DOB 28 Aug 1973; nationality Russia; Gender Male; Passport 75676859 (Russia) (individual) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

Kumin, Vadim Valentinovich (Cyrillic: КУМИН, Вадим Валентинович), Russia; DOB 01 Jan 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KusaYKO, Tatiana Alekseyevna (Cyrillic: КУСАЙКО, Татьяна Алексеевна), Russia; DOB 15 Jan 1960; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KushnAREV, Vitaliy Vasilyevich (Cyrillic: КУШНАРЕВ, Виталий Васильевич), Russia; DOB 05 Aug 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Kuznetsov, Andrey Anatolyevich (Cyrillic: КУЗНЕЦОВ, Андрей Анатольевич), Russia; DOB 29 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Kuznetsov, Dmitry Vladimirovich (Cyrillic: КУЗНЕЦОВ, Дмитрий Вадимович), Russia; DOB 05 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Kvitka, Ivan Ivanovich (Cyrillic: КВИТКА, Иван Иванович), Russia; DOB 04 May 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Kvitka, Ivan Ivanovich (Cyrillic: КВИТКА, Иван Иванович), Russia; DOB 04 May 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Lambert, Joel Raymond (a.k.a. LOTE, Zhoel Raimon), Moscow, Russia; DOB 12 Apr 1973; nationality France; Gender Male (individual) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

Lavrinenko, Alexey Fodorovich (Cyrillic: ЛАВРИНЕНКО, Алексей Фёдорович), Russia; DOB 20 Aug 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Lavrentiev, Alexey Fodorovich (Cyrillic: ЛАВРЕНТЬЕВ, Алексей Фёдорович), Russia; DOB 02 Nov 1953; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LIKHCHEV, Vitaly Viktorovich (Cyrillic: ЛИХЧЕВ, 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].

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

LOBACH, Tatyana Georgiyevna (Cyrillic: ЛОБАЧ, Татьяна Георгиевна), Russia; DOB 08 Jan 1971; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LOOR, Ivan Ivanovich (Cyrillic: ЛОР, Иван Иванович), Russia; DOB 11 Dec 1945; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LOGINOV, Vyacheslav Yuryevich (Cyrillic: ЛОГИНОВ, Вячеслав Юрьевич), Russia; DOB 09 Jan 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LOVACH, Tatiana Georgievna (Cyrillic: ЛОВАЧ, Татьяна Георгиевна), Russia; DOB 08 Jan 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

MARKHAYEV, Vyacheslav Mikhaylovich (Cyrillic: МАРХАЕВ, Вячеслав Михайлович), Russia; DOB 07 May 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARKHAYEV, Vyacheslav Mikhailovich (Cyrillic: МАРХАЕВ, Вячеслав Михаилович), Russia; DOB 01 Jun 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

METSHIN, Aidar Raisovich (Cyrillic: МЕТШИН, Айдар Райович), Russia; DOB 06 Sep 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MILONOV, Vitaly Valentovich (Cyrillic: МИЛОНОВ, Виталий Валентович), 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].

MOROZOVOV, Sergey Ivanovich (Cyrillic: МОРОЗОВ, Сергей Иванович), Russia; DOB 06 Sep 1959; 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, Ната́ля Васи́льевна), Russia; DOB 22 Dec 1953; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

OGLOBLINA, Yuliya Vasilyevna (Cyrillic: ОГЛОБЛИНА, Ю́лия Васи́льевна), Russia; DOB 01 Nov 1989; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

OGUL, Leonid Anatolyevich (Cyrillic: ОГУЛЬ, Лео́нид Анато́льевич), Russia; DOB 26 Oct 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NIFANTIEV, Evgeniy Olegovich (Cyrillic: НИФАНТЬЕВ, Евге́ний Оле́го维奇), 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].

NIKOLAEV, Nikolay Petrovich (Cyrillic: НИКОЛАЕВ, Никола́й Петро́вич), 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].

NIKOLOV, Oleg Anatolyevich (Cyrillic: НИКОЛОВ, Оле́г Анато́льевич), 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, Оле́г Анато́льевич), Russia; DOB 05 Jan 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

OSTANINA, Nina Aleksandrovna (Cyrillic: ОСТАНИНА, Ни́на Алекса́ндровна), Russia; DOB 26 Dec 1955; nationality Russia; Gender Female; 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, Yaroslav Yevgenyevich (Cyrillic: НИЛОВ, Яросла́в Евге́ньевич), 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].

NIKONOV, Vyacheslav (Cyrillic: НИКОНОВ, Вячесла́в), 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].

NIFANTIEV, Evgeniy Olegovich (Cyrillic: НИФАНТЬЕВ, Евге́ний Оле́го维奇), 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].

NAGOLOBAKOVA, Nurbagand (Cyrillic: НУРБАГАНДОВ, Нурбаганд), 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].

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

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

NEMKIN, Anton Igorovich (Cyrillic: НЕМКИН, Анто́н Иго́рович), 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].

NIKOLOV, Oleg Anatolyevich (Cyrillic: НИКОЛОВ, Оле́г 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].

NIKOLAEV, Nikolay Petrovich (Cyrillic: НИКОЛАЕВ, Никола́й Петро́вич), 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].

NAGOLOBAKOVA, Nurbagand (Cyrillic: НУРБАГАНДОВ, Нурбаганд), 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].

NAGOLOBAKOVA, Nurbagand (Cyrillic: НУРБАГАНДОВ, Нурбаганд), 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].

PETROV, Sergey Valeryevich (Cyrillic: ПЕТРОВ, Серге́й Валери́евич), Russia; DOB 05 Jan 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PAYKIN, Boris Romanovich (Cyrillic: ПАЙКИН, Борис Романович), Russia; DOB 26 Mar 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PARKOV, Nikolay Vasilyevich (Cyrillic: ПАНКОВ, Ни́колай Васи́льевич), Russia; DOB 05 Jan 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANTELEYEV, Sergey Mikhailovich (Cyrillic: ПАНТЕЛЕЕВ, Серге́й Михаи́лович), Russia; DOB 17 Aug 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETROV, Sergey Valeryevich (Cyrillic: ПЕТРОВ, Серге́й Валери́евич), Russia; DOB 04 May 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETROV, Sergey Valeryevich (Cyrillic: ПЕТРОВ, Серге́й Валери́евич), Russia; DOB 22 Sep 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANEFEROV, Alexey Valerievich (Cyrillic: ПАНФЕРОВ, Алексе́й Валерьевич), Russia; DOB 30 Sep 1970; nationality Russia; Gender Male; Passport 761897823 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

PANIN, Gennady Olegovich (Cyrillic: ПАНИН, Ге́нна́дий Оле́гович), Russia; DOB 13 Jun 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANKINA, Irina Aleksandrovna (Cyrillic: ПАНКИНА, Ири́на Алекса́ндровна), Russia; DOB 08 Mar 1986; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANKINA, Irina Aleksandrovna (Cyrillic: ПАНКИНА, Ири́на Алекса́ндровна), Russia; DOB 08 Mar 1986; nationality Russia; Gender Female; 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 Vasilyevna (Cyrillic: ПИЛИПЕНКО, Ольга Васильевна), Russia; DOB 01 Jan 1966; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PIROG, Dmitry Yuryevich (Cyrillic: ПИРОГ, Дмитрий Юрьевич), Russia; DOB 27 Jun 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PIVVENKO, Valentina Nikolayevna (Cyrillic: ПИВВЕНКО, 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].

PLOTNIKOV, Vladimir Nikolayevich (Cyrillic: ПЛОТНИКОВ, Владислав Николаевич), 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: ПОЛУИЯНОВА, Наталья Владимировна), Russia; DOB 11 Mar 1981; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-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].

POPOV, Yevgeny (Cyrillic: ПОПОВ, Евгений), Russia; DOB 11 Sep 1978; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PROROFSKY, Igor Nikolayevich (Cyrillic: ПРОРОФСКИЙ, Игорь Николаевич), Russia; DOB 11 Sep 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PLOTNIKOV, Dmitry Viktorovich (Cyrillic: ПЛОТНИКОВ, Дмитрий Викторович), Russia; DOB 09 Feb 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RESIN, Vladimir Iosifovich (Cyrillic: РЕСИН, Владимир Иосифович), 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].

RODNINA, Victoria Sergeyevna (Cyrillic: РОДНИНА, Виктория Сергеевна), Russia; DOB 29 Oct 1989; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RODNINA, Irina Konstantinovna (Cyrillic: РОДНИНА, Ирина Константиновна), Russia; DOB 12 Sep 1949; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ROMANOV, Mikhail Valentinovich (Cyrillic: РОМАНОВ, Михаил Валентинович), Russia; DOB 03 Nov 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
SARYGLAR, Aydyn Nikolayevich (Cyrillic: САРЫГЛАР, Айдын Николаевич), Russia; DOB 22 Feb 1988; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHCHEGLOV, Nikolay Mikhailovich (Cyrillic: ЩЕГЛОВ, Николай Михайлович), Russia; DOB 16 Mar 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHCHERBAKOV, Alexander Vladimirovich (Cyrillic: ЩЕРБАКОВ, Александр Владимирович), Russia; DOB 12 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHCHAPOV, Mikhail Viktorovich (Cyrillic: ШШАПОВ, Михаил Викторович), Russia; DOB 20 Sep 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHCHEGLOV, Nikolay Mikhailovich (Cyrillic: ЩЕГЛОВ, Николай Михайлович), Russia; DOB 16 Mar 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SIMINOVSKIY, Leonid Jakovlevitch (Cyrillic: СИМЧЕВСКИЙ, Леонид Яковлевич), Russia; DOB 12 May 1970; 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-EO14024].

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

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

SPIRIDONOV, Alexander Yurevich (Cyrillic: СВИЩЕВ, Дмитрий Александрович), Russia; DOB 22 May 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STARSHINOV, Mikhail Yevgenyevich (Cyrillic: СТАРШИНОВ, Михаил Евгеньевич), Russia; DOB 20 Nov 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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

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

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

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

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-EO14024].

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

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

TERENTYEV, 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-EO14024].

TETEDINKO, Alexander Pavlovich (Cyrillic: ТЕТЕРДИНКО, Александр Павлович), Russia; DOB 20 Dec 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TETERDINKO, Alexander Pavlovich (Cyrillic: ТЕТЕРДИНКО, Александр Павлович), Russia; DOB 20 Dec 1979; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

TIMCHENKO, Kseniya (a.k.a. FRANK, Ksenia Gennadievna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. FRANK, Kseniya Gennadevna; a.k.a. FRANK, Xenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, 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-EO14024] (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-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).
TIMCHENKO, Xenia (a.k.a. FRANK, Ksenia) Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна), a.k.a. FRANK, Kseniya Gennadevna; a.k.a. FRANK, Xenia; f.k.a. TIMCHENKO, Kseniya; Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1981; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).

TIMCHENKO, Elena Petrovna (a.k.a. TIMCHENKO, Elena), Russia; DOB 14 Sep 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TIMCHENKO, Yelena Petrovna (a.k.a. TIMCHENKO, Yelena), Russia; DOB 27 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TIMCHENKO, Elena Petrovna (Cyrillic: ТИМЧЕНКО, Елена Петровна), a.k.a. TIMCHENKO, Elena, Russia; 10 Rampe de Cologny, Geneva 1223, Switzerland; DOB 21 Dec 1955; POB Russia; nationality Russia; alt. nationality Finland; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolaevich).

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

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

TUROVA, Larisa Nikolaevna (Cyrillic: ТУРОВА, Лариса Николаевна), Russia; DOB 18 Oct 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TUTOV, Artyom Viktorovich (Cyrillic: ТУТОВ, Артём Викторович), Russia; DOB 14 Sep 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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

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

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

VLASOV, Vasily Mikhaylovich (Cyrillic: ВЛАСОВ, Василий Михайлович), 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].

VODONOV, Roman Mikhailovich (Cyrillic: ВОДОНОВ, 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].

VOLFSON, 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].

VOLOSHIN, Ilya Svetoslavovich (Cyrillic: ВОЛОСИН, 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].

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

VORONOV, Sergey Alekseyevich (Cyrillic: ВОРОНОВ, Сергей Алексеевич), 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].

VORONOV, Anatoly Borisovich (Cyrillic: ВОРОНОВ, Анатолий Борисович), Russia; DOB 13 Feb 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

VORONOVSKYI, Anatoly (Cyrillic: ВОРОНОВСЬКИЙ, Анатолій), Russia; DOB 28 Dec 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
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 Федеринович), Russia; DOB 21 Oct 1984; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06125000 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

YEZUBOV, Alexey Petrovich (Cyrillic: ЕЗУБОВ, Алексей Петрович), Russia; DOB 09 Sep 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEZBERSKY, Nikolay Nikolayevich (Cyrillic: ЕЗЕРСКИЙ, Николай Николаевич), Russia; DOB 07 May 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEZERSKY, Igor Nikolayevich (Cyrillic: ЕЗЕРСКИЙ, Игорь Николаевич), Russia; DOB 07 May 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEVSEKIN, Sergey Vasilyevich (Cyrillic: ЕВСЕКИН, Сергей Васильевич), Russia; DOB 12 Dec 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEVSTIKHOV, Konstantin Yuriyevich (Cyrillic: ЕВСТИХОВ, Константин Юрьевич), Russia; DOB 03 Jul 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEFIMOV, Vitaly Borisovich (Cyrillic: ЕФИМОВ, Виталий Борисович), Russia; DOB 07 Apr 1990; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEFIMOVA, Yelena Aleksandrovna (Cyrillic: ЕФИМОВА, Елена Александровна), Russia; DOB 07 Aug 1980; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEZUBOV, Alexey Petrovich (Cyrillic: ЕЗУБОВ, 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: ЮШЧЕНКО, 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].

YAKHNYUK, Sergey Vasilyevich (Cyrillic: ЯХНЬЮК, Сергея Васильевич), Russia; DOB 03 Jul 1979; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

YAKHNYUK, Sergey Vasilyevich (Cyrillic: ЯХНЬЮК, Сергея Васильевич), Russia; DOB 03 Jul 1979; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

YAKHNYUK, Sergey Vasilyevich (Cyrillic: ЯХНЬЮК, Сергея Васильевич), Russia; DOB 03 Jul 1979; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

YEZUBOV, Alexey Petrovich (Cyrillic: ЕЗУБОВ, 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].
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].

INTERNATIONAL GATEWAYS GROUP OF COMPANIES; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-E014014].

MCN GROUP (a.k.a. MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED), No. 566/KA, Yazataharni Road, Paung Laung 2 Quarter, Pyinmana Township, Naypyitaw, Burma; Organization Type: Wholesale of other machinery and equipment; Target Type Government Entity [BURMA-E014014].

ASUNG, Sitt Thaing (a.k.a. ASUNG, Sit Thaing; a.k.a. AUNG, Sit Thaing), Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-E014014].

AUNG, Naing Htut, Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-E014014].

AUNG, Sitt Thaing (a.k.a. ASUNG, Sit Thaing; a.k.a. AUNG, Sit Taing), Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-E014014].

CHANGES TO THE SDN LIST IN 2022

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. 1086163201 (Iran);
Registration Number 1041 (Iran) [NPWMD] [IFSR] (Linked To: HOSEINI, Mohammad Ali).
HOSEINI, Mohammad Ali (a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSEINI, Mohammad 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).

HOSEINI, Mohammad Ali (a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSEINI, Mohammad 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).

JESTAR SANAT DELIJAN (a.k.a. GESTAR SANAT DELIJAN COMPANY; a.k.a. JESTAR SANAT DELIJAN COMPANY), No. 9 Shenasa Street, Vali-Asr Street, Tehran, Iran; Shenasa St., Valiasr St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 10861613201 (Iran); Registration Number 1041 (Iran) [NPWMD] [IFSR] (Linked To: HOSEINI, Mohammad Ali).

JESTAR SANAT DELIJAN COMPANY (a.k.a. GESTAR SANAT DELIJAN COMPANY; a.k.a. JESTAR SANAT DELIJAN), No. 9 Shenasa Street, Vali-Asr Street, Tehran, Iran; Shenasa St., Valiasr St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 10861613201 (Iran); Registration Number 1041 (Iran) [NPWMD] [IFSR] (Linked To: HOSEINI, Mohammad Ali).

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 OMRAHI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

PB SADR 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. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRAHI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

PB SADR INDUSTRIES 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. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRAHI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 9 Shenasa Street, Vali Asr Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

PARCHIN CHEMICAL INDUSTRIES)
SAYEHBAN SEPEHR DELIJAN COMPANY (a.k.a. SAYEHBAN SEPEHR DELIJAN; a.k.a. SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN CO.; 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).

SAYEHBAN SEPEHR DELIJAN COMPANY; a.k.a. SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN CO.; 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 OMRA NI 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 PJS; 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 1958339351, 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. SIN 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 DELIJAN COMPANY (a.k.a. SINA COMPOSITE; a.k.a. SINA COMPOSITE CO.), 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. SAYEHBAN SEPEHR DELIJAN COMPANY; a.k.a. SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR 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).

"BAMBAN SEPEHR" (a.k.a. SAYEHBAN SEPEHR DELIJAN CO.; a.k.a. SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR 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).

"BAMBAN SHARG" (a.k.a. SAYEHBAN SEPEHR DELIJAN CO.; a.k.a. SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR 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).

"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).

"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).

"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).

"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).

"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).

"BAMBAN SHARG" (a.k.a. "PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. "PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. "PARS BANA SADR"; a.k.a. "PBSD CONSTRUCTION COMPANY"; a.k.a. "PB SADR CONSTRUCTION COMPANY"), No. 13, 1st Kohehestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Kohehestan 1, Pasdaran Street, Tehran 1958339351, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

"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).

"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. HOSEINI, Mohammad Ali), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions;
**OFFICE OF FOREIGN ASSETS CONTROL**

**CHANGES TO THE SDN LIST IN 2022**

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, M. Ali" (a.k.a. HOSEINI, Mohammad Ali; a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSSEINI, 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).

"HOSSEINI, Mohammad 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).

"BOZORGH, A." (a.k.a. BAGHERI, Ali; a.k.a. "BOZORGH, Ali"), Iran; DOB 16 Jul 1980; 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).

"HOSEINI, Mohammad Ali," Iran; DOB 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).

"PARCHIN 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).

"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 WATERPROOFING; a.k.a. "BAMBAR 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-ISSLEDENIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-ISSLEDENIY INSTITUT MOLEKULYARNOY ELEKTRONIKI; a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VOKTOR), 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. 117847020400 (Russia) [RUSSIA-EO14024].

**30/03/22**

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

- AKTSIONERNOE OBSCHESTVO NAUCHNO-ISSLEDENIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-ISSLEDENIY INSTITUT MOLEKULYARNOY ELEKTRONIKI; a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VOKTOR), 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. 117847020400 (Russia) [RUSSIA-EO14024].

- AO T-PLATFORMS (a.k.a. T-PLATFORMS), Ul. Krupskoi D.4, Korp.2, Moscow 119311, Russia; Website t-platforms.ru; Tax ID No. 7735588433 (Russia); Trade License No. 5087766589829 (Russia) [RUSSIA-EO14024].

- ARTAMANOVA, Evgeniya Vladimirovna (a.k.a. BERNOVA, Evgeniya Vladimirovna), Malta; Russia; France; Germany; DOB 26 Mar 1974; POB Potsdam, Germany; nationality Russia; alt. nationality Malta; citizen Russia; Gender Female; Passport 1185334 (Malta); alt. Passport 716415548 (Russia); National ID No. 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 NAUCHNO-ISSLEDENIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-ISSLEDENIY INSTITUT MOLEKULYARNOY ELEKTRONIKI; a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VOKTOR), 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. 117847020400 (Russia) [RUSSIA-EO14024].

- AO T-PLATFORMS (a.k.a. T-PLATFORMS), Ul. Krupskoi D.4, Korp.2, Moscow 119311, Russia; Website t-platforms.ru; Tax ID No. 7735588433 (Russia); Trade License No. 5087766589829 (Russia) [RUSSIA-EO14024].
4502572626 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MALBERG LIMITED).
BERNOVA, Evgeniya Vladimirovna (a.k.a. BERNOWA, Evgeniya Viktorovna (Cyrillic: Ирина Викторовна)), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 781255951 (Russia); Passport 1117847020400 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING).

DJECO GROUP HOLDING LTD, Phoenix Business Centre, the Penthouse, Old Railway Track, Santa Venera SVR9022, Malta; Organization Established Date 25 Jun 2019; V.A.T. Number 26573325 (Malta); Registration Number C 69456 (Malta) [RUSSIA-EO14024].

JOINT STOCK COMPANY MIKRON (a.k.a. MOLLEKULYNOY ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OKTRYTOE AKTSIONERNOE OBSCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON; a.k.a. PUBLICHNOE 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, the Penthouse, Old Railway Track, Santa Venera SVR9022, Malta; Organization Established Date 16 Jul 2015; Tax ID No. 160118 (Malta); C.I.F. B66732785 (Spain); Registration Number 504603313375 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING).

MAJORY LLP, 25 City Road Spaces City Road, Epworth House, Office 320, London EC4A 1BR, United Kingdom; Suite 3.15 One Fetter Lane, London EC1Y 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 SVR9022, Malta; C.I.F. Depiro Point, Depiro Street, Sliema SLM 2033, Malta; Organization Established Date 09 Mar 2015; V.A.T. Number 22375337 (Malta); Registration Number C 69456 (Malta) [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 ООО SERTAL (Cyrillic: СЕРТАЛ), [RUSSIA-EO14024].

OFFICE OF FOREIGN ASSETS CONTROL

Yershov, Sergey Alekseyevich (Cyrillic: ЕРШОВ, Сергей Алексеевич) (a.k.a. ERSOV, Sergey Alekseyevich), Russia; DOB 16 Oct 1952; nationality Russia; Gender Male; Tax ID No. 502601808086 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING; Linked To: OOO SERTAL).

ZAKHAROV, Andrey Georgievich (Cyrillic: ЗАХАРОВ, Андрей Георгиевич), Russia; DOB 08 Jan 1969; nationality Russia; Gender Male; Tax ID No. 77160975695 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING).

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

BOBKOY, Sergei Alekseyevich (Cyrillic: БОБКОБ, Сергей Алексеевич) (a.k.a. BOBKOV, Sergei Alekseyevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7726000947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

BOBKOY, Sergei Alekseyevich (Cyrillic: БОБКОБ, Сергей Алексеевич) (a.k.a. BOBKOV, Sergei Alekseyevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7726000947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

Gladkikh, Evgeniy Viktorovich (Cyrillic: ГЛАДКИХ, Евгений Викторович) (a.k.a. GLADKIKH, Evgeniy 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, Evgeniy Viktorovich (Cyrillic: ГЛАДКИХ, Евгений Викторович) (a.k.a. GLADKIKH, Evgeniy Viktorovich), Moscow, Russia; Website t-platforms.ru; Tax ID No. 7736588433 (Russia); Trade License No. 508774658984 (Russia) [RUSSIA-EO14024].

Yershov, Sergey Alekseyevich (Cyrillic: ЕРШОВ, Сергей Алексеевич) (a.k.a. ERSOV, Sergey Alekseyevich), Russia; DOB 16 Oct 1952; nationality Russia; Gender Male; Tax ID No. 502601808086 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING; Linked To: OOO SERTAL).

ZAKHAROV, Andrey Georgievich (Cyrillic: ЗАХАРОВ, Андрей Георгиевич), Russia; DOB 08 Jan 1969; nationality Russia; Gender Male; Tax ID No. 77160975695 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING).

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

BOBKOY, Sergei Alekseyevich (Cyrillic: БОБКОБ, Сергей Алексеевич) (a.k.a. BOBKOV, Sergei Alekseyevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7726000947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

BOBKOY, Sergei Alekseyevich (Cyrillic: БОБКОБ, Сергей Алексеевич) (a.k.a. BOBKOV, Sergei Alekseyevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7726000947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

Gladkikh, Evgeniy Viktorovich (Cyrillic: ГЛАДКИХ, Евгений Викторович) (a.k.a. GLADKIKH, Evgeniy Viktorovich), Moscow, Russia; Website t-platforms.ru; Tax ID No. 7736588433 (Russia); Trade License No. 508774658984 (Russia) [RUSSIA-EO14024].
The following [NPWMD] entries have been added to OFAC’s SDN List:

- HAPJANGGANG TRADING CORPORATION (Korean: 함장강무역회사), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

- KOREA ROUNSAN TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

- KOREA SUNGSRAN 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: MINISTRIES 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: MINISTRIES INDUSTRY DEPARTMENT).

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

- QUANTLOG OY, Kalevankatu 20, Helsinki 00100, Finland; Tax ID No. 3160340-2 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

- MALEVANYY, Konstantin Vasilyevich (Cyrillic: МАЛЕВАННЫЙ, Константин Васильевич), Moscow, Russia; DOB 08 Jan 1971; POB Vlasikha Village, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 4515428051 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

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

- LIMITED LIABILITY COMPANY OZON BANK (a.k.a. LLC OZON BANK), 3rd Floor, Olimpiyskiy Prospekt 14, Moscow 129090, Russia; Website bank.ozon.ru; Tax ID No. 7750005771 (Russia); Registration Number 1137711000020 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

- LLC OZON BANK (a.k.a. LIMITED LIABILITY COMPANY OZON BANK), 3rd Floor, Olimpiyskiy Prospekt 14, Moscow 129090, Russia; Website bank.ozon.ru; Tax ID No. 7750005771 (Russia); Registration Number 1137711000020 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

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

- SUNGRISAN TRADING CORPORATION (Korean: 조선승리산무역회사), Pyongchon, 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. UNCHEN TRADING CORPORATION (Korean: 운천무역회사), 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).

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

- GARANTEX EUROPE OU (Latvian: GARANTEX EUROPE OÜ), Harju maakond, Kesknina Ilnaasoa, J., Posta Ta 51a-1-3, Tallinn 10150, Estonia; Harju maakond, Lasnaamae Ilnaasoa, Peterburi tee 47, Tallinn 11415, Estonia; Moscow, Russia; St. Petersburg, Russia;
Website garantex.io; Digital Currency Address - XBT 3lpo3yk56k25vYe472zasiG5kAku2J7k; alt. Digital Currency Address - XBT 07fFF7464387fF242d14Da8332E7F775bdu0569e E3D9; Digital Currency Address - USD 3E6ZC0Kr9dpsC65c9Ae9rpf713D1818NFnV; Business Registration Number 14850239 (Estonia) issued 18 Nov 2019 [RUSSIA-EO14024].

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

HYDRA MARKET (a.k.a. HYDRA), Russia; Commonwealth of Independent States; Website http://hydraam6esj6f0t6pm5rc3yjndsdzz22afphbhjznw65uc2c607apad.onioni; alt. Website http://hydramclubbioknikokex7njhwuahc2l67lfiz7z3hbbjznw65ln2c6op7ad.onioni; Website http://hydraclullbokinnokox7njuwch267ftz736md2jvopda7nchid.onion/; Digital Currency Address - XBT 1EvhBdus2C2ZhBoAsGaci6V6amZ1osLpEj; alt. Digital Currency Address - XBT t1qsm6vkr6530yazdpqjqzvpvk9fggfhh0cy7; alt. Digital Currency Address - XBT 2c199u6j7e8e3u8tmwqkmk9m9e5x3kqy4h8q; alt. Digital Currency Address - XBT 12vYrzS1mfnk9HHepd24x2b1aLRLPv2c; alt. Digital Currency Address - XBT 1NbGwQxt4yEh2arKlppL8QaF6bp3PZG; alt. Digital Currency Address - XBT 1LQJQ1oJ7kpxq3j85hnoV6iU6hgzQz; alt. Digital Currency Address - XBT 1CGa15caUnbm9g34ofx7Q0ohuVnMLQV; alt. Digital Currency Address - XBT 3kp8Qc57zveDeoOxt55RSSKnci5x7AQA3; alt. Digital Currency Address - XBT 331Ts6DyAsay7iUC5R8UyBnpsP871; alt. Digital Currency Address - XBT 1NvJm3j3zENyNyq5b5VKvhilx9gchLpdo; alt. Digital Currency Address - XBT 1licqca74n8smNaroAXRLqcTUTHPbxzXH; alt. Digital Currency Address - XBT 175Buo8gj3cu01G1TRKTacD4avjUDCw2; alt. Digital Currency Address - XBT 1ANpca7g93BwptUJg1zV116v49zngldI3; alt. Digital Currency Address - XBT 1BCWmMpwR4m1nYUUQyeDzmbnluUwGfoF9Zab; alt. Digital Currency Address - XBT 1aoFCAEy2VnkhuZjKQcYovUT8zCJ; alt. Digital Currency Address - XBT 1OHyuGLRMHbTFNPjkV4Dvthwx45SWMW; alt. Digital Currency Address - XBT 1GnTfy5Fq9jSI5FmArZf3gdogy7T5xtAHvd8; alt. Digital Currency Address - XBT 1BCWmMpwR4m1nYUUQyeDzmbnluUwGfoF9Zab; alt. Digital Currency Address - XBT 1aoFCAEy2VnkhuZjKQcYovUT8zCJ; alt. Digital Currency Address - XBT 1OHyuGLRMHbTFNPjkV4Dvthwx45SWMW; alt. Digital Currency Address - XBT 1GnTfy5Fq9jSI5FmArZf3gdogy7T5xtAHvd8; alt. Digital Currency Address - XBT 1BCWmMpwR4m1nYUUQyeDzmbnluUwGfoF9Zab; alt. Digital Currency Address - XBT 1aoFCAEy2VnkhuZjKQcYovUT8zCJ; alt. Digital Currency Address - XBT 1OHyuGLRMHbTFNPjkV4Dvthwx45SWMW; alt. Digital Currency Address - XBT 1GnTfy5Fq9jSI5FmArZf3gdogy7T5xtAHvd8; alt. Digital Currency Address - XBT 1BCWmMpwR4m1nYUUQyeDzmbnluUwGfoF9Zab; alt. Digital Currency Address - XBT 1aoFCAEy2VnkhuZjKQcYovUT8zCJ; alt. Digital Currency Address - XBT 1OHyuGLRMHbTFNPjkV4Dvthwx45SWMW; alt. Digital Currency Address - XBT 1GnTfy5Fq9jSI5FmArZf3gdogy7T5xtAHvd8; alt. Digital Currency Address - XBT 3mgC4ud1j6bcalaq9j9jg5d2h26t40fu060f6sf57p 6e5ernk97q0i4j33w; alt. Digital Currency Address - XBT 162pUW7zwXRyK5bTHVNdjDy103EQQGsaZf; alt. Digital Currency Address - XBT 1CDRqo7swToPr4t50xKyxZs5hUOwDs7y; alt. Digital Currency Address - XBT 1He6h1BWwsxhD2WwzW9FqyzicBiGO6GnW; alt. Digital Currency Address - XBT 1D3GQoSQkWvd9Wj9JFQONu6rtdxysLxZ; alt. Digital Currency Address - XBT 1PWbKRxqR5UAD7cdpOqgu3e1GW10Zzs4y; alt. Digital Currency Address - XBT 1De1jTzQzywBDXNNXYNpmH7Ho2u9k05DG4; alt. Digital Currency Address - XBT 3eq3xH6eFbYjTBFSdvdzkHmWzzyWLRQh; alt. Digital Currency Address - XBT 1LKE3XAfD9bFqGCH2z5JSQKgxGWMIXZ; alt. Digital Currency Address - XBT 1MtsOsw6QvjCJCwCp7ITF1D9q3cRBVg; alt. Digital Currency Address - XBT 1KakuumwvJ7Cbn7KJAZQGFT39Xc4685sm8; alt. Digital Currency Address - XBT 1Ge8JoD2CHBIeU7T3DMo6H5ak6XrcT9Kf; alt. Digital Currency Address - XBT 1oMQqOPz4gktq4x3gyevn9h9y2zhx73l2u g; alt. Digital Currency Address - XBT 1Q4QJ1H2aAr3ajxq2z3Pff5sdqF4jK; alt. Digital Currency Address - XBT 1PFgtFS2z6I7vDdDba7kPcsagGMBzfzg; alt. Digital Currency Address - XBT 16ZASAYFyPC3QD94dfNso2yy1u18mixy6T; alt. Digital Currency Address - XBT 1X4xMeVxY2CR9P9Lq7kkDMRfHqAgVUE; alt. Digital Currency Address - XBT 3Qv0H4u3q78wCHaEvoJb3bama2431y; alt. Digital Currency Address - XBT 1FF66p11T1XKTNYh668mb2lYom1qB48yK; alt. Digital Currency Address - XBT 1MDdp1t1YmomyNeDydgy16wocmVR3rdSk; alt. Digital Currency Address - XBT 3AjlUdIkJK5mGUS99nBoeHtCyeJw3z08r6; alt. Digital Currency Address - XBT 1EIUMbPQnc3accecordSH1S1ysdzihnb5m; alt. Digital Currency Address - XBT 3CcmL5lq56yKkaF1y1DWC2SBerEiWNr6SRD; alt. Digital Currency Address - XBT 1MQBDerWasJ7K1VGJXPEJL66GJMMFmgL; alt. Digital Currency Address - XBT 1Mr072zUl1p7EEKU9V74cTvqsvMtTP2m; alt. Digital Currency Address - XBT 3bys87plWu75r7Er1q1T26w2vasVarTim7AcC; alt. Digital Currency Address - XBT 3AYU3657cf79PPdK99xeRwEps196elt; alt. Digital Currency Address - XBT 148LkmS37GFE4zz1gjFFN6aHacjzugiskiu6E; alt. Digital Currency Address - XBT 16eKt5esah08bxswiqc92s5NLG3DahwT; alt. Digital Currency Address - XBT
HYDRA MARKETPLACE (a.k.a. HYDRA), Russia; Organization Established Date 2015 [CYBER2].
Digital Currency Address - XBT
1PGtfS26b65f7Wd7WdvRvb7a7PcsagGBmBzxfqg; alt. Digital Currency Address - XBT
16ZASeYpPCj3D94fN20xkYfJ6e8myx6T; alt. Digital Currency Address - XBT
c1qvtzn6kmkezv44dd8w0p5ij5mexw6hvchzc7gs; alt. Digital Currency Address - XBT
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3JhPvV3K9nlD9Y3GZa5LEsB9r79R865a; alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
BPW6QZQ2h5j5wr7b95zjaJahEjFV2hdees7;
alt. Digital Currency Address - XBT
3JUShFwmtNunHvuRg4PjXAPm3eJv0tdrEe;
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
33WChmdsn8E2y4C4EvBwVb5GufwBeV5Pn9G;
alt. Digital Currency Address - XBT
35AtjKb9JyEYe4JpSj9HtUoMDK7TsawkwGx;
Organization Established Date 2015 [CYBER2].

"HYDRA" (a.k.a. HYDRA MARKET; a.k.a. HYDRA OFFICE OF FOREIGN ASSETS CONTROL
Digital Currency Address - XBT
1b11Ezqg3A3XJFMrMdQxPUpdPnynYNVtkn;
alt. Digital Currency Address - XBT
16SPDQFFGzoSNS/PFFTSI8De8LLXqia40c;
alt. Digital Currency Address - XBT
19PpbUcvSWzBZaFlkUCYKZD29FakquVv6Wm7;
alt. Digital Currency Address - XBT
3BOACmXY9BjPUMpKeETW9mb8zswpGhQp;
alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
bc1q9s6u7j6e3u8t0mnrwvqkmqnm9de5kx3g4y8;
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT

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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. PUBLICHE AKTSIONERNE TOVARYSTVO DOCHIRNI BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; 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. 259597286562 (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. AUKTION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION OO; a.k.a. LCC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 2 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 LIMITED LIABILITY COMPANY (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSON); 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).

AUCTION OOO (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSON), 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).

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; Listing Date (EO 14024 Directive 2); 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BPS-SBERBANK OAO (Cyrillic: ОАО СБЕР БАНК) (a.k.a. BPS SBERBANK 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; 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).

CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО) (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO 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; Executive Order 14024 Directive Information - For more information on directives, 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).

CETELEM BANK LTD (Cyrillic: СЕТЕЛЕМ БАНК) (a.k.a. CETELEM BANK LTD), 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; 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).

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 NEGOUSDAVRSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfssberbanka.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).

DOCHERNIK BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII (a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEKABANKAN 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/russia.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. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date
(EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC 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-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-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrskaya street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUKRZ; 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 2595978978 (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 LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVOYAYA 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.sberbankleasing.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 1027730900728 (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 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 SYSTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 770708480 (Russia); For more information on 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 PENSION FUND SBERBANKA; a.k.a. NPF SBERBANKA ZAO;...
For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCE COMPANY; a.k.a. SBERBANK INSURANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK INSURANCE COMPANY; 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/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE (a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE COMPANY SBERBANK OBSHCHEE OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE COMPANY SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OOO STRAKHOVOI BROKER SBERBANK; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information -
For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.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. OBSHCHESTVO 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 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; Tax ID No. 100216673 (Belarus); 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).

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 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 OAO (Cyrillic: ОАО СБЕРБАНК); a.k.a. SBERBANK, 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sberbank.by; 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; Tax ID No. 7706810730 (Belarus); For more information on directives, 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. 100216673 (Belarus); 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).
OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. PJSC SBERBANK) (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, 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 links:
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].

PYSC SBERBANK (Cyrillic: ПАО СБЕРБАНК) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following links:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following links:
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].

PUBLICHI AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANK ROSSI (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK
OFFICE OF FOREIGN ASSETS CONTROL

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# http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russiansanctions.aspx#directives; Listing Date (EO 14024 Directive 2); 26 Mar 2022; Tax ID No. 1087746887678 (Russia); Registration ID 7736581290 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2); 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 777009586 (Russia); For more information on 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).

SB SBERBANK JSC (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI); a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEKSAKABANK JSC"), 30/26, Gogol/Kaldabaykov Street, Almaty 050010, Kazakhstan; 13/1 Al- Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZ2A; 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. 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. LTD SBERBANK CAPITAL; a.k.a. BPS-SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: OAO СЕБ БАНК); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕБ 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; Executive Order 14024 Directive Information - For more information on directives, 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 LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 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 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2); 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA (Cyrillic: AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI); a.k.a. SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), D.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2); 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Tax ID No. 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 OF RUSSIA JOINT STOCK COMPANY; f.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA (Cyrillic: AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI); a.k.a. SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2); 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Tax ID No. 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).
a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK EUROPE AG, Schwarzenbergplatz 3, Vienna 1010, Austria; SWIFT/BIC SABATWW; Website www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55799009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCE; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, 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 INSURANCE BROKER LLC (a.k.a. LLC INSURANCE BROKER; a.k.a. SBERBANK KAPITAL OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE COMPANY LTD (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOY STRAKHOVAYA KOMPANIYA SBERBANKA, 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 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 STRAKHOVAYA KOMPANIYA LTD (a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOY STRAKHOVAYA KOMPANIYA SBERBANKA STRAKHOVANIE; a.k.a. SBERBANK STRAKHOVANIE IC LLC; 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 206, Moscow 119049, Russia; 1 Vasilyev Kozhino Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 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 INVESTMENTS LLC (a.k.a. LIMITED 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; 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 INSURANCE IC LLC (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK STRAHOVANIE ZAO; a.k.a. SBERBANK STRAHOVANIE ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), 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).

SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 7707009586 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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. 7770610747 (Russia); For more information on 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 OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL 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/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 1147746687447 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK OF RSFSR (f.k.a. JOINT STOCK
SBERBANK LIZING ZAKRYTOE
OFFICE OF FOREIGN ASSETS CONTROL
RUSSIAN SOVIET FEDERATIVE SOCIALIST
COMMERCIAL SAVINGS BANK OF THE
RUSSIAN FEDERATION; f.k.a. JOINT STOCK
COMMERCIAL SAVINGS BANK OF THE
COMPANY SBERBANK OF RUSSIA).

DIRECTIVES [UKRAINE-EO13662] [RUSSIA-
sanctions#directives; Listing Date (EO
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 LIZINGOVAYA
KOMPANIYA ZAO; a.k.a. SBERBANK LEASING
JSC; a.k.a. SBERBANK LEASING ZAO),
Novoivanovskoe workers settlement, Onditsovo,
Moscow Region 143026, Russia; 6
Vorobjevskoe shosse, Moscow 119285, Russia;
Website www.sberbank.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; Executive Order 14024
Directive Information Subject to Directive 3 -
For more 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. 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: СБЕРБАНК); a.k.a. PUBLIC
AKTSIONERNOE OBECHESTVO SBERBANK
РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a.
SBERBANK ROSSIi; f.k.a. SBERBANK ROSSIi
ОАО), 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 -
For more 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 ROSSIi; 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
- 175 -
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 SOVET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. PJSC 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 ROSSII), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABBKUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 102770700441 (Russia); Tax Id No. 7707308480 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK-AST ZAO (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; 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 102770700441 (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).

For more information on directives, 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 102770700441 (Russia); Tax Id No. 7707308480 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY (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-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 102770700441 (Russia); Tax Id No. 7707308480 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY (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-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 102770700441 (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).
For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [RUSSIA-EO13662] [RUSSIA-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

STRAHOVAYA 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 STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE).

For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [RUSSIA-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 DOCHIRNI BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY).

For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [RUSSIA-EO13662] [RUSSIA-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].

For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [UKRAINE-EO14024] [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA].
subject to Directive 1; Executive Order 14024 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).

ALTAFUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"TEXAKABANK JSC" (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK 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; 131 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/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SISTEMA TORGOV (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI ZASTROISHCHIK IKS (a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "AO SZ IKS"; a.k.a. "IKS JSC"), 33 Oktyabrskaya St., Nizhny Novgorod 603005, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
ALFA-BANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЬФА-БАНК); a.k.a. JSC ALFA-BANK; f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK),

Number 1037728063515 (Russia) [RUSSIA-E014024] (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 13 Jan 2000; Tax ID No. 7728308080 (Russia); Registration Number 1037728063515 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-FOREX LLC (a.k.a. "ALFA-FOREX"), 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-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-LEASING LLC (a.k.a. ALFA-LEASING; a.k.a. ALFA-LIZING LLC; 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-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-LIZING LLC (a.k.a. ALFA-LEASING LLC; 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-E014024] (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 32360432 (Netherlands) [RUSSIA-E014024] (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).

BARUS (a.k.a. BARUS LIMITED LIABILITY COMPANY; a.k.a. OOO BARUS), 32 Leninsky Prospekt, Floor 1, Office IB, Room 1, Moscow 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 1197746639860 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BARUS LIMITED LIABILITY COMPANY (a.k.a. BARUS; a.k.a. OOO BARUS), 32 Leninsky Prospekt, Floor 1, Office IB, Room 1, Moscow 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 1197746639860 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BARUS LIMITED LIABILITY COMPANY (a.k.a. SBERBANK OF RUSSIA).

CENTRE OF LOYALTY PROGRAMMES (a.k.a. JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER; a.k.a. LPC JSC), 3 Pokonnyaya St., floor 3, office 120, Moscow 121170, Russia; Tax ID No. 7702770003 (Russia); Registration Number 1117746689840 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

DELOVAYA SREDA JSC (a.k.a. JOINT STOCK COMPANY BUSINESS ENVIRONMENT), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736641983 (Russia); Registration Number 1127746271355 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

IKS JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNYI ZAstROISHCHIK IKS; a.k.a. "AO SZ IKS"); a.k.a. "IKS JSC"), 33 Oktyabrskaya St., Nizhny Novgorod 603005, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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. 1025203020424 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).


INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK LIFE INSURANCE; a.k.a. SBERBANK LIFE INSURANCE).
JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER (a.k.a. CENTRE OF LOYALTY PROGRAMMES; a.k.a. LPC JSC), 3 Poklonnaya St., floor 3, office 120, Moscow 121170, Russia; Tax ID No. 7702770003 (Russia); Registration Number 1117746669840 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY; a.k.a. SBERTECH JSC), 10 Novodanilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774653926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGY (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. SBERTECH JSC), 10 Novodanilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774653926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY STRATEGY PARTNERS GROUP (a.k.a. STRATEGY PARTNERS GROUP JSC; 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).

JOINT STOCK COMPANY UNITED CREDIT BUREAU (a.k.a. "UCB JSC"), 9 B. Tatarkaevskaya Street, floor 4, office 51, Moscow 115184, Russia; Tax ID No. 7710561081 (Russia); Registration Number 104779678819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC ALFA-BANK (a.k.a. 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); 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; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 77227718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY RASCHETNIYE RESHENIYA (a.k.a. JSC RASCHETNIYE RESHENIYA; a.k.a. LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS; a.k.a. "JSC SETTLEMENT SOLUTIONS"), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 77227718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY UNITED CREDIT BUREAU (a.k.a. "UCB JSC"), 9 B. Tatarkaevskaya Street, floor 4, office 51, Moscow 115184, Russia; Tax ID No. 7710561081 (Russia); Registration Number 104779678819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC ALFA-BANK (a.k.a. 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); 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; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 77227718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY RASCHETNIYE RESHENIYA (a.k.a. JSC RASCHETNIYE RESHENIYA; a.k.a. LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS; a.k.a. "JSC SETTLEMENT SOLUTIONS"), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 77227718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY UNITED CREDIT BUREAU (a.k.a. "UCB JSC"), 9 B. Tatarkaevskaya Street, floor 4, office 51, Moscow 115184, Russia; Tax ID No. 7710561081 (Russia); Registration Number 104779678819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC ALFA-BANK (a.k.a. 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); 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; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 77227718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
activities-sanctions#directives; Listing Date (EO 14024 Directive 2); 26 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Tax ID No. 7727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SB ALFA BANK (a.k.a. SUBSIDIARY BANK ALFA-BANK JSC), Masanchy Street 57a, Almaty 050012, Kazakhstan; SWIFT/BIC ALFAKZKA; Website www.alfabank.kz; Organization Established Date 1994 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

KORUS CONSULTING CIS LLC (a.k.a. KORUS CONSULTING SNG; a.k.a. LIMITED LIABILITY COMPANY KORUS CONSULTING CIS), Room 1N, 68 letter N Bolshoy Sampsonievsky Ave, St. Petersburg 194100, Russia; Tax ID No. 7801392271 (Russia); Registration Number 1057812752502 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY ALFA-BANK).

KORUS DISTRIBUTION LIMITED (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING; a.k.a. SBERBANK FACTORING LLC; a.k.a. SBERBANK FAKTORING), 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).

LADY LEILA (UCGL) Products Tanker 5,075GRT Russia flag; Vessel Registration Identification IMO 9683740; MMSI 273340606 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).

LADY RANIA (UBBO9) Chemical/Oil Tanker 5,077GRT Russia flag; Vessel Registration Identification IMO 9784893; MMSI 273382620 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).

LADY SEVDA (UBWL7) Products Tanker 5,075GRT Russia flag; Vessel Registration Identification IMO 9683738; MMSI 273342180 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).

LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT (a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY ACTIVE BUSINESS COLLECT; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION (a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION (a.k.a. SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY; a.k.a. "MARKET FA LLC"), 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. 7736618039 (Russia); Registration Number 1107746408827 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS (a.k.a. JOINT STOCK COMPANY RASCHETNIYE RESHENIYA; a.k.a. JSC RASCHETNIYE RESHENIYA; a.k.a. "JSC SETTLEMENT SOLUTIONS"), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2); 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Tax ID No. 7727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
LIMITED LIABILITY COMPANY PROMISING INVESTMENTS (a.k.a. "PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY"); a.k.a. "PROMISING INVESTMENTS LLC"), 46 Molodezhnaya St., Office 335, Odininkovo, Moscow Region 143007, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847260794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER (a.k.a. TSENTR NEDVIZHIMOSTI OT SBERBANKA; a.k.a. "SREC LLC"), 32/1 Kutuzovsky Ave, Moscow 121170, Russia; Tax ID No. 7736249247 (Russia); Registration Number 1157746652150 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK SERVICE (a.k.a. SBERBANK SERVICE LLC; a.k.a. SBERBANK-SERVICE), 18 Suschevsky Val Street, floor 7, Moscow 127018, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bl'd 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 KOMPANIYA VYDAYUSHCHIESYA KREDITY; a.k.a. VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY), 32 Kutuzovsky Avenue, building 1, floor 6, room 6.C.01, Moscow 121170, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7725374454 (Russia); Registration Number 1177746493473 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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 1027700067328 (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 LLC (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 1027700057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBK 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 1027700057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBV 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 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 LEGAL LLC (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LEGAL), 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).

SBERLIGAL (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LEGAL LLC), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER VOSTOK LLC (a.k.a. SBER EAST LLP; 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 LIMITED LIABILITY PARTNERSHIP (a.k.a. SBER EAST LLP; a.k.a. SBER VOSTOK; 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).

SBERBANK CIB HOLDING LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING; a.k.a. SBERBANK CIB HOLDING LLC), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 7801579142 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
VYDAYUSHCHIESYA KREDITY MICROCRedit COMPANY LIMITED LIABILITY COMPANY (a.k.a. MCC VYDAYUSHCHESYA KREDITY LLC; a.k.a. MIKROKREDITNAYA KOMPANIYA VYDAYUSHCHESYA 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. 7736659589 (Russia); Registration Number 1137746390572 (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 1167746819497 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

"AO SZ IKS" (a.k.a. AKTIONERNOE OBSECHESTVO 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. 5263023906 (Russia); Registration Number 102503020424 (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 TEKNOLOGII BANKROTSTVA), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 1077746502944 (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 LLC"), 19 Vavilova Street, Moscow 117312, Russia; Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"ABBC LLC" (a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1077746356113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"ALFA-DIRECT" (a.k.a. ALFA-DIRECT SERVICE; a.k.a. LIMITED LIABILITY COMPANY ALFA-DIRECT SERVICE LLC), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Organization Established Date 13 Jan 2000; Tax ID No. 7773624924 (Russia); Registration Number 1018774639072 (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 TEKNOLOGII BANKROTSTVA), 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).

"ysical (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. 5263023906 (Russia); Registration Number 102503020424 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"ABBC LLC" (a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1077746356113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY; a.k.a. TSENTR TEKNOLOGII BANKROTSTVA), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"TSIFROVYE TEKNOLOGII LLC" (a.k.a. LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES; a.k.a. "DIGITAL TECHNOLOGIES LLC"), 19 Vavilova Street, Moscow 117312, Russia; Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"IKS JSC" (a.k.a. AKTIONERNOE OBSECHESTVO 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. 5263023906 (Russia); Registration Number 102503020424 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY; a.k.a. TSENTR TEKNOLOGII BANKROTSTVA), 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).

"ALFA-DIRECT" (a.k.a. ALFA-DIRECT SERVICE; a.k.a. LIMITED LIABILITY COMPANY ALFA-DIRECT SERVICE LLC), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Organization Established Date 13 Jan 2000; Tax ID No. 7773624924 (Russia); Registration Number 1018774639072 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"VIADIAJSCHIESYA KREDITY MICROCRedit COMPANY LIMITED LIABILITY COMPANY (a.k.a. MCC VYDAYUSHCHESYA KREDITY LLC; a.k.a. MIKROKREDITNAYA KOMPANIYA VYDAYUSHCHESYA 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. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-EO14024] (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; 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. SBERBANK FUND ADMINISTRATION COMPANY MARKET FUND ADMINISTRATION 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. 7727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY" (a.k.a. LIMITED LIABILITY COMPANY PROMISING INVESTMENTS; a.k.a. "PROMISING INVESTMENTS LLC"), 46 Malodezhnaya 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).

"PROMISING INVESTMENTS LLC" (a.k.a. LIMITED LIABILITY COMPANY PROMISING INVESTMENTS; a.k.a. "PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY"). 46 Malodezhnaya 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).

"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 Kutuzovsky 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 1047796788819 (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:

KOLOKOLTSEV, Vladimir Alexandrovich, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; Gender Male; Minister of Internal Affairs of the Russian Federation, General of the Police of the Russian Federation (individual) [UKRAINE-EO13661]. -to- KOLOKOLTSEV, Vladimir Alexandrovich (Cyrillic: КОЛОКОЛЩЕВ, Владимир Александрович), Moscow, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)), Moscow, Russia; DOB 24 Dec 1975; education: Male (individual) [UKRAINE-EO13661]. -to- KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь (Игорь)) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)), Moscow, Russia; DOB 24 Dec 1975; education: Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661]. -to- KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь (Игорь)) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
CHAIKA, Yuri (a.k.a. CHAIKA, Yury; a.k.a. CHAYKA, Yury Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич)), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

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

CHUYCHENKO, Konstantin Anatolyevich (Cyrillic: ЧУЙЧЕНКО, Константин Анатольевич), Russia; DOB 12 Jul 1965; POB Lipetsk, Lipetsk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GUTSAN, Aleksandr Vladimirovich (Cyrillic: ГУЦАН, Александр Владимирович) (a.k.a. GUTSAN, Alexander), Russia; DOB 06 Jul 1960; POB St. Petersburs, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GUTSAN, Alexander (a.k.a. GUTSAN, Aleksandr Vladimirovich (Cyrillic: ГУЦАН, Александр Владимирович)), Russia; DOB 06 Jul 1960; POB St. Petersburs, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOMAROV, Igor Anatolyevich (a.k.a. KOMAROV, Igor Anatolyevich (Cyrillic: КОМАРОВ, Игорь Анатольевич)), Russia; DOB 25 May 1964; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOMAROV, Igor Anatolyevich (Cyrillic: КОМАРОВ, Игорь Анатольевич) (a.k.a. KOMAROV, Igor Anatolyevich), Russia; DOB 25 May 1964; POB Engels, Saratov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MEDVEDEV, Dmitry (a.k.a. MEDVEDEV, Dmitry Anatolyevich (Cyrillic: МЕДВЕДЕВ, Дмитрий Анатольевич)), Moscow, Russia; DOB 14 Sep 1965; POB St. Petersburs, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

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

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. Petersburs, Russia; Moscow, Russia; DOB 19 May 1956; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BEGLOV, Alexander (a.k.a. BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич)), St. Petersburs, 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].

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

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

BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич) (a.k.a. BEGLOV, Alexander), St. Petersburs, Russia; Moscow, Russia; DOB 19 May 1956; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BEGLOV, Alexander (a.k.a. BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич)), St. Petersburs, 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].

CHAIA, Yury (a.k.a. CHAIKA, Yury; a.k.a. CHAYKA, Yury Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич)), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
MEDVEDEV, Dmitry Anatoliyevich (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-E014024].

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-E014024].

SOROKIN, Denis (a.k.a. SOROKIN, Denis Semyonovich (Cyrillic: СОРОКИН, Денис Семенович)), Moscow, Russia; DOB 21 Jun 1958; POB Nyaksimvol, Beryozovo District, Tuymen Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

MISHUSTIN, Mikhail Vladimirovich (Cyrillic: МИШУСТИН, Михаил Владимирович) (a.k.a. MISHUSTIN, Mikhail), Moscow, Russia; DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

SOBYANIN, Sergey Semyonovich (Cyrillic: СОБЯНИН, Сергей Семенович) (a.k.a. SOBYANIN, Sergei), Moscow, Russia; DOB 21 Jun 1958; POB Nyaksimvol, Beryozovo District, Tuymen Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SHAMALOVA, Ekaterina Vladimirovna (a.k.a. SHAMALOVA, Ekaterina Vladimirovna; a.k.a. TIKHONOVA, Katerina Vladimirovna), Russia; DOB 02 Apr 1962; POB Dresden, Germany; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

SERYSHEV, Anatoly Anatoliyevich (Cyrillic: СЕРЫШЕВ, Анатолий Анатольевич) (a.k.a. SERYSHEV, Anatoly), Russia; DOB 19 Jul 1965; POB Koblyakov, Bratisk District, Irkutsk Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

TRUTNEV, Yuriy Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович) (a.k.a. TRUTNEV, Yuriy), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

Medvedeva, Yekaterina (a.k.a. MEDVEDeva, Yekaterina), Russia; DOB 03 Apr 1965; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].
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"); Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO (a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Website http://www.oaoosk.ru/; Email Address info@oaoosk.ru [UKRAINE-EO13661].

OJSC UNITED SHIPBUILDING CORPORATION (a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO; a.k.a. UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Website http://www.oaoosk.ru/; Email Address info@oaoosk.ru [UKRAINE-EO13661].
The following [SDGT] entries have been changed:

OFFICE OF FOREIGN ASSETS CONTROL


"Akhmed the One-Armed" (a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"Akhmed the One-Armed" (a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLIEDOVATELSKOE PROEKTNO-TEHNOLOGICHESKOE BYURO ONGEA (a.k.a. JOINT STOCK COMPANY RESEARCH AND TECHNOLOGICAL BUREAU ONGEA; a.k.a. JSC NAUCHNO-ISSLIEDOVATELSKOE PROEKTNO-TEHNOLOGICHESKOE BYURO ONGEA (Cyrillic: АО НАУЧНО-ИССЛЕДОВАТЕЛЬСКОЕ ПРОЕКТНО-ТЕХНОЛОГИЧЕСКОЕ БЮРО ОНГЕА); a.k.a. JSC NIPTB ONGEA; a.k.a. ONGEA RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU), Mashinostoiitelei Proezd, 12, Severodvinsk, Archangelsk region 164509, Russia; Website WWW.ONEGASTAR.RU; Organization Established Date 18 Nov 2008; Tax ID No. 7810537558 (Russia) [RUSSIA-E014024] (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; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

ALM CENTRAL MARINE DESIGN BUREAU (a.k.a. ALM 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; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
JOINT STOCK COMPANY SHIPBUILDING

AND TECHNOLOGICAL BUREAU ONEGA
(a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHTNO-ISSLEDOVATELSKOYE PROEKTNO-TEKNOLOGICHESKOE BYURO ONEGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOE PROYEKTNO-TEKNOLOGICHESKOE BYURO ONEGA (Cyrillic: АО НАУЧНО-ИССЛЕДОВАТЕЛЬСКОЕ ПРОЕКТО-ТЕХНОЛОГИЧЕСКОЕ БЮРО ОНЕГА); a.k.a. JSC NIPTB ONEGA; a.k.a. ONEGA RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU), Mashinostotelei Prolazd, 12, Severodvinsk, Archangelsk region 164500, Russia; Website WWW.ONEGASTAR.RU; Organization Established Date 01 Jun 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY SHIPBUILDING PLANT LOTO (a.k.a. JSC SUDOSTROITELNY FACTORY LOTO (Cyrillic: АО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЛОТО); a.k.a. SHIPBUILDING PLANT LOTO; a.k.a. "SHIPYARD LOTO"), Narimanov, Buregovayas T., 3, Astrakhan Oblast 416111, Russia; Organization Established Date 07 Jul 1997; Tax ID No. 3008003802 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF (a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь); a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA SHIPYARD; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYOZDOCHKA (a.k.a. JOINT-STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. JSC CENTER SUDOREMONTA ZVEZDOCHKA; a.k.a. JSC SHIPREPAIRING CENTER ZVYOZDOCHKA), 12 Mashinostroiteley Passage, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 12 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

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. SREDNE-NEVSKY SHIPYARD; a.k.a. JSC 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. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY SREDNE-NEVSKY SHIPYARD (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. SREDNE-NEVSKY SHIPYARD; a.k.a. JSC 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. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

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 SPMBM MALAKHIT; a.k.a. JSC SAINT-PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SANKT-PETERSBURGSKOYE MORSKOE BYURO MASHINOSTROYENIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ); a.k.a. MALACHITE DESIGN
Changes to the SDN List in 2022

EO14024 [Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION].

JOINT-STOCK COMPANY YANTAR SHIPYARD (a.k.a. JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR; a.k.a. JOINT-STOCK COMPANY PSZ YANTAR; a.k.a. JSC PRIBALTIYSKY SUDOSTROITELNY FACTORY YANTAR; a.k.a. JSC PRIBALTIYSKY SUDOSTROITELNY ZAVOD YANTAR (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. JSC SHIPYARD YANTAR; a.k.a. YANTAR SHIPYARD), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 33 SHIPYARD (a.k.a. AKTSIONERNOE OBSHCHESTVO 33 SUDOREMONTNYI ZAVOD; a.k.a. JOINT-STOCK COMPANY 33 DOCKYARD; a.k.a. JSC 33 SHIPYARD; a.k.a. JSC 33 SUDOREMONTNY FACTORY (Cyrillic: АО 33 СУДОРЕМОНТНЫЙ 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-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY (a.k.a. JSC 10 SHIPYARD; a.k.a. AO 10 SRZ; a.k.a. JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD; a.k.a. JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY), 19, Lunina Str., Korp.1, Bld.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).

JSC ADMIRALTEYSKIE VERFI (a.k.a. JOINT STOCK COMPANY ADMIRALTY SHIPYARDS; a.k.a. JSC ADMIRALTEYSKIE VERFI), Fontanka Emb., 203, St. Petersburg 190121, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7839395419 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. AMUR SHIPYARD JSC), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC BALTIC PLANT (Cyrillic: БАЛТИЙСКИЙ ЗАВОД), 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).

JSC CENTER SUDOREMONTA ZVEZDOCHKA (Cyrillic: ЦЕНТР СУДОРЕМОНТА ЗВЕЗДОЧКА) (a.k.a. JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVEZDOCHKA; a.k.a. JOINT-STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. JOINT-STOCK COMPANY TSS ZVEZDOCHKA; 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. 7839395419 (Russia) [RUSSIA-EO14024] (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: AO 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. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SREDNE-NEVSKY SUDOSTROITELNY FACTORY (Cyrillic: AO СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД; a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPYARD; a.k.a. JSC SREDNE-NEVSKY SUDOSTROITELNY FACTORY (Cyrillic: BYURO MORSKOY TEKHNIKI RUBIN (Cyrillic: 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/A; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC TSentralnoye morskoye konstruktorskiye 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/A; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
PUBLIC JOINT STOCK COMPANY ZAVOD (a.k.a. PJSC ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PROLETARSKY PLANT; a.k.a. PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT-STOCK COMPANY PROLETARSKY FACTORY), 3, Dudko St., St. Petersburg 192029, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF (a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь); a.k.a. SEVERNAYA SHIPYARD; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD (a.k.a. PJSC VYBORGSKY SUDOSTROITELNY FACTORY (Cyrillic: ПАО ВЫБОРГСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD), 2b Primorskoye Highway, Vyborg, Vyborgsky District, Leningrad Region 188800, Russia; Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY Krasnoe Sormovo (a.k.a. Krasnoye SORMOVO SHIPYARD; a.k.a. PJSC FACTORY Krasnoe SORMOVO (Cyrillic: ПАО ЗАВОД КРАСНОЕ СОРМОВО); a.k.a. PUBLIC JOINT STOCK COMPANY Krasnoe Sormovo SHIPYARD), 1 Barrikad St., Nizhny Novgorod 603950, Russia; Website www.krorsomo.nnov.ru; Organization Established Date 13 May 1994; Tax ID No. 5263006629 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT-STOCK COMPANY VYBORG SKY SUDOSTROITELNYI ZAVOD; a.k.a. VYBORG SHIPYARD PJSC), 2b Primorskoye Highway, Vyborg, Vyborgsky District, Leningrad Region 188800, Russia; Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT STOCK COMPANY PROLETARSKY FACTORY (a.k.a. PJSC ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARSKY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARSKY PLANT; a.k.a. PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARSKY FACTORY), 3, Dudko St., St. Petersburg 192029, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT-STOCK COMPANY VYBORGSKIY SUDOSTROITELNYI ZAVOD; a.k.a. VYBORG SHIPYARD PJSC), 2b Primorskoye Highway, Vyborg, Vyborgsky District, Leningrad Region 188800, Russia; Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT-STOCK COMPANY VYBORGSHIUS RUBIN DESIGN BUREAU (a.k.a. JOINT STOCK COMPANY CENTRAL DESIGN BUREAU FOR MARINE ENGINEERING RUBIN; a.k.a. JSC TSENTRALNOYE KONSTRUKTORSKOYE BYURO MORSKYY TEKHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН); a.k.a. JSC TSKB MT RUBIN), 90 Marata Street, Saint-Petersburg 191119, Russia; Website www.vyborgshipyard.ru; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLIC JOINT-STOCK COMPANY SKY VYBORGSHIUS RUBIN DESIGN BUREAU (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
"RYAZANCEV, Oleg N"), Russia; DOB 16 Apr 1982; POB Zhukovsky, Moscov Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). 

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

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), 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). 

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), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). 

SEVERNAYA VERF 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), St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
SHISHKIN, Andrey Nikolaeivich; a.k.a. "SHISHKIN, Andrei N"; Russia; DOB 13 Mar 1959; POB Krasnoryarsk, 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"), Ul. Chaykinoy, 1, Svetly, Kaliningrad Region 238340, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SVETLOVSKY ENTERPRISE ERA (a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKY ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVETLOVSKAYA ERA; a.k.a. JSC SP ERA (Cyrillic: АО СП ЭРА); a.k.a. JSCO SVETLOVSKY ENTERPRISE ERA), Ul. Chaykinoy, 1, Svetly, Kaliningrad Region 238340, Russia; Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

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

"DESIGN OFFICE VYMPEL" (a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Tax ID No. 5260001206 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"JSC SNSZ" (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. SREDNE-NEVSKY SHIPBUILDING PLANT; a.k.a. PUBLIC JOINT-STOCK COMPANY VYBORG SHIPYARD; a.k.a. PUBLIC JOINT-STOCK COMPANY VYBORGSKY SHIPBUILDING PLANT; a.k.a. PUBLIC CHINCHNOE AKTSIONERNOE OBSCHESTVO VYBORGSKY SUDOSTROITELNY ZAVOD), 2b Primorskoje Highway, Vyborg, Vyborgsky District, Leningrad Region 188800, Russia; Website www.vyborgshipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"PRIBALTIYSKY SUDOSTROITELNY FACTORY" (a.k.a. JOINT STOCK COMPANY PRIBALTIYSKY SUDOSTROITELNY FACTORY).
"SHIPYARD LOTOS" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"POSPELOV, Vladimir V" (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) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"RAKHMANOV, Alexei L" (a.k.a. RAKHMANOV, Andrey Nikolaevich; a.k.a. SHISHKIN, Andrey Nikolaevich), Russia; DOB 18 Jul 1964; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"RYAZANOVE, Oleg N" (a.k.a. RYAZANOV, Alexei Lvovich; a.k.a. RAKHMANOV, Andrey Nikolaevich; a.k.a. SHISHKIN, Andrey Nikolaevich), Russia; DOB 13 Mar 1959; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"SUDOEXPORT" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
Sasko, North Macedonia; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

I.C.I.C. KFT. (a.k.a. I.C.I.C. LTD.), Bocskai utca 9, Pecel 2119, Hungary; Organization Established Date 15 Jul 2021; Tax ID No. 27189173-1-13 (Hungary); Registration Number 13-09-214318 (Hungary) [BALKANS-EO14033] (Linked To: GRUEVSKI, Nikola).

I.C.I.C. LTD. (a.k.a. I.C.I.C. KFT.), Bocskai utca 9, Pecel 2119, Hungary; Organization Established Date 15 Jul 2021; Tax ID No. 27189173-1-13 (Hungary); Registration Number 13-09-214318 (Hungary) [BALKANS-EO14033] (Linked To: GRUEVSKI, Nikola).

MAROVIC, Svetozar (Cyrillic: МАРОВИЋ, Светозар), Naroden Front Street No. 5-31, Skopje, North Macedonia, The Republic of; nationality 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, Alexander (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Alexander; a.k.a. MIJALKOV, Sasa; a.k.a. MIJALKOV, Sasho (Cyrillic: МИЈАЛКОВ, Александар); 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].

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 Number 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 Number 276774 (United Arab Emirates); Company Number 767891 (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 Number 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 768207 (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 Number 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 768207 (United Arab Emirates) [TCO].
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, Benahavis, 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 PN8384153 (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 ORGANIZED 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 SENIOR, Christy" (a.k.a. "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, Benahavis, 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 PN8384153 (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).
"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).

THE following [DPRK3] entries have been changed:


"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 0x098B71686aab21512966dC57EB0615e2383E

Secondary sanctions risk: North Korea
Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B71686aab21512966dC57EB0615e2383E

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Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH


Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH

Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH
0x098B71B8BaA2f1512969dC57EB0615e2383E2f96; 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- "CHANGES TO THE SDNLIST IN 2022" - 218 -

MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. "RUSSIA-EO14024"; a.k.a. "UKRAINE-EO13660"; entries have been changed:}

MALOFEEV, Konstantin Valerievich; a.k.a. "RUSSIA-EO14024"; a.k.a. "UKRAINE-EO13660"; entries have been changed:
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 101060030711 (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), 13 Partytnyi pereulok, Moscow 115093, Russia; kom. 51, pomesch. 1, d. 1, k. 57, str. 3, Per Partytnyi, 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: MALOFEEV, Konstantin).

ALL-RUSSIAN PUBLIC ORGANIZATION TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ЦАРЬГРАД) (f.k.a. 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), 13 Partytnyi pereulok, Moscow 115093, Russia; kom. 51, pomesch. 1, d. 1, k. 57, str. 3, Per Partytnyi, 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: MALOFEEV, Konstantin).

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

MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin); DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; Managing Partner of Marshall Capital Partners (individual) [UKRAINE-EO13660] (Linked To: MARSHALL CAPITAL PARTNERS).

MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin); DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; Managing Partner of Marshall Capital Partners (individual) [UKRAINE-EO13660] (Linked To: MALOFEEV, Konstantin Valerievich; a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin).
Intra-Urban Area Danilovsky, Moscow 115093, Russia; Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 1167700052618 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).

ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. 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: MALOFEYEV, Konstantin).

ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АВТОНОМО НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО ИЗУЧЕНИЮ И РАЗВИТИЮ МЕЖДУНАРОДНОГО СОТРУДНИЧЕСТВА В ЭКОНОМИЧЕСКОЙ СФЕРЕ МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ) (a.k.a. ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АНО МЕЖДУНАРОДНОЕ АGENCY OF SOVEREIGN DEVELOPMENT): 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-K, LLC (a.k.a. OOO BITRIVER-K), zd. 7 k. 1 pom. 2 kom. 213, ul. Tranzitnaya, Zheleznogorsk, Kransoyarski Kr. 662970, Russia; Organization Established Date 25 Jan 2021; Tax ID No. 2452048315 (Russia); Government Gazette Number 10690098 (Russia); Registration Number 1212400001197 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

BITRIVER-NORTH LLC (a.k.a. BITRIVER-SEVER, OOO; a.k.a. OOO BITRIVER-NORTH), Ul. Ozernaya D. 50A, Office 1, Norilsk 663321, Russia; Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

BITRIVER-NORTH LLC (a.k.a. BITRIVER-NORTH LLC; a.k.a. OOO BITRIVER-NORTH), Ul. Ozernaya D. 50A, Office 1, Norilsk 663321, Russia; Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

DOUBLE HELD 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 РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ); a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ 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 Partynnyi pereulok, Moscow 115093, Russia; kom. 51, pomeshch. 1, d. 1, k. 57, str. 3, Per Partynnyi, 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).

EKOHERMA ZARECHE OOO (a.k.a. EKOHERMA ZARECHEY), Administrativное Здание, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 1213800018596 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

EOHERMA - ZARECHEO OOO (a.k.a. EOHERMA ZARECHEYE), Administration Building, 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-EO14024] (Linked To: IMENIE TSARGRAD OOO).
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-E014024] (Linked To: MALOFYEYEV, 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. I, k 1, of 48, Moscow 119019, Russia; Organization Established Date 06 Jul 2018; Tax ID No. 7704457928 (Russia); Registration Number 118774643370 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, 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. I, k 1, of 48, Moscow 119019, Russia; Organization Established Date 06 Jul 2018; Tax ID No. 7704457928 (Russia); Registration Number 118774643370 (Russia) [RUSSIA-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, 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-E014024] (Linked To: MALOFYEYEV, Kirill Konstantinovich).
COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT.

SOCIETATEA CU RASPUNDELE LIMITATA PROGLOBAL WORK (a.k.a. OKAF TRADING SOCIETATEA CU RASPUNDELE LIMITATA; a.k.a. SRL OKAF TRADING), str. Mihai Eminescu, 35, Chisinau MD2012, Moldova; Organization Established Date 01 Jan 2017, Registration Number 1017600005284 (Moldova) [RUSSIA-E014024] (Linked To: OKULOV, Aleksandr).

SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT (f.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВА РАЗВИТИЮ ИСТОРИЧЕСКОГО ПРОШЕДШЕГО ДВУГЛАВЫЙ ОРЕЛ); a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВА СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД); a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ЦАРЬГРАД; a.k.a. DOUBLE HEADED EAGLE SOCIETY; a.k.a. TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД)), 1а3 Partyniy Pereulok, Moscow 115093, Russia; kom. 51, pomeshch. 1, d. 1, k. 57, str. 3, Per Partyniy, Intra-Urban Area Danilovskiy, Moscow 115093, Russia; Organization Established Date 01 Nov 2015; Tax ID No. 1187746811120 (Russia); Registration Number 1187746811120 (Russia) [RUSSIA-E014024] (Linked To: MALOFEYEV, Konstantin).

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-E014024] (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-E014024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

TESHILOVO OOO, d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 11 Jun 1992; Organization Type: Real estate activities with own or leased property; Tax ID No. 5077017574 (Russia); Registration Number 105501104895 (Russia) [RUSSIA-E014024] (Linked To: MALOFEYEV, 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); a.k.a. TKB BANK PJSC), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].

TRANSCAPITALBANK PJSC (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); a.k.a. TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО); a.k.a. TRANSCAPITALBANK; a.k.a. "TKB PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].
The following [RUSSIA-E014024] entries have been added to OFAC's SDN List:

ALEKSEEV, Mikhail (a.k.a. ALEKSEEV, Mikhail Yurevich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич); a.k.a. ALEKSEEV, Mikhail Yurevich; a.k.a. ALEKSYEYEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich), 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).

ALEKSEEV, Mikhail Yurevich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич) (a.k.a. ALEKSEEV, Mikhail Yurevich; a.k.a. ALEKSYEYEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurevich; a.k.a. ALEXEYEV, Mikhail Yurievich; a.k.a. ALEXEYEV, Mikhail Yurievich), 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).

CHERKASOVA, Nadia Narimanovna (a.k.a. ЧЕРКАСОВА, Надия Наримановна) (Cyrillic: Светлана Петровна; a.k.a. EMILIANOVA, Svetlana Petrovna; a.k.a. YEMILIANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

CHERKASOVA, Nadia Narimanovna (a.k.a. ЧЕРКАСОВА, Надия Наримановна) (Cyrillic: Светлана Петровна; a.k.a. EMILIANOVA, Svetlana Petrovna; a.k.a. YEMILIANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

GOLIKOV, Andrei Fedorovich (a.k.a. GOLIKOV, Андрей Федорович) (Cyrillic: ЕМЕЛЬЯНОВА, Светлана Петровна; a.k.a. EMILIANOVA, Svetlana Petrovna; a.k.a. YEMILIANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

GOLIKOV, Andrei Fedorovich (a.k.a. GOLIKOV, Андрей Федорович) (Cyrillic: ЕМЕЛЬЯНОВА, Светлана Петровна; a.k.a. EMILIANOVA, Svetlana Petrovna; a.k.a. YEMILIANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

GOLDFINCH, Paul Andrew, Russia; Latvia; DOB Oct 1970; nationality New Zealand; Gender Male (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

PSK SNM), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax Id No. 5077014693 (Russia); Registration Number 1035011800328 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).

"TKB PJSC" (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 TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ГУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK; 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 2/42, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSRUMMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax Id No. 7709129705 (Russia); Registration Number 1027793169670 (Russia) [RUSSIA-E014024].

"VLADEX" (a.k.a. LIMITED LIABILITY COMPANY VLADEKS (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЛАДЕКС); a.k.a. LLC VLADEKS (Cyrillic: ООО ВЛАДЕКС)), 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-E014024] (Linked To: MALOFEYEV, Kirill Konstantinovich).

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OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022
HOLOKOV, Andrei Fedorovich (Cyrillic: ГОЛОКУК, Андрей Фёдорович) (a.k.a. GOLIKOV, Andrey Fedorovich), B Harton Evsky Pereulok 16-18-25, Moscow 107078, Russia; DOB 14 Mar 1969; POB Volzhskiy, Volgograd Region, Russia; nationality Russia; Gender Male; Passport 717619902 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

IUDAEVA, Xenia Valentinovna (a.k.a. IUDAEVA, Ksenya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

IUDAEVA, Xenia Valentinovna (a.k.a. IUDAEVA, Ksenya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

IUDAEVA, Xenia Valentinovna (a.k.a. IUDAEVA, Ksenya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

KREMLEVA, Irina Vladimirovna (Cyrillic: КРЫМЛЕВА, Ирина Владимировна), DOB 25 Apr 1968; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

LEVIN, Dmitry Olegovich (a.k.a. LEVIN, Dmitry Olegovich), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 27 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

NESTERENKO, Tatiana Gennadievna (a.k.a. NESTERENKO, Tatiana Gennadievna; a.k.a. NESTERENKO, Tatiana Gennadievna (Cyrillic: НЕСТЕРЕНКО, Татьяна Геннадиевна); a.k.a. NESTERENKO, Tatiana Gennadevna; a.k.a. NESTERENKO, Tatiana Gennadevna), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 27 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OТKRITIЕ.

TITOVA, Yelena Borisovna (a.k.a. TITOVA, Elena Borisovna (Cyrillic: ТИТОВА, Елена Борисовна)), Russia; DOB 16 May 1967; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OТKRITIЕ).

YUDAYEVA, Xenia Valentinovna (a.k.a. YUDAEVA, Xeniya Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OТKRITIЕ).

YUDEYA, Kseniya Valentinovna (Cyrillic: ЮДЕЯ, Ксения Валентиновна) (a.k.a. IUDAYEVA, Kseniya Valentinovna; a.k.a. IUDAYEVA, Ksenia Valentinovna; a.k.a. YUDAYEVA, Xenia Valentinovna; a.k.a. YUDAEVA, Xenia Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OТKRITIЕ).

ZADORNOV, Mikhail Mikhailovich (a.k.a. ZADORNOK, Mikhail Mikhailovich (Cyrillic: ЗАДОРНОВ, Михаил Михайлович)), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Male; Passport 760019543 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OТKRITIЕ).

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 Guadalpe, Zapopan, Jalisco, Mexico; DOB 01 Mar 1995; POB Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOCH950301E94 (Mexico); C.U.R.P. FOCH950301HJCLHV00 (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].

PEREZ SANTORO, Javier (a.k.a. PEREZ SANTORO, Roberto Javier), Buenos Aires, Argentina; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB523976 (Argentina); D.N.I. 30312556 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILEWALLET B.V.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET S.A.S.; Linked To: SMILEWALLET B.V.).

PEREZ SANTORO, Roberto Javier (a.k.a. Perez SANTORO, Roberto Javier), Buenos Aires, Argentina; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB523976 (Argentina); D.N.I. 30312556 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILEWALLET B.V.; Linked To: SMILEWALLET S.A.S.; Linked To: SMILEWALLET B.V.).

SOTELO GUZMAN, Vicente (a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. "EL MAYITO"), c/o NUEVA...
ZAMBADA NIEBLA, Vicente (a.k.a. SOTELO GUZMAN, Vicente; a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. "EL MAYITO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 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].

ZAMBADZ NIEBLA, Vicente (a.k.a. SOTELOW GUZMAN, Vicente; a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. "EL MAYITO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 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].

The following [SDNTK] entries have been removed:

- ABS HEALTH CLUB S.A., Carrera 10 No. 93A-27, Bogota, Colombia; NIT # 830121474-8 (Colombia) [SDNT].
- 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. M600161660080 (United States) issued 07 Apr 2006 expires 08 Jan 2011 (individual) [SDNT].

• 04/22/22

The following [DPRK3] entries have been changed:

"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 0x098B716BBaa21512996dC57EB0615e2383E 2f96; alt. Digital Currency Address - ETH 0xa0e1c89E1f489c9c7Dd9E9311eD5S632c2 0E4B; alt. Digital Currency Address - ETH 0x3cFdd5b4787b41C56258D9C7731ABadC360 E073; alt. Digital Currency Address - ETH 0x5b36936513e738f4FB5d2b94776730COAb3 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].

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

0xa0e1c89E1a489c0C7dE6311eD5Ca5D32c2
0E4B; alt. Digital Currency Address - ETH
0x3Cfd56847B7b41c56258D9C7731ABaDc360
E073; alt. Digital Currency Address - ETH
0x35b6936513e73844FB50d2b9476730CA0b3
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].

0x098B716B8Aaf21512996dC57EB0615e2383E
2f96; 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].

0x098B716B8Aaf21512996dC57EB0615e2383E
2f96; 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].

0x098B716B8Aaf21512996dC57EB0615e2383E
2f96; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


• 04/29/22

The following [UKRAINE-EO13660] entries have been changed:

ABISOV, Sergei (a.k.a. ABISOV, Sergei Vadimovich); DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine (individual) [UKRAINE-EO13660]. -to- ABISOV, Sergei (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-EO13660].

AKSYONOV, Sergei (a.k.a. AKSYONOV, Sergeiy; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (a.k.a. AKSYONOV, Sergeiy; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (a.k.a. AKSYONOV, Sergeiy; 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, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (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, Sergei (a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (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, Sergei (a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (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].
ALTABAeva, Ekaterina Borisovna (Cyrillic: АЛТАБАЄВА, Екатерина Борисівна) (a.k.a. ALTABAЕВА, Екатерина Борисова) (a.k.a. ALTABAЕВА, Екатерина Борисова), Sevastopol, Ukraine; DOB 27 May 1956; POB Uglich, Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- ALTABAeva, Ekaterina Borisovna (Cyrillic: АЛТАБАЄВА, Екатерина Борисова), 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].

ATPOVOV, Igor Yuriyevich (a.k.a. ATPOVOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- ATPOVOV, Igor Yuriyevich, 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

ATPOVOV, Igor Yuriyevich (a.k.a. ATPOVOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

ATPOVOV, Ihor (a.k.a. ATPOVOV, Igor Yuriyevich), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).
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; a.k.a. SHEVTSOV, Vladim; a.k.a. SHEVTSOV, Vadim); DOB 19 Feb 1951; POB Novosibirsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660]. -to- BAIK. V. TSENTR; a.k.a. BIKE CENTER; a.k.a. BIKE V. CENTER), Nizhniye Mnevniki, 110, Moscow, Russia; ul. Nikitskaya B. D. 1/14, korp. 3, Moscow 103009, Russia; 1 1/4, str. 3 ul. Nikitskaya B., 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].

BALBEK, Ruslan Ismailovich; DOB 28 Aug 1977; POB Uzbekistan; Gender Male (individual) [UKRAINE-EO13660]. -to- BALBEK, Ruslan Ismailovich; DOB 28 Aug 1977; POB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (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. 1/14, korp. 3, Moscow 103009, Russia; 1 1/4, str. 3 ul. Nikitskaya B., Moscow 103009, Russia; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia) [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].

CHALY, Aleksei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Oleksiy; a.k.a. CHALY, Aleksey; a.k.a. CHALIY, Oleksiy; a.k.a. CHALIY, Alexei; a.k.a. CHALY, Aleksey; a.k.a. CHALIY, Alexei); 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].

CHALIY, Aleksei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Oleksiy; a.k.a. CHALIY, Aleksey; a.k.a. CHALY, Aleksey; a.k.a. CHALY, Alexei); 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].

CHORNOMORNAFTOGAZ (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].

CHERNOMORNEFTEGAZ (a.k.a. CHORNOMORNEFTEGAZ; a.k.a. NJSC CHORNOMORNEFTEGAZ), 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].

COMMITTEE FOR THE RESCUE OF UKRAINE (a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. UKRAINE SALVATION COMMITTEE), Russia; Website http://comitet.su/about/ Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com [UKRAINE-EO13660].

COAL TECHNOLOGIES (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "UGOLNYE TEKHNOLOGII"; a.k.a. UGOLNYE TEKHNOLOGII, OOO), d. 25 ofis 13, 14, per. Avtomobily, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Registration ID 1146164002681 [UKRAINE-EO13660].

Committee for the Rescue of Ukraine (individual) [UKRAINE-EO13660].

Committee for the Rescue of Ukraine (individual) [UKRAINE-EO13660].

Committee for the Rescue of Ukraine (individual) [UKRAINE-EO13660].

Committee for the Rescue of Ukraine (individual) [UKRAINE-EO13660].
GOTSANYUK, Jury Mikhailovich (a.k.a. GOTSANIUK, Jurij Mikhailovich; a.k.a. Юрий (a.k.a. ГОЦАНЮК, Михайлович))

- To - GOTSANYUK, Jury Mikhailovich; a.k.a. GOTSANIUK, Jurij Mikhailovich; a.k.a. ГОЦАНЮК, Юрій Михайлович)

EO13660]. - To - GOTSANIUK, Jurij Mikhailovich

Ukraine; Gender Male (individual) [UKRAINE-EO13660].

REGULATIONS, 31 CFR 589.201 AND/OR 589.209

RISK: UKRAINE-/RUSSIA-RELATED SANCTIONS

Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions

Legal: Ukraine; DOB 18 Jul 1966; POB Nove Selo, Ukraine; Gender Male (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 PEOPLE’S 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].

GUBAREV, Pavel (a.k.a. HUBARYEV, Pavlo); DOB 10 Feb 1983; POB Sievierodonetsk, Ukraine (individual) [UKRAINE-EO13660]. - To - 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; 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; Gender Male; 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; Nizhniiye 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 - IBRAHIM, Nazar; DOB 14 Aug 1937; POB near Yerevan, Armenia (individual) [UKRAINE-EO13660]. - To - ISRAELOV, Zaur; DOB 31 Mar 1980; POB near Yerevan, Armenia (individual) [UKRAINE-EO13660]. - To - IVAKIN, Yurii (a.k.a. IVAKIN, Yuriy Vladimirovich); DOB 13 Aug 1954; POB Perevalsk, Ukraine (individual) [UKRAINE-EO13660]. - To - IVAKIN, Yurii (a.k.a. IVAKIN, Yuriy Vladimirovich); DOB 13 Aug 1954; POB Perevalsk, Ukraine (individual) [UKRAINE-EO13660].


IVAKIN, Yuri (a.k.a. IVAKIN, Yuriy Vladimirovich); DOB 13 Aug 1954; POB Perevalsk, Ukraine (individual) [UKRAINE-EO13660]. - To - IVAKIN, Yuri (a.k.a. IVAKIN, Yuriy Vladimirovich); DOB 13 Aug 1954; POB Perevalsk, Ukraine (individual) [UKRAINE-EO13660].
KANISHCHEV, Pavel; DOB 1986; 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 Perevolsk, Ukraine (individual) [UKRAINE-EO13660]. -to- IVAKIN, Yuriy Vladimirovich (a.k.a. IVAKIN, Yuri); DOB 13 Aug 1954; POB Perevolsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

JAROSH, Petr Grigorievich (a.k.a. YAROSH, Petr; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- JAROSH, Petr Grigorievich (a.k.a. YAROSH, Petr; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

JURJEVICH, Ryaouzov Denis (a.k.a. RJAUZOW, Denis; DOB 26 Jul 1956; POB Republic of Mordovia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARYAKIN, Alexei Vyacheslavovich; DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660]. -to- KARYAKIN, Alexei Vyacheslavovich; DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARIKIN, Oleksandr (a.k.a. CARAMAN, Oleksandr; DOB 26 Jul 1956; POB Perevolsk, Ukraine; nationality Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARKANDA, Pavel Leonidovich (Cyrillic: КАРАНДА, Павел Леонидович), Crimea, Ukraine; DOB 1964; POB Omsk, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KAUROV, Valerii Volodymyrovich (a.k.a. KAUROV, Valery Vladimirovich (a.k.a. KAUROV, Valeriy (a.k.a. KAUROV, Valerii Volodymyrovych (a.k.a. KAUROV, Valery Vladimirovich) (a.k.a. KAUROV, Valery); 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].)

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, Oleksandr Sergeyevich (a.k.a. KHODAKOVSKY, Alexander); 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 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].
KHRYAKOV, Oleksandr (a.k.a. KHRYAKOV, Oleksandr Vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych, Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
KONONOV, Vladimir (a.k.a. KONONOV, Vladimir Petrovich; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KONONOVO, Vladimir Petrovich (a.k.a. KONONOVO, Vladimir P.; a.k.a. KONONOVO, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660]. -to- KONONOVO, Vladimir Petrovich (a.k.a. KONONOVO, Vladimir P.; a.k.a. KONONOVO, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KONONOVO, Vladimir Petrovich; a.k.a. KONONOVO, Volodimir; a.k.a. KONONOVO, Vladimir P.; a.k.a. KONONOVO, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KONONOVO, Vladimir Petrovich; a.k.a. KONONOVO, Volodimir; a.k.a. KONONOVO, Vladimir P.; a.k.a. KONONOVO, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KONONOVO, Vladimir Petrovich; a.k.a. KONONOVO, Volodimir; a.k.a. KONONOVO, Vladimir P.; a.k.a. KONONOVO, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTENKO, Elena Nikolaevna (a.k.a. KOSTENKO, Olena Mykolaivna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KORN, Ihor (a.k.a. KORN, Igor; a.k.a. KORN, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-EO13660]. -to- KORN, Ihor (a.k.a. KORN, Igor; a.k.a. KORN, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660]. -to- KULINICH, Larisa Vitalievna (Сыріліч: КУЛИНИЧ, Лариса Віталіївна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirgorod District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female (individual) [UKRAINE-EO13660].
CHANGES TO THE SDN LIST IN 2022

LYAHIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LIAHIN, Roman; a.k.a. LYAHIN, Roman; a.k.a. LYAHIN, Roman; a.k.a. LYAGIN, Roman; a.k.a. LYAGIN, Roman; a.k.a. LYAHIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

LYAGIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LIAHIN, Roman; a.k.a. LYAHIN, Roman; a.k.a. LYAHIN, Roman; a.k.a. LYAGIN, Roman; a.k.a. LYAGIN, Roman; a.k.a. LYAHIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
Krasnodon, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MALHIN, Pavlo (a.k.a. MALGIN, Pavel Vladimirovich; a.k.a. MALGIN, Pavlo Volodymyrovich), Quarter Koshevoego 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- MALHIN, Pavlo (a.k.a. MALGIN, Pavel Vladimirovich; a.k.a. MALGIN, Pavlo Volodymyrovich), Quarter Koshevoego 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].

MANUJOLOV, Yevgeny (a.k.a. MANUJOLOV, Evgeny; a.k.a. MANUJOLOV, Evgeny Vladimirovich); DOB 05 Jan 1967 (individual) [UKRAINE-EO13660]. -to- MANUJOLOV, Yevgeny (a.k.a. MANUJOLOV, Evgeny; a.k.a. MANUJOLOV, Evgeny Vladimirovich); DOB 05 Jan 1967; 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 [UKRAINE-EO13660]. -to- 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. MATIUSHCHENKO, Ekaterina); a.k.a. MATYUSHCHENKO, Kateryna, 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 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, Ekaterina Sergeevna; a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- MATYUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna; a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 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, Ekaterina Sergeevna; a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 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, Kateryna (a.k.a. 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 Feb 1979; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- MATYUSHCHENKO, Kateryna (a.k.a. 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 Feb 1979; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- MATYUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATIUSHCHENKO, Ekaterina Sergeevna; a.k.a. MATYUSHCHENKO, Ekaterina), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female; 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].
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NAZAROV, Mikhail Anatolievich; DOB 1965 (individual) [UKRAINE-EO13660]. -to-
NAZAROV, Mikhail Anatolievich; DOB 1965; Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-
EO13660].

NEKLYUDOV, Dmitry Sergeyevich (a.k.a. NEKLYUDOV, Dmitry Sergeyevich); DOB 17
Feb 1969; POB Simferopol, Ukraine (individual) [UKRAINE-EO13660]. -to- NEKLYUDOV,
Dmitry Sergeyevich (a.k.a. NEKLYUDOV, Dmitry Sergeyevich); DOB 17 Feb 1969; POB
Simferopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NIKITINA, Iryna Petrivna (a.k.a. NIKITINA, Irina; a.k.a. NIKITINA, Irina Petrovna)
(Василий Александрович); DOB 17 May 1968; Gender Female (individual) [UKRAINE-EO13660]. -to-
NIKITINA, Iryna Petrovna (a.k.a. NIKITINA, Irina; a.k.a. NIKITINA, Irina Petrovna), Ukraine; DOB 17 May 1968; Gender Female (individual) [UKRAINE-EO13660]. -to-
NIKITINA, Iryna Petrovna, Ukraine; DOB 17 May 1968; Gender Female; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual)
[UKRAINE-EO13660].

NIKITINA, Irina (a.k.a. NIKITINA, Irina Petrovna, Russia; 110 Nizhnie Mnevki, Moscow,
Russia; 110 Nizhnie Mnevki Ul., Moscow 123423, Russia; Registration ID 1037717009846;
Government Gazette Number 14188237 [UKRAINE-EO13660]. -to- NIGHT WOLVES (a.k.a.
MOLODEZHNAYA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a.
NOCHNIYE VOLKI; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevki, 110, "Bike Center", Moscow,
Russia; 110 Nizhnie Mnevki, Moscow, Russia; 110 Nizhnie Mnevki 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].

NIKITINA, Irina (a.k.a. NIKITINA, Irina Petrovna, Russia; 110 Nizhnie Mnevki, Moscow,
Russia; 110 Nizhnie Mnevki Ul., Moscow 123423, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual)
[UKRAINE-EO13660].

NIKITINA, Irina Petrovna; a.k.a. NIKITINA, Iryna Petrovna, Ukraine; DOB 17 May 1968; Gender Female (individual) [UKRAINE-EO13660]. -to-
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].
NOCHNYE VOLKI (a.k.a. MOLODEZHNAYA) NJSC CHORNOMORNAFTOGAZ (a.k.a. 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- NJSC CHORNOMORNAFTOGAZ (a.k.a. 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; Registration ID 1146164002621 [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC).

ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnii Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnii Mnevnikii, Moscow, Russia; 110 Nizhnii Mnevnikii Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009864; Government Gazette Number 14188237 [UKRAINE-EO13660]. -to- NOCHNYE VOLKI; a.k.a. MOLODEZHNAYA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnii Mnevnikii, 110, "Bike Center", Moscow, Russia; 110 Nizhnii Mnevnikii, Moscow, Russia; 110 Nizhnii Mnevnikii Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009864; Government Gazette Number 14188237 [UKRAINE-EO13660].

TEKHNOLOGII, OOO), d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1142311010885 (Russia) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS).

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTU "SOPLO" DONETSK, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1142311010885 (Russia) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS).

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTU "UGOLNYE TEKHNOLOGII" (a.k.a. COAL TECHNOLOGIES; a.k.a. UGOLNYE TEKHNOLOGII, OOO), d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; 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).

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU "UGOLNYE TEKHNOLOGII" (a.k.a. COAL TECHNOLOGIES; a.k.a. UGOLNYE TEKHNOLOGII, OOO), d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; 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).

OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTU KOMPANIYA GAZ-ALYANS (a.k.a. COMPANY GAZ-ALYANS LLC; a.k.a. KOMPANIYA GAZ-ALYANS, OOO), 15 Ul., Svobody, Nizhni Novgorod, Nizhegorodskaya Obl. 603003, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1146164002621 [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS).

OPLOT, Donetsk, Ukraine; Kharkiv, Ukraine [UKRAINE-EO13660]. -to- OPLOT, Donetsk, Ukraine; Kharkiv, Ukraine [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS).

PAKHLO, Nikolai Yanovich (a.k.a. AZAROV, Nikolai Yanovich), Moscovskaya 93A, d. 4 ofis 3, 4, per. Novgorod, Nizhegorodskaya Obl. 603003, Russia; 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).
PASHKOV, Vladimir Igorevich; DOB 17 Dec 1947; POB Kaluga, Russia; former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

PAKHLO, Nikolai Yanovich (a.k.a. AZAROV, Mykola Nikolayevych, a.k.a. AZAROV, Mykola Yanovich); DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; former Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

PALAGIN, Viktor Nikolayevich; DOB 02 Dec 1956 (individual) [UKRAINE-EO13660]. -to-

PASECHNIK, Leonid Ivanovich (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASECHNIK, Volodymyr Viktorovich (Cyrillic: Володимир Вікторович)), Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr 1962; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister of State Security of the so-called Donetsk People's Republic (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

PAVLENKO, Vladimir Nikolaevich (Cyrillic: ПАВЛЕНКО, Владимир Николаевич) (a.k.a. PAVLENKO, Vladimir Nikolaevich; a.k.a. PAVLENKO, Vladimir Nikolaevich; a.k.a. PAVLENKO, Volodymyr Mykolaiovych; a.k.a. PAVLENKO, Volodymyr Viktorovich (Cyrillic: Володимир Вікторович)), Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr 1962; Gender Male; 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 Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Website http://mako.ua/; Email Address a.kyzura@mako-holding.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 34438105 (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 Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Website http://mako.ua/; Email Address a.kyzura@mako-holding.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 34438105 (Ukraine) [UKRAINE-EO13660].

PROFAKTOR, LLC (a.k.a. PROFAKTOR, TOV), Bud, 22/28, vul. Dzerzhynskogo, Makivka 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].

PROFAKTOR, TOV (a.k.a. PROFAKTOR, LLC), Bud, 22/28, vul. Dzerzhynskogo, Makivka 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].
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 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].

RADOMSKA, Olena (a.k.a. RADOMSKAYA, Elena Vladimirovna; a.k.a. RADOMSKAYA, Yelena), 211 Uliitsa 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, Yelena), 211 Uliitsa 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, Yelena (a.k.a. RADOMSKAYA, Elena Vladimirovna; a.k.a. RADOMSKAYA, Yelena), 211 Uliitsa 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: Пыркова, Екатерина Эдуардівна) (a.k.a. PYRKOVA, Kateryna Eduardivna (Cyrillic: Пиркова, Екатерина Эдуардовна)), Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female (individual) [UKRAINE-EO13660] -to- PYRKOVA, Ekaterina Eduardovna (Cyrillic: Пыркова, Екатерина Эдуардівна) (a.k.a. PYRKOVA, Kateryna Eduardivna (Cyrillic: Пиркова, Екатерина Эдуардовна)), Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female (individual) [UKRAINE-EO13660].

POB Makeevka, Ukraine (individual) [UKRAINE-EO13660] -to- RODKIN, Andrei Nikolaevich (a.k.a. RODKIN, Andrei); DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

POB Makeevka, Ukraine (individual) [UKRAINE-EO13660] -to- RODKIN, Andrei Nikolaevich (a.k.a. RODKIN, Andrei); DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
(Cyrillic: РОДКİN, Андрей; a.k.a. RODKIN, Andrei; DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RUDENKO, Andrey (a.k.a. RUDENKO, Andrei (Cyrillic: РОДКИН, Андрей); a.k.a. RODKIN, Andrei Nikolaevich); DOB 23 Sep 1976 (individual) [UKRAINE-EO13660]. -to- RUDENKO, Andrei (Cyrillic: РОДКИН, Андрей); a.k.a. RODKIN, 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].

RYAUZOV, Denis (a.k.a. JURJEVICH, Ryaouzov Denis; a.k.a. RJAUZOW, Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAOUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-EO13660]. -to- RYAUZOV, Denis (a.k.a. JURJEVICH, Ryaouzov Denis; a.k.a. RJAUZOW, Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAOUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
SAVCHENKO, Petro Oleksiyovych (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).-to- SAVCHENKO, Petro Oleksiyovych (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro), 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].

Shevtsov, Vadim (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIUFEYEV, Vladimir Iurievici; a.k.a. ANTIFUEYEV, Vladimir; a.k.a. ANTIUFEEV, Vladimir Iurievici; a.k.a. ANTIUFEEV, Vladimir Yuryevich; a.k.a. SHEVTSOV, Vadim Gheorghievici; a.k.a. SHKRETSOV, Vadim; a.k.a. SHKRETSOV, Vadim Gheorghievici); 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].

SHUBIN, Alexandr Vasilievich (a.k.a. SHUBIN, Aleksandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660]. -to- SHUBIN, Alexandr (a.k.a. SHUBIN, Aleksandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHEPHEROV, Pavel Valentinovich; DOB 04 Jul 1971; POB Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- SHEPHEROV, Pavel, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SOUTHEAST MOVEMENT (a.k.a. SOUTH-EAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine [UKRAINE-EO13660]. -to- SOUTHEAST 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].

SOUTH-EAST MOVEMENT (a.k.a. SOUTH-EAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine [UKRAINE-EO13660]. -to- 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. Shevchenko, d. 1, Luhansk 91000, Ukraine; Website www.gosbank.su; Email Address bank@gosbank.su [UKRAINE-EO13660]. -to- STATE BANK LUHANSK PEOPLE’S REPUBLIC, Str. T. G. Shevchenko, d. 1, Luhansk 91000, Ukraine; Website www.gosbank.su; Email Address bank@gosbank.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

STAVYTSKYI, Eduard Anatoliyovych (a.k.a. STAVYTSKYI, Eduard; a.k.a. STAVYTSKY, Eduard), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

STAVYTSKYI, Eduard (a.k.a. STAVYTSKYI, Eduard Anatoliyovych; a.k.a. STAVYTSKY, Eduard), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

STRELKOV, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

TEMIRGALIEV, Rustam Ililmovich; DOB 15 Aug 1963; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

TERENTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, Владимир); DOB 17 Nov 1977; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].
TYMOFEEV, Oleksandr Yuriyovich (a.k.a. TIMOFEEV, Oleksandr Yuryevich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TERENTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич) (a.k.a. TERENTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, Владимир)), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TSARYOV, Oleh (a.k.a. TSAREV, Oleg; a.k.a. TSARYOV, Oleh; a.k.a. TSAROV, Oleg; a.k.a. TSARIOV, Oleh), Stari Kodaky, Dnepropetrovsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
RASCHETOV, OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. LLC TSMRBANK), ul. Palkha, 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].

- TSMRBANK, OOO (a.k.a. BANK ‘CENTRE FOR INTERNATIONAL SETTLEMENTS’ LLC; a.k.a. BANK ‘SENTR MEZHDUNARODNYKH RASCHETOV’ OBOShCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. LLC TSMRBANK), ul. Palkha, 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].

- TSYPLAKOV, Gennady (a.k.a. TSYPLAKOV, Sergey Gennadevich); DOB 01 May 1983; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).

- UOKYNYE TEKNOLII, OOO (a.k.a. COAL TECHNOLOGIES; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "UOKYNYE TEKNOLII"), d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Registration ID 1146164002621 [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: LUHANSK PEOPLE’S REPUBLIC).

- VYSOTSKY, Vladimir Yurievich (a.k.a. VYSOTSKIY, Vladimir Yurievich; a.k.a. VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: Володимир Юрійович)); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

- VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: Володимир Юрійович) (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: LUHANSK PEOPLE’S REPUBLIC).

- VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: Володимир Юрійович); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

- VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: Володимир Юрійович) (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: LUHANSK PEOPLE’S REPUBLIC).

- VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: Володимир Юрійович); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

- VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: Володимир Юрійович) (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: LUHANSK PEOPLE’S REPUBLIC).

- VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: Володимир Юрійович); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
village, Simferopol region, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YATSENKO, Victor V. (a.k.a. YATSENKO, Victor Vyacheslavovich; a.k.a. YATSENKO, Victor); DOB 22 Apr 1985 (individual) [UKRAINE-EO13660]. -to- YATSENKO, Victor V. (a.k.a. YATSENKO, Victor Vyacheslavovich; a.k.a. YATSENKO, Victor); DOB 22 Apr 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].


ZAKHARCHENKO, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660].
ZHEREBTSOV, Yuriy Gennadievych (a.k.a. ZHEREBTSOV, Yury), Speaker of the Crimean Rada (individual) [UKRAINE-EO13660]. -to- ZHEREBTSOV, Yuriy Gennadyevich (a.k.a. ZHEREBTSOV, Yury), 23 Ulitsa Koltevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660].

ZIMA, Petr Anatolyevich (a.k.a. ZIMA, Pyotr Anatolyevich; a.k.a. ZYMA, Petro), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660]. -to- ZIMA, Petr Anatolyevich (a.k.a. ZIMA, Pyotr Anatolyevich; a.k.a. ZYMA, Petro), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660].

"The Surgeon" (a.k.a. ZALDOSTANOV, Aleksandr Sergeevich; a.k.a. ZALDOSTANOV, Aleksandr; a.k.a. ZALDOSTANOV, Alexander; a.k.a. ZALDOSTANOV, Alexander Sergeevich; a.k.a. "Khirurg").

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

A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU (a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. JSC MAIN SYSTEM DESIGN BUREAU NAMED BY ALMAZ-ANTEY AIR DEFENSE CONCERN; a.k.a. JOINT STOCK COMPANY STOCK COMPANY OF ALMAZ-ANTEY PVO GOLOVNOYE SISTEMNOYE ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY GSKB IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTSORSKOE 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 OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"); 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almag_zakupki@mail.ru [UKRAINE-EO13661]. -to- AB ROSSIYA, OAO (f.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNOY BANK ROSSIYA), 2 Liter A Pl. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

31 CFR 589.201 and/or 589.209; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661]. -to- AB ROSSIYA, OAO (f.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNOY BANK ROSSIYA), 2 Liter A Pl. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

AG TERMINAL OOO (a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENnostyu AVIA GRUPP TERMINAL (Cyrillic: "ООО "АВИА ГРУПП ТЕРМИНАЛ")], Ter. Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC). -to- AG TERMINAL OOO (a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENnostyu AVIA GRUPP TERMINAL (Cyrillic: "ООО "АВИА ГРУПП ТЕРМИНАЛ")], Ter. Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC). -to- AB ROSSIYA, OAO (f.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNOY BANK ROSSIYA), 2 Liter A Pl. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

CHANGES TO THE SDNLIST IN 2022 - 272 -
to ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN)
ACADEMICIAN A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU;
A.K.A. ALMAZ-ANTEY GSKB; A.K.A. ALMAZ-ANTEY MSDB; A.K.A. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU
"GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; Alt. Email Address almat_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
ALMAZ-ANTEY JSC (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a.
OTKRYTOE AKTSIONERNOE OBSCHESTVO KONSTRUKTSOROY BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; F.K.A. OTKRYTOE AKTSIONERNOE 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 almat_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
ALMAZ-ANTEY MSDB (a.k.a. A.A. RASPLETIN)
ACADEMICIAN 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 PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' 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 almat_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
"GSKB", 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; Alt. Email Address almat_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
"GSKB", 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; Alt. Email Address almat_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
AQUANIKA (a.k.a. AQUANIKA LLC; a.k.a. LLC S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOYE VREMYA; a.k.a. OBSHCHESTVO NAUCHNO STROGO O SISTEMNOYE KONSTRUKTORSKOE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; F.K.A. OTKRYTOE AKTSIONERNOE 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 almat_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOE VREMYA LLC, 47A, Sevastopolsky Ave., of, 304, Moscow 117186, Russia; 12 Rodnikovaya ul., Savasleika s., Kulebaki raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661]. -to- AQUANIKA LLC; a.k.a. LLC RUSSKOE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOE VREMYA LLC, 47A, Sevastopolsky Ave., of, 304, Moscow 117186, Russia; 12 Rodnikovaya ul., Savasleika s., Kulebaki 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].

AQUANIKA LLC (a.k.a. AQUANIKA; a.k.a. LLC RUSSKOE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOE VREMYA LLC), 47A, Sevastopolsky Ave., of, 304, Moscow 117186, Russia; 12 Rodnikovaya ul., Savasleika s., Kulebaki raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661]. -to- AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.aeria-group.com/ [UKRAINE-EO13661]. -to- AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.aeria-group.com/ [UKRAINE-EO13661]. -to- AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.aeria-group.com/ [UKRAINE-EO13661].


AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.aeria-group.com/ [UKRAINE-EO13661].

BABAKOV, Aleksandr Mikhailovich (a.k.a. BABAKOV, Alexander Mikhailovich; a.k.a. BABAKOV, Alexander Mihajlovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661]. -to- BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Alexander Mihajlovich, Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661].
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].

BANK ROSSIYA (a.k.a. AB ROSSIYA, OAO; f.k.a. BAIKAL (a.k.a. IZHEVSKY MEKHANICHESKY ZAVOD JSC), 8 Promyshlennaya Str., Izhevsk 426063, Russia; Website http://www.baikalinc.ru [UKRAINE-EO13661]. -to- BAIKAL (a.k.a. IZHEVSKY MEKHANICHESKY ZAVOD JSC), 8 Promyshlennaya Str., Izhevsk 426063, Russia; Website http://www.baikalinc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

BULYUTIN, Andrey, London, United Kingdom; DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern (individual) [UKRAINE-EO13661]. -to- BULYUTIN, Andrey, London, United Kingdom; DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern (individual) [UKRAINE-EO13661].

BUSHMIN, Evgeni Viktorovich (a.k.a. BUSHMIN, Evgeny; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiskiy Region, Russia; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661]. -to- BUSHMIN, Evgeni Viktorovich (a.k.a. BUSHMIN, Evgeny; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiskiy Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661].

BUSHMIN, Evgeny (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiskiy Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661].
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, Sargachyskiy 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, Sargachyskiy 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, Andrei Vladimirovich), Russia; DOB 12 Oct 1967; POB Salair, Kemerovskaya Oblast, Russia; nationality Russia; Gender Male; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661].

CHEREZOV, Andrey Vladimirovich (a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrei), Russia; DOB 12 Oct 1967; POB Salair, Kemerovskaya Oblast, Russia; nationality Russia; Gender Male; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661]. -to- CHERNYKH, Tatiana V (a.k.a. CHERNYKH, Tatiana); 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: IZHEVSKY MEKHANICHESKY ZAVOD JSC).

CJSC ZEST (a.k.a. ZEST LEASING), pr. Medikov 5, of. 301, St. Petersburg, Russia; 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; Website http://www.zest-leasing.ru; Registration ID 1027809190507; Government Gazette Number 44323193 [UKRAINE-EO13661]. -to- CONCERN KALASHNIKOV (a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; f.k.a. NPO IZHMASH OAO; a.k.a. QJSC CONCERN KALASHNIKOV; f.k.a. QJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia, Registration ID 1111832003018 [UKRAINE-EO13661]. -to- CONCERN KALASHNIKOV (a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; f.k.a. NPO IZHMASH OAO; a.k.a. QJSC CONCERN KALASHNIKOV; f.k.a. QJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH 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].
TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 201 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084686 [UKRAINE-E013661].

DEDOV, Mikhail Aleksandrovich, Russia; DOB 04 Sep 1952; Gender Male (individual) [UKRAINE-E013661]. -to- DEDOV, Mikhail Aleksandrovich, Russia; DOB 04 Sep 1952; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

DOCHERNEE AKTSIONERNOE OBSHCHESTVO OTKRYOTO GO TIPA

VOLGOGRADNEFTEMASh ROSSIISKOGO AKTSIONERNOGO OBSHCHESTVA

GAZPROM (a.k.a. JSC

VOLGOGRADNEFTEMASh; a.k.a. OAO

VOLGOGRADNEFTEMASh; a.k.a. OAO

DOLGOPRUDNENSKOE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. OAO

DOLGOPRUDNENSKOE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. OAO

DOLGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl.

Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-E013661]. -to- DOLGOPRUDNENSKOE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. OAO DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOLOGDPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl.

Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-E013661]. -to- DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE (a.k.a. DOLGOPRUDNENSKY NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOLOGDPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl.

Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-E013661].

DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661]. -to- DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661]. -to- DYUMIN, Alexei Gennadyevich, Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661]. -to- DYUMIN, Alexei Gennadyevich, Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661]. -to- DYUMIN, Alexei Gennadyevich, Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661]. -to- DYUMIN, Alexei Gennadyevich, Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-E013661].
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

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-E013661]. -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-E013661].

EVRO POLIS LTD. (a.k.a. EVRO POLIS, OOO; a.k.a. OBŞECHSTVO S OGRANIČHENNOI OTVETSTVENNOSTYU EVRO POLIS), d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorskiy Raion, Moskovskaya Obl. 143409, Russia; Registration ID 1165024055613 [UKRAINE-E013661] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- EVRO POLIS LTD. (a.k.a. EVRO POLIS, OOO; a.k.a. OBŞECHSTVO S OGRANIČHENNOI OTVETSTVENNOSTYU EVRO POLIS), d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorskiy Raion, Moskovskaya Obl. 143409, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1165024055613 [UKRAINE-E013661] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

EVRO POLIS, OOO (a.k.a. EVRO POLIS LTD.; a.k.a. OBŞECHSTVO S OGRANIČHENNOI OTVETSTVENNOSTYU EVRO POLIS), d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorskiy Raion, Moskovskaya Obl. 143409, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Website moscow@bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-E013661]

FEDERAL STATE UNITARY 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-E013661]. -to- FEDERAL STATE UNITARY 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

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-E013661]. -to- FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, 32 Velyaminovskaya, Moscow 105318, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

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-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661]. -to- FURSENKO, Andrei (a.k.a. FURSENKO, Andrey). Aide to the President of the Russian Federation (individual) [UKRAINE-E013661].
FURSENKO, Sergey (a.k.a. FURSENKO, Sergei; 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, Andrey (a.k.a. FURSENKO, Andrei); DOB 17 Jul 1949; POB St. Petersburg, Russia; 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, Andrei (a.k.a. FURSENKO, Andrei; 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, Andrei; a.k.a. FURSENKO, Andrei (a.k.a. FURSENKO, Andrey); DOB 17 Jul 1949; POB St. Petersburg, Russia; 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 (a.k.a. FURSENKO, Sergey; a.k.a. FURSENKO, Sergey Aleksandrovich); 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 (individual) [UKRAINE-EO13661].

FURSENKO, Andrey (a.k.a. FURSENKO, Andrei; 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, Andrei; a.k.a. FURSENKO, Andrei (a.k.a. FURSENKO, Andrey); DOB 17 Jul 1949; POB St. Petersburg, Russia; 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].

RUSSIAN FEDERATION (individual) [UKRAINE-EO13661].

��马路, 办理 (a.k.a. 闭马路, 办理); DOB 15 Jan 1969; POB Bratsk, Irkutsk Republic, Russia; Head of the Presidential Directorate for Economic and Social Cooperation with the Commonwealth of Independent States, the Republic of Abkhazia, and the Republic of South Ossetia (individual) [UKRAINE-EO13661]. -to- 闭马路, 办理 (a.k.a. 闭马路, 办理); DOB 15 Jan 1969; POB Bratsk, Irkutsk Republic, Russia; Head of the Presidential Directorate for Economic and Social Cooperation with the Commonwealth of Independent States, the Republic of Abkhazia, and the Republic of South Ossetia (individual) [UKRAINE-EO13661].

HEAD OF THE PRESIDENTIAL DIRECTORATE FOR ECONOMIC AND SOCIAL COOPERATION WITH THE COMMONWEALTH OF INDEPENDENT STATES, THE REPUBLIC OF ABKHAZIA, AND THE REPUBLIC OF SOUTH OSETIA (individual) [UKRAINE-EO13661].

HEAD OF THE PRESIDENTIAL DIRECTORATE FOR ECONOMIC AND SOCIAL COOPERATION WITH THE COMMONWEALTH OF INDEPENDENT STATES, THE REPUBLIC OF ABKHAZIA, AND THE REPUBLIC OF SOUTH OSETIA (individual) [UKRAINE-EO13661].

HEAD OF THE PRESIDENTIAL DIRECTORATE FOR ECONOMIC AND SOCIAL COOPERATION WITH THE COMMONWEALTH OF INDEPENDENT STATES, THE REPUBLIC OF ABKHAZIA, AND THE REPUBLIC OF SOUTH OSETIA (individual) [UKRAINE-EO13661].

HEAD OF THE PRESIDENTIAL DIRECTORATE FOR ECONOMIC AND SOCIAL COOPERATION WITH THE COMMONWEALTH OF INDEPENDENT STATES, THE REPUBLIC OF ABKHAZIA, AND THE REPUBLIC OF SOUTH OSETIA (individual) [UKRAINE-EO13661].

HEAD OF THE PRESIDENTIAL DIRECTORATE FOR ECONOMIC AND SOCIAL COOPERATION WITH THE COMMONWEALTH OF INDEPENDENT STATES, THE REPUBLIC OF ABKHAZIA, AND THE REPUBLIC OF SOUTH OSETIA (individual) [UKRAINE-EO13661].
Countries, the Republic of Abkhazia, and the Republic of South Ossetia (individual) [UKRAINE-EO13661].

GRABCHAK, Evgeny (a.k.a. GRABCHAK, Evgeny Petrovich; a.k.a. GRABCHAK, Evgeniy Petrovich; a.k.a. GRABCHAK, Evgeniy; a.k.a. GRABCHAK, Evgeny Petrovich; a.k.a. GRABCHAK, Evgeniy Petrovich), Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation (individual) [UKRAINE-EO13661]. -to- GRABCHAK, Evgeny (a.k.a. GRABCHAK, Evgeny Petrovich; a.k.a. GRABCHAK, Evgeniy Petrovich; a.k.a. GRABCHAK, Evgeniy; a.k.a. GRABCHAK, Evgeny Petrovich; a.k.a. GRABCHAK, Evgeniy Petrovich), Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation (individual) [UKRAINE-EO13661]. -to- INSTAR LOGISTICS, OOO (a.k.a. INSTAR LOGISTICS), 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].

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].

INSTAR LODZHISTIKS, OOO (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].

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, d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya, Moscow 1072023, Russia; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia) [UKRAINE-EO13661].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PIBROROSTROIENIA 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 771154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PIBROROSTROIENIA 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 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PIBROROSTROIENIA 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 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PIBROROSTROIENIA 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 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PIBROROSTROIENIA 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 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PIBROROSTROIENIA 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 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PIBROROSTROIENIA 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 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PIBROROSTROIENIA 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 07515747 (Russia) [UKRAINE-EO13661].
JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A. RASPLETIN A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZANTEY GSKB IMENI AKADEMIKIAN 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 AKADEMIKIAN A.A. RASPLETIN; a.k.a. A.K.A. "GSKB")

JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A. RASPLETIN A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZANTEY GSKB IMENI AKADEMIKIAN 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 AKADEMIKIAN A.A. RASPLETIN; a.k.a. A.K.A. "GSKB")

JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A. RASPLETIN A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZANTEY GSKB IMENI AKADEMIKIAN 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 AKADEMIKIAN A.A. RASPLETIN; a.k.a. A.K.A. "GSKB")

JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A. RASPLETIN A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZANTEY GSKB IMENI AKADEMIKIAN 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 AKADEMIKIAN A.A. RASPLETIN; a.k.a. A.K.A. "GSKB")

JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A. RASPLETIN A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZANTEY GSKB IMENI AKADEMIKIAN 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 AKADEMIKIAN A.A. RASPLETIN; a.k.a. A.K.A. "GSKB")

JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A. RASPLETIN A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZANTEY GSKB IMENI AKADEMIKIAN 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 AKADEMIKIAN A.A. RASPLETIN; a.k.a. A.K.A. "GSKB")

JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A. RASPLETIN A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZANTEY GSKB IMENI AKADEMIKIAN 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 AKADEMIKIAN A.A. RASPLETIN; a.k.a. A.K.A. "GSKB")
IZMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZMASH 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-E013661].

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661]. -to-

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

KALASHNIKOV, Alexander Petrovich (Cyrillic: КАЛАШНИКОВ, Александр Петрович), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661]. -to-

KALASHNIKOV, Alexander Petrovich (Cyrillic: КАЛАШНИКОВ, Александр Петрович), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

KARAYAN, Vakhtang (a.k.a. KARAMIAN, Vakhtang); DOB 19 Apr 1991; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661]. -to-

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661]. -to-

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].
1. LLC AG TERMINAL (a.k.a. AG TERMINAL OOO; a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661].

2. LLC RUSSKOYE VREMYA (a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOE VREMYA LLC), 47A, Sevastopolsky Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikoyeva ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661].

3. LLC LTS HOLDING LIMITED (f.k.a. IPP INTERNATIONAL PETROLEUM PRODUCTS LTD.), Rue du Conseil-General 20, Geneva 1204, Switzerland; Tortola, Virgin Islands, British [UKRAINE-EO13661].

4. MANSUROV, Dmitri Flerovich, Russia; DOB 14 Sep 1959; citizen Russia; Gender Male; Deputy Director of the Border Guard Service of the Border Guard Service of the Russian Federation (individual) [UKRAINE-EO13661].

5. MASHINOSTROITELNYI ZAVOD IM. M.I. KALININA, G. EKATERINBURG, 18 prosp. Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

6. MEDVEDEV, Gennady (a.k.a. MEDVIEDIEV, Gennadiy Nikolayevich), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
Federal Security Service of the Russian Federation (individual) [UKRAINE-E013661].

MEDVIEV, Gennadiy Nikolayevich (a.k.a. MEDVEDEV, Gennadii); DOB 14 Sep 1959; citizen Russia; Gender Male; Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation (individual) [UKRAINE-E013661].

- Office of Foreign Assets Control, Department of the Treasury, U.S. Government

Changes to the SDN List in 2022

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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- MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROYENIYA OAO; a.k.a. VPK NPO MASHINOSTROYENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; 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].

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, 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, Elena Borisovna (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].

MIZULINA, Yelena Borisovna; a.k.a. MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena Borisovna); DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661].
MUROV, Yevgeniy (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeniy; a.k.a. MUROV, Yevgeniy); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307000633 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).

MUROV, Evgeny Alekseyevich (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeniy; 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 (a.k.a. MUROV, Evgeny Alekseyevich; a.k.a. MUROV, Evgeniy; a.k.a. MUROV, Yevgeniy); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].
NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Сергей Иванович), a.k.a. NEVEROV, Sergey (a.k.a. NEVEROV, Сергей). DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661]. NEVEROV, Sergei (a.k.a. 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 Housing and Communal Services (individual) [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. URALVAGONZAVOD OAO (a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ").

28, Vostochnoye Shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye Shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhni Tagil 622007, Russia; Website http://www.uvz.ru; alt. Website http://uralvagonzavod.com; Email Address web@uvz.ru [UKRAINE-EO13661]. -to- NEVEROV, Sergey (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergei Ivanovich; a.k.a. NEVEROV, Sergiy); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661]. NEVEROV, Sergey (a.k.a. NEVEROV, 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 Housing and Communal Services (individual) [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. URALVAGONZAVOD OAO (a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ").

28, Vostochnoye Shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye Shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhni Tagil 622007, Russia; Website http://www.uvz.ru; alt. Website http://uralvagonzavod.com; Email Address web@uvz.ru [UKRAINE-EO13661]. -to- NEVEROV, Sergey (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergei Ivanovich; a.k.a. NEVEROV, Sergiy); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661]. NEVEROV, Sergey (a.k.a. NEVEROV, 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 Housing and Communal Services (individual) [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. URALVAGONZAVOD OAO (a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ").

28, Vostochnoye Shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye Shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhni Tagil 622007, Russia; Website http://www.uvz.ru; alt. Website http://uralvagonzavod.com; Email Address web@uvz.ru [UKRAINE-EO13661]. -to- NEVEROV, Sergey (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergei Ivanovich; a.k.a. NEVEROV, Sergiy); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661].

URALVAGONZAVOD CORPORATION; a.k.a. URALVAGONZAVOD OAO (a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ").

28, Vostochnoye Shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye Shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhni Tagil 622007, Russia; Website http://www.uvz.ru; alt. Website http://uralvagonzavod.com; Email Address web@uvz.ru [UKRAINE-EO13661]. -to- NEVEROV, Sergey (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergei Ivanovich; a.k.a. NEVEROV, Sergiy); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661]. NEVEROV, Sergey (a.k.a. NEVEROV, 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 Housing and Communal Services (individual) [UKRAINE-EO13661].
The document contains information about various businesses and their addresses, along with secondary sanctions risks related to Ukraine-Russia-related sanctions regulations (31 CFR 589.201 and/or 589.209). The text is formatted in a list, including company names, registration IDs, and email addresses. The language is Russian, and the document appears to be a list of entities subject to sanctions regulations.
EVRO POLIS, OOO), d. 1A pom. 9.1A, Shosse Illinsko, Krasnogorsk, Krasnogorskiy Raion, Moskovskaya Obl. 143409, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307006833 (Russia); Tax ID No. 437012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] [LINKED TO: KALASHNIKOV CONCERN].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHIE' (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROIZVODSTVENNO INSTRUMENT KACHESTVO), 135 ul. Lenina, Vyatskie Polyany, Kirov Obl. 612960, Russia; Registration ID 1094307006833 (Russia); Tax ID No. 437012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] [LINKED TO: KALASHNIKOV CONCERN].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHIE' (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI 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 589.209; Registration ID 1094307006833 (Russia); Tax ID No. 437012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] [LINKED TO: KALASHNIKOV CONCERN].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHIE' (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI 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 589.209; Registration ID 1094307006833 (Russia); Tax ID No. 437012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] [LINKED TO: KALASHNIKOV CONCERN].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'MOLOT-ORUZHIE' (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a. OBSCHESTVO S OGRANICHENNOI 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 589.209; Registration ID 1094307006833 (Russia); Tax ID No. 437012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] [LINKED TO: KALASHNIKOV CONCERN].
CHANGES TO THE SDN LIST IN 2022

- 297 -
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; License 2377 [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL ASSOCIATION (a.k.a. JOINT STOCK COMPANY INVESTCAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA OAO; a.k.a. VOENNO-PROMYSLENAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 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 107512001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].
OZEROV, Viktor Alekseevich (a.k.a. OZEROV, Viktor Yevgenyevich); DOB 05 Jan 1952; POB Abakan, Khakassia, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANTELEEV, Oleg; DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANCELEEV, Oleg Evgenyevich; DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PANCELEEV, Oleg Evgenyevich; 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].

PANGELEN, Kai Lauri Johannes; DOB 01 Jan 1957; POB Krasnoyarsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes (a.k.a. PAANANEN, Kai (a.k.a. PAANANEN, Kai Lauri Johannes); DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes (a.k.a. PAANANEN, Kai Lauri Johannes); DOB 21 Jul 1954; 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].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai (a.k.a. PAANANEN, Kai Lauri Johannes); DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri Johannes; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

PAANANEN, Kai Lauri; DOB 21 Jul 1954; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].
Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRU MM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHKOV, Alexei); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- PUSHKOV, Alexei Konstantinovich (a.k.a. PUSHKOV, Alexei); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- PUSHKOV, Alexei 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 OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhniy Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhniy Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhnii 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].

PUSHKOV, Alexei (a.k.a. PUSHKOV, Aleksei Konstantinovich); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- PUSHKOV, Alexei Konstantinovich; DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- PUSHKOV, Alexei (a.k.a. PUSHKOV, Aleksei Konstantinovich); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- PUSHKOV, Alexei Konstantinovich; DOB 10 Aug 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661].

RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhniy Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhniy Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhnii 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, Dmitriy (a.k.a. ROGOZIN, Dmitry; a.k.a. ROGOZIN, Dmitriy; a.k.a. ROGOZIN, Dmitry); 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; a.k.a. ROGOZIN, Dmitriy; a.k.a. ROGOZIN, Dmitriy); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661]. -to- ROGOZIN, Dmitriy (a.k.a. ROGOZIN, Dmitry; a.k.a. ROGOZIN, Dmitriy; 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, Dmitry; a.k.a. ROGOZIN, Dmitry Olegovich); 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, Dmitry; a.k.a. ROGOZIN, Dmitry Olegovich); 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, Dmitry; a.k.a. ROGOZIN, Dmitry Olegovich); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].
CHANGES TO THE SDN LIST IN 2022

31 CFR 589.201 and/or 589.209; Registration ID 1075247000036 [UKRAINE-E013661].


SAVELYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersbourg, Russia; Ministry for Crimean Affairs (individual) [UKRAINE-E013661]. -to- SAVELYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].
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. IZHEVSKIY 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. IZHEVSKIY 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].

SEMENOVA, Olena Iurevna (a.k.a. SEMENOVA, Olena Yurevna); DOB 06 Dec 1978; citizen Ukraine; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661]. -to- SEMENOVA, Olena Iurevna (a.k.a. SEMENOVA, Olena Yurevna); DOB 06 Dec 1978; citizen Ukraine; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661].

SEMENOVA, Elena Iurevna (a.k.a. SEMENOVA, Olena Yurevna); DOB 06 Dec 1978; citizen Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661].

SERGUN, Igor Dmitrievich; DOB 28 Mar 1957; Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff (individual) [UKRAINE-EO13661]. -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].

SLUTSKY, Leonid (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661]. -to- SLUTSKY, Leonid (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.; 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].

SHKOLOV, Evgeniy Mikhailovich, Russia; DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].
Leonid Eduardovich); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661]. -to- SLUTSKY, Leonid E. (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].

SLUTSKY, Leonid Eduardovich (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.); DOB 04 Jan 1968; 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].
TOTOONOV, Aleksandr Borisovich (a.k.a. TOTOONOV, Alexander Porfiryevich, Moscow, Russia; DOB 27 Nov 1953; POB Mitoga village, Ust-Bolsheretsk district, Kamchatka region, Russian Federation; Gender Male (individual) [UKRAINE-EO13661]. -to- TORSKHIN, Alexander (a.k.a. TORSKHIN, Alexander Porfiryevich, Moscow, Russia; DOB 27 Nov 1953; POB Mitoga village, Ust-Bolsheretsk district, Kamchatka region, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander (a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (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].

TRANSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSERVICE; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TRANSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. ООО TRANSERVICE (Cyrillic: ООО ТРАНССЕРВИС)), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSOIL). -to- TRANSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSERVICE; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TRANSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. ООО TRANSERVICE (Cyrillic: ООО ТРАНССЕРВИС)), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSOIL).

URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhniy Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhniy Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru; alt. Website http://uralvagonzavod.com; Email Address web@uvz.ru [UKRAINE-EO13661]. -to- URALVAGONZAVOD CORPORATION (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhniy Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoye shosse, Nizhniy Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website
USTINOV, Vladimir Vasilyevich, Russia; DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation (individual) [UKRAINE-EO13661]. -to- USTINOV, Vladimir Vasilyevich, Russia; DOB 20 Dec 1962; POB Krasnozavodsk, Zagorsk District, Moscow Region, Russia; Gender Male; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation (individual) [UKRAINE-EO13661]. -to- VALIULIN, Timur Samirovich, Russia; DOB 20 Dec 1962; POB Krasnozavodsk, Zagorsk District, Moscow Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chief of the General Administration for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation (individual) [UKRAINE-EO13661].

VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA JSC; a.k.a. MIC MASHINOSTROENIYA; a.k.a. JSC MIC NPO MACHINOSTROENIYA; a.k.a. JSC NPO MASHINOSTROENIYA; a.k.a. JSC NPO MASHINOSTROENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO MASHINOSTROENIYA) 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].

VOROBEV, Aleksandr Nikolayevich, Russia; DOB 13 Mar 1970; POB Gavrilov Yam, Russia; nationality Russia; Gender Male; Passport 754116204 (Russia) expires 29 Dec 2026 (individual) [UKRAINE-EO13661]. -to- VOROBEV, Aleksandr Nikolayevich, Russia; DOB 13 Mar 1970; POB Gavrilov Yam, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 754116204 (Russia) expires 29 Dec 2026 (individual) [UKRAINE-EO13661].

VPK NPO MASHINOSTROENIYA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO MASHINOSTROENIYA) 33, Gagarina St., Reutov-town, Moscow Region 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].
OBEDINENIE MASHINOSTROENIYA OAO), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661]. -to- VPK NPO MASHINOSTROENIYA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. JSC MIC NPO MASHINOSTROENIYA; a.k.a. MIC NPO MASHINOSTROENIYA JSC; a.k.a. 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-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; 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]. -to- ZHAROV, Alexander Alexandrovich (a.k.a. ZHAROV, Aleksandr), Russia; DOB 30 Jun 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-EO13661].

"GSKB" (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSD; 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 GSKB; a.k.a. KONSTRUKTORSKOE BYURO PROIZVODSTVENNOE OBEDINEHIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almah_zakupki@mail.ru [UKRAINE-EO13661]. - to- "GSKB" (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSD; 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 GSKB; a.k.a. KONSTRUKTORSKOE BYURO PROIZVODSTVENNOE OBEDINEHIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almah_zakupki@mail.ru [UKRAINE-EO13661].

"KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTHRYTOE AKTSIONERNOE OBSCHCHESTVO), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbp.tula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661]. - to- "KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTHRYTOE AKTSIONERNOE OBSCHCHESTVO), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbp.tula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

"KRET" (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-EO13661]. - to- "KRET" (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-EO13661].

"SGM" (a.k.a. LIMITED LIABILITY COMPANY STROYGAMONTAZH; a.k.a. STROYGAMONTAZH; a.k.a. STROYGAMONTAZH CORPORATION), 53 prospect Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru [UKRAINE-EO13661]. - to- "SGM" (a.k.a. LIMITED LIABILITY COMPANY STROYGAMONTAZH; a.k.a. STROYGAMONTAZH; a.k.a. STROYGAMONTAZH CORPORATION), 53 prospect Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru [UKRAINE-EO13661].

"STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANS GROUP GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661]. - to- "STG GROUP" (a.k.a. STROYTRANS GROUP; a.k.a. STROYTRANSGAZ GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661].

"STG HOLDING LIMITED"; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANS GROUP HOLDING; a.k.a. STROYTRANS GROUP HOLDING LIMITED), 33 Stasinou Street, Office 2 2003, Nicosia Strovilos, Cyprus [UKRAINE-EO13661]. - to- "STG HOLDING COMPANY" STROYTRANS GROUP HOLDING; a.k.a. STROYTRANS GROUP HOLDING LIMITED), 33 Stasinou Street, Office 2 2003, Nicosia Strovilos, Cyprus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions. Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANS GROUP GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661]. - to- "STG GROUP" (a.k.a. STROYTRANS GROUP; a.k.a. STROYTRANSGAZ GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661].

"STG HOLDING LIMITED"; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANS GROUP HOLDING; a.k.a. STROYTRANS GROUP HOLDING LIMITED), 33 Stasinou Street, Office 2 2003, Nicosia Strovilos, Cyprus [UKRAINE-EO13661]. - to- "STG HOLDING COMPANY" STROYTRANS GROUP HOLDING; a.k.a. STROYTRANS GROUP HOLDING LIMITED), 33 Stasinou Street, Office 2 2003, Nicosia Strovilos, Cyprus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions. Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"UVZ" (a.k.a. NAUCHNO-PROIZVODSTVENNYAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. UVZ) (a.k.a. NAUCHNO-PROIZVODSTVENNYAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. UVZ)
The following [RUSSIA-EO13661] entries have been changed:

ABR MANAGEMENT AO (Cyrillic: АО АБР МЕНЕДЖМЕНТ АО) (a.k.a. АКТСИОНЕРНОЕ ОБЩЕСТВО АБР МЕНЕДЖМЕНТ; a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ АО); a.k.a. AO ABR MENEDZHMENT; a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EI4024] (Linked To: BANK ROSSIYA). -to- ABR MANAGEMENT AO (Cyrillic: АО АБР МЕНЕДЖМЕНТ АО) (a.k.a. АКТСИОНЕРНОЕ ОБЩЕСТВО АБР МЕНЕДЖМЕНТ; a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ АО); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EI4024] (Linked To: BANK ROSSIYA).
JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION (a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕНИЯ СУДОСТРОИТЕЛЬНАЯ КООРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OSK"; 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].

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович)), Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kyrilo Mykhaylovych (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович)), 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].

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович) (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KOVALCHUK, Kirillo Mykhailovych (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович)), Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kirillo Mykhailovych (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владимирович) (a.k.a. KIRIYENKO, Sergei), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
MATVIYENKO, Valentina Ivanovna (Cyrillic: МАТВИЯНКО, 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: МАТВИЯНКО, 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, Sergei, Moscow, Russia; DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NARYSHKIN, Sergei (a.k.a. NARYSHKIN, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгенийевич)), Moscow, Russia; DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NARYSHKIN, Sergei Yevgenyevich (Cyrillic: НАРЫШКИН, Сергеий Евгеньевич), Moscow, Russia; DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

PATRUSHEV, Nikolai, 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].

ROTENBERG, Arkadiy Romanovych (a.k.a. ROTENBERG, Arkady Romanovich; a.k.a. ROTENBERG, Arkadiy Romanoovich), Moscow, Russia; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
ROTENBERH, Arkadii Romanovych (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; 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].-to- 
ROTENBERH, Arkady Romanovich (a.k.a. 
ROTENBERG, Arkady Romanovich; a.k.a. 
ROTENBERG, Arkady Romanovich; a.k.a. 
ROTENBERG, Arkady Romanovich (Cyrillic: 
РОТЕНБЕРГ, Аркадий Романович); a.k.a. 
ROTENBERG, Arkady Romanovich; a.k.a. 
ROTENBERH, Arkady Romanovich), Russia; 
DOB 15 Dec 1951; POB St. Petersburg, Russia; 
nationality Russia; Gender Male; Tax ID No. 
470305596440 (Russia) (individual) [UKRAINE-
EO13661] [RUSSIA-EO14024].-to- 
ROTENBERH, Arkadi Romanovych (a.k.a. 
ROTENBERG, Arkadi Romanovych; a.k.a. 
ROTENBERG, Arkadi Romanovych; a.k.a. 
ROTENBERG, Arkadi Romanovych (Cyrillic: 
РОТЕНБЕРГ, Аркадий Романович); a.k.a. 
ROTENBERG, Arkadi Romanovych; a.k.a. 
ROTENBERH, Arkady Romanovich), Russia; 
DOB 15 Dec 1951; POB St. Petersburg, Russia; 
nationality Russia; Gender Male; Aide to the 
President of the Russian Federation (individual) 
[UKRAINE-EO13661] [RUSSIA-EO14024].-to- 
SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь 
Иванович) (a.k.a. SECHIN, Igor), Moscow, 
Russia; DOB 07 Sep 1960; POB St. Petersburg, 
Russia; nationality Russia; Gender Male (individual) 
[UKRAINE-EO13661] [RUSSIA-EO14024].-to- 
SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь 
Иванович) (a.k.a. SECHIN, Igor), Moscow, 
Russia; 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 
SFEGOLOV, Igor Olegovich), Russia; DOB 10 Nov 1965; POB Vinnytsia, Ukraine; 
nationality Russia; Gender Male; Aide to the 
President of the Russian Federation (individual) 
[UKRAINE-EO13661] [RUSSIA-EO14024].-to- 
SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь 
Иванович) (a.k.a. SECHIN, Igor), Moscow, 
Russia; 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
TIMCHENKO, Gennadiy Nikolaevich (a.k.a. TIMCHENKO, Guennadi), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy tup. 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gymri, 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). -to- TIMCHENKO, Gennady Nikolaevich (a.k.a. TIMCHENKO, Gennadiy Nikolaevich (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич); a.k.a. TIMTCHENKO, Guennadi), 10 Rampe de Cologny, Geneva, 1223, Switzerland; Shvedskiy tup. 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gymri, 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). -to- TIMCHENKO, Gennadiy Nikolaevich; a.k.a. TIMCHENKO, Gennadiy Nikolaevich (a.k.a. TIMCHENKO, Gennadiy Nikolaevich (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич); a.k.a. TIMTCHENKO, Guennadi), 10 Rampe de Cologny, Geneva, 1223, Switzerland; Shvedskiy tup. 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gymri, 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). -to- TIMCHENKO, Gennadiy Nikolaevich (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич); a.k.a. TIMCHENKO, Gennady Nikolaevich (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич); a.k.a. TIMTCHENKO, Guennadi), 10 Rampe de Cologny, Geneva, 1223, Switzerland; Shvedskiy tup. 3, 26, Moscow, Russia; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gymri, 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).
TIMCHENKO, Guennadi (a.k.a. TIMCHENKO, Gennady Nikolayevich; a.k.a. TIMCHENKO, Gennady Nikolaevich; a.k.a. TIMCHENKO, Gennadiy Nikolaevich), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy, 10 Rampe de Cologny, Geneva 1223, Switzerland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 781012626436 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP).

TIMCHENKO, Guennadi (a.k.a. TIMCHENKO, Gennady Nikolayevich; a.k.a. TIMCHENKO, Gennady Nikolaevich; a.k.a. TIMCHENKO, Gennadiy Nikolaevich), 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy, 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy, 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].

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].

VOLODIN, Vyacheslav Victorovich (Cyrillic: ВОЛОДИН, Вячеслав Викторович), Russia; DOB 04 Feb 1964; POB Alexeevka, 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].
nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ZOLOTOV, Viktor (a.k.a. ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ZOLOTOV, Viktor Vasilyevich (a.k.a. ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27 Jan 1954; POB Ryazanskaia oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

"JSC USC" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "OCK"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7833895215 (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. 7833895215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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; Tax ID No. 7833895215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
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 Vladimirovskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AKTSIONERNE OBCHESHESTVO BM BANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNE OBCHESHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Government Gazette Number 29292940 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNEO OBCHESHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROIENIYA (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 Number 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO BM BANK
(f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNE OBCHESHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, 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: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROIENIYA (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 Number 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
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; a.k.a. VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).
COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; f.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bid.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Поляника Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739075891; Tax 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to-

AO NOVIKOMBANK (Cyrillic: AO АКБ НОВИКОМБАНК) (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JCSB), bid.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Поляника Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739075891; Tax 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to-

AO ROSEKSIIMBANK (Cyrillic: AO РОСЭКСИМБАНК) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK A.K.; a.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bid.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Поляника Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 1993; Registration ID 1027739075891; Tax 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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to-
GOSUDARSTVENNY 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); Registration Number 1112721010995 (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- AO ROSEKSIMBANK (Cyrillic: АО РОСЭКСИМБАНК) (a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; 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). AO VEV.BV (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 VEV.BV; f.k.a. OJSC 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. 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: 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. OBSHCHESTVO S OTVETSTVENNOY 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; Tax ID No. 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).
CHANGES TO THE SDN LIST IN 2022

- 327 -
BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RF; f.k.a. VNESHTORGBANK ROSSIYI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK PAO; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВTB ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВTB ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morakaya str., St. Petersburg 190000, Russia; 37 Plynushchikha ul., Moscow 119121, Russia; 43, Voroontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy perelok, St. Petersburg 191144, Russia; 43, bid.1, Voroontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Prensenaskaya, Moscow 123317, Russia; str. 1, 43, ul. Voroontsovskaya, Moscow 109147, Russia; Voroontsovskaya 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; Target Type Financial Institution; Government Gazette Number 253400V1H6ART1UQ0N98 (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 OF MOSCOW (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVV OTRKTOE AKTSIONERNOE OBSCHCHESTVO; 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-EO13662] [RUSSIA-EO14024].

BANK VNESHEI TORGOLVI 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 TORGOLVI ROSSIYSKII FEDERATSIYI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI ROSSIYI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOLVI ROSSIYI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO 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 PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВTB ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВTB ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morakaya str., St. Petersburg 190000, Russia; 37 Plynushchikha ul., Moscow 119121, Russia; 43, Voroontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit. A, Degtyarnyy perelok, St. Petersburg 191144, Russia; 43, bid.1, Voroontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Prensenaskaya, Moscow 123317, Russia; str. 1, 43, ul. Voroontsovskaya, Moscow 109147, Russia; Voroontsovskaya 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; 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].
OE14024]. -to- BANK VNESHEI TORGIVOI 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 TORGIVOI ROSSIISKOI FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI RSFSR; f.k.a. BANK VNESHEI TORGIVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI ROSSIISKOI FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHHESTVO; 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 ROSSIISKOY FEDERATSIIS 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))

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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#oe14024.-to-oe14024.

EO14024]. -to- BANK VNESHEI TORGIVOI 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 TORGIVOI ROSSIISKOI FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI RSFSR; f.k.a. BANK VNESHEI TORGIVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI ROSSIISKOI FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHHESTVO; 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 ROSSIISKOY FEDERATSIIS 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))

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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#oe14024.-to-oe14024.

EO14024]. -to- BANK VNESHEI TORGIVOI 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 TORGIVOI ROSSIISKOI FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI RSFSR; f.k.a. BANK VNESHEI TORGIVOI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIVOI ROSSIISKOI FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHHESTVO; 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 ROSSIISKOY FEDERATSIIS 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))
For more information on directives, please visit the website www.vtb.com; alt. website www.vtb.ru; 109147, Russia; SWIFT/BIC VTBRRUMM; St. Petersburg 191144, Russia; 37 Pylushchikha 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; 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 VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. CJSC 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. JSB VTB; 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 ГУЛЯЧИНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); 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 102739609391 (Russia); Tax ID No. 7702070139 (Russia); 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 102739609391 (Russia); Tax ID No. 7702070139 (Russia); 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 102739609391 (Russia); Tax ID No. 7702070139 (Russia);
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, Degtyarnyy 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 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); Legal Entity Number 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 253400V1H6ARTUQON98 (Russia); For more information on directives, please visit the following link: [UKRAINE-E013662] [RUSSIA-E014024].-to- BANK VTB OAO (f.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHHESTVO; 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 ROSSIIS 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, Degtyarnyy 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 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 253400V1H6ARTUQON98 (Russia); For more information on directives, please visit the following link: [UKRAINE-E013662] [RUSSIA-E014024].
For more 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]. -to- BANK VTB PAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI ROSSIYSKOGO FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK VTB; 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 Piyushchikha 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, ul. Vorontsovskaya, Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; 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 13682 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 253400V1H6ART1UQDN98 (Russia); For more 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 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].
BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- BELVESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW8089W34 (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).

BELVESHECONOMBANK OPEN JOINT STOCK COMPANY (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 25340038P8SYW8089W34 (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).

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

BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- BELVESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVESHECONOMBANK 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW8089W34 (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).
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).

BM BANK PUBLIC JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVI OTKRTOE 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; 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; 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).

BPS SBERBANK OJSC (a.k.a. BPS-SBERBANK OAO (Cyrillic: ОАО СБЕР БАНК); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК); a.k.a. SBER BANK), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. 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): 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). -to- 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.sber-bank.by; alt. 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): 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). -to- 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.sber-bank.by; alt. 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): 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). -to- 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.sber-bank.by; alt. 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): 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).
CETELEM BANK LIMITED LIABILITY COMPANY (a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. КОММЕРЧЕСКИЙ БАНК УКРИСИББАНК ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY), -to- CJS 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 JOINT STOCK COMPANY).

CJS VTB 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 TORGEOVOI OAO; f.k.a. BANK VNESHEI TORGEOVOI ROSSIISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGEOVOI RSFSR; f.k.a. BANK VNESHEI TORGEOVOI ROSSIISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGEOVOI ROSSIISKOI 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. OAO VNESHTORG BANK; f.k.a. OJSC CSJCS BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG ORGANIZATION; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RUSSIA; f.k.a. VNESHTORGBank; f.k.a. VNESHTORGBank of Russia; f.k.a. VNESHTORGBank of RSFSR; f.k.a. VNESHTORGbank; f.k.a. VNESHTORGbank of Russia; f.k.a. VNESHTORGBank of Russia CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pylushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 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].

CJS VTB NON-STANDARD 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); 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/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. 7725532740 (Russia); For more information on 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- CJSC NON-STATE PENSION FUND OF SBERBANK (f.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANK 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 1027739000728 (Russia); Tax ID No. 7707005956 (Russia); For more information on 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- CJSC SBERBANK LEASING (f.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 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. 7707005956 (Russia); For more information on 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).

CJSC SLAVNEFTEBANK (a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANYBB22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- CJSC SLAVNEFTEBANK (a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANYBB22; 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).
BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pb.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; 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: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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. "TEXAKABANK JSC"), 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 930740001137 (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).

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. "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 930740001137 (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).

EKSR OAO (a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTRTYOE AKTSIONERNOE OBSCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 111774681566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EKSR OAO (a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTRTYOE AKTSIONERNOE OBSCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 111774681566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EKSR OAO (a.k.a. EXIAR; a.k.a. EXIAR JSC; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTRTYOE AKTSIONERNOE OBSCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 111774681566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR JSC; a.k.a. EXIAR; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBŞCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EXIAR OJSC (a.k.a. EKSAR OAO; a.k.a. EXIAR; a.k.a. EXIAR OJSC; a.k.a. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBŞCHESTVO; 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-EO13662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBŞCHESTVO; 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; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBŞCHESTVO; 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; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA (a.k.a. AO ROSEKSIMBANK) (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. ROSEKSIMBANK; a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЯНСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12

Krasnopresnenksaya 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 25 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).
Changes to the SDN List in 2022
JOINT STOCK COMMERCIAL BANK - BANK OF MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PAO BM BANK, Bid 3 & 8/15, Rozhdestvenska 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; Lifting Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 28 Mar 2022; Registration ID 1027700159497 (Russia); Tax ID No. 770610747 (Russia); For more information on 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

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, Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Польяна Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1992; Registration Number 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].

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 UPUBIALUX; 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 COMMERCIAL AND INVESTMENT BANK) (Cyrillic: ПАО СБЕРБАНК РОССИИ; f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RSFSR; a.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
with this name are prohibited. For more 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. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. SBERBANK OF RUSSIA; f.k.a. OtkrytYe AKTSIONERNOE OBSCHESTVO 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: ul. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN HELICOTERS (a.k.a. AKTSIONERNOE OBSCHESTVO VERTOLETY ROSSI; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 107746003334 (Russia); Tax ID No. 7731595044 (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 OBSCHESTVO VERTOLETY ROSSI; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 26 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].

CHASES TO THE SDN LIST IN 2022
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/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 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA);

JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSIKO-GERMSKANKAYA 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.sberbank-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA);
JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEERN TEKHNOLOGII MASHINOSTROENIYA; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

JOINT STOCK COMPANY VTB BANK KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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 VTB BANK KAZAKHSTAN JSC; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#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 VTB BANK KAZAKHSTAN JSC; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: VTB BANK PUBLIC JOINT STOCK COMPANY).

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 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 VNESECONOMBANK). JSC NPO HIGH PRECISION SYSTEMS (Cyrillis: АО НПО ВЫСОКОТОЧНЫЕ СИСТЕМЫ) (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia;

Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO14024] [RUSSIA-EO14024] (Linked To: ROSTEC). -to- JSC RUSSIAN HELICOPTERS; a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO14024] [RUSSIA-EO14024] (Linked To: ROSTEC).

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 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. 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#directories; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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 AVTOTMATIZIROVANNAYA 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/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novolobodskaya, 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; 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 1027707000441 (Russia); Tax ID No. 7707058480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SPC TECHMASH (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGII MASHINOSTROIENIIA; 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 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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). - 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 VNESHEI TORGVOI OAO; f.k.a. BANK VNESHEI TORGVOI ROSSIISKOI FEDERATSIIS 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 ROSSIYSKOY FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOC 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. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK OF RUS; f.k.a. CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK OAO; a.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtaryan, St. Petersburg 191144, Russia; 11, lit A, Degtaryan переулок, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; 1, str. 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.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 104563049747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).


CHANGES TO THE SDN LIST IN 2022

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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-Finance OOO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 11077746399903 (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-

Limitation Liability Company Sberbank Financial Company (a.k.a. LLC Sberbank Financial Company); a.k.a. Obschestvo S Ogranichennoi Otvetstvennosti 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 Vasilyi Kozhino Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746853468 (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 Molodozhnaya 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 5039441 (Russia);
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: VTB BANK PUBLIC JOINT STOCK COMPANY).

LLC AUKCION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION OOO; a.k.a. OBOECHYSTVO S OGRANICHENNO 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 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).

LLC STRAKHOVOI BROKER SBERBANK (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. OBOECHYSTVO S OGRANICHENNO 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 Vasilisy Kozhinoy Street, building 1, floor 1, 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. OBNOSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 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; 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 ПЕКАД) (a.k.a. INFRASTRUCTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. RESAD LLC), 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 VNESECONOMBANK). -to- LLC RESAD (Cyrillic: ООО ПЕКАД) (a.k.a. INFRASTRUCTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. RESAD LLC), ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK). LLC SBERBANK FINANCIAL COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 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).
FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-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 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC VEB CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITISIIONNA YA KOMPANIYA VNESHEKONOMBANKA; a.k.a. OOO VEB KAPITAL; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashi Poryavaevi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); For more information on 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 VNESHEKONOMBANK). -to- LLC VEB CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITISIIONNA YA KOMPANIYA VNESHEKONOMBANKA; a.k.a. OOO VEB KAPITAL; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashi Poryavaevi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions 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 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 BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK). -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; 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
COMMERICAL BANK NOVIKOMBANK JOINT
STOCK COMPANY; a.k.a. NOVIKOMBANK
JCSB), bid.1, Polyanka Bolshaya str. 50/1,
Moscow 119180, Russia (Cyrillic: ул. Поляня
Большая, д. 50/1, стр. 1, Москва 119180,
Россия); SWIFT/BIC CNOVRRUM; Website
http://www.novikom.ru; BIK (RU) 044583162;
Executive Order 13662 Directive Determination -
Subject to Directive 3; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209; Organization
Established Date 1993; Registration ID
1027739075891; Tax ID No. 7706196340;
Government Gazette Number 17541272; All
offices worldwide. For more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

NOVIKOMBANK JCSB (a.k.a. AKTSIONERNY
KOMMERCHESKI BANK NOVIKOMBANK
AKTSIONERNOE OBSHCHESTVO; a.k.a. AO
AKB NOVIKOMBANK (Cyrillic: AO АКБ
НОВИКОМБАНК); a.k.a. JOINT STOCK
COMMERCIAL BANK NOVIKOMBANK (Cyrillic:
АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК
НОВИКОМБАНК АКЦИОНЕРНОЕ
ОБЩЕСТВО); a.k.a. JOINT STOCK
COMMERCIAL BANK NOVIKOMBANK JOINT
STOCK COMPANY; f.k.a. NOVIKOMBANK AO),
bid.1, Polyanka Bolshaya str. 50/1, Moscow
119180, Russia (Cyrillic: ул. Поляня Большая,
d. 50/1, стр. 1, Москва 119180, Россия);
SWIFT/BIC CNOVRRUM; 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).

Česká národní banka, a.s. (Czech Republic);
Sberbank a.s.; f.k.a. SBERBANKA), d. 31 G ul.
Shabolovka, Moscow 115162, Russia; Website
www.npfsberbanka.ru; Executive Order 13662 Directive Determination -
Subject to Directive 3; Executive Order 14024
Directive Information - For more information on
directives, 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-
NPFSBERBANKAZAO(a.k.a.CJSCNON-STATE
OFFICE OF FOREIGN ASSETS CONTROL

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 102773609391 (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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives). [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- OAO VNESHTORGBANK (f.k.a. BANK 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 TORGOLV OAO; f.k.a. BANK VNESHEI TORGOLVO ROSSISKOGO FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVO RSFSR; f.k.a. BANK VNESHEIY TORGOLVO JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLVO OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLVO ROSSISKOGO FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PAC; f.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. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIYISKII CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; f.k.a. VTB BANK PAC; f.k.a. VTB BANK PJSC (Cyrilli: БАНК ВТБ ПАО); f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrilli: БАНК ВТБ ГУБЕРНСКОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)).

RUSSIA; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy peremol, St. Petersburg 191144, Russia; 43, Vorontsovskaya str., 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 102773609391 (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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives). [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- OAO VNESHTORGBANK (f.k.a. BANK 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 TORGOLV OAO; f.k.a. BANK VNESHEI TORGOLVO ROSSISKOGO FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVO RSFSR; f.k.a. BANK VNESHEIY TORGOLVO JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLVO OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEIY TORGOLVO ROSSISKOGO FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PAC; f.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. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIYISKII CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; f.k.a. VTB BANK PAC; f.k.a. VTB BANK PJSC (Cyrilli: БАНК ВТБ ПАО); f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrilli: БАНК ВТБ ГУБЕРНСКОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)).

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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives). [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU FINANSOVAYA KOMPANIYA 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. 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 110774639903 (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](http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives). [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU FINANSOVAYA KOMPANIYA 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. 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 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL
(a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL
(a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL
(a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 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).
KOMPAANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; 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): 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- OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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: 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- OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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: 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- OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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: 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- OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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: 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

MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 ul., 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 589.209; 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 ROSSII; a.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Васи́лева, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; 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].
Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website web-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PAO BM BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY Otkrytoe Aktsionernoe Obschestvo; 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), Bid 3/8/15, Rozhdestvenskaya St., Moscow 107996, Russia; SWIFT/BIC MOSRUMM; 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). -to- PAO BM BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY Otkrytoe Aktsionernoe Obschestvo; 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), Bid 3/8/15, Rozhdestvenskaya St., Moscow 107996, Russia; SWIFT/BIC MOSRUMM; 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].
EXECUTIVE ORDER 13662 Directive Determination - Subject to Directive 1; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 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- PUBLICHNE 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 Volodymyrska street, 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 FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
Edward Steichen, L-2540, Luxembourg;
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID B171037 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER BANK (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-BERNOBANK OAO (Cyrillic: СБЕР ОБЩЕСТВО 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 OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/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. OHSCHESHTVO S OGRANICHENNO OTVETSTVENNOSTYU FINANSIOVAYA 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. OHSCHESHTVO S OGRANICHENNO OTVETSTVENNOSTYU FINANSIOVAYA 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. 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): 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; a.k.a. SBERBANK-FINANCIAL COMPANY (a.k.a. LLC SBERBANK-FINANCIAL COMPANY; a.k.a. OHSCHESHTVO S OGRANICHENNO OTVETSTVENNOSTYU FINANSIOVAYA KOMPANIYA SBERBANKA; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OHSCHESHTVO S OGRANICHENNO OTVETSTVENNOSTYU FINANSIOVAYA KOMPANIYA SBERBANKA; a.k.a. LLC SBERBANK-FINANCIAL COMPANY; a.k.a. OHSCHESHTVO S OGRANICHENNO OTVETSTVENNOSTYU FINANSIOVAYA KOMPANIYA SBERBANKA; a.k.a. LLC SBERBANK-FINANCIAL COMPANY; a.k.a. OHSCHESHTVO S
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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE IC LLC (a.k.a. INSURANCE COMPANY SBERBANK OF RUSSIA). -to-
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): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK STRAHOVANIE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK STRAHOVANIE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK STRAHOVANIE; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

A.K.A. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL;  
A.K.A. SBERBANK CAPITAL LIMITED LIABILITY COMPANY;  
A.K.A. SBERBANK LEASING JSC;  
A.K.A. SBERBANK LEASING;  
A.K.A. SBERBANK INVESTMENTS OOO;  
A.K.A. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO;  
A.K.A. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO;  
A.K.A. SBERBANK CAPITAL;  
SBERBANK LEASING JSC;  
SBERBANK LEASING;  
SBERBANK CAPITAL LIMITED LIABILITY COMPANY;  
SBERBANK INVESTMENTS Llc;  
SBERBANK INVESTMENTS LLC;  
SBERBANK INVESTMENTS OOO;  
SBERBANK INVESTMENTS;  
SBERBANK INVESTMENTS LLC;  
SBERBANK CAPITAL LLC;  
SBERBANK CAPITAL;  
SBERBANK;  
SBERBANK OF RUSSIA.

For more information on directives, please visit the following links:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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).

For more information on directives, please visit the following links:
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).

For more information on directives, please visit the following links:
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).

For more information on directives, please visit the following links:
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).
For more information on directives, please visit the following link:
https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe 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 588.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: 
https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
SBERBANK LEASING ZAO, Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe 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 588.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: 
https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
SBERBANK LEASING ZAO, Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-
SBERBANK LEASING ZAO, Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK OF RSFSR (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГУБЛИЧНОЕ
ПУБЛИЧНОЕ
ПАО СБЕРБАНК).
Arkhangelsk Oblast Governorate

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; Effective Date (EO 14024 Directive) 2): 26 Mar 2022; Listing Date (EO 14024 Directive) 2): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia);

For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. 

SBERBANK OF RUSSIA SUBSIDIARY BANK
PRIVATE JOINT STOCK COMPANY (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK;

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 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; 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;
Order 14024 Directive Information - For more information on directives, 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).

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. NEGORODS'TVENNY PENSIONNY FOND SBERBANKA) a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRyTOE AKTSIONERNOE OBSHCHESTVO NEGORODS'TVENNY 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: 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. NEGORODS'TVENNY PENSIONNY FOND SBERBANKA) a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRyTOE AKTSIONERNOE OBSHCHESTVO NEGORODS'TVENNY 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: 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).

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. 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]. - to- SBERBANK ROSSI; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; 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. OJSC 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 SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 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]. - to- SBERBANK ROSSI; f.k.a.  - to-
days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK ROSSI OAO (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrcillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrcillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI), 19 ul. Vavilova, Moscow 117312, Russia (Cyrcillic: ул. Вавилова, д. 19, Москва 117312, Russia); 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-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 OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OCHISHCHE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

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 OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OCHISHCHE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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-AST JSC (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-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-FINANS OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANK; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE), d. 29/16 per. Svetys 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 OBSCHECHSTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGIY MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SP 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 OBSCHECHSTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGIY MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SP 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).
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), 26 ul. Pravdy, Moscow 125124, Russia; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk; 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-E013662] [RUSSIA-E014024] (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), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, 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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SK SBERBANK STRAHOVANIE LLC (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. SBERBANK INSURANCE; a.k.a. LLC INSURANCE COMPANY SBERBANK STRAHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE; 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 -
V.E.B.; a.k.a. GOSUDARSTVENNYA KORPORATSIYA RAZVITIYA V.E.B.; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. V.E.B. (Cyrillic: В.Е.Б.); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VNESHEKONOMBANK 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 BFEARU7M; 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 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; 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#EO14024. [RUSSIA-EO14024].

STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSISMBANK (Cyrillic: АО РОСЭКСИМБАНК)); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. 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 EXIRRUM; 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 253400HА6УRWТ39X2982; 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).

-TO STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSISMBANK (Cyrillic: АО РОСЭКСИМБАНК)); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. 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 EXIRRUM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HА6УRWТ39X2982; 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).

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

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 SABRZKZA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/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. 609000050984 (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), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 259597826652 (Ukraine); 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 JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN); 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKZKZ; Website http://en.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC - 402 -
JOINT STOCK COMPANY). -to- SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN), 28 Tsimiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKHZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target 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).

VEB ASIA LIMITED, Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central, Hong Kong, China; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 08 Apr 2013; Registration Number 1886537 (Hong Kong); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VEB ENGINEERING LLC (a.k.a. VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. OOO 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
VEB LEASING OJSC (a.k.a. OAO VEB LIZING; OFFICE OF FOREIGN ASSETS CONTROL (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-E013662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHKONOMBANK). 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. GOSUDARSTVENNYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); f.k.a. VNESHKONOMBANK; f.k.a. VNESHKONOMBANK GK; f.k.a. VNESHKONOMBANK 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 10708, Russia (Cyrillic: Пр-Кт Академика Сахарова, Д. 9, Город Москва 10708, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 7775004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-E013662] [RUSSIA-EO14024].

VEKSELBERG, Victor (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор) (a.k.a. VEKSELBERG, Viktor Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор)), Russia; DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-E013662] [RUSSIA-EO14024].

VEKSELBERG, Viktor Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор (Велюсович)), Russia; DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013662] [RUSSIA-EO14024].

VEKSELBERG, Viktor Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор (Феликсович)), Russia; DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013662] [RUSSIA-EO14024].
VOROTLELY OSSII AO (a.k.a. AKTSIONERNOE OBSHCHESTVO VOROTLELY OSSII; 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 107746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98272243 (Russia); For more information on 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-VOROTLELY OSSII AO (a.k.a. AKTSIONERNOE OBSHCHESTVO VOROTLELY OSSII; 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; 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].
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. GOSUDARSTVVENNAIA 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; 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].

VNESTORGANK (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 RUSSIYSKIO FEDERATSIYI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI RSFSR; f.k.a. BANK VNESHEI TORGOVLI TORGOVITCH VSCHETSTVO; 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 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 РАО; 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 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarym pereulok, St. Petersburg 191144, Russia; 43, bald. 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 VBTRUMM; 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 102739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H8ART1UQ0N98 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VNESTORGANK (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 RUSSIYSKIO FEDERATSIYI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI RSFSR; f.k.a. BANK VNESHEI TORGOVLI TORGOVITCH VSCHETSTVO; 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 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 РАО; 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 Pulyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarym pereulok, St. Petersburg 191144, Russia; 43, bald. 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 VBTRUMM; 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 102739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H8ART1UQ0N98 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VTBRAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1: For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBBLAOLU; 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].

VTB BANK (a.k.a. BANK FOR FOREIGN TRADE OF RSFSR; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VNESHNEI TORGOLVII JOINT STOCK COMPANY; a.k.a. BANK VNESHNEI TORGOLVII OAO). -to- VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBBLAOLU; 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].
ARMENIA; a.k.a. VTB BANK ARMENIA CJSC), 46 Ul, Naibandryan, Yerevan 375010, Armenia; SWIFT/BIC ARJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY (a.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; f.k.a. OJSC AF BANK), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAA22; Website http://en.vtb.az; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY (f.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; f.k.a. OJSC AF BANK), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBAA22; Website http://en.vtb.az; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; 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).

VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

VNESHTORGBANK (f.k.a. JSC VTB BANK; a.k.a. VTB BANK; a.k.a. VTB BANK OPEN 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 Moskorskaya 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, 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 253400V1H6ART1UQ0N98 (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] (Linked To: VTB BANK).
PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFSR; f.k.a. BANK VNESHNEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI ROSSIYSKIKOY FEDERATSI CLOSLED JOINT STOCK COMPANY; 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 VNESHTORGAN; f.k.a. VNESHTORGANK BANK; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSI CLOSLED JOINT STOCK COMPANY; a.k.a. VTB BANK; 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 Pulyashchikhul ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny peremok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON696 (Russia); For more 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 VNESHNEI TORGOLVI OAO; f.k.a. BANK VNESHNEI TORGOLVI ROSSIYSKIKOY FEDERATSI CLOSLED JOINT STOCK COMPANY; f.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 CLOSLED JOINT STOCK COMPANY; a.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 Pulyashchikhul ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny peremok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON696 (Russia); For more 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

Related Sanctions Regulations, 31 CFR 589.201
Secondary sanctions risk: Ukraine-/Russia-

BIK (RU) 044525187; Executive Order 13662
Website www.vtb.ru; BIK (RU) 044030707; alt.
Moscow 109147, Russia; Vorontsovskaya Str
123317, Russia; str. 1, 43, ul. Vorontsovskaya,
Federatsiya, 12, nab. Presnenskaya, Moscow
109147, Russia; Bashnya Zapad, Kompleks
Russia; 43, bld.1, Vorontsovskaya str., Moscow
109044, Russia; 11 litera, per. Petersburg 190000, Russia; 37 Plyushchikha ul.,
4th Lesnoy Pereulok 4, Capital Plaza, Moscow
125047, Russia; Room 410, Stolyarniy 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-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).-to- VTB BANK
CAPITAL HOLDING ZAO (a.k.a. HOLDING
VTB CAPITAL CJSC; a.k.a. KHOLDING VTB
CAPITAL ZAKRYTOE AKTSIONERNOE
OBSCHESTVO; a.k.a. VTB CAPITAL
HOLDINGS CLOSED JOINT STOCK
COMPANY; a.k.a. VTB BANK CAPITAL CJSC), 12
Presnenskaya nab., Moscow 123100, Russia;
4th Lesnoy Pereulok 4, Capital Plaza, Moscow
125047, Russia; Room 410, Stolyarniy 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-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).-to- VTB BANK
CAPITAL HOLDING ZAO (a.k.a. HOLDING
VTB CAPITAL CJSC; a.k.a. KHOLDING VTB
CAPITAL ZAKRYTOE AKTSIONERNOE
OBSCHESTVO; a.k.a. VTB CAPITAL
HOLDINGS CLOSED JOINT STOCK
COMPANY; a.k.a. VTB BANK CAPITAL CJSC), 12
Presnenskaya nab., Moscow 123100, Russia;
4th Lesnoy Pereulok 4, Capital Plaza, Moscow
125047, Russia; Room 410, Stolyarniy 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-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).-to- VTB BANK
CAPITAL HOLDING ZAO (a.k.a. HOLDING
VTB CAPITAL CJSC; a.k.a. KHOLDING VTB
CAPITAL ZAKRYTOE AKTSIONERNOE
OBSCHESTVO; a.k.a. VTB CAPITAL
HOLDINGS CLOSED JOINT STOCK
COMPANY; a.k.a. VTB BANK CAPITAL CJSC), 12
Presnenskaya nab., Moscow 123100, Russia;
4th Lesnoy Pereulok 4, Capital Plaza, Moscow
125047, Russia; Room 410, Stolyarniy 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:
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center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).-to- VTB BANK
CAPITAL HOLDING ZAO (a.k.a. HOLDING
VTB CAPITAL CJSC; a.k.a. KHOLDING VTB
CAPITAL ZAKRYTOE AKTSIONERNOE
OBSCHESTVO; a.k.a. VTB CAPITAL
HOLDINGS CLOSED JOINT STOCK
COMPANY; a.k.a. VTB BANK CAPITAL CJSC), 12
Presnenskaya nab., Moscow 123100, Russia;
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, Stolyamny Pereulok 3, bl d 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). -to- VTB CAPITAL JSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOLDING VTB CAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDING ZAO). -to- VTB DC LTD (a.k.a. LIMITED LIABILITY COMPANY VTB DC; a.k.a. LLC VTB DC; a.k.a. VTB DC LIMITED), Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-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#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING LTD (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU VTB FACTORING LTD; 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; 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. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU VTB FACTORING LTD; 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 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. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU VTB PENSIONNY ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONADMINISTRATOR 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 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).
VRT 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
VRT REGISTRAR CLOSED JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
VTB SPECIALIZED DEPOSITORY CJSC (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
more 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 RAVZITYA 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 ВБ.РФ; a.k.a. VEB.RF (Cyrillic: ВЗБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK SSOR; a.k.a. "BANK FOR DEVELOPMENT"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademiya Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия; SWIFT/BIC VBEARUMM; 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] -to- BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александър Юрьевич), Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

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

BORODAI, Aleksandr (a.k.a. BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александър 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].

BORODAI, Aleksandr, Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

BORODAI, Aleksandr, Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
The following [UKRAINE-EO13685] entries have been changed:

- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valeri 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; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO). -to- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valeri 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; POB 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, Valeri 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; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO). -to- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valeri 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; POB 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, Valeri 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; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO). -to- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valeri 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; POB 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, Valeri 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; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO). -to- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valeri 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; POB 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, Valeri 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; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO). -to- ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valeri 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; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO).
Address info@genbank.ru; Registration ID 1137711000074 (Russia) [UKRAINE-E013685].

AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК) (a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. GENBANK, AO (Cyrillic: ГЕНБАНК, АО); a.k.a. JOINT STOCK COMPANY GENBAN; a.k.a. JSC GENBAN), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitza 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-E013685].

424 -
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 OBSCHUSHCHEHO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII', OTKRYTOE AKTSIONERNOE OBSCHUSHCHEHO'; 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 OBSCHUSHCHEHO KOMMERCHESKI BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokhoysky passage, Building 3, 3, p. 2, Metro - Baumanetskaya, 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 401000094 (Russia) [UKRAINE-E013685].

BANK TAATTA AKTSIONERNOE OBSCHUSHCHEHO STOY KOOPERATIV; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102140000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].

BANK TAATTA AKTSIONERNOE OBSCHUSHCHEHO STOY KOOPERATIV; 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102140000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].

'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII', OTKRYTOE AKTSIONERNOE OBSCHUSHCHEHO' (a.k.a. AKTSIONERNOE OBSCHUSHCHEHO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, PAO; f.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].
CRIMEAN RAILWAY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), 34 Pavlenko Street, Simferopol, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Janksyky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (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 RC 'KMP'"); 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-EO13685]. -to-

CRIMEAN RAILWAY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), 34 Pavlenko Street, Simferopol, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Janksyky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (UKRAINE-EO13685).

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. GOSUDARSTVENNOYE PREDPRIYATIE UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. CRIMEA STATE AVIATION ENTERPRISE; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY (a.k.a. AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zeleznodorozhnaya str., Azov, Janksyky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685]. -to-

CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY (a.k.a. AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zeleznodorozhnaya str., Azov, Janksyky 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]. -to-

CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY (a.k.a. AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zeleznodorozhnaya str., Azov, Janksyky 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].
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; 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-E013685]. -to- FEDERALNOE GOSUDARSTVENNOE BYUDZHENTO UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHENTO UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA; 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-E013685].

Films Studio Yalta-Film (a.k.a. Aktseionnoe Obschestvo ‘Yaltinskaya Kinostudiya’; a.k.a. CJSC Yalta-Film; a.k.a. Joint Stock Company Yalta Film Studio; a.k.a. JSC Yalta Film Studio; a.k.a. Kinostudiya Yalta-Film; a.k.a. OAO Yaltinskaya Kinostudiya; a.k.a. Yalta Film Studio; 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- FILM STUDIO YALTA-FILM (a.k.a. AKTSIONERNOE OBSCHESTVO ‘YALTINSKAYA KINOSTUDIYA’; a.k.a. CJSC 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 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-E013685].
31 CFR 589.201 and/or 589.209; Registration ID
30893572 [UKRAINE-EO13685].
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. DETENTION CENTER NO 1 IN
SIMFEROPOL; a.k.a. FEDERAL
GOVERNMENT INSTITUTION PRETRIAL
DETENTION CENTER NO 1 OF THE
DIRECTORATE OF THE FEDERAL
PENITENITARY SERVICE FOR THE
REPUBLIC OF CRIMEA AND SEVASTOPOL
(Cyrillic: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ
УЧРЕЖДЕНИЕ СЛЕДСТВЕННЫЙ ИЗОЛИТОР
НО 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ
СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ 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; Website
http://fkutaman.ru; Email Address
office@fkutaman.ru [UKRAINE-EO13685] -to-
FKU UPDRDOR 'TAMAN' (a.k.a. FEDERAL
STATE INSTITUTION MANAGEMENT OF
FEDERAL ROADS 'TAMAN'), 3 Revolution
Avenue, Anapa, Krasnodar 353440, Russia;
Website http://fkutaman.ru; Email Address
office@fkutaman.ru; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209 [UKRAINE-
EO13685].
FSUE SZ 'MORYE' (a.k.a. FEDERAL STATE
UNITARY ENTERPRISE SZ MORYE; a.k.a.
FEDERAL SUE SHIPYARD 'MORYE'; a.k.a.
MORYE SHIPYARD; a.k.a. "MORE
SHIPYARD"), 1 Desantnikov Street, Feodosia,
Crimea 98176, Ukraine; Website
http://moreship.ru; Email Address
office@moreship.ru [UKRAINE-EO13685] -to-
FSUE SZ 'MORYE' (a.k.a. FEDERAL STATE
UNITARY ENTERPRISE SZ MORYE; a.k.a.
FEDERAL SUE SHIPYARD 'MORYE'; a.k.a.
MORYE SHIPYARD; 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 [UKRAINE-
EO13685].
GANOV, Aleksandr Nikolaevich (a.k.a. GANOV,
Alexander Nikolaevich (Cyrillic: ГАНОВ,
Александр Николаевич)), Russia; DOB 24 Oct
1974; POB Voronezh, Russia; Gender Male
(individual) [UKRAINE-EO13685] (Linked To:
GRAND SERVICE EXPRESS).-to-
GANOV, Aleksandr Nikolaevich (a.k.a. GANOV,
Alexander Nikolaevich (Cyrillic: ГАНОВ,
Александр Николаевич)), Russia; DOB 24 Oct
1974; POB Voronezh, Russia; Gender Male
(individual) [UKRAINE-EO13685] (Linked To:
GRAND SERVICE EXPRESS).-to-
GANOV, Aleksandr Nikolaevich (a.k.a. GANOV,
Alexander Nikolaevich (Cyrillic: ГАНОВ,
Александр Николаевич)), Russia; DOB 24 Oct
1974; POB Voronezh, Russia; Gender Male;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209 [UKRAINE-EO13685] (Linked To:
GRAND SERVICE EXPRESS).
GARANT-SV LLC; a.k.a. GARANT-SV; a.k.a.
LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. LLC
GARANT-SV; a.k.a. OOO GARANT-SV), House
9, Generalia Ostryakova Street, Opolznevoye
Village, Yalta, Crimea 298685, Ukraine; 9,
Generalia Ostryakova St., Opolznevoye, Yalta,
Crimea 298685, Ukraine; Website
http://mriyaresort.com; Tax ID No. 9103007830
(Russia); Registration Number 1149102066740
(Russia) [UKRAINE-EO13685] -to-
GARANT-SV LLC; a.k.a. GARANT-SV; a.k.a.
LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. LLC
GARANT-SV; a.k.a. OOO GARANT-SV), House
9, Generalia Ostryakova Street, Opolznevoye
Village, Yalta, Crimea 298685, Ukraine; 9,
Generalia Ostryakova St., Opolznevoye, Yalta,
Crimea 298685, Ukraine; Website
http://mriyaresort.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].
GARANT-SV LLC; a.k.a. GARANT-SV; a.k.a.
LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. LLC
GARANT-SV; a.k.a. OOO GARANT-SV), House
9, Generalia Ostryakova Street, Opolznevoye
Village, Yalta, Crimea 298685, Ukraine; 9,
Generalia Ostryakova St., Opolznevoye, Yalta,
GARANT-SV LLC (a.k.a. GARANT-SV; a.k.a. LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV LLC; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685]. -to- GARANT-SV (Russia); Registration Number 1149102066740 (Russia); Registration ID 1137711000074 (Russia) [UKRAINE-EO13685].

GLENBANK, AO (Cyrillic: ГЕНБАНК, АО) (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК); a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Government Gazette Number 1137711000074 (Russia) [UKRAINE-EO13685]. -to- GENBANK, AO (Cyrillic: ГЕНБАНК, АО) (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК); a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia); Registration ID 1137711000074 (Russia) [UKRAINE-EO13685].

GENERAL BOARD OF STATE EXAMINATION; a.k.a. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW, Furkasovskiy Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru [UKRAINE-EO13685]. -to- GLAVGOSEKSPERTIZA (a.k.a. FAU 'GLAVGOSEKSPERTIZA ROSSI'; a.k.a. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW), Furkasovskiy Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

GOSUDARSTVENNOE UNITARNOE天津市对外经济贸易委员会; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW, Furkasovskiy Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

GOSUDARSTVENNOE UNITARNOE BYURO SUDOKOMPOZIT; a.k.a. SUDOKOMPOZIT; a.k.a. KTB; a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК СУДОКОМПОЗИТ); a.k.a. KTB SUDOKOMPOZIT, GUP; a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT; a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kulbyshcheva 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]. -to- GOSUDARSTVENNOE UNITARNOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ)
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].

GRAND SERVICE EXPRESS (Cyrillic: ГРАНД
СЕРВИС ЭКСПРЕСС) (a.k.a. AO GRAND
SERVICE EKSPRESS; a.k.a. JOINT STOCK
COMPANY GRAND SERVICE EXPRESS; a.k.a.
JOINT STOCK COMPANY TRANSPORT
COMPANY GRAND SERVICE EXPRESS
(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО
ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД
СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND
EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС";
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- IFD KAPITAL (a.k.a. CLOSED
JOINT STOCK COMPANY "IFD KAPITAL"; a.k.a.
IFD KAPITAL GROUP; a.k.a. IFD-CAPITAL;
a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; a.k.a.
JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a.
IFD KAPITAL GROUP; a.k.a. IFD-CAPITAL; a.k.a.
IFDK, ZAO; a.k.a. IFD-KAPITAL; a.k.a.
ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
IFD KAPITAL; f.k.a. ZAKRYTOE AKTSIONERNOE
OBSHCHESTVO IFD KAPITAL), 6
Naberezhnaya, Krasnopresnenskaya, Moscow
123100, Russia; Website www.ifdk.com; Email
Address info@ifdk.com; Registration Number
1027003007452 (Russia); Tax ID No.
7703354743 (Russia); Government Gazette Number
00745510 (Russia); Registration Number
1149102094680 (Russia) [UKRAINE-EO13685].

UNITARY ENTERPRISE IN THE REPUBLIC OF
CRIMEA DESIGN-TECHNOLOGY BUREAU
SUDOKOMPOZIT, a.k.a. SUDOKOMPOZIT
DESIGN AND TECHNOLOGICAL BUREAU),
House 14, Kulbysheva 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].
- to- GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК
КТБ СУДОКОМПОЗИТ) (a.k.a. GOSUDARSTVENNOE
UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM
KONSTRUKTORSKO-TECHNOLOGICHESKOE
BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ
УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ
КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ
БЮРО СУДОКОМПОЗИТ); a.k.a. KTB
SUDOKOMPOZIT, GUP; a.k.a. STATE
UNITARY ENTERPRISE IN THE REPUBLIC
OF CRIMEA DESIGN-TECHNOLOGY BUREAU
SUDOKOMPOZIT, a.k.a. SUDOKOMPOZIT
DESIGN AND TECHNOLOGICAL BUREAU),
House 14, Kulbysheva 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].
- to- GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК
КТБ СУДОКОМПОЗИТ) (a.k.a. GOSUDARSTVENNOE
UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM
KONSTRUKTORSKO-TECHNOLOGICHESKOE
BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ
УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ
КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ
БЮРО СУДОКОМПОЗИТ); a.k.a. KTB
SUDOKOMPOZIT, GUP; a.k.a. STATE
UNITARY ENTERPRISE IN THE REPUBLIC
OF CRIMEA DESIGN-TECHNOLOGY BUREAU
SUDOKOMPOZIT, a.k.a. SUDOKOMPOZIT
DESIGN AND TECHNOLOGICAL BUREAU),
House 14, Kulbysheva 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].
- to- GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК
КТБ СУДОКОМПОЗИТ) (a.k.a. GOSUDARSTVENNOE
UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM
KONSTRUKTORSKO-TECHNOLOGICHESKOE
BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ
УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ
КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ
БЮРО СУДОКОМПОЗИТ); a.k.a. KTB
SUDOKOMPOZIT, GUP; a.k.a. STATE
UNITARY ENTERPRISE IN THE REPUBLIC
OF CRIMEA DESIGN-TECHNOLOGY BUREAU
SUDOKOMPOZIT, a.k.a. SUDOKOMPOZIT
DESIGN AND TECHNOLOGICAL BUREAU),
House 14, Kulbysheva 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].
- to- GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК
КТБ СУДОКОМПОЗИТ) (a.k.a. GOSUDARSTVENNOE
UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM
KONSTRUKTORSKO-TECHNOLOGICHESKOE
BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ
УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ
КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ
БЮРО СУДОКОМПОЗИТ); a.k.a. KTB
SUDOKOMPOZIT, GUP; a.k.a. STATE
UNITARY ENTERPRISE IN THE REPUBLIC
31 CFR 589.201 and/or 589.209; Registration ID 10378260211660 (Russia); Tax ID No. 7826772120 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-E013685].

INSTITUT STROIPROEKT ZAKRYTOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO STROYPROEKT; a.k.a. AO STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA 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-E013685]. -to- INSTITUT STROIPROEKT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO STROYPROEKT; a.k.a. AO STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA 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-E013685].

INSTITUT STROIPROEKT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO STROYPROEKT; a.k.a. AO STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA 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-E013685].

CHANGES TO THE SDN List IN 2022 - 440 -
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; Tax ID No. 9103082749 (Russia); Registration Number 1027700159233 (Russia); Tax ID No. 7744001115 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-EO13685]. -to- JOINT STOCK COMMERCIAL BANK RUBELEV (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBELEV; a.k.a. BANK RUBELEV; a.k.a. JSC CB ‘RUBELEV’; a.k.a. RUBELEV BANK), Elokhovsky 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; Tax ID No. 9103082749 (Russia); Registration Number 1027700159233 (Russia); Tax ID No. 7744001115 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY AI-PETRI SANATORIUM (a.k.a. JOINT STOCK COMPANY SANATORIUM AY-PETRI; a.k.a. JSC SANATORIUM AY-PETRI), House 15, Alupkinskoye shosse, Urban Village Koreiz, City of Yalta, Crimea 298671, Ukraine; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia) [UKRAINE-EO13685].

-to- JOINT STOCK COMPANY AI-PETRI SANATORIUM (a.k.a. JOINT STOCK COMPANY SANATORIUM AY-PETRI; a.k.a. JSC SANATORIUM AY-PETRI), House 15, Alupkinskoye shosse, Urban Village Koreiz, City of Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. ‘CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRyTOE AKTSIONERNOE OBSHCHESTVO’; a.k.a. 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; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685]. -to- JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. ‘CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRyTOE AKTSIONERNOE OBSHCHESTVO’; a.k.a. 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; Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY DIULBER SANATORIUM (a.k.a. JOINT STOCK COMPANY SANATORIUM DIULBER; a.k.a. JSC SANATORIUM DIULBER), House 19, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Tax ID No. 9103084143 (Russia); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].
CHANGES TO THE SDN LIST IN 2022

- 442 -
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103062756 (Russia); Registration Number 1169102093930 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKY MORSKOY BANK; a.k.a. AO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKIY MORSKOY BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ullitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 114920401397 [UKRAINE-EO13685].

JOINT STOCK COMPANY VAD (a.k.a. AKTSIONERNOE OBSHCHESTVO VAD; a.k.a. ZAO VAD; a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl, 160019, Russia; 122 Grazhdanskiy Prospect, Chernyshevskogo, Vologda, Vologodskaya Obl, 160019, Russia; 122 Grazhdanskiy Prospect, Chernyshevskogo, Vologda, Vologodskaya Obl, 160019, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

JOINT STOCK 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 BANK, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Bld. 61, 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].

JOINT STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРБИС ЭКСПРЕСС); a.k.a. JSC GSE), 85 Sheremetevskaya St., Building 1, Moscow 120975, 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].

JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРБИС ЭКСПРЕСС) (a.k.a. AO GRAND SERVICE EXPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРБИС ЭКСПРЕСС); a.k.a. JSC GSE), 85 Sheremetevskaya St., Building 1, Moscow 120975, 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].

JOINT STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 120975, 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].
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, Kievskaia 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. 774401673 (Russia) [UKRAINE-E013685]. -to- JOINT STOCK COMPANY YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'YALTA-KINOSTUDIYA'; a.k.a. CJSC AKTSIONERNOE OBSHCHESTVO 'YALTA-FILM'; a.k.a. CLOSED JOINT STOCK COMPANY 'YALTA-FILM'; a.k.a. OPEN JOINT-STOCK COMPANY 'YALTA-FILM'; a.k.a. FILM STUDIO 'YALTA FILM STUDIOS'), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaia 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-E013685]. -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, Zhelebova Street, Simferopol, Crimea 295011, Ukraine; ul. Gertseva 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCCR21; 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-E013685]. -to- JOINT STOCK COMPANY COMMERCIAL BANK 'CHERNOMORSKI BANK RAZVITIA I REKONSTRUKTSII', 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; Ulitsa Bolshovskaya, building 14, Yalta, Crimea 295001, Ukraine; SWIFT/BIC RRBHSRMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022900001772 (Russia); Tax ID No. 1121402000213 (Russia) [UKRAINE-E013685]. -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), Mayakovskyy street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Айдан, Республика Саха (Якутия) 678900, Россия); SWIFT/BIC RISBRUMM; BIK (RU) 041909769; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 112370000213 (Russia); Tax ID No. 1124020000213 (Russia) [UKRAINE-E013685].
COMPANY SANATORIUM DYULBER), House 19, Alupkinskoye 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. 9103084143 (Russia); Registration Number 1179102009255 (Russia) [UKRAINE-EO13685].

JSC SANATORIUM MISKHOR (a.k.a. JOINT STOCK COMPANY SANATORIUM MISKHOR), House 9, Alupkinskoye 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. 9103082756 (Russia); Registration Number 1169102093930 (Russia) [UKRAINE-EO13685].

-to- JSC SHIPYARD ZALIV (a.k.a. AO SHIPYARD ZALIV; f.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; Email Address zaliv@zalivkerch.com; alt. Website http://www.zaliv.com; Government Gazette Number 09287233 (Russia); License 1249 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

JSC SHIPYARD ZALIV (a.k.a. AO SHIPYARD ZALIV; f.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; Email Address zaliv@zalivkerch.com; alt. Website http://www.zaliv.com; Government Gazette Number 09287233 (Russia); License 1249 (Russia) [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; Email Address zaliv@zalivkerch.com; alt. Website http://www.zaliv.com; Government Gazette Number 09287233 (Russia); License 1249 (Russia) [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; Email Address zaliv@zalivkerch.com; alt. Website http://www.zaliv.com; Government Gazette Number 09287233 (Russia); License 1249 (Russia) [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; Email Address zaliv@zalivkerch.com; alt. Website http://www.zaliv.com; Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685].
Russia; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782 (Russia) [UKRAINE-EO13685]. -to- LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VNESHEEKNOMICHESKOE OBEDINENIE TEKHNOPROMEXPORT; a.k.a. OOO VO TECHNOPROMEXPORT; a.k.a. OOO VO TPE), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102014170 (Russia) [UKRAINE-EO13685].

TO LIMITED LIABILITY COMPANY GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1149102014170 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY KONSTRUKTSIYONNOE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KONSTRUKTSIYONNOE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPAINIYA KONSOL STROI LTD, House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY KONSTRUKTSIYONNOE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPAINIYA KONSOL STROI LTD (a.k.a. LIMITED LIABILITY COMPANY KONSTRUKTSIYONNOE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPAINIYA KONSOL STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consol-stroi.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].
LLC CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROIETLNAIA KOMPANIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a. STROIETLNAIA 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 115910214170 (Russia) [UKRAINE-EO13685].

LLC GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolnevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolnevoye, Yalta, Crimea 298685, Ukraine; Website http://mryaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685]. -to- LLC GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolnevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolnevoye, Yalta, Crimea 298685, Ukraine; Website http://mryaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

LLC NOVYE PROEKTY (a.k.a. NOVYE PROEKTY; a.k.a. NOVYE PROEKTY, Km Mzh Kievsko 5-i d. 1, Str. 1, 2, Konnata 21, Moscow 121059, Russia; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685]. -to- LLC NOVYE PROEKTY (a.k.a. NOVYE PROEKTY, Km Mzh Kievsko 5-i d. 1, Str. 1, 2, Konnata 21, Moscow 121059, Russia; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685].

COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUKTSIIONNOE PREDPRIYATIYE CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU STROITELNAYA KOMPANIYa KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD, OOO; 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-E013685].

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), Dobroslubodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-E013685]. -to- LLC SOVFRAKT MANAGEMENT COMPANY (a.k.a. MANAGEMENT COMPANY SOVFRAKT LTD; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGING COMPANY LLC), Dobroslubodskaya, 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-E013685].

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: LOGINOV, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-E013685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya Alekseyevich (Cyrillic: LOGINOV, 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-E013685] (Linked To: OJSC SOVFRAKT).

LOGINOV, Ilya Alekseyevich (Cyrillic: LOGINOV, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-E013685] (Linked To: OJSC SOVFRAKT). -to- MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYa INFRASTRUKTURNYKH PROEKTOV; a.k.a. "LLC UKIP"; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"), Sevastopol'skaya Street, House 412, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Website http://magarach-institut.ru/; Email Address magar@ukr.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1123107006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-E013685].

MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH (a.k.a. AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP; a.k.a. DERZHVAHNE PIDPRYMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH; a.k.a. GOSUDARSTVENYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUUTA VINOGRADA I VYNA 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.Vilin, Bakhchisaraisky R-N, Crimea 98433, Ukraine; 9 Chapaieva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaraisky district 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; Government Gazette Number 00742767 (Russia); Website http://consol-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102091654 (Russia) [UKRAINE-E013685].

NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH; a.k.a. GOSUDARSTVENOE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUUTA VINOGRADA I VYNA 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.Vilin, Bakhchisaraisky R-N, Crimea 98433, Ukraine; 9 Chapaieva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaraisky district 98433, Ukraine; 9, Chapaeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; 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).
MASSANDRA NATIONAL INDUSTRIAL MANAGEMENT COMPANY SOVFRAKHT LTD (a.k.a. LLC SOVFRAKHT MANAGEMENT COMPANY; a.k.a. SOVFRAKHT MANAGEMENT COMPANY; a.k.a. SOVFRAKHT MANAGEMENT COMPANY LLC; Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- MANAGEMENT COMPANY SOVFRAKHT LTD (a.k.a. LLC SOVFRAKHT MANAGEMENT COMPANY; a.k.a. SOVFRAKHT MANAGEMENT COMPANY LLC), Dobroslobodskaya, 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; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

MARSHAL ZHUKOV Russia flag; Vessel Registration Identification IMO 9690224 (vessel) [UKRAINE-EO13685] (Linked To: TRANS-FLOT JSC). -to- MARSHAL ZHUKOV Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685]. -to- MARSHAL ZHUKOV Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY (a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL 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].

MAYOR SHIPYARD (a.k.a. FEDERAL SUE SHIPYARD "MORYE"; a.k.a. FEDERAL SUE SHIPYARD "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 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- MOSTOTREST (a.k.a. MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY "MOSTOTREST"; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barklaya str., bl. 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- MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY "MOSTOTREST"; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barklaya str., bl. 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);
MOSTOTREST, PAO (a.k.a. MOSTOTREST; a.k.a. OPEN JOINT STOCK COMPANY MOSTOTREST; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-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; a.k.a. 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).

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-E013685]. -to- NOVYYE PROYEKTY (a.k.a. LLC NOVYE PROYEKTY; a.k.a. NOVYE PROYEKTY), Km Mzhd Kievsko 5-1, 1, Str. 1, 2, Kommata 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 1159102120550 (Russia) [UKRAINE-E013685].

OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК), 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; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-E013685]. -to- OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК), 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; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-E013685]. -to- OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK; a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК), 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; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-E013685].

OAO SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-E013685]. -to- OAO SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-E013685].

OAO ‘URANIS-RADIOSISTEMY’ (a.k.a. OJSC ‘URANIS RADIO SYSTEMS’; a.k.a. OJSC URANIS-RADIOSISTEMY; a.k.a. OJSC URANIS-RADIOSISTEMY OAO), 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine; Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address info@uranis.net; alt. Email Address vlad_k@uranis.net; Registration ID 1149204003233; Tax ID No. 9201001120 [UKRAINE-E013685]. -to- OAO ‘URANIS-RADIOSISTEMY’ (a.k.a. OJSC ‘URANIS RADIO SYSTEMS’; a.k.a. OJSC URANIS-RADIOSISTEMY; a.k.a. OJSC URANIS-RADIOSISTEMY OAO), 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine; Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address info@uranis.net; alt. Email Address vlad_k@uranis.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204003233; Tax ID No. 9201001120 [UKRAINE-E013685].
Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolskoi, Moscow 110921, Russia; alt. Email Address Info@oboronlogistika.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685].

Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolskoi, Moscow 110921, Russia; alt. Email Address Info@oboronlogistika.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685].

Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolskoi, Moscow 110921, Russia; alt. Email Address Info@oboronlogistika.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685].
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1157746086170 (Russia); Tax ID No. 7730018960 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMANIYA KONSOL-SCHTO LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSON-SCHTO LTD; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-SCHTO LTD; a.k.a. LLC CONSON-SCHTO LTD; a.k.a. LLC CONSON-SCHTO LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSON-SCHTO LTD; a.k.a. SK KONSOL-SCHTO LTD; a.k.a. SK KONSOL-SCHTO LTD LTD; a.k.a. LLC CONSON-SCHTO LTD LTD; a.k.a. LLC CONSON-SCHTO LTD LTD). House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consostroy.ru; alt. Website consostroy.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMANIYA KONSOL-SCHTO LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSON-SCHTO LTD; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-SCHTO LTD; a.k.a. LLC CONSON-SCHTO LTD; a.k.a. LLC CONSON-SCHTO LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSON-SCHTO LTD; a.k.a. SK KONSOL-SCHTO LTD; a.k.a. SK KONSOL-SCHTO LTD LTD; a.k.a. LLC CONSON-SCHTO LTD LTD; a.k.a. LLC CONSON-SCHTO LTD LTD). House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consostroy.ru; alt. Website consostroy.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]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMANIYA KONSOL-SCHTO LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSON-SCHTO LTD; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-SCHTO LTD; a.k.a. LLC CONSON-SCHTO LTD; a.k.a. LLC CONSON-SCHTO LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSON-SCHTO LTD; a.k.a. SK KONSOL-SCHTO LTD; a.k.a. SK KONSOL-SCHTO LTD LTD; a.k.a. LLC CONSON-SCHTO LTD LTD; a.k.a. LLC CONSON-SCHTO LTD LTD). House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consostroy.ru; alt. Website consostroy.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]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMANIYA KONSOL-SCHTO LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSON-SCHTO LTD; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-SCHTO LTD; a.k.a. LLC CONSON-SCHTO LTD; a.k.a. LLC CONSON-SCHTO LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSON-SCHTO LTD; a.k.a. SK KONSOL-SCHTO LTD; a.k.a. SK KONSOL-SCHTO LTD LTD; a.k.a. LLC CONSON-SCHTO LTD LTD; a.k.a. LLC CONSON-SCHTO LTD LTD). House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consostroy.ru; alt. Website consostroy.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].

VERKHNEVOLZHISKY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHISKY), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pionersky 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VEBKRU2Y; alt. SWIFT/BIC VBVKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslav.ru; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685]. -to- OJSC SOVFRAKT (a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKT), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- OJSC SOVFRAKT (a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKT), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OJSC KOVAL (a.k.a. OAO KOVAL), Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhirakovskogo/A. Nevskogo 1/1, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; 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 1027600000185 (Russia) [UKRAINE-EO13685]. -to- OJSC KOVAL (a.k.a. OAO KOVAL), Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhirakovskogo/A. Nevskogo 1/1, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC VEBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslav.ru [UKRAINE-EO13685]. -to- OJSC KOVAL (a.k.a. OAO KOVAL), Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhirakovskogo/A. Nevskogo 1/1, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; 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 1027600000185 (Russia) [UKRAINE-EO13685].

OJSC SOVFRAKT (a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKT), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- OJSC SOVFRAKT (a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKT), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OJSC SOVFRAKT (a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKT), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to- OJSC SOVFRAKT (a.k.a. PJSC 'SOVFRAKT'; a.k.a. SOVFRAKT JSC; a.k.a. SOVFRAKT), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].
OOO 'DOROZHNAYA STROITELNAYA KOMPANIYA' (a.k.a. OOO 'DSK'), Stroitelnaya Street, 34, village of Kesaeva Gora, Tver Oblast 171470, Russia; Website http://dorstroycom.ru; Email Address dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1036906000922 (Russia) [UKRAINE-EO13685]. -to- OOO (Russia); Registration Number 1149102007933 (Russia); Tax ID No. 9103007830 (Russia); Government Gazette Number 00132598 (Russia) [UKRAINE-EO13685].

OOO 'DOROZHNAYA STROITELNAYA KOMPANIYA', Stroitelnaya Street, 34, village of Kesaeva 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].

OOO 'STG-EKO' (a.k.a. 'STG-EKO' LLC), Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia; Website http://www.stg-eco.ru/; Email Address info@parom-k.ru; alt. Email Address info@smt-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia) [UKRAINE-EO13685].

OOO 'CMT-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. SMT-K; a.k.a. SOVMTRANS-CRIMEA), Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685]. -to- 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. SMT-K; a.k.a. SOVMTRANS-CRIMEA), Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685].

OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA' (a.k.a. KPSK, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marksa, 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].

OOO 'STG-EKO' (a.k.a. 'STG-EKO' LLC), Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia; Website http://www.stg-eco.ru/; Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia) [UKRAINE-EO13685].

OOO 'DSK' (a.k.a. OOO 'DOROZHNAYA STROITELNAYA KOMPANIYA'), Stroitelnaya Street, 34, village of Kesaeva 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].

OOO 'KPSK', OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA', 29 ul. Karla Marksa, 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].

OOO 'STG-EKO' (a.k.a. 'STG-EKO' LLC), Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia; Website http://www.stg-eco.ru/; Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia) [UKRAINE-EO13685].

OOO 'STG-EKO' (a.k.a. '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@stg-eco.ru; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia) [UKRAINE-EO13685].

OOO 'SOVMTRANS-CRIMEA', Kerch, Crimea, Ukraine; Vokzalnoye Highway 1, Temryuk, Russia; Email Address info@parom-k.ru [UKRAINE-EO13685]. -to- 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. SMT-K; a.k.a. SOVMTRANS-CRIMEA), Kerch, Crimea, Ukraine; Vokzalnoye Highway 1, Temryuk, Russia; Email Address info@parom-k.ru [UKRAINE-EO13685]. -to- OOO 'STG-EKO' (a.k.a. '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@stg-eco.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia) [UKRAINE-EO13685].

OOO VO TECHNOPROMEXPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OBSHCHESTVO
OPEN JOINT STOCK COMPANY KRAKSDOR REGIONAL INVESTMENT BANK (a.k.a. OAO KRAINVESTBANK (Cyrillic: OAO КРАЙИВЕСТБАНК); a.k.a. OJSC KRAINVESTBANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRAKSDORSKY KRAEVOY INVESTITSIONNY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), 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; Email Address mail@kibank.ru; Registration ID 10277739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY 'MOSTOTREST' (a.k.a. MOSTOTREST; a.k.a. MOSTOTREST, PAO; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barklaya str., bl. 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 10277739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT (a.k.a. PJSC POWER MACHINES; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSILA, ENERGOMASHEKSPORT; a.k.a. SILOVYE MASHINY, PAO), 3A Vatutina St., St. Petersburg 195009, Russia; Registration ID 1027770004012 (Russia) [UKRAINE-EO13685].

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) (a.k.a. AKTIONERNOE OBSHCHESTVO DIREKTSIYA PO STROIITEL’STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK; a.k.a. JSC DSZH HD BUTYA (Cyrillic: АО ДСЖ ЕД БТЯ)), Mayakovsky street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Айдан, Республика Саха (Якутия) 678900, Россия); Registration ID 1121402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-EO13685].
OT-2077 Russia flag; Vessel Registration Identification IMO 9025778 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD). -to- OT-2077 Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9025778 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERKHNEVOLGSKY; a.k.a. OAO KB VERKHNEVOLZHSKIY; a.k.a. OJSC CB VERKHNEVOLZHSKIY; a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKIY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKIY), Ulitsa Bratyev Orloyvkh 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 VVKRU2Y; Website www.vbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 1027600000185 (Russia) [UKRAINE-E013685]. -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRAEVOY INVESTITSIONNIY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК) (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; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-E013685]. -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNIY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК) (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; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-E013685]. -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT), Ulitsa Bratyev Orloyvkh 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 VVKRU2Y; Website www.vbank.ru; Email Address vbank@yaroslavl.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia) [UKRAINE-E013685].

PASSENGER Russia flag; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-E013685] (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-E013685] (Linked To: TRANSPETROCHART CO LTD).

PEREVALOV, Viktor Pavlovich, St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Vologda, Vologodskaya Obl 160019, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 27 Jun 1963; Gender Male; Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].

CHANGES TO THE SDN LIST IN 2022 - 466 -
PJSC BANK VVB (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVLICH; f.k.a. KOMMERCHESKI BANK YAROSLAVLICH, PAO; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICNNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. PUBLICNOE JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLIC STOCK CORPORATION BANK VVB; a.k.a. PUBLICNNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. 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); Identification Number ISIN: RU0001977331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685]; -to- PJSC BANK VVB (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVLICH; f.k.a. KOMMERCHESKI BANK YAROSLAVLICH, PAO; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICNNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. 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); Identification Number ISIN: RU0001977331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].)
a.k.a. PJSC POWER MACHINES; a.k.a. SILOVYE MASHINY, PAO; 3A Vatutina St., St. Petersburg 195009, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027200004012 (Russia) [UKRAINE-E013685].

PUBLICNOYE JOINT-STOCK COMPANY BANK VVB (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVLICH; f.k.a. KOMMERCHESKI BANK YAROSLAVLICH, PAO; a.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299001, Ukraine; Voronina, 10, Sevastopol, Crimea 299001, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionersky, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133 [UKRAINE-E013685].

Public Joint-Stock Company Power Machinery (a.k.a. PJSC POWER MACHINES; a.k.a. SILOVYE MASHINY, PAO), 3A Vatutina St., St. Petersburg 195009, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027200004012 (Russia) [UKRAINE-E013685].

SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nakhimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address sevport@stel.sebastopol.ua; alt. Email Address sevmpu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125546 (Ukraine) [UKRAINE-E013685].

SGM MOST OOO (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685].

SGM-BRIDGE (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM-BRIDGE), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685].

SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. ZVEZDOCHKA SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsrmz.ru; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smr.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-E013685].

SIG Russia flag; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD). -to- SIG Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).

SILOVYE MASHINY, PAO (a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT; a.k.a. PJSC POWER MACHINES; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT), 3A Vatutina St., St. Petersburg 195009, Russia; Registration ID 1027700004012 (Russia) [UKRAINE-E013685].

SILOVYE MASHINY, PAO (a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT; a.k.a. PJSC POWER MACHINES; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT), 3A Vatutina St., St. Petersburg 195009, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700004012 (Russia) [UKRAINE-E013685].

SIMFEROPOL REMAND PRISON (a.k.a. DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE
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 consol-stroi.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 CMT CRIMEA; a.k.a. OOO 'CMT-K';
 a.k.a. ООО 'CMT-K'; a.k.a. SMT-K; a.k.a.
 SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy,
d. 15, office 51, Simferopol, Crimea, Ukraine;
Vokzalnaya Highway 140, Kerc, 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 CMT CRIMEA; a.k.a. OOO 'CMT-K';
 a.k.a. ООО 'CMT-K'; a.k.a. SMT-K; a.k.a.
 SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy,
d. 15, office 51, Simferopol, Crimea, Ukraine;
Vokzalnaya Highway 140, Kerc, Ukraine;
Anapskoye Highway 1, Temryuk, Russia; Email
Address general@sovfracht.ru [UKRAINE-
EO13685]. -to-
SMT-CRIMEA (a.k.a. KRYM SMT OOO LLC;
 a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT-K';
 a.k.a. ООО 'CMT-K'; a.k.a. SMT-K; a.k.a.
 SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy,
d. 15, office 51, Simferopol, Crimea, Ukraine;
Vokzalnaya Highway 140, Kerc, 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 CMT CRIMEA; a.k.a. OOO 'CMT-K';
 a.k.a. ООО 'CMT-K'; a.k.a. SMT-K; a.k.a.
 SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy,
d. 15, office 51, Simferopol, Crimea, Ukraine;
Vokzalnaya Highway 140, Kerc, 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].

SOLID LTD (a.k.a. ООО SOLID), ul Mira 4,
Novorossiysk, Krasnodarsky kray 630024,
Russia [UKRAINE-EO13685] (Linked To: OJSC
SOVFRECHT). -to- SOLID LTD (a.k.a. ООО
SOLID), ul Mira 4, Novorossiysk, Krasnodarsky
kray 630024, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209 [UKRAINE-
EO13685] (Linked To: OJSC SOVFRECHT).

SOVFRECHT JSC (a.k.a. OJSC SOVFRECHT;
 a.k.a. PJSC 'SOVFRECHT'; a.k.a.
SOVFRECHT), Rakhmanovskiy lane, 4, bld.1,
Morsky House, Moscow 127994, Russia; Email
Address general@sovfracht.ru [UKRAINE-
EO13685]. -to- SOVFRECHT JSC (a.k.a. OJSC
SOVFRECHT; a.k.a. PJSC 'SOVFRECHT'; a.k.a.
SOVFRECHT), 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].

SOVFRECHT MANAGEMENT COMPANY (a.k.a.
LLC SOVFRECHT MANAGEMENT COMPANY;
 a.k.a. MANAGEMENT COMPANY
SOVFRECHT LTD; a.k.a. SOVFRECHT
MANAGEMENT COMPANY; a.k.a.
SOVFRECHT MANAGEMENT COMPANY LLC),
Dobroslodobskaya, 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].

SOVFRECHT MANAGEMENT COMPANY LLC (a.k.a.
LLC SOVFRECHT MANAGEMENT COMPANY;
 a.k.a. MANAGEMENT COMPANY
SOVFRECHT LTD; a.k.a. SOVFRECHT
MANAGEMENT COMPANY; a.k.a.
SOVFRECHT MANAGEMENT COMPANY LLC),
Dobroslodobskaya, 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].

SOVFRECHT-SOVMORTRANS GROUP (a.k.a.
SOVFRECHT-SOVMORTRANS),
Rakhmanovskiy lane, 4, bld.1, Morsky House,
Moscow 127994, Russia; Dobroslodobskaya, 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].

SOVFRECHT-SOVMORTRANS GROUP (a.k.a.
SOVFRECHT-SOVMORTRANS),
Rakhmanovskiy lane, 4, bld.1, Morsky House,
Moscow 127994, Russia; Dobroslodobskaya, 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].

SOVFRECHT-SOVMORTRANS GROUP (a.k.a.
SOVFRECHT-SOVMORTRANS),
Rakhmanovskiy lane, 4, bld.1, Morsky House,
Moscow 127994, Russia; Dobroslodobskaya, 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].

SOVFRECHT-SOVMORTRANS GROUP (a.k.a.
SOVFRECHT-SOVMORTRANS),
Rakhmanovskiy lane, 4, bld.1, Morsky House,
Moscow 127994, Russia; Dobroslodobskaya, 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].

SOVFRECHT-SOVMORTRANS GROUP (a.k.a.
SOVFRECHT-SOVMORTRANS),
Rakhmanovskiy lane, 4, bld.1, Morsky House,
Moscow 127994, Russia; Dobroslodobskaya, 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].

SOVFRECHT-SOVMORTRANS GROUP (a.k.a.
SOVFRECHT-SOVMORTRANS),
Rakhmanovskiy lane, 4, bld.1, Morsky House,
Moscow 127994, Russia; Dobroslodobskaya, 3
BC Basmanov, Moscow 105066, Russia; Email
Address
general@sovfracht.ru; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations,
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].

SOVMORTRANS-CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMT-CRIMEA; a.k.a. SMT-K), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685]. -to- SOVMORTRANS-CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMT-CRIMEA; a.k.a. SMT-K), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; 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].

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].

STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNOE AGRARNOYE OBYEDINENYE 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].
MAGARACH NATSIONALNOGO INSTITUTU VINOGRADU I VYNA MAGARACH, DP; a.k.a. DERZHAVNE PIDPREDMETNO AGROFIRMA MAGARACH NATSIONALNOGO INSTITUTU VINOGRADU I VYNA MAGARACH; a.k.a. GOSUDARSTVENNOE PREDPRIYATIE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTU VINOGRADU I VYNA 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), Bud. 9 vul. Chapaeva, S.Vilina, Bakhchysaraisky R-N, Crimea 94633, Ukraine; 9 Chapaeva str., Vilino, Bakhchisaray Region, Crimea 94633, Ukraine; 9 Chapaeva str., Vilino, Bakhchisaraysky district 94633, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 94633, Ukraine; Website http://magarach-institut.ru; Email Address magan@ukr.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102006541 (Ukraine); Government Gazette Number 00830954 [UKRAINE-E013685]; -to- STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT, 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nakhimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@moport.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 COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nakhimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@moport.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 COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nakhimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@moport.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-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, GUP RKJ), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Government Gazette No. 1159102006541; Tax ID No. 91012159300; Government Gazette Number 00830954 [UKRAINE-E013685]; -to- STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT, 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nakhimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@moport.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 COMMERCIAL SEAPORT, 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nakhimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@moport.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 YALTA SEA TRADING PORT (a.k.a. PORT OF YALTA; a.k.a. YALTA COMMERCIAL SEAPORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; Government Gazette Number 6329064 [UKRAINE-E013685]. STATE ENTERPRISE YALTA SEA TRADING PORT (a.k.a. PORT OF YALTA; a.k.a. YALTA COMMERCIAL SEAPORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., 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-E013685].
TOPOR-GILKA, Sergey Anatolyevich, Russia; DOB 17 Feb 1970; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125577 (Russia) [UKRAINE-EO13685].

THEODOSIA SEA PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIYA; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE-EO13685].

THEODOSIA SEA PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIYA; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE-EO13685].

THEODOSIA SEA PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIYA; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE-EO13685].


TRANSPOetrochart Co Ltd, prospekt Engelsa 30, St Petersburg 194156, Russia [UKRAINE-EO13685]. -to- TRANSPOetrochart Co Ltd, prospekt Engelsa 30, St Petersburg 194156, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: OJSC SOVFRAKT).

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. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685]. -to- 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. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Government Gazette Number 00830954 [UKRAINE-EO13685].

UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKURNYKH PROEKTOV (a.k.a. "UKIP"; a.k.a. "UKIP", OOO), Severastolskaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fratnial@mail.ru; Tax ID No. 91024558 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685]. -to- UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKURNYKH PROEKTOV (a.k.a. "UKIP"; a.k.a. "UKIP", OOO), Severastolskaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fratnial@mail.ru; Tax ID No. 91024558 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].
KOMPAANIYA INFRASTRUKTURNYKH PROEKTOV (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. "LLC UKIP"; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"), Sevastopolskaya 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. 9102045682 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-E013685].

URANIS-RADIOSISTEMY OAO (a.k.a. OAO OFFICE OF FOREIGN ASSETS CONTROL), 7802059185 (Russia); Government Gazette Number 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].

URANIS-RADIOSISTEMY OAO (a.k.a. OAO ‘URANIS-RADIOSISTEMY’; a.k.a. OJSC ‘URANIS RADIO SYSTEMS’; a.k.a. OJSC URANIS-RADIOSISTEMY), 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine; Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address vlad_k@uranis.net; Registration ID 1149204003233; Tax ID No. 9201045582 (Russia); Government Gazette Number 00742767 (Russia); Tax ID No. 9201001120 [UKRAINE-E013685].

VAD, AO (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. 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 02839043 (Russia) [UKRAINE-E013685].

VO TEKNOPROMEKSPORT, OAO (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKNOPROMEXPORT; a.k.a. a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKNOPROMEXPORT; a.k.a. JSC TEKNOPROMEXPORT; a.k.a. JSC VO TEKNOPROMEXPORT; a.k.a. OJSC TEKNOPROMEXPORT; a.k.a. a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKNOMICHESKOIE OBEDEINIE TEKNOPROMEXPORT; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].

YALTA COMMERCIAL SEAPORT (a.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH; f.k.a. KOMMERCHESKI BANK YAROSLAVICH, PAO; a.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. PUBLICNOYE JOINT-STOCK COMPANY BANK VVB), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine; Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionerskaya, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133 [UKRAINE-E013685].
YALTA FILM STUDIOS (a.k.a. AKTSIONERNOE YALTA FILM STUDIO (a.k.a. AKTSIONERNOE YALTA KINOSTUDIYA; 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 YALTA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, 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-E013685].

YALTA FILM STUDIOS (a.k.a. AKTSIONERNOE OBSCHESTVO ‘YALTINSKAYA KINOSTUDIYA’; a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; 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].

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 MERCHANT 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-E013685].

YEVPATORIYA COMMERCIAL SEAPORT (a.k.a. PORT OF EVVPATORIJA; a.k.a. SEAPORT OF YEVPATORIJA; a.k.a. STATE ENTERPRISE EVVPATORIJA SEA COMMERCIAL PORT; a.k.a. YEVPATORIJA MERCHANT SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine; Email Address lad1@seavenue.net; alt. Email Address zavmes@emp.com.ua; UNLOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-E013685].

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ZAVOD SHAMPANSKYKH VIN NOVY SVIT; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVIT, DP (a.k.a. GOSUDARSTVENOE PREDPRIMATIE ZAVOD SHAMPANSKYKH VIN NOVY SVIT; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVIT, DP; a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VIN NOVY SVIT; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVIT; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVIT, DP; a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VIN NOVY SVIT; a.k.a. ZAVOD SHAMPANSKYKH VIN NOVY SVIT, DP).

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, Kievskaia Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9012048745 (Russia); Registration Number 114910209640 (Russia) [UKRAINE-E013685].

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, Kievskaia Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9012048745 (Russia); Registration Number 114910209640 (Russia) [UKRAINE-E013685].

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, Kievskaia Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9012048745 (Russia); Registration Number 114910209640 (Russia) [UKRAINE-E013685].

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, Kievskaia Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9012048745 (Russia); Registration Number 114910209640 (Russia) [UKRAINE-E013685].
"RNCB" (a.k.a. RNKB OAO; a.k.a. ROSSISKI KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. RUSSIAN NATIONAL COMMERCIAL BANK), d. 9 korp. 5 ul. Krasnoproletarskaya, 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 589.209; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].

"UKIP" (a.k.a. UKIP), Sevastopolskaya 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"), Sevastopolskaya 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] 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#
directives. [UKRAINE-EO13662] [VENEZUELA-EO13850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- 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; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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#directives. [UKRAINE-EO13662] [VENEZUELA-EO13850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

TNK TRADING INTERNATIONAL S.A., place du Lac 2, Geneve 1204, Switzerland; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; V.A.T. Number CHE-267.936.404 (Switzerland); Business Registration Number CH-660.0.559.011-2 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [VENEZUELA-EO13850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). -to- TNK TRADING INTERNATIONAL S.A., place du Lac 2, Geneve 1204, Switzerland; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; V.A.T. Number CHE-267.936.404 (Switzerland); Business Registration Number CH-660.0.559.011-2 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [VENEZUELA-EO13850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

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

OJSC ROSOBORONEXPORT (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORNEKSPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.rose.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). -to- OJSC ROSOBORONEKSPORT JSC; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.rose.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). -to- OJSC ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.rose.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).
ROSOBORONEKSPORT OAO; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT), 27 Stromynka ul., Moscow 107076, 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 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC), -to- ROSSOBORONEXPORT JSC (a.k.a. OJSC ROSSOBORONEXPORT; a.k.a. ROSSOBORONEKSPORT OJSC; a.k.a. ROSSOBORONEXPORT 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; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

The following [PEESA-EO14039] [UKRAINE-EO13685] entries have been changed:

KOKSOKHIMTRANS LTD. (a.k.a. KOKSOKHIMTRANS OOO; a.k.a. LLC KOKSOKHIMTRANS (Cyrillic: ООО КОКСОХИМТРАНС)), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039].

KOKSOKHIMTRANS OOO (a.k.a. KOKSOKHIMTRANS LTD.; a.k.a. LLC KOKSOKHIMTRANS (Cyrillic: ООО КОКСОХИМТРАНС)), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Government Gazette Number 57067113 (Russia); Business 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 103739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039].

The following [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024] entries have been changed:

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 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- PRIGOZHIN, Yevgeniy Viktorovich (a.k.a. PRIGOZHIN, Evgeny), 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 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: INTERNET RESEARCH AGENCY LLC).

The following [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024] entries have been changed:

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; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 103739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039].
MANAGEMENT AND CONSULTING, D. 13
Litara 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-EO13662] (Linked To: INTERNET RESEARCH AGENCY LLC).

The following [UKRAINE-EO13661] [UKRAINE-EO13660] entries have been changed:

NAZAROV, Sergey Makarovich, Russia; DOB 27 Jul 1961; POB Kizel, Russia; Gender Male;
Deputy Minister of Economic Development of the Russian Federation (individual) [UKRAINE-EO13660] [UKRAINE-EO13661]. -to-
NAZAROV, Sergey Makarovich, Russia; DOB 27 Jul 1961; POB Kizel, Russia; Gender Male;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Economic Development of the Russian Federation (individual) [UKRAINE-EO13660] [UKRAINE-EO13661].

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

AKTSIONERNOE OBSHCHESTVO ENPVI INZHINIRING (a.k.a. AO ENPVI INZHINIRING; a.k.a. ENPVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7705787805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-
AKTSIONERNOE OBSHCHESTVO ENPVI INZHINIRING (a.k.a. AO ENPVI INZHINIRING; a.k.a. ENPVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7705787805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-
AO ENPVI INZHINIRING (a.k.a. ENPVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7705787805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO, 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Tax ID No. 7813341546 [UKRAINE-EO13662] (Linked To: Rotenberg, Igor Arkadyevich). -to-
JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОКБ ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.ГОРЬКОГО) (a.k.a. JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОКБ ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.ГОРЬКОГО); a.k.a. ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY, 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia [UKRAINE-EO13662]. -to- JSC CONCERN OKEANPRIBOR (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР); a.k.a. AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. KONTSERN 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; Registration ID 1067847424160 (Russia); Tax ID No. 7813341546 (Russia) [UKRAINE-EO13662]. -to- JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОКБ ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.ГОРЬКОГО) (a.k.a. JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОКБ ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.ГОРЬКОГО); a.k.a. ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY, 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia [UKRAINE-EO13662]. -to- JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОКБ ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.ГОРЬКОГО) (a.k.a. JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОКБ ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.ГОРЬКОГО); a.k.a. ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY, 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia [UKRAINE-EO13662]. -to- JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic:}
AO ZELENODOLSKII ZAVOD IMENI A.M. GORYKHO (a.k.a. JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗЕLENODOLSKII ZAVOD IMENI A.M. ГОРЬКОГО); a.k.a. ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY), 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 29437172 [UKRAINE-E013662] (Linked To: SHAMALOV, Kirill Nikolaevich). LIMITED LIABILITY COMPANY GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIYE, OOO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. OBSHCHESTVO S 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-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).-to- LIMITED LIABILITY COMPANY GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIYE, OOO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. OBSHCHESTVO S 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-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).-to- NPV ENGINEERING OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. AO ENPIVI INZHINIRING; AO; 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-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).-to- NPV ENGINEERING OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. AO ENPIVI INZHINIRING; AO; 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-E013662] (Linked To: ROTENBERG, Igor Arkadyevich).-to-
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE
(t.k.a. BUROVAYA KOMANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; 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. Namekchina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1147748143971; Tax ID No. 7729442761 [UKRAINE-EO13662] (Linked To: SHAMALOV, Kirill Nikolaevich).

To: ROTENBERG, Igor Arkadyevich).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LADOGA MENEDZHMENT (a.k.a. LADOGA MENEDZHMENT, OOO; a.k.a. OOO LADOGA MANAGEMENT), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number 29437172 [UKRAINE-EO13662] (Linked To: SHAMALOV, Kirill Nikolaevich).

OJSC NPV ENGINEERING (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZINIRIYING; a.k.a. AO ENPIVI INZINIRIYING; a.k.a. ENPIVI INZINIRIYING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY), 5, per. Strochenovski B., Moscow 115054, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; To: ROTENBERG, Igor Arkadyevich).

To: SHAMALOV, Kirill Nikolaevich).

OJSC YAROSLAVSKY SHIPYARD (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. PJSJ YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl 150006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

OJSC YAROSLAVSKY SHIPYARD (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. PJSJ YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl 150006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

OJSC YAROSLAVSKY SHIPYARD (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. PJSJ YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl 150006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].
YAROSLAVSKY SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT) (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) 1, Korabelnaya Str., Yaroslavl 150006, Russia [UKRAINE-EO13662]. -to- YAROSLAVSKY SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), 1, Korabelnaya Str., Yaroslavl 150006, Russia [UKRAINE-EO13662].

The following [UKRAINE-EO13661] [UKRAINE-EO13662] entries have been changed:

AGROHOLDING KUBAN (a.k.a. KUBAN AGRO; a.k.a. KUBAN AGROHOLDING), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

B-FINANCE LTD, Vanterpool Plaza, 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich). -to- B-FINANCE LTD, Vanterpool Plaza, 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British - Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).
BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.)
(a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Viktor
Alekseevich; 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-EO13661] [UKRAINE-EO13662]
(Link To: DERIPASKA, Oleg Vladimirovich).
- to- BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.;)
(a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN,
Victor Alekseevich; 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-EO13661] [UKRAINE-EO13662]
(Link To: DERIPASKA, Oleg Vladimirovich).

Sanctions Regulations, 31 CFR 589.201 and/or
589.209; Passport 200042334 (Russia); alt.
Passport 642348547 (Russia) (individual)
[UKRAINE-EO13661] [UKRAINE-EO13662]
(Link To: DERIPASKA, Oleg Vladimirovich).
- to- BOYARKIN, Victor Alekseevich (a.k.a.
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-EO13661] [UKRAINE-EO13662]
(Link To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Viktor (a.k.a. BOYARKIN, V.A.
(Cyrillic: БОЯРКИН, В.А.); a.k.a. BOYARKIN,
Victor Alekseevich; 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-EO13661] [UKRAINE-EO13662]
(Link To: DERIPASKA, Oleg Vladimirovich).

Sanctions Regulations, 31 CFR 589.201 and/or
589.209; Passport 200042334 (Russia); alt.
Passport 642348547 (Russia) (individual)
[UKRAINE-EO13661] [UKRAINE-EO13662]
(Link To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Viktor (a.k.a. BOYARKIN, V.A.
(Cyrillic: БОЯРКИН, В.А.); a.k.a. BOYARKIN,
Victor Alekseevich; 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; Gender Male; Secondary
sanctions risk: Ukraine-Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209; Passport 200042334 (Russia); alt.
Passport 642348547 (Russia) (individual)
[UKRAINE-EO13661] [UKRAINE-EO13662]
(Link To: DERIPASKA, Oleg Vladimirovich).

Changes to the SDN List in 2022

- 502 -
Belgravia, London SW1X 8PH, United Kingdom; DOB 02 Jan 1968; POB Dzerzhinsk, Nizhny Novgorod Region, Russia; citizen Russia; alt. citizen Cyprus; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [UKRAINE-EO13662].

GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES). -to- GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).

KUBAN AGRO (a.k.a. AGROHOLDING KUBAN AGRO; a.k.a. AGROHOLDING KUBAN; GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

RUSSIAN MACHINES (a.k.a. RUSSKIE MASHINY), Ul. Rochdelskaya 15, 8, Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386.

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, Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOV, Alexander (a.k.a. BASOV, Oleksandr Vasilevich; a.k.a. BASOV, Alexander), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY). -to- BASOV, Alexander, Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

SUSHKO, Andrey (a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andriy Vladimirovich; a.k.a. SUSHKO, Andriy Vladimirovich; a.k.a. SUSHKO, Andrey), Ukraine; DOB 23 Jan 1976; POB Village of Leninoskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male (individual) [CAATSA - RUSSIA]. -to- SUSHKO, Andrey (a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andriy Vladimirovich; a.k.a. SUSHKO, Andrey), Ukraine; DOB 23 Jan 1976; POB Village of Leninoskoe, 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] (Linked To: MINISTRY OF STATE SECURITY).
Volodymyrovych), 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 (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andrii Vladimirovich; a.k.a. SUSHKO, Andriy Volodymyrovich), 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-EO13661] [UKRAINE-EO13685] entries have been changed:

LIMITED LIABILITY COMPANY SOUTHERN PROJECT (a.k.a. LLC SOUTHERN PROJECT; a.k.a. OBŞOCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNÝ 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-EO13661] [UKRAINE-EO13685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).

OBŞOCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNÝ PROEKT (a.k.a. LLC SOUTHERN PROJECT; a.k.a. OBOŞHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNÝ 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-EO13661] [UKRAINE-EO13685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).
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. 782513827349 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- AUTOLEX TRANSPORT LTD., Alpha Centre, Providence Office, Number 22, Mahe, Seychelles; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - DASH and/or 589.209; Digital Currency Address - ZEC [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BERATEX GROUP LIMITED (a.k.a. BERATEX GROUP LTD.), Suite 1, Sound and Vision House, Francis Rachel Street, Victoria, Mahe, Seychelles [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- BYCHKOV, Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- BYCHKOV,彼得 Alexandrovich (a.k.a. BYCHKOV, Petr Alexandrovich), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- DUGINA, Darya Aleksandrovna, Russia; DOB 15 Dec 1992; nationality Russia; Gender Female (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: UNITED WORLD INTERNATIONAL). -to- DUGINA, Darya Aleksandrovna, Russia; DOB 15 Dec 1992; nationality Russia; Gender Female; 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- BYCHKOV,彼得 Alexandrovich (a.k.a. BYCHKOV, Petr Alexandrovich), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: UNITED WORLD INTERNATIONAL). -to- DUGINA, Darya Aleksandrovna, Russia; DOB 15 Dec
INTERNATIONAL ANTICRISIS CENTER (Cyrillic: МЕЖДУНАРОДНЫЙ АНТИКРИЗИСНЫЙ ЦЕНТР), Russia; Website anticrosis.cc; Email Address info@anticrisis.cc [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

LAVRENKOY, Igor Valeriyevich (Cyrillic: ИГОРЬ ВАЛЕРИЕВИЧ). -to- LAVRENKOY, Igor Valeriyevich (Cyrillic: ИГОРЬ ВАЛЕРИЕВИЧ), Central African Republic; DOB 30 Jan 1974; POB Russia; nationality Saint Kitts and Nevis; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport RE0028598 (Saint Kitts and Nevis); alt. Passport RE0013455 (Saint Kitts and Nevis); alt. Passport 51NO5354610 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). LOBAYE INVEST (a.k.a. LOBAYE INVEST SARL; a.k.a. LOBAYE INVEST SAS), Avenue Providence Office, Number 22, Mahe, Seychelles; Blanicka 590/3, Vinohrady, Prague 120 000, Czech Republic; Registration Number 191335 (Seychelles) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- LINBURG INDUSTRIES LTD., Alpha Centre, Providence Office, Number 22, Mahe, Seychelles; Blanicka 590/3, Vinohrady, Prague 120 000, Czech 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).

KUZIN, Aleksandr Yuryevich (Cyrillic: АЛЕКСАНДР ЮРЬЕВИЧ), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Aleksandr Yuryevich (Cyrillic: АЛЕКСАНДР ЮРЬЕВИЧ). -to- KUZIN, Aleksandr Yuryevich (Cyrillic: АЛЕКСАНДР 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; Organization Type: Mining of other non-ferrous metal ores [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-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

LOBAYE INVEST SARLU (a.k.a. LOBAYE INVEST; a.k.a. LOBAYE INVEST SARL), Avenue Martyrs Rue 5-064, Bangui, Central African Republic; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich), -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-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

MANDEL, Andrei Sergeevich (Cyrillic: МАНДЕЛЬ, Андрей Сергеевич), St. Petersburg, Russia; DOB 02 Mar 1990; POB Germany; Gender Male; Passport 753615660 (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO). -to- 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-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).
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: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich). -to- SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED (Chinese Traditional: 安營集團有限公司) (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich).
EO13848 (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- SYTII, Dmitry Sergeevich (Cyrillic: СЫТЫЙ, Дмитрий Сергеевич) (a.k.a. SYTII, 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; Identification Number 1328910 (Hong Kong) [UKRAINE-EO13848] [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 fzn.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 fzn.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, ООО (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; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567335 (Russia); Registration Number 117784397848 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

-TO- TRANS LOGISTIK, ООО (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.).

ZHE JIANG JIAI SMALL COMMODITIES TRADE COMPANY LIMITED, Mong Kok, Hong Kong; Surat Thani 84320, Thailand; Jiaxing, Zhejiang Province, China; Tsim Sha Tsui, Kowloon, Hong Kong; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328910 (Hong Kong) [UKRAINE-EO13848] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

ZUEVA, Mariya Yevgenyevna (a.k.a. ZUEVA, Mariia Evgenevna), 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: UNIJET, Dmitry Evgenevich).
"AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), Russia; Email Address Africonline@protonmail.com; Digital Currency Address - ZEC t1MMXBrSp1XG38LxDePcNUCJi5vdWULW; Digital Currency Address - DASH XyARKoupuYuToAs6yMDnoqDCDaBsaT [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [Linked To: PRIGOZHIN, Yevgeniy Viktorovich].

"AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), Russia; Email Address Africonline@protonmail.com; Digital Currency Address - DASH XyARKoupuYuToAs6yMDnoqDCDaBsaT [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [Linked To: PRIGOZHIN, Yevgeniy Viktorovich].

"UNIJET COMPANY LIMITED" (a.k.a. OOO YUNIDZHEIT) (Cyrillic: ООО ЮНИДЖЕТ); Moscow, Russia; Website unijet.ru; Registration Number 20567335 (Russia); Government Gazette Number 117784397848 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [Linked To: PRIGOZHIN, Yevgeniy Viktorovich].

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].

"TRANS LOGISTIC" (a.k.a. TRANS LOGISTIK, OOO (Cyrillic: ООО ТРАНС ЛОГИСТИК)) (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 117784397848 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [Linked To: PRIGOZHIN, Yevgeniy Viktorovich].

"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 117784397848 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [Linked To: PRIGOZHIN, Yevgeniy Viktorovich].

"UNIJET COMPANY LIMITED" (a.k.a. OOO YUNIDZHEIT) (Cyrillic: ООО ЮНИДЖЕТ); Moscow, Russia; Website unijet.ru; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia) [SYRIA] [UKRAINE-E013665] [Linked To: OJSC SOVFRAKT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT].

"UNIJET COMPANY LIMITED" (a.k.a. OOO YUNIDZHEIT) (Cyrillic: ООО ЮНИДЖЕТ); Moscow, Russia; Website unijet.ru; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia) [SYRIA] [UKRAINE-E013665] [Linked To: OJSC SOVFRAKT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT].

"UNIJET COMPANY LIMITED" (a.k.a. OOO YUNIDZHEIT) (Cyrillic: ООО ЮНИДЖЕТ); Moscow, Russia; Website unijet.ru; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia) [SYRIA] [UKRAINE-E013665] [Linked To: OJSC SOVFRAKT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT].
The following [UKRAINE-EO13661] [RUSSIA-EO14024] [NPWMD] entries have been changed:

BORTNIKOV, Alexander (a.k.a. BORTNIKOV, Alexander Vasilevich (Cyrillic: БОРТНИКОВ, Александр Васильевич)), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE). -to- BORTNIKOV, Alexander (a.k.a. BORTNIKOV, Alexander Vasilevich (Cyrillic: БОРТНИКОВ, Александр Васильевич)), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE).

The following [ELECTION-EO13848] [UKRAINE-EO13660] entries have been changed:

KILIMNIK, Konstantin Viktorovich (Cyrillic: КИЛИМНИК, Константин Викторович), Moscow, Russia; Kyiv, Ukraine; DOB 27 Apr 1970; POB Kyiv, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia) (individual) [UKRAINE-EO13660] [ELECTION-EO13848] (Linked To: YANUKOVYCH, Viktor Fedorovych). -to- KILIMNIK, Konstantin Viktorovich (Cyrillic: КИЛИМНИК, Константин Викторович), Moscow, Russia; Kyiv, Ukraine; DOB 27 Apr 1970; POB Kyiv, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia) (individual) [UKRAINE-EO13660] [ELECTION-EO13848] (Linked To: YANUKOVYCH, Viktor Fedorovych).

CHANGES TO THE SDNLIST IN 2022
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

0xF7B31119c2682c88d8dD455Dbb9d5932c65C f1bE; alt. Digital Currency Address - ETH 0x3e37f627defAA754090FBB8Dd226c1CE68D2 55e6; alt. Digital Currency Address - ETH 0x8723392ed15743cc358513c495f5e6c517 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].

"GROUP 77" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BAa21512996c57E60615e2383E 296; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7de96311ed5Ce5D32c2 04E8; alt. Digital Currency Address - ETH 0x3cfd5684B7Bb41cd56258D9C7731AbAc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e738f4F50b2d9476730C0Ab3 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].

"GUARDIANS OF PEACE" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a."ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716BAa21512996c57E60615e2383E 296; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7de96311ed5Ce5D32c2 04E8; alt. Digital Currency Address - ETH 0x3cfd5684B7Bb41cd56258D9C7731AbAc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e738f4F50b2d9476730C0Ab3 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")
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].

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].

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].


phone number - ETH 0x08723392Ed15743cc85f6e4d0562d262c1E69D2 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].


phone number - ETH 0x08723392Ed15743cc85f6e4d0562d262c1E69D2 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].
Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"ZINC" (a.k.a. LAZARUS GROUP; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL 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. "WHOIS HACKING TEAM"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x09B871B6BAaaf21512996dc57E8B0615e2388329f8; alt. Digital Currency Address - ETH 0xa0e1d89Efaa809C07de96311eD5C6D32c20E4B; alt. Digital Currency Address - ETH 0x3Cfd56B47fB41c56258D9C7731AAbd3c0E073; alt. Digital Currency Address - ETH 0x5569E636513e7384f8502db294676300CA35Bf1; alt. Digital Currency Address - ETH 0x35fB6f6DB4fb05e6A4cE86f2C9369142562fbc1; alt. Digital Currency Address - ETH 0x53b6936513e738f44FB50d2B94767300CA35Bf1; alt. Digital Currency Address - ETH 0x3Cffd56B47B7b41c56258D9C7731ABaad300E4B; alt. Digital Currency Address - ETH 0x38ncxqt932N9CcfNfYuHGZgCyR85hDkWBW; alt. Digital Currency Address - ETH 0x34pFGsSYbWEritXncW9unZtQQE9dKSvKku; alt. Digital Currency Address - ETH 0x3MTRvM5QrYZHKo8gh5qKcrPK3RLjxcDCZE; alt. Digital Currency Address - ETH 0x8cngx932N9CcfNfYuHGZgCyR85hDkWBW; alt. Digital Currency Address - ETH 0x3K35dyL85fRih7UgPzPd1glLRRXQzNTqE3; alt. Digital Currency Address - ETH 0x3Q6qTlKkWqWySwby7MyC8xGn5LFRvK4; alt. Digital Currency Address - ETH 0x3EpqGuw2s89qw9PZ1uf8FJspEAyqjSTjud; alt. Digital Currency Address - ETH 0x3LhnVmCObq4gRA7aDorfxmuoU71CuyBV4FN; alt. Digital Currency Address - ETH 0x3FbbvS1rsc1qR8fb1TDYQyKvmM3QvnR; alt. Digital Currency Address - ETH 0x3JbMz3mTna1gyCZSPo8NgRFY7phkxv5M8A; alt. Digital Currency Address - ETH 0x3DaxszUhLBHY2WGSQYIBShnRsfQzRnR; alt. Digital Currency Address - ETH 0x3MTvRMSyRZHDKBgh5qKcrPK3RLjxcDCZE; alt. Digital Currency Address - ETH 0x34pFgSyoVdWeRnxWcnXunZqOQE9dKsvKku; alt. Digital Currency Address - ETH 0x3n8cngx932N9CcfNfYuHGZgCyR85hDkWBW; alt. Digital Currency Address - ETH 0x3FbbvS1rsc1qR8fb1TDYQyKvmM3QvnR; alt. Digital Currency Address - ETH 0x3MDhF68U8Pykyp6FqsvJy1RzS5GdUdpN3; alt. Digital Currency Address - ETH 0x3UywAs7se3h5xwnHwHfH3ICeJuqzTL7g; alt. Digital Currency Address - ETH 0x3UEJq6f9umpxXCdf8deU6h9oZznMrRtnxW9m; alt. Digital Currency Address - ETH 0x3QeBfPZuw6WZUL4YMmMmMUDY1Yz25aVbpvQu; alt. Digital Currency Address - ETH 0x3N3YSDisp4c3bEgNaBqXmT39kEzJmJmGW8A; alt. Digital Currency Address - ETH 0x3J19q7P7tsmaQuvc6k5yVURGZtphdGr4y; alt. Digital Currency Address - ETH 0x35Kjzn4edxBBJwTdxWmQdVswnx3LareG; alt. Digital Currency Address - ETH 0x3GSXnZxyC0Q1Rnse7F1jIfe77DGHabHdc0; alt. Digital Currency Address - ETH 3QJy7Ts7nTeDqbfqbx86YjCK1Sp9hNCUW; alt. Digital Currency Address - XBT 3shhh93gswuU29v9FkF1fsezE5fX3Hudk2; alt. Digital Currency Address - XBT 3N3yzvLBU1w1WPvGRCYTDAT2Ua2PVW4; alt. Digital Currency Address - XBT 3CDCfgykooZkFbzYb1A2xwZab2CpaUTPPk; alt. Digital Currency Address - XBT 3MvQ4qFtb4mnuuo49p4dB NhénomFHBRR2n1yXf; alt. Digital Currency Address - XBT 3FBgeJdh6zEz22U0S85p1VD8dPvHvaA4Awzx; alt. Digital Currency Address - XBT 3H5DRyzvZm82FMfLmWmyvDM9QJEvT6Vap; alt. Digital Currency Address - XBT 31n4EpcwvQJ1VuxdAx0QZTT5gVRDPSn; alt. Digital Currency Address - XBT 39AAhfE7nTjdZlb99HhDfF7ZQWB3R2Rd; alt. Digital Currency Address - XBT 3DLnDnKmLae5r3a5ICaF5CQg2Y7FogW; alt. Digital Currency Address - XBT 3JLlybLm2wIAC6r87D7mrKmXak4RXybnUd; alt. Digital Currency Address - XBT 3AWhnXhUgU6w2Bu2EUGSRH6bvbFsD9BqEy9; alt. Digital Currency Address - XBT 32BIAmzTaQxZd2n1eA1pLqyjWlaHcBQOQt; alt. Digital Currency Address - XBT 3upHuklmKmthnXq8tTmoPayaQDCRC1kpe65; alt. Digital Currency Address - XBT 34KEYypilCmYyXalRXQXEnHb7U6GxVzXw; alt. Digital Currency Address - XBT 3gYbbYkqvjF5bYahkQgYccVveE1Jenk6J; alt. Digital Currency Address - XBT 3bazpZ6S87LJ67P9v5XHEdG82zv9p7W; alt. Digital Currency Address - XBT 3MG6YDYMtpQ9B8heH4tLTULfJwYswNa3Y; alt. Digital Currency Address - XBT 38JcCapRzJEW7w2zwyb851SP9D9UGpJS4; alt. Digital Currency Address - XBT 36xqYGWuVQRwYBRLvQugN4JjUSRLW1Ewu; alt. Digital Currency Address - XBT 37g67ggwzzx6w517ygssNGHknmyj5nL; alt. Digital Currency Address - XBT 3QAc1d1C9k81d1tGVPJxv6K6CEJLzCRZw; alt. Digital Currency Address - XBT 3ps2mT8hBFEDb6a828yUEC5W06uV; alt. Digital Currency Address - XBT 34BGlMGbF3cTeHebmw9w3kz6w90ONTGak; alt. Digital Currency Address - XBT 34EThQWRYFCCaXenEeQWhmFHBs5z2Jmvld; alt. Digital Currency Address - XBT 3PzyISfBBjbbQfTzDzylLSgyFVDJ78yw4Cj; alt. Digital Currency Address - XBT
AKIMOV, Andrey Igorevich, Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

AKIMOV, Andrey Igorevich (a.k.a. AKIMOV, Andrei Igorevich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13681] entries:

AKIMOV, Andrey Igorevich (a.k.a. AKIMOV, Andrei Igorevich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILLER, Alexey Borisovich, Moscow, Russia; DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661]. -to- MILLER, Alexey Borisovich (a.k.a. MILLER, Alexei Borisovich), Moscow, Russia; DOB 31 Jan 1962; POB Saint-Petersburg, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

AGROPROMYSHLENNY KOMPLEKSS
VORONEZHSKI OOO (a.k.a. AKIMOV, Andrey Igorevich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILLER, Alexey Borisovich (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].

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

AGROPROMYSHLENNY KOMPLEKSS
VORONEZHSKI OOO (a.k.a. AKIMOV, Andrey Igorevich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILLER, Alexey Borisovich (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].

The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:
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, Yuri Garunovich), Moscow, Russia; DOB 23 Jul 1974; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GOLODTS, Olga Yurevna (a.k.a. GOLODTS, Olga Yurevna; a.k.a. GOLODTS, Olga Yurevna (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна)), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODTS, Olga Yurevna (a.k.a. GOLODTS, Olga Yurevna; a.k.a. GOLODTS, Olga Yurevna (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна)), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODTS, Olga Yurevna (a.k.a. GOLODTS, Olga Yurevna (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна)), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

KAMYSHEV, Denis Valentinovich, Russia; DOB 23 Jul 1974; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 7710393000 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

KAPLUNNIK, Irina Aleksandrovna, Moscow, Russia; DOB 01 Jan 1960; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KHACHATUROV, Tigran Garikovich, Moscow, Russia; DOB 23 Jul 1974; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 7710393000 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

KHAMISHEV, Denis Valentionovich, Russia; DOB 01 Jul 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KOMANOV, Viktor Alekseevich, Russia; DOB 01 Jul 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KONTRAKT OO, Ul. Avtozavodskaya D. 14, Moscow 115280, Russia; Organization Established Date 07 Sep 2006; Tax ID No. 7725581394 (Russia); Registration Number 5067746473537 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK, Orzdonikhidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRNUM; 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 2534006SJO5GKGETE75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CHANNEL ONE (a.k.a. AO Pervyi Kanal (Cyrillic: АО ПЕРВЫЙ КАНАЛ); a.k.a. JSC CHANNEL ONE; a.k.a. MOSKOVSKIY INDUSTRIALNY BANK; a.k.a. JSC MOSCOW INDUSTRIAL BANK; a.k.a. MOSCOVSKY INDUSTRIAL BANK; a.k.a. JSC MOSCOW INDUSTRIAL BANK), Akademika Koroleva D.12, Moscow 127427, Russia; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

KAPLUNNIK, Irina Aleksandrovna, Moscow, Russia; DOB 01 Jan 1960; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KAMYSHEV, Denis Valentionovich, Russia; DOB 01 Jul 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KONTRAKT OO, Ul. Avtozavodskaya D. 14, Moscow 115280, Russia; Organization Established Date 07 Sep 2006; Tax ID No. 7725581394 (Russia); Registration Number 5067746473537 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK, Orzdonikhidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRNUM; 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 2534006SJO5GKGETE75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK, Orzdonikhidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRNUM; 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 2534006SJO5GKGETE75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].
Russia; DOB 14 Jul 1958; nationality Russia; alt. nationality Armenia; Gender Male (individual) [RUSSIA-E014024].

MURANOV, Aleksandr Yurievich (a.k.a. MURANOV, Aleksander Yurievich), Moscow, Russia; DOB 14 Jul 1958; nationality Russia; alt. nationality Armenia; Gender Male (individual) [RUSSIA-E014024].

NEKOMMERCHESKAYA ORGANIZATSIA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA (a.k.a. FOUNDATION CHEMICAL DISARMAMENT & CONVERSION; a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NEKOMMERCHESKAYA ORGANIZATSIA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

NKO FOND KHIMRAZORUZHENIE), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

POPOVICH, Aleksey Valeryevich), Moscow, Russia; DOB 1987; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Anatoly Leonidovich (Cyrillic: ПОПОВ, Анатолий Леонидович)), Russia; DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

POPOV, Anatoly Leonidovich (Cyrillic: ПОПОВ, Анатолий Леонидович)), Russia; DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

POPOVICH, Aleksei Valerevich (a.k.a. POPOVICH, Aleksey Valeryevich), Moscow, Russia; DOB 1987; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOVICH, Aleksey Valeryevich (a.k.a. POPOVICH, Aleksei Valerievich), Moscow, Russia; DOB 1987; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK (a.k.a. JOINT STOCK COMPANY COMMERICAL BANK MOSCOW INDUSTRIAL BANK; a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. JSC MOSCOW INDUSTRIAL BANK (Cyrillic: МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК); a.k.a. MOSCOW INDUSTRIAL BANK PJSCB; f.k.a. MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. MOSKOVSKIJ INDUSTRIALNYJ BANK; a.k.a. PJSCB; a.k.a. OUO MOSKOVSKIY INDUSTRIALNY 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 25340065J05GKETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].

PUZYRNKOVA, Natalya Vladislavovna, Moscow, Russia; DOB 1979; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

ROSSEEV, Mikhail Nikolayevich (a.k.a. ROSSEYEV, Mikhail Nikolayevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

ROSEVEY, Mikhail Nikolayevich (a.k.a. ROSSEEV, Mikhail Nikolayevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

ROSSJAA 1 (a.k.a. ROSSIYA-1; a.k.a. RUSSIA-1; a.k.a. TELEVISION STATION RUSSIA-1 (Cyrillic: ТЕЛЕКАНАЛ РОССИЯ-1)), 5th Yamskogo Poly street, 19-21, building 1, Begofo, Moscow, Russia (Cyrillic: Ямского Поле 5-я улица, 19-21, стр. 1, Беговой, Москва, Россия); Organization Established Date 13 May 1991;
Target Type Government Entity [RUSSIA-E014024].

ROSSIIYA-1 (Cyrillic: РОССИЯ-1) (a.k.a. ROSSIIA 1; a.k.a. ROSSIIA-1; a.k.a. TELEVISION STATION RUSSIA-1 (Cyrillic: ТЕЛЕКАНАЛ РОССИЯ-1)), 5th Yamskogo Polya street, 19-21, building 1, Begovoy, Moscow, Russia; Russianship of Ямского Поля 5-я улица, 19-21, стр. 1, Беговой, Москва, Россия); Organization Established Date 13 May 1991; Target Type Government Entity [RUSSIA-E014024].

RUSANOV, Igor Valerievich, Moscow, Russia; DOB 26 Mar 1958; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

RUSSIA-1 (a.k.a. ROSSIIA 1; a.k.a. ROSSIIA-1 (Cyrillic: РОССИЯ-1); a.k.a. TELEVISION STATION RUSSIA-1 (Cyrillic: ТЕЛЕКАНАЛ РОССИЯ-1)), 5th Yamskogo Polya street, 19-21, building 1, Begovoy, Moscow, Russia (Cyrillic: Ямского Поля 5-я улица, 19-21, стр. 1, Беговой, Москва, Россия); Organization Established Date 13 May 1991; Target Type Government Entity [RUSSIA-E014024].

RYSKIN, Vladimir Markovich, Moscow, Russia; DOB 1961; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SADYGOV, Famil Kamil Ogly, Moscow, Russia; DOB 03 Mar 1968; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SEREDA, Mikhail Leonidovich, Moscow, Russia; DOB 09 May 1970; POB Klintsi, Bryansk Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 780602487039 (Russia) (individual) [RUSSIA-E014024].

SHAMALOV, Yuri Nikolaevich (a.k.a. SHAMALOV, Yuriy Nikolaevich; a.k.a. SHAMALOV, Yury), Moscow, Russia; DOB 10 Jun 1970; POB Leningrad, Russia; nationality Russia; Gender Male; Tax ID No. 699134712 (Russia) (individual) [RUSSIA-E014024].

SOBOL, Aleksandr Ivanovich (a.k.a. SOBOL, Alexander Ivanovich), Russia; DOB 22 Jul 1969; alt. DOB 1969; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

STEPANOV, Aleksandr Mikhailovich, Moscow, Russia; DOB 1976; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

TSAREV, Kirill Aleksandrovich (Cyrillic: ЦАРЁВ, Кирилл Александрович), Russia; DOB 25 Sep 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

TYURIN, Vachel (a.k.a. TYURIN, Vyacheslav Aleksandrovich), Moscow, Russia; DOB 1960; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

VINOKUROV, Vladimir Nikolaevich, Moscow, Russia; DOB 1959; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

ZLATKIS, Bella Ilinichna (a.k.a. ZLATKIS, Bella Ilyinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична)), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ZLATKIS, Bella Ilinichna (Cyrillic: ЗЛАТКИС, Белла Ильинична) (a.k.a. ZLATKIS, Bella Ilyinichna), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"ORSIS" (a.k.a. LIMITED LIABILITY COMPANY PROMTEKHNOLOGIYA (Cyrillic: ОРСИС) ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЮ ПРОМТЕХНОЛОГИЯ); a.k.a. LLC PROMTEKHNOLOGIYA (Cyrillic: ООО ПРОМТЕХНОЛОГИЯ); a.k.a. OBOCHNOSTVO S OGRANICHENNOY OTVETSTVENNOSTYU PROMTEKHNOLOGIYA; a.k.a. ООО PROMTEKHNOLOGIYA; a.k.a. PROMTEKHNOLOGIYA LLC; a.k.a. "PROMTECHNOLOGIES"; a.k.a. "PROMTECHNOLOGY", 14 Podomyanna St., Housing 8, Moscow 109052, Russia; 19 Smirnovskaya St., Moscow, Russia; Ukraine Khrizhanovskogo, D. 29, K. 2, Antresol 1, Pomeshchenie IV, Komnata 1, Moscow 117218, Russia; Tax ID No. 7708696860 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-E014024].
The following [RUSSIA-EO14024] entries have been changed:

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

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

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

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

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, E014024] entries:
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. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 119021, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBORONLOGISTICS LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 119021, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

OBORONLOGISTIKA, OOO (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 119021, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

- ADLER Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179842 (vessel) [RUSSIA-EO14024] (Linked To: M LEASING LLC).

- AMBAL Roll-on Roll-off 20,729GRT Russia flag; Vessel Registration Identification IMO 8807416 (vessel) [RUSSIA-EO14024] (Linked To: OBORONLOGISTIKA OOO).

- ANASTASIA (f.k.a. VIKTORIA SHAIN) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT 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 9198226 (vessel) [RUSSIA-EO14024] (Linked To: M LEASING LLC).

- ASKAR-SARYDZHA 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 305781 (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 8922486 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

- ENISEY Bulker Carrier 27,078GRT Russia flag; Vessel Registration Identification IMO 9079169 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

- ETIM EMIN General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700010 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

- FERTOING LTD (a.k.a. LIMITED LIABILITY COMPANY FERTOING) (vessel) [RUSSIA-EO14024].

- GESARET ALIEV General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9083330 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

- GENRIKH GASANOVI 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 VESHNYAKOV 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 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").

- JSC NSC ARKHANGELSK (a.k.a. JSC NSC ARKHANGELSK; a.k.a. OAO 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").

- KAPITAN KOKOVIN General Cargo 2,474GRT Russia flag; Vessel Registration Identification IMO 9279422 (vessel) [RUSSIA-EO14024] (Linked To: NORD NORTHERN SHIPPING COMPANY).

- KAPITAN RYNTSYN General Cargo 2,601GRT Russia flag; Vessel Registration Identification IMO 8618073 (vessel) [RUSSIA-EO14024] (Linked To: NORD NORTHERN SHIPPING COMPANY).

- KAPITAN SAKHAROV General Cargo 2,474GRT Russia flag; Vessel Registration Identification
OBSHCHESTVO 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. ООО 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].

PIZMA 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-1 General Cargo 4,787GRT Russia flag; Vessel Registration Identification IMO 9481922 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLO TL LLC).

PORT OLYA-2 General Cargo 4,787GRT Russia flag; Vessel Registration Identification IMO 9481811 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLO TL LLC).

RASUL GUMZATO General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 8861058 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLO TL 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).

SC SOUTH LLC (a.k.a. SC-YUG (Cyrillic: CK-IOT)); a.k.a. SHIPPING COMPANY SOUTH; a.k.a. "SK-YUG"), ul. Lenina, d. 6B, Novorossiysk, Krasnodarsky kray 353960, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 9705070317 (Russia); Identification Number IMO 5937219 [RUSSIA-E014024].

SEVERNII PROECT General Cargo 13,066GRT Russia flag; Vessel Registration Identification IMO 9202053 (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: CK-IOT)); a.k.a. "SK-YUG"), ul. Lenina, d. 6B, Novorossiysk, Krasnodarsky kray 353960, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 9705070317 (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: TRANSMORFLO TL LLC).

SPARTA II Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-E014024] (Linked To: OBORONLOGISTIKA 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: NORD PROJECT LLC TRANSPORT COMPANY).
TRANSMORFLOT LLC (a.k.a. LLC TC NORD PROJECT; a.k.a. "LLC NORD PROJECT"; a.k.a. "NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Propekt Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severnoy Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EIO14024].

TRANSMORFLOT LLC (a.k.a. TRANSMORFLOT SHIPPING COMPANY), House 18 D Premise 1, Lenina Street, Akhtynsky District, Republic of Dagestan 368730, Russia; Tax ID No. 3017041900 (Russia); Identification Number IMO 6016988 [RUSSIA-EIO14024].

TRITON Tug 161GRT Russia flag; Vessel Registration Identification IMO 7236141 (vessel) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

URSA MAJOR (a.k.a. SPARITA III) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9539892 (vessel) [RUSSIA-EIO14024] (Linked To: SC SOUTH LLC).

UTRENNY General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9924769 (vessel) [RUSSIA-EIO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

VAKENT EMIROV General Cargo 4,110GRT Russia flag; Vessel Registration Identification IMO 9347059 (vessel) [RUSSIA-EIO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

VICTOR ZABELIN General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9210256 (vessel) [RUSSIA-EIO14024] (Linked To: TRANSMORFLOT LLC).

VICTORIA SHAIN (a.k.a. ANASTASIA) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-EIO14024] (Linked To: TRANSMORFLOT LLC).

"ANS" (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. JSC NSC ARKHANGELS); 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. "OJSC NSC"), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EIO14024].

"LLC NORD PROJECT" (a.k.a. LLC TC NORD PROJECT; a.k.a. NORD PROJECT LLC TRANSPORT COMPANY).

"NORD PROJECT" (a.k.a. LLC TC NORD PROJECT; a.k.a. "LLC NORD PROJECT"; a.k.a. "NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Propekt Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severnoy Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EIO14024].

"MARIA" (a.k.a. MARIA E) Roll-on Roll-off 3,069GRT Togo flag; Other Vessel Type Passenger; Vessel Registration Identification IMO 9617923 (vessel) [RUSSIA-EIO14024] (Linked To: OBORONLOGISTIKA OOO).

"NORD PROJECT" (a.k.a. LLC TC NORD PROJECT; a.k.a. NORD PROJECT LLC TRANSPORT COMPANY; a.k.a. "LLC NORD PROJECT"; a.k.a. "NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Propekt Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severnoy Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EIO14024].

"OJSC NSC" (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. JSC NSC ARKHANGELS); 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. "OJSC NSC"), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EIO14024].

"OJSC NSC" (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. JSC NSC ARKHANGELS); 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. "OJSC NSC"), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EIO14024].
The following [SDGT] entries have been added to OFAC's SDN List:

ADHIGUNA LESMANA, Dandi (a.k.a. ADHIGUNA, Dandi Muhammad; a.k.a. ADHIGUNA, Muhammad Dandi), Kayseri, Turkey; DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

ADHIGUNA, Dandi Muhammad; a.k.a. ADHIGUNA LESMANA, Dandi; a.k.a. ADHIGUNA, Muhammad Dandi), Kayseri, Turkey; DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

ADHIGUNA, Muhammad Dandi (a.k.a. ADHIGUNA LESMANA, Dandi; a.k.a. ADHIGUNA, Dandi Muhammad), Kayseri, Turkey; DOB 30 Jul 1996; POB Gresik, East Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 0547698 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

HERYADI, Rudi, Bogor, West Java, Indonesia; DOB 21 Sep 1973; POB Cirebon, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 2315612 (Indonesia) issued 15 Nov 2015 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

KARDIAN, Ari, Cempakawarna Rt, Tasikmalaya, West Java, Indonesia; DOB 16 Feb 1990; POB Tasikmalaya, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A 8799177 (Indonesia) expires 28 Aug 2019 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAMADHANI, Dini, Kayseri, Turkey; DOB 10 Mar 1993; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 4286562 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

SUSANTI, Dwi Dahlia, Idlib, Syria; Kel. Sambonjaya, Kec. Mangkubumi, Tasikmalaya, Indonesia; DOB 28 Jul 1976; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 3306967 (Indonesia); Identification Number 197607281998032001 (Indonesia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

ABDALLAH, Ahmad Jalal Reda (Arabic: احمد جلال رضى عبالله) (a.k.a. ABDALLAH, Ahmad Jalal Rida), Beirut, Lebanon; DOB 15 Aug 1966; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

ABDALLAH, Ahmad Jalal Rida (a.k.a. احمد جلال رضى عبالله), 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 عبالله), Beirut, Lebanon; DOB 19 May 1962; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR1191153 (Lebanon); alt. Passport A12404797 (Iraq) (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

AL MOUKHTAR PRODUCTS CO. SARL (Arabic: ﺍﻟﻤﺨﺘﺎﺭ ﻣﻨﺘﻮﺟﺎﺕ) - 531 -، روييس، بلوت 2007، بور الجنة، بابدا، لبنان; 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. ATIYAH, Husayn; a.k.a. ATTIA, Hussein Kamel (Arabic: حسن كمال عطية); a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATTIYAH, Husayn), 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).

ATIEH, Husayn (a.k.a. ATIYAH, Husayn; a.k.a. ATTIA, Hussein Kamel (Arabic: حسن كمال عطية); a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATTIYAH, Husayn), 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; Passport LR1191153 (Lebanon); alt. Passport A12404797 (Iraq) (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

CHANGES TO THE SDN LIST IN 2022
FOCUS COMPANY SARL (Arabic: شركة فوكوس ميديا ش.م.ل.; a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiyah, 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 SERVICES SARL (Arabic: بعثات عامة هناك شركة.; Property no. 4458, Section 7, Chiyah, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2003067 (Lebanon) issued 11 Mar 2004 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED INTERNATIONAL EXHIBITION COMPANY SARL (Arabic: بعثات عامة هناك شركة.; Property no. 4458, Section 7, Chiyah, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2031733 (Lebanon) issued 30 Oct 2012 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

"FOCUS COMPANY" (a.k.a. FOCUS COMPANY SARL (Arabic: شركة فوكوس ميديا ش.م.ل.; a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

FOCUS MEDIA S.A.R.L. (a.k.a. FOCUS COMPANY SARL (Arabic: شركة فوكوس ميديا ش.م.ل.; a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

FOCUS MEDIA COMPANY SAL OFFSHORE (Arabic: شركة فوكوس ميديا.), Al Rabeyeh Building, New Airport Highway, Beirut, Lebanon; Plot number 6864, Section 5, Block A, Chiyah, Lebanon; Al Hizam Al-Akhdar Street, Al Amir District, Al-Najaf Al-Asfour, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 1807467 (Lebanon) issued 25 Apr 2014 [SDGT] (Linked To: FOCUS COMPANY SARL).

UNITED GENERAL OFFSHORE SAL (Arabic: بعثات عامة هناك شركة.; Property no. 2888, Burj al-Barajneh, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802820 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL HOLDING SAL, Lebanon; Bir Hassan, Lebanon; Website http://www.unitedservice.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2003067 (Lebanon) issued 11 Mar 2004 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL CONTRACTING COMPANY SARL (Arabic: بعثات عامة هناك شركة.; Property no. 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2012415 (Lebanon) issued 03 Apr 2008 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED GENERAL HOLDING SAL, Lebanon; Bir Hassan, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Activities of holding companies; Registration Number 1901123 (Lebanon) issued 19 Feb 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

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, Bouraha; 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, Bouraha; a.k.a. "ABOU DAWUD"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].

AD-DAGESTANI, Abu Muhammad Ali (a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-


MOALIM, Mahad, Bari region, Somalia; DOB 1958 to 1960; POB Djibouti, Algeria (individual) [SDGT].

MOALIM, Mahad, Bari region, Somalia; DOB 1958 to 1960; POB Cap Djinet, Algeria (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].


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EGYPTIAN AL-GAMA'A AT-UL-ISLAMIYYA (a.k.a. AL-GAMA'A AT-UL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AAT; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG") [FTO] [SDGT].

-TO- EGYPTIAN AL-GAMA'A AT-UL-ISLAMIYYA (a.k.a. AL-GAMA'A AT-UL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AAT; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG") [FTO] [SDGT].
GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG"

[SDGT].


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 VOICE OF JUDEA; 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") [FTO]
[SDGT]. -to-
AMERICAN FRIENDS OF THE UNITED YESHIVA;
American friends of yeshivat rav meir;
a.k.a. COMMITTEE FOR THE SAFETY OF
THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a.
DOV; a.k.a. FOREFRONT OF THE IDEA;
a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA;
a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH
LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN
CONGRESS; a.k.a. KACH; a.k.a. KAHANE;
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 VOICE OF JUDEA; 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") [FTO]
[SDGT].


-[TO-]


-[TO-]


-[TO-]


-[TO-]

JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [SDGT].

THE VOICE OF JUDEA (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; 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. KOACH; 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. SWOR

XAKI (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. EUSKAL HERRITARROK; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGII; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].

THE WAY OF THE TORAH; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD" [SDGT].


[SDGT].

Yeshiva of the Jewish Idea; a.k.a. Yeshivat Harav Meir [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).

AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: ألو ردوان 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).

• 05/24/22

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

AGROGATE COMPANY (a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING; a.k.a. AGROGATE HOLDINGS CORPORATION; 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: ألو ردوان 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, Oussama; a.k.a. ALI, Oussama Abd El-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Usama Alil), 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, Osama; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA694663 (Canada); alt. Passport GA329404 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT (Arabic: ﺍﻟﺮﻭﺍﺩ ﻟﻠﺘﻄﻮﻳﺮ ﺍﻟﻌﻘﺎﺭﻱ), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: ﺍﻟﺮﻭﺍﺩ ﻟﻠﺘﻄﻮﻳﺮ ﺍﻟﻌﻘﺎﺭﻱ); a.k.a. ALROWAD 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 COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: ﺍﻟﺮﻭﺍﺩ ﻟﻠﺘﻄﻮﻳﺮ ﺍﻟﻌﻘﺎﺭﻱ); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. 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 COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: ﺍﻟﺮﻭﺍﺩ ﻟﻠﺘﻄﻮﻳﺮ ﺍﻟﻌﻘﺎﺭﻱ); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. 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).
Cooperative Immobili De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ITQAN REAL ESTATE CO. (a.k.a. ETQAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE CO.; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إِتْقَان العقَارِيَة
Egyptian Arabic: إِتْقَان العقَارِيَة شِهْر شَمْوَر
Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ITQAN REAL ESTATE CO. (a.k.a. ETQAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE CO.; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إِتْقَان العقَارِيَة
Egyptian Arabic: إِتْقَان العقَارِيَة شِهْر شَمْوَر
Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ITQAN REAL ESTATE JSC (Arabic: إِتْقَان العقَارِيَة
Egyptian Arabic: إِتْقَان العقَارِيَة شِهْر شَمْوَر
Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

CHANGES TO THE SDNLIST IN 2022
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QAFISHEH, Hisham Younis Yahya (a.k.a. ASLAN, Hasmet; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHIH, Hisham Younis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahya), Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

RUWWAD REAL ESTATE DEVELOPMENT (Arabic: الرواد للتطوير العقاري; a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

RUWWAD AL-QABIDAH COMPANY (a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE COMPANY; a.k.a. ALROWAD ESTATE; a.k.a. ALROWAD FOR REAL ESTATE COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT)

QAFISHIH, Hisham Yunis Yahya (a.k.a. ASLAN, Hasmet; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHIH, Hisham Younis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahya), Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

QAFISHEH, Hisham Yunis Yahya (a.k.a. ASLAN, Hasmet; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHIH, Hisham Younis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahya), Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

QAFISHEH, Hisham Yunis Yahya (a.k.a. ASLAN, Hasmet; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHEH, Hisham Younis Yahya; a.k.a. QAFISHIH, Hisham Younis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahya), Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

RUWWAD AL-QABIDAH COMPANY (a.k.a. ALROWAD REAL ESTATE DEVELOPMENT (Arabic: الرواد للتطوير العقاري; a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT).
PIONEER REAL ESTATE DEVELOPMENT CO.
OFFICE OF FOREIGN ASSETS CONTROL
LTD. OF SUDAN-SAUDI ARABIA; a.k.a.
RUWWAD REAL ESTATE DEVELOPMENT,
West Khartoum, Sudan; Secondary sanctions
Organization Established Date 2010;
risk: section 1(b) of Executive Order 13224, as
Established Date 2010; Organization Type:
amended by Executive Order 13886;
Construction of buildings; alt. Organization Type:
Real estate activities with own or leased property [SDGT] (Linked To: CAMBAD ANDA-
[Linked To: HAMAS].)
SARL SIDAR (a.k.a. EDDAR INTERNATIONAL
COMPANY; a.k.a. SARL SIDAR; a.k.a. SIDAR INTERNATIONAL
HOLDING COMPANY WLL), 141 Coup
Imobiliere el bina lot N 141, Dely Ibrahim,
Algiers, Algeria; Lotissement 108 Lot N50
Commune, El Hachinia, Algeria; 141
Cooperative Immobiliere De Construction Lot
N141, Dely Ibrahim, Algeria; 141 Hai El Bina,
Kat 4, 23 / A, Imamrach Caddessi, Gursel
Mahallesisi, Kagithane, Istanbul 34400, Turkey;
Website www.trendgyo.com.tr; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
ISIN TRETGYO00023; Tax ID No. Sisli
TA/0690472808 (Turkey); Registration Number
599791 (Turkey); Central Registration System
Number 69047680800020 (Turkey) [SDGT]
(Linked To: HAMAS).
TREN GAYRIMENKUL YATIRIM ORTAKLIGI
ANONIM SIRKETI (f.k.a. ANDA
GAYRIMENKUL; f.k.a. ANDA REAL ESTATE
AND CONSTRUCTION INDUSTRY TRADE
LIMITED COMPANY; f.k.a. ANDA-TURK; f.k.a.
ANDA-TURK CO.; a.k.a. TREN GAYRIMENKUL YATIRIM ORTAKLIGI
A.S.; a.k.a. TREN GYO; a.k.a. TREN REAL
ESTATE INVESTMENT PARTNERSHIP; a.k.a.
TREN REAL ESTATE INVESTMENT
PARTNERSHIP, JOINT STOCK COMPANY),
Gursel Neighborhood, Imamrach Street, Kagithane
Polat Office Building, No. 23, A Block, 4th Floor,
Kat 4, 23 / A, Imamrach Caddessi, Gursel
Mahallesisi, Kagithane, Istanbul 34400, Turkey;
Website www.trendgyo.com.tr; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
ISIN TRETGYO00023; Tax ID No. Sisli
TA/0690472808 (Turkey); Registration Number
599791 (Turkey); Central Registration System
Number 69047680800020 (Turkey) [SDGT]
(Linked To: HAMAS).
TREN GAYRIMENKUL YATIRIM ORTAKLIGI
ANONIM SIRKETI (f.k.a. ANDA
GAYRIMENKUL; f.k.a. ANDA REAL ESTATE
AND CONSTRUCTION INDUSTRY TRADE
LIMITED COMPANY; f.k.a. ANDA-TURK; f.k.a.
ANDA-TURK CO.; a.k.a. TREN GAYRIMENKUL YATIRIM ORTAKLIGI
A.S.; a.k.a. TREN GYO; a.k.a. TREN REAL
ESTATE INVESTMENT PARTNERSHIP; a.k.a.
TREN REAL ESTATE INVESTMENT
PARTNERSHIP, JOINT STOCK COMPANY),
Gursel Neighborhood, Imamrach Street, Kagithane
Polat Office Building, No. 23, A Block, 4th Floor,
Kat 4, 23 / A, Imamrach Caddessi, Gursel
Mahallesisi, 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;
TREND REAL ESTATE INVESTMENT

TREND REAL ESTATE INVESTMENT

OFFICE OF FOREIGN ASSETS CONTROL

(Number 69047680800020 (Turkey) [SDGT]

TA/0690472808 (Turkey); Registration Number

ISIN TRETGYO00023; Tax ID No. Sisli

TA/0690472808 (Turkey); Registration Number

599791 (Turkey); Central Registration System

Number 69047680800020 (Turkey) [SDGT]

(Link To: HAMAS).

TREND REAL ESTATE INVESTMENT

PARTNERSHIP (f.k.a. ANDA GAYRİMENKUL;

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

GAYRİMENKUL YATIRIM ORTAKLIGI A.S.;

a.k.a. TREND GAYRİMENKUL YATIRIM

ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND

GYO; a.k.a. TREND REAL ESTATE

INVESTMENT PARTNERSHIP, JOINT STOCK

COMPANY), Gursel Neighborhood, Imrahir

Street, Kagthane Polat Office Building, No. 23,

A Block, 4th Floor, Kagthane, Istanbul 34400,

Turkey; Polat Ofis, Kat 4, 23 / A, Imrahir

Caddesi, Gursel Mahallesi, Kagthane, 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).

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).

• 05/25/22

The following [IFSR] [SDGT] entries have been

removed:

MERHEJ, Rodrigo Elias (a.k.a. MERCHEZH,

Rodrig); DOB 1970; alt. DOB 1969; alt. DOB

1971; POB Lebanon; Additional Sanctions

Information - Subject to Secondary Sanctions

(individual) [SDGT] [IFSR].

MERCHEZH, Rodrigo (a.k.a. MERHEJ, Rodrigo

Elias); DOB 1970; alt. DOB 1969; alt. DOB 1971;

POB Lebanon; Additional Sanctions Information

- Subject to Secondary Sanctions (individual)

[SDGT] [IFSR].

UKRAINIAN-MEDITERRANEAN AIRLINES (a.k.a.

UKRAINSKE-TSCHERHOMORSKIE AVIALINII;

a.k.a. UM AIR), 7 Shulyavskaya Street, Kiev

03055, Ukraine; Building Negin Sai Apartment

105, Valiasar Street, Tehran, Iran; 29 Ayar Street,

Julia Durna Building, Damascus, Syria; 38

Chkalova Street, building 1, office 10, Minsk,

Belarus; Additional Sanctions Information -

Subject to Secondary Sanctions [SDGT] [IFSR].

CHELIK, Abdulhamit (a.k.a. CELIK, Abdulhamid;

a.k.a. CHELIK, Abdulhamit), Turkey; DOB 01

Feb 1968; POB Mardin, Kızıltepe, 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: SHAHRAYARI, Behnam).

CHELIK, Abdulhamid (a.k.a. CELIK, Abdulhamid;

a.k.a. CHELIK, Abdulhamit), Turkey; DOB 01 Feb

1968; POB Mardin, Kızıltepe, 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: SHAHRAYARI, Behnam).

CHINA HAOKUN ENERGY CO., LTD. (Chinese

Trademark: 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 549300EKFQDFPZT8V6 (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

Trademark: 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
HAMIDI, Mikhrab Sukhrab (a.k.a. HAMIDI, Mihrab Suhrab; a.k.a. MIHRAB, Suhrab Hamidi), Moscow, Russia; DOB 15 Dec 1970; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia) (individual) [SDGT] [IFSR] (Linked To: RPP LIMITED LIABILITY COMPANY).

KARIMIAN, Mohammad Sadegh, Tehran, Iran; DOB 22 May 1967; POB Semirom, Esfahan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47389358 (Iran) expires 30 Jan 2024; National ID No. 1209880970 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). 

KASHANI, Alireza (a.k.a. KASHANIMEHR, Alireza; a.k.a. XASHANIMEHR, Alireza), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KASHANIMEHR, Alireza (a.k.a. KASHANI, Alireza; a.k.a. XASHANIMEHR, Alireza), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MIHRAB, Suhrub Hamidi (a.k.a. HAMIDI, Mihrab Sukhrab; a.k.a. MIHRAB, Suhrub Hamidi), Moscow, Russia; DOB 15 Dec 1970; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia) (individual) [SDGT] [IFSR] (Linked To: RPP LIMITED LIABILITY COMPANY).

HAMI DI, Mikhrab Sukhrab (a.k.a. HAMIDI, Mihrab Sukhrab; a.k.a. MIHRAB, Suhrub Hamidi), Moscow, Russia; DOB 15 Dec 1970; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P02458563 (Afghanistan); Tax ID No. 771387042305 (Russia) (individual) [SDGT] [IFSR] (Linked To: RPP LIMITED LIABILITY COMPANY).
Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

PARS PETROCHINA COMPANY (a.k.a. PARS CHINA PARS CO. (Arabic: شرکت پتروچین پارس), No. 25, Second Alley, Zarafshan Shomali, Shahrek Qarb, Tehran, Iran; First Floor, Unit No. 281, Salehshar Commercial Complex, Chabahar Free Zone 9971769479, Iran; Website www.petrochinapars.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2013; National ID No. 14003437540 (Iran); Registration Number 1825 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

PETRO CHINA PARS CO. (Arabic: شرکت پتروچین پارس), No. 25, Second Alley, Zarafshan Shomali, Shahrek Qarb, Tehran, Iran; First Floor, Unit No. 281, Salehshar Commercial Complex, Chabahar Free Zone 9971769479, Iran; Website www.petrochinapars.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2013; National ID No. 14003437540 (Iran); Registration Number 1825 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РПП) (a.k.a. "LLC RPP", 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. 7704335359 (Russia); Registration Number 45157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SANLI, Hakki Selcuk, Turkey; DOB 01 Apr 1956; POB Adana, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U24492445 (Turkey) expires 31 May 2031; National ID No. 17107188340 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIYARI, Behnam).

SHANDONG CHENXI PETROCHEMICAL CO., LTD. (a.k.a. SHANDONG HAIYOU PETROCHEMICAL GROUP CO. LTD. (Chinese Simplified: 山東海右石化集團有限公司); a.k.a. SHANDONG CHENXI PETROCHEMICAL CO., LTD.; a.k.a. SHANDONG SEA RIGHT PETROCHEMICAL CO., LTD.), Industrial Park, Xiazhuang Town, Ju County, Rizhao, Shandong 276514, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2006; Organization Code 792470309 (China); Legal Entity Number 300300F6NDTLFTB20270 (China); Registration Number 300300F6NDTLFTB20270 (China); Registration Number 371100228041077 (China); Unified Social Credit Code (USCC) 91371122792470309X (China) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

TURKOCA IMPORT EXPORT TRANSIT CO., LTD. (Korean: 투르코사 수출입 트랜짓 주식회사) (f.k.a. TURKOASUCHULIPTEULAENJIT CO., LTD.), Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongan-gu, Seoul 04382, Korea, South; Daekyong building, Ground floor 9-79, 59-1 Duteopbawi-ro, Huam-dong, Yongsan-gu, Seoul, Korea, South; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMANOIL - DMCC (Arabic: زماني - د.م.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 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMANOIL DMCC (a.k.a. ZAMANOIL - DMCC (Arabic: (زامانويل - دمCc)), Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"FUJIE PETROCHEM" (a.k.a. FUJIE PETROCHEMICAL ZHOUHAN CO., LTD.), 304-15, Ganghang Building, Shengsixin Maji Shangang District, Zhusuan, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2015; Tax ID No. 7704335359 (Russia); Registration Number 7704335359 (Russia); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2015; Tax ID No. 7704335359 (Russia); Registration Number 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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, Zeytinburnu 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 (individual) [SDGT] (Linked To: TURKOCA IMPORT EXPORT TRANSIT CO., LTD.).

CONCEPTO SCREEN SAL OFF-SHORE (a.k.a. CONCEPTOSCREEN), Mira Chalouhi Commercial Center, Boulevard Sin El-Fil, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2008; License 1802294 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

"OOO RPP" (Cyrillic: "ООО РПП") (a.k.a. RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РПП)); a.k.a. "LLC RPP"; a.k.a. "RPP LLC"); 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. 7704335359 (Russia); Registration Number 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
amended by Executive Order 13886; Passport A30472984 (Iran) expires 08 Jul 2019; alt. Passport E49290734 (Iran) expires 16 Jun 2024; National ID No. 4622001640 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-OQDS FORCE).

- **05/27/22**

The following [SDNTK] entries have been removed:

AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I. (a.k.a. RANCHO LA HERRADURA CUEMIR), Av. Prolongacion Vallarta No. 600, Zona Centro, Tijuamulco de Zuniga, Jalisco C.P., 45640, Mexico; Folio Mercantil No. 17919-1 (Mexico) [SDNTK].

AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C., CI 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. AAMJ830411F0 (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. AAMJ830411F0 (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 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. AAMJ830411F0 (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).


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, Huala, Colombia; Matricula Mercantil No 0000104026 (Colombia) [SDNTK].

INVERSIONES HUNEL LTDA., CI 57 No. 24-72, Bogota, Colombia; NIT # 800223039-6 (Colombia) [SDNTK].

JCAM EDITORA MUSICAL, S.A. DE C.V., Mazatlan, Sinaloa, Mexico; Av. Manuel Acuna 3497, Terrazas Monraz, Guadalajara, Jalisco 44670, Mexico; Folio Mercantil No. 19365 (Sinaloa) (Mexico) [SDNTK].


NORYBAN PRODUCTIONS, S.A. DE C.V., Mazatlan, Sinaloa, Mexico; Av. Gutierrez Najera 104 Altos, Centro, Mazatlan, Sinaloa 82000, Mexico; Coras 3644, Guadalajara, Jalisco 44670, Mexico; Calle Manuel Acuna 3497, Col. Santa Rita, Guadalajara, Jalisco 44690, Mexico; Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; R.F.C. NPRO090305LB5 (Mexico); Folio Mercantil No. 18949 (Sinaloa) (Mexico) [SDNTK].

PRENDA TODO, S.A. DE C.V. (a.k.a. CASA DE EMPENO PRENDA TODO), Andador Medrano 104 Altos, Centro, Mazatlan, Sinaloa 82000, Mexico; Coras 3644, Guadalajara, Jalisco 44670, Mexico; Calle Manuel Acuna 3497, Col. Santa Rita, Guadalajara, Jalisco 44690, Mexico; Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; R.F.C. NPRO090305LB5 (Mexico); Folio Mercantil No. 18949 (Sinaloa) (Mexico) [SDNTK].
2845, Guadalajara Centro, Guadalajara, Jalisco 44100, Mexico; Medrano # 2845, Col. San Andres, Guadalajara, Jalisco C.P. 44410, Mexico; Zacarias Rubio No. 1609, San Miguel de Huentitan El Alto, Guadalajara, Jalisco 44780, Mexico; R.F.C. PTO000504DM5 (Mexico); Folio Mercantil No. 4495-1 (Mexico) [SDNTK].

RANCHO LA HERRADURA CUERMIR (a.k.a. AGRICOLA Y GANADERA CUERMIR, S.P.R. DE R.I.), Av. prolongacion Vallarta No. 600, Zona Centro, Tlajomulco de Zuniga, Jalisco C.P. 45640, Mexico; Folio Mercantil No. 17919-1 (Mexico) [SDNTK].

TICKET BOLETO, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 88198 (Jalisco) (Mexico) [SDNTK].

VARGAS DE CUADROS, Lucy Amparo (a.k.a. VARGAS NUNEZ, Lucy Amparo), Kra 3 N 2B-22, Barrio Los Amigos, El Colegio, Cundinamarca, Colombia; DOB 26 Mar 1958; POB San Pedro, Valle, Colombia; Cedula No. 38858512 (Colombia) (individual) [SDNTK] (Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA.).

VARGAS NUNEZ, Lucy Amparo (a.k.a. VARGAS DE CUADROS, Lucy Amparo), Kra 3 N 2B-22, Barrio Los Amigos, El Colegio, Cundinamarca, Colombia; DOB 26 Mar 1958; POB San Pedro, Valle, Colombia; Cedula No. 38858512 (Colombia) (individual) [SDNTK] (Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA.).

• 05/27/22

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

AIR KORYO TRADING CORPORATION, Dandong, China; Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD].

BANK SPUTNIK (a.k.a. BANK SPUTNIK CJSC; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; a.k.a. COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK ‘SPUTNIK’; a.k.a. PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK ‘SPUTNIK’; Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC 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].

COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY (a.k.a. BANK SPUTNIK; a.k.a. BANK SPUTNIK CJSC; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK ‘SPUTNIK’; a.k.a. PUBLIC JOINT-STOCK COMPANY COMMERCIAL BANK ‘SPUTNIK’; Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC 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].
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 CSPJR33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia) [NPWMD].

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 FAEBR8V; 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); Registration Number 1022500000786 (Russia) [DPRK3].

JOINT STOCK COMPANY FAR EASTERN BANK (a.k.a. FAR EASTERN BANK (Cyrillic: ДАЛЬНЕВОСТОЧНЫЙ БАНК)), 27-a, Verkhneportovaya St., Vladivostok, Primorsky Kray 690090, Russia; SWIFT/BIC FAEBR8V; 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); Registration Number 1022500000786 (Russia) [DPRK3].

• 06/02/22

The following [RUSSIA-E014024] 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 E1279782; Registration Number 1207700471110 (Russia) [RUSSIA-E014024] (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 Komnata 1, Moscow 119034, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7703413861 (Russia); Registration Number 1167746703464 (Russia) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

FAIZULLIN, Irek Envarovich (Cyrillic: ФАЙЗУЛЛИН, Ирек Енварович), Russia; DOB 08 Dec 1962; POB Kazan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

FLYING FOX (ZGHN) Yacht 9,022GRT Cayman Islands flag; Vessel Registration Identification Number IMO 9829394; MMSI 391133800 (vessel) [RUSSIA-E014024] (Linked To: IMPERIAL YACHTS SARL).

GASIOV, Andrei Valeryevich, Moscow, Russia; DOB 14 Jul 1982; POB Gorky, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 526310349913 (Russia) (individual) [RUSSIA-E014024] (Linked To: JSC ARGUMENT).

GRACEFUL (UBGV8) Yacht 2,685GRT Russia flag; Vessel Registration Identification IMO 1011551 (vessel) [RUSSIA-E014024] (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-E014024].

IMPERIAL YACHTS LIMITED (a.k.a. IMPERIAL YACHTS LTD; a.k.a. IMPERIAL YACHTS SARL), 27, Bd Albert 1Er, Ermanno Palace Bloc A-TETG-N01, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Organization Established Date 2005; Registration Number 08S04803 (Monaco) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IMPERIAL YACHTS LTD (a.k.a. IMPERIAL YACHTS LIMITED; a.k.a. IMPERIAL YACHTS SARL), 27, Bd Albert 1Er, Ermanno Palace Bloc A-TETG-N01, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Organization Established Date 2005; Registration Number 08S04803 (Monaco) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IRONSTONE MARINE INVESTMENTS, SCF Unicom Tower, Maximos Plaza, a8, Michailidi Street, Neapolis, Limassol 3106, Cyprus; Organization Type: Activities of holding companies; Target Type Private Company; Identification Number IMO 3001731 [RUSSIA-E014024] (Linked To: PUTIN, Vladimir Vladimirovich).

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 E1279782; Registration Number 1207700471110 (Russia) [RUSSIA-E014024] (Linked To: PUTIN, 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, Saint Petersburg 199004, Russia; Organization Established Date 20 Oct 2009; Tax ID No. 7805303650 (Russia); Registration Number 109780006380 (Russia) [RUSSIA-E014024].

RYUSAR, Yuri Borisovich (a.k.a. SLYUSAR, Yurii Borisovich; a.k.a. SLYUSAR, Yuri Borisovich; a.k.a. SLYUSAR, Yury Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович)), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SLYUSAR, Yuri Borisovich (a.k.a. SLYUSAR, Yurii Borisovich; a.k.a. SLYUSAR, Yury Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович)), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SLYUSAR, Yuri Borisovich (a.k.a. SLYUSAR, Yurii Borisovich; a.k.a. SLYUSAR, Yury Borisovich (Cyrillic: СЛЮСАРЬ, Юрий Борисович)), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
The following [RUSSIA-E014024] entries have been added to OFAC’s SDN List:

GORKOV, Sergey Nikolayevich (a.k.a. GORKOV, Sergey Nikolayevich; Cyrillic: ГОРЬКОВ, Сергей Николаевич); a.k.a. GORKOV, Sergey Nikolayevich; a.k.a. GORKOV, Sergei Nikolayevich; a.k.a. GORKOV, Sergei Nikolaevich) (Russia) (individual) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ALGORITM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ) (a.k.a. LLC ALGORITM (Cyrillic: ООО АЛГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063528067272 (Russia) (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOV, Alexey Aleksandrovich (a.k.a. MORDASCHOV, Alexei Aleksandrovich; a.k.a. MORDASHOV, Alexey Aleksandrovich; a.k.a. MORDASHOV, Oleg Alexeyevich; 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).

MORDASHOVA, Marina Aleksandrovna (a.k.a. MORDASHOVA, Marina Alexandrovna; Cyrillic: МОРДАШОВА, Марина Александровна); 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 (Cyrillic: МОРДАШОВА, Марина Александровна) (a.k.a. MORDASHOVA, Marina Alexandrovna) (Linked To: MORDASHOV, Alexey Aleksandrovich), Russia; DOB 17 May 1979; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).
NISANOVA, God Semenovich (Cyrillic: НИСАНОВ, ГОД СЕМЕНОВИЧ), Novy Arbat, 31, 12-130, Moscow 121099, Russia; DOB 24 Apr 1972; POB Krasnaya Sloboda, Azerbaijan; nationality Russia; alt. nationality Azerbaijan; citizen Russia; Gender Male; Passport K00422120 (Cyprus); Tax ID No. 77234165781 (Russia) (individual) [RUSSIA-EO14024].

NORDGOLD PLC (f.k.a. NORD GOLD SE; f.k.a. NORDGOLD), 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-EO14024] (Linked To: MORISHIV, Alexey Aleksandrovich; Linked To: MORISHIV, Marina Aleksandrovna). NORDGOLD PLC; f.k.a. NORD GOLD SE; a.k.a. NORDGOLD PLC (f.k.a. NORD GOLD SE; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORDGOLD), 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-EO14024] (Linked To: MORISHIV, Alexey Aleksandrovich; Linked To: MORISHIV, Marina Aleksandrovna).

NOVITSKIY, Evgeniy (a.k.a. NOVITSKI, Evgeny Grigorievich; a.k.a. NOVITSKIY, Evgeny; a.k.a. NOVITSKIY, Evgeniy Grigorievich; a.k.a. NOVITSKIY, Evgeny Grigorievich (Cyrillic: НОВИЦКИЙ, Евгений Григорьевич)), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia) (individual) [RUSSIA-EO14024].

NOVITSKIY, Evgeniy; a.k.a. NOVITSKI, Evgeny Grigorievich; a.k.a. NOVITSKIY, Evgeny; a.k.a. NOVITSKIY, Evgeny Grigorievich (Cyrillic: НОВИЦКИЙ, Евгений Григорьевич)), Moscow, Russia; DOB 19 Nov 1957; POB Asino, Tomskoi Oblast, Russia; nationality Russia; Gender Male; Passport 515458326 (Russia); Tax ID No. 770100160851 (Russia) (individual) [RUSSIA-EO14024].

ZAKHAROVA, Mariia Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна), 33 Prospekt Pobedy, Cherepovets, Vologda Region 162614, Russia; Organization Established Date 06 Feb 2002; Tax ID No. 3528080360 (Russia); Registration Number 1023501241950 (Russia) [RUSSIA-EO14024].

ZAKHAROVA, Maria Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна), 33 Prospekt Pobedy, Cherepovets, Vologda Region 162614, Russia; Organization Established Date 06 Feb 2002; Tax ID No. 3528080360 (Russia); Registration Number 1023501241950 (Russia) [RUSSIA-EO14024].
The following [ILLICIT-DRUGS-EO] entries have been added to OFAC's SDN List:

FLORES MENDOZA, Severo (a.k.a. "REY MAGO"), Armeca, Jalisco, Mexico; DOB 09 Nov 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOMS761109HJCLNV04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

ZAKHAROVA, Mariya Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна) (a.k.a. ZAKHAROVA, Maria; a.k.a. ZAKAROVA, Marija; a.k.a. ZAKHAROVA, Maria Vladimirovna; a.k.a. ZAKHAROVA, Mariia Vladimirovna), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

**06/02/22**

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

FLORES MENDOZA, Severo (a.k.a. "REY MAGO"), Armeca, Jalisco, Mexico; DOB 09 Nov 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOMS761109HJCLNV04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

GODOY ARELLANO, Esther, Mexico; DOB 26 Jul 1968; POB Jerez, Zacatecas, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOAE860726MSDR02 (Mexico) (individual) [ILLICIT-DRUGS-EO].

GONZALEZ ANGUIANO, Moises, Mexico; DOB 01 Apr 1992; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOAM920401HSLNNS03 (Mexico) (individual) [ILLICIT-DRUGS-EO].

MONTERO PINZON, Julio Cesar (a.k.a. "EL TARJETAS"), Puerto Vallarta, Jalisco, Mexico; DOB 02 Jun 1982; POB Puerto Vallarta, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOPJ820602HJCPPN05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

RINCON GODOY, Angelberto, Mexico; DOB 24 Dec 1975; POB Mexico City, Mexico; nationality Mexico; Gender Male; C.U.R.P. RINZ751224HJCPPN04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

**06/15/22**

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

SHEVCHUK, Stanislav (a.k.a. SHEVCHUK, Stanislav Anatolevich), Ul Asanaliëva 8 24, Minsk, Belarus; Spain; DOB 19 Aug 1974; POB Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F8990310 (Ukraine); Identification Number 1974081900757 (Ukraine) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

SHEVCHUK, Stanislav Anatolevich (a.k.a. SHEVCHUK, Stanislav), Ul Asanaliëva 8 24, Minsk, Belarus; Spain; DOB 19 Aug 1974; POB Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F8990310 (Ukraine); Identification Number 1974081900757 (Ukraine) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

**06/06/22**

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

CAVARA, Marinko, Bosnia and Herzegovina; DOB 02 Feb 1967; POB Busovaca, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; President of the Federation of Bosnia and Herzegovina (individual) [BALKANS-EO14033].

SERANIC, Alen, Bosnia and Herzegovina; DOB 17 Apr 1977; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].
ZHUCHKOVSKY, Alexandr (a.k.a. ZHUCHKOVSKY, Alexandre), Voronezhskaya Dom 62 10, Saint Petersburg 190000, Russia; Officina 344000, Russia; DOB 09 Sep 1986; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13836; Passport 4014075407 (Russia); alt. Passport 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

ZHUCHKOVSKY, Alexandr (a.k.a. ZHUCHKOVSKY, Aleksander; a.k.a. ZHUCHKOVSKY, Alexander Grigorevich; a.k.a. ZHUCHKOVSKY, Aleksander; a.k.a. ZHUCHKOVSKIY, Alexandr; a.k.a. ZHUCHKOVSKIY, Alexander), Voronezhskaya Dom 62 10, Saint Petersburg 190000, Russia; Officina 344000, Russia; DOB 09 Sep 1986; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13836; Passport 4014075407 (Russia); alt. Passport 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 2187800076825 (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 13886 (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 Chiplun 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: شركت پتروشيمی خارک سهامی عام), Office No 18 No. 83, South Gandhi 7th Street, Karimkhan Zand Boulevard, Shahid Palizvani Street, Tehran, Iran; Website http://www.fnppc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101826594 (Iran) [IRAN-EO13846] (Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY).

FUTURE GATE FUEL AND PETROCHEMICAL TRADING L.L.C. (Arabic: فوتو سج اثناء الوقود) (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. 370305197570507174 (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: كهارغ پتروشيمی کارخانه عام) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

KHARG PETROCHEMICAL COMPANY LIMITED (Arabic: كهارغ پتروشيمی کارخانه عام) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MAROON PETROCHEMICAL COMPANY (a.k.a. MARUN PETROCHEMICAL; a.k.a. MARUN PETROCHEMICAL COMPANY (Arabic: ﺖﮐﺮﺷ ما̀ﺭﻮﻥ ﺑﺎﺷه ﺖکﺮﺷ مه) No. 2, 17th Alley, Hassan Seif Avenue, San'at Square, Shahrae 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.).

MAROON PETROCHEMICAL COMPANY (a.k.a. MARUN PETROCHEMICAL; a.k.a. MARUN PETROCHEMICAL COMPANY (Arabic: ﺖﮐﺮﺷ ما̀ﺭﻮﻥ ﺑﺎﺷه ﺖکﺮﺷ مه) No. 2, 17th Alley, Hassan Seif Avenue, San'at Square, Shahrae 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.).
OFFICE OF FOREIGN ASSETS CONTROL  

CHANGES TO THE SDNLIST IN 2022

KPC (a.k.a. KHARG PETROCHEMICAL; a.k.a. YOUCHEM GENERAL TRADING FZE, B.C.) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL COMPANY LTD.).
MARUN PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی مارون) (a.k.a. MAROON PETROCHEMICAL COMPANY; a.k.a. MARUN PETROCHEMICAL), No 2, 17th Alley, Hassan Seif Avenue; Sanat 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. 059976151; License 18840 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
SKYZONE TRADING FZE (Arabic: مركز تجاري سكاي) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL COMPANY LTD.).

SKYZONE TRADING FZE (a.k.a. SKY ZONE TRADING FZE), P2-ELOB Office No. E-32G-07, Hamriyah Free Zone Authority, Sharjah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Sep 2020; Commercial Registry Number 11582940 (United Arab Emirates); License 18840 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SKYZONE TRADING FZE (a.k.a. SKY ZONE TRADING FZE (Arabic: مركز تجاري سكاي) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL COMPANY LTD.).

TEAMFORD ENTERPRISES LIMITED, 2nd Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Jun 2014; C.R. No. 2113940 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

YOUCHEM GENERAL TRADING FZE, B.C. 1305245, Ajman Free Zone, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 27087 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

"KPC" (a.k.a. KHARG PETROCHEMICAL; a.k.a. KHARG PETROCHEMICAL COMPANY LIMITED (Arabic: شرکت پتروشیمی خارک سهامی; a.k.a. 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.).

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 CÔ PHẨN DỊCH VỤ - VẬN TẢI DẦU KHÍ CƯU LONG); a.k.a. VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS, a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CÔ PHẨN VĂN 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)(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: INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. 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 030502072 (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 CÔ PHẨN DỊCH VỤ - VẬN TẢI DẦU KHÍ CƯU LONG); a.k.a. VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CÔ PHẨN VĂN 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)(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: INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. 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 030502072 (Vietnam) [IRAN-EO13846].

VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CÔ PHẨN DỊCH VỤ - VẬN TẢI DẦU KHÍ CƯU LONG); a.k.a. VIET NAM GAS AND CHEMICALS, a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CÔ PHẨN VĂN 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)(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: INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. 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 030502072 (Vietnam) [IRAN-EO13846].

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VIETNAM GAS & CHEMICALS (a.k.a. CUU OFFICE OF FOREIGN ASSETS CONTROL)

 information: BLOCKING PROPERTY AND
 Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS.
 Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS.
 Sec. 5(a)(vi); alt. Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

VIETNAM GAS AND CHEMICALS (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN VẬN TẢI VỤ DỊCH PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM) (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION (Latin: VỤ DỊCH PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN VẬN TẢI VỤ DỊCH PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM) (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION (Latin: VỤ DỊCH PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN VẬN TẢI VỤ DỊCH PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM) (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION (Latin: VỤ DỊCH PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN VẬN TẢI VỤ DỊCH PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM) (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS TRANSPORTATION CORPORATION (Latin: VỤ DỊCH PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN VẠ
"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 ĐẨU KHÍ CUÚ LONG); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VÂN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "PCT"; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

"PVTTRANS-PCT" (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN DỊCH VỤ - VẠN TÀI ĐẨU KHÍ CÚÜ LONG); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VÂN TÀI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "CGT.J.S.C."; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam; Website www.pct.com.vn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

• 06/17/22
The following [VENEZUELA] entries have been removed:

MALPICA FLORES, Carlos Erik, Naguanagua, Carabobo, Venezuela; DOB 17 Sep 1972; Gender Male; Cedula No. 11810943; Former National Treasurer of Venezuela; Former Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA); Former Presidential Commissioner for Economic and Financial Affairs (individual) [VENEZUELA].

• 06/28/22
The following [NICARAGUA] entries have been added to OFAC’s SDN List:

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 State-Owned Enterprise [NICARAGUA] (Linked To: LOPEZ DELGADO, Ruy).

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].
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 OBSHCHESTVO TEKHNDINAMIKA (a.k.a. AO TEKHNDINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JOINT STOCK COMPANY TEKHNDINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА); a.k.a. JSC TEKHNDINAMIKA (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. 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).

AO ROZSELEKTRONIKA (a.k.a. JSC RUSELEKTRONIKA (Cyrillic: AO РОСЭЛЕКТРОНИКА); a.k.a. JSC RUSSIAN ELECTRONICS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)); 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya D. 29, Str. 141, Moscow 121357, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

AO SHVABE (a.k.a. AKTSIONERNOE OBSHCHESTVO 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).
JOINT STOCK COMPANY AVIATION EQUIPMENT (a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA; a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА; a.k.a. JSC TEKHNODINAMIKA; a.k.a. JSC RUSSIAN ELECTRONICS (a.k.a. AO ROSELEKTRONIKA; a.k.a. JSC RUSSIAN ELECTRONICS), 12 Kosmonavta Volkova, Moscow 127299, 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-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY SHVABE (a.k.a. AKTSIONERNOE OBSCHESTVO SHVABE; a.k.a. AO SHVABE; f.k.a. SHVABE PAO), 176, Prospekt Mira, Moscow 129366, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY TEKHNODINAMIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОДИНАМИКА; a.k.a. AKTSIONERNOE OBSCHESTVO TEKHNODINAMIKA; a.k.a. AO TEKHNODINAMIKA; a.k.a. JOINT STOCK COMPANY AVIATION EQUIPMENT; a.k.a. JSC TEKHNODINAMIKA (Cyrillic: АО ТЕХНОДИНАМИКА; a.k.a. JSC TEKHNODINAMIKA; a.k.a. JSC RUSSIAN ELECTRONICS (a.k.a. AO ROSELEKTRONIKA; a.k.a. JSC RUSSIAN ELECTRONICS), 12 Kosmonavta Volkova, Moscow 127299, 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-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).
PT-INFORM LLC (a.k.a. RT-INFORM LIMITED LIABILITY COMPANY; f.k.a. BANK MOSKOVY Otkrytoye Aktsionernoe Obschestvo; f.k.a. BANK MOSKOVY PAO; f.k.a. BANK OF MOSCOW; f.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), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Building 8/15 Korp. 3 ul. Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWURMM; 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).

RT-INFORM LIMITED LIABILITY COMPANY (a.k.a. RT-INFORM LLC), Turchaninov Pereulok D. 6, Str. 2, Of. 105, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

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 1077799308347 (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].

RT-INFORM LLC (a.k.a. RT-INFORM LIMITED LIABILITY COMPANY), Turchaninov Pereulok D. 6, Str. 2, Of. 105, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

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 1077799308347 (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].

TEKHNODINAMIKA 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 TEKHNODINAMIKA (Cyrillic: AO 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; Organization Established Date 03 Dec 2007; Registration ID 1077799308347 (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].

The following [UKRAINE-EO13660] [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 (Cyrilllic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА) (a.k.a. DONETSKAYA NARODNAYA RESPUBLIKA (Cyrilllic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА), 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].

DONETSKAYA NARODNAYA RESPUBLIKA (Cyrilllic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА) (a.k.a. DONETSK PEOPLE'S REPUBLIC (Cyrilllic: ДОНЕЦЬКА НАРОДНА РЕСПУБЛІКА)) 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].

resulting in the following new [UKRAINE-EO13660] [RUSSIA-EO14065] entries:

DONETSK PEOPLE'S REPUBLIC (a.k.a. DONETSK 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 (a.k.a. LUHANSK PEOPLE'S REPUBLIC (Cyrilllic: ЛУГАНСЬКА НАРОДНА РЕСПУБЛІКА) (a.k.a. ЛУГАНСКАЯ НАРОДНАЯ РЕСПУБЛИКА); 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; 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 (Cyrilllic: ЛУГАНСКАЯ НАРОДНАЯ РЕСПУБЛИКА) (a.k.a. ЛУГАНСЬКА НАРОДНА РЕСПУБЛІКА) [RUSSIA-EO14065].

The following [RUSSIA-EO14024] [UKRAINE-EO13660] entries have been changed:

BORODAI, Aleksandr (a.k.a. BORODAY, Alexander Yuryevich (Cyrilllic: 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; 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 (Cyrilllic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР); a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrilllic: 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 (Cyrilllic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР) (a.k.a. 929 GLITS; a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrilllic: 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 (Cyrilllic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. “FPI”), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No.
PROIZVODSTVENNOE PREDPRIYATIE KONTAKT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT; a.k.a. JSC SPE 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 1086453000567 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO NPP SYVAZ (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE SYVAZ), Ul. Shkolnaya D. 19, Balakirevo 301214, Russia; Organization Established Date 1964; Tax ID No. 7118011916 (Russia); Registration Number 1027101505133 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO NPP TSIKLON TEST (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE CIKLON TEST; a.k.a. NPP CYCLONE TEST), Proezd Zavodskoi D. 4, Fryazino 141190, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5052022866 (Russia); Registration Number 1115050007676 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO RII ELEKTRONSTANDART (a.k.a. JOINT STOCK COMPANY RUSSIAN RESEARCH INSTITUTE ELECTRONSTANDART; a.k.a. RII ELEKTRONSTANDARDS), Ul. Tsvetnochnaya D. 25, Korp. 3, Saint Petersburg 196006, Russia; Organization Established Date 1943; Tax ID No. 7810197698 (Russia); Registration Number 1027804880135 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO RT-PROEKTNYE TEKNOLOGII (a.k.a. JSC RT - PROJECT TECHNOLOGIES; a.k.a. RT-PROEKTNYE TEKNOLOGII, PAO; 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-E014024] (Linked To: STATE CORPORATION ROSTEC).

AO TSNII TSIKLON (a.k.a. JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE CYCLONE), Sh. Shchelekovskoe D. 77, Moscow 107497, Russia; Organization Established Date 25 Nov 1991; Tax ID No. 7718159209 (Russia); Registration Number 1027700223352 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO ZAVOD METEOR (a.k.a. JOINT STOCK COMPANY METEOR PLANT; a.k.a. METEOR PLANT JSC), Ul. Gorkogo D. 1, Volzhsky 404130, Russia; Organization Established Date 17 Jul 1959; Tax ID No. 34350000717 (Russia); Registration Number 1023402012050 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

BEGISHEVO AIRPORT JOINT STOCK COMPANY (a.k.a. AEROPORT BEGISHEVO AO; a.k.a. AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT), Aeroport Begishevo, Nizhnekamsk 423550, Russia; Aeroport S. Biklyan, Tukaevski Raion, Tatarstan Resp. 423878, Russia; Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Government Gazette Number 96889449 (Russia); Registration Number 1061650059921 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

BERIEV AIRCRAFT COMPANY (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 TASTC 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. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TAGANROGSKII AVIATIONSPETNII NAUCHNO TEKHNIChESKI KOMPLEKS IM. G.M. BERIEVA; f.k.a. TAGANROGSKII AVIATSIONNY KOMPLEKS NAUCHNO-TEKHNIChESKI KOMPLEKS IM. G.M. BERIEVA PAO; a.k.a. TANTK IM.G.M. BERIEVA PAO), d. 1, pl. Aviadorov, Taganrog, Rostovskaya Oblast 347923, Russia (Cyrillic: д.1, пл. Авиаторов, Таганрог, Ростовская область 347923, Россия); Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-E014024].

CHELNYVODOKANAL AO (a.k.a. CHELNYVODOKANAL OOO, a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHELNYVODOKANAL), Promzona, Khlebnyi Proezd 27, Naberezhnye Chelny 423810, Russia; d. 27, proezd Khlebny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia (Cyrillic: пл. Хлебный, Набережные Челны, Татарстан Респ. 423800, Россия); Organization Established Date 24 Aug 2006; Tax ID No. 1650297657 (Russia); Government Gazette Number 42150340 (Russia); Registration Number 1061650059921 (Russia) [RUSSIA-E014024].

CHELNYVODOKANAL OOO (f.k.a. CHELNYVODOKANAL AO, a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHELNYVODOKANAL), Promzona, Khlebnyi Proezd 27, Naberezhnaya Chelny 423810, Russia; d. 27, proezd Khlebny, Naberezhnaya Chelny, Tatarstan Resp. 423800, Russia; Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Government Gazette Number 96889449 (Russia); Registration Number 1061650059921 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
DANYLTSEV, Yuriy Viktorovych (Cyrillic: ДАНИЛЬЦЕВ, Юрий Викторович) (a.k.a. Юрий ДАНИЛЬЦЕВ, Данильцев, Юрий Викторович), Moscow, Russia; DOB 02 Sep 1974; POB Snehzhnoye, Donetsk Oblast, Ukraine; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

CHUMAKOV, Aleksey Nikolaevich (Cyrillic: ЧУМАКОВ, Алексей Николаевич) (a.k.a. ЧУМАКОВ, Олексiй Миколайович), Moscow, Russia; DOB 06 May 1974; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

CHUMAKOV, Aleksey Nikolaevich (Cyrillic: ЧУМАКОВ, Алексей Николаевич) (a.k.a. ЧУМАКОВ, Олексiй Миколайович), Moscow, Russia; DOB 06 May 1974; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

DZINIKASHVILI, Dmitriy Vladimirovich (Cyrillic: ДЗИНИКАШВИЛИ, Дмитрий Владимирович) (a.k.a. ДЗИНИКАШВИЛИ, Дмитрий Владимирович), Rostov-na-Donu, Russia; DOB 17 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

ENALDIEV, Tamerlan Borisovich (Cyrillic: ЕНАЛЬДЕЕВ, Тамерлан Борисович) (a.k.a. ЕНАЛЬДЕЕВ, Тамерлан Борисович), Moscow, Russia; DOB 06 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

ENERTGOSENTR IRKUT (a.k.a. ETS IRKUT OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035857 (Russia); Registration Number 1043801430530 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

FERRITE DOMEN COMPANY (a.k.a. AO NII SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMAIN; a.k.a. ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ФЕРРИТ-ДОМЕН)), ul. Tsvetnochnaya, D. 25, Korp. 3, Saint Petersburg 196084, Russia; Organization Established Date 22 May 1959; Tax ID No. 7810245940 (Russia); Registration Number 1037821019631 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

FOND PERSPEKTIVNYKH ISSLEDOVANII (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ) (a.k.a. ADVANCED RESEARCH FOUNDATION; a.k.a. "ФПИ"), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 7710480347 (Russia); Registration Number 1127799026596 (Russia) [RUSSIA-EO14024].
GRIGORYEV, Andrei Ivanovich; a.k.a. GRIGORYEV, Andrey Ivanovich), Russia; DOB 30 Jan 1963; nationality Russia; Gender Male; Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-E014024].

GRIGORYEV, Andrei Ivanovich; a.k.a. GRIGORYEV, Andrey Ivanovich), Russia; DOB 30 Jan 1963; nationality Russia; Gender Male; Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-E014024].

HAVCHENKO, Dmitrij Vasilevich (Cyrillic: ХАВЧЕНКО, Дмитрий Васильевич), Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-E014024].

IB REFORM JSC (a.k.a. JOINT STOCK COMPANY INFORMATION SECURITY REFORM; a.k.a. JSC IS REFORM), D. 125 Str. 1 Etazh 6 Pom. X Kom 23, Shosse Varshavskoe, Moscow 117587, Russia; Organization Established Date 31 Jul 2019; Tax ID No. 7726482572 (Russia); Government Gazette Number 75059643 (Russia); Registration Number 1217700423654 (Russia) [RUSSIA-E014024].

INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА) (a.k.a. MOO SDD (Cyrillic: MOO СДД); a.k.a. UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА)), ofis 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ulola Palme, d. 1, podveyz C, Moscow, Russia; Tax ID No. 9710001943 (Russia); Registration Number 115770015065 (Russia) [RUSSIA-E014024].

IRKUT CORP PJSC (a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. KORPORATSIYA IRKUT PAO; a.k.a. NP KORPORATSIYA IRKUT PAO; f.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT; a.k.a. PUBLICNOE AKTSIONERNOE OBSHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-E014024].

IRKUT CORPORATION JOINT STOCK COMPANY (a.k.a. IRKUT CORP PJSC; a.k.a. KORPORATSIYA IRKUT PAO; a.k.a. NP KORPORATSIYA IRKUT PAO; f.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT; a.k.a. PUBLICNOE AKTSIONERNOE OBSHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-E014024].

IRKUT-AVTOTRANS (a.k.a. IRKUT-AVTOTRANS OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035769 (Russia); Registration Number 1043801430386 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

IRKUT-AVTOTRANS OOO (a.k.a. IRKUT-AVTOTRANS), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035769 (Russia); Registration Number 1043801430386 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

IRKUT-REMSTROI (a.k.a. IRKUT-REMSTROI OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035310 (Russia); Registration Number 1043801429110 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

IRKUT-STANKO SERVICE (a.k.a. IRKUT-STANKO SERVIS OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035303 (Russia); Registration Number 1043801429100 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

JOINT STOCK COMPANY FOR RESEARCH INSTITUTE CYCLONE (a.k.a. AO TSNIIT SIKLON), Sh. Shchelkovskoe D. 77, Moscow 107497, Russia; Organization Established Date 25 Nov 1991; Tax ID No. 7715906332 (Russia); Registration Number 1027700223352 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY CONCERN AUTOMAXIMA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН АВТОМАТИКА) (a.k.a. AO KONTSERN AUTOMATIKA; a.k.a. JSC CONCERN AUTOMATICA (Cyrillic: АО КОНЦЕРН АВТОМАТИКА)), ul. Botanicheskaya D. 25, Moscow 127106, Russia; Tax ID No. 7715906332 (Russia); Registration Number 1127746193654 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (a.k.a. AKTSIONERNOE OBSHESTVO LETNO-ISSLEDOVATELSKIY INSTITUT IMENI M.M. GROMOVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА); a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (Cyrillic: АО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМ. М.М. ГРОМОВА); a.k.a. JSC FRI N.A. M.M. GROMOV (Cyrillic: АО ЛИИ ИМ. М.М. ГРОМОВА); a.k.a. STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH
State-Owned Enterprise; Tax ID No. 7714710760 (Russia); Registration Number 1077759874070 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

JSC SPE KONTAKT (a.k.a. AKTSIONERNOE OBSCHESTVO 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 1064530000567 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JSC TFK KAMAZ (a.k.a. AKTSIONERNOE OBSCHESTVO TORGONO-FINANSOVAYA KOMPANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. TFK KAMAZ AO; f.k.a. TORGONO-FINANSOVAYA KOMPANIYA KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosborochny, Nabr. Chelny, Tatarstan Resp. 423827, Russia; 12, proezd Avtosborochny, Nabr. Chelny, Tatarstan Resp. 423800, Russia; 12, proezd Avtosborochny, Nabr. Chelny, Tatarstan Resp. 423827, Russia; Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia); Tax ID No. 1650032058 (Russia); Government Gazette 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 Avtozavodskiy, 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].

KAPO-AVTOTRANS OOO (a.k.a. LIMITED LIABILITY COMPANY KAPO-AVTOTRANS; a.k.a. PSK AVIASTROI), ul Dementyeva d 2B, Kazan 420127, Russia; Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia) [RUSSIA-E014024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

KHAVCHENKO, Dmitry Vasilyevich (Cyrillic: ХАВЧЕНКО, Дмитрий Васильевич); a.k.a. KHAVCHENKO, Dmitrij Vasilevich; a.k.a. HAVCHENKO, Dmitrij Vasilevich; a.k.a. HAVCHENKO, Dmitrij Vasilyevich; a.k.a. ХАВЧЕНКО, Дмитрий Васильевич) Moscow, Russia; Crimea, Ukraine; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KHAVCHENKO, Dmitro Vasylovych (Cyrillic: ХАВЧЕНКО, Дмитро Васильович) Donetsk, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KOPOGIN, Sergey Anatolyevich (Cyrillic: КОГОГИН, Сергей Андропович) (a.k.a. KOGOGIN, Sergei); a.k.a. KOPOGIN, Sergey; a.k.a. KOGOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИН, Сергей Андропович); Russia; DOB 16 Nov 1957; POB Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KOPOGIN, Sergey (a.k.a. KOGOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИН, Сергей Андропович)); Russia; DOB 16 Nov 1957; POB Bolshie Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
Republic of Tatarstan, Russia; nationality Russia; Gender Male; Tax ID No. 164804995259 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

KOKOREV, Alexander Aleksandrovich, Russia; DOB 23 Sep 1973; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOKOREVA, Natalia Vasilyevna, Russia; DOB 28 May 1979; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

KOLEDА, Mariya Vasilyevna (Cyrillic: КОЛЄДА, Васильевна), a.k.a. KOLEDA, Mariya Vasylivna (Cyrillic: KOLEDA, Mariya Vasilyevna) (individual) [RUSSIA-EO14024].

LENSHYN, Roman Yuriiovich (Cyrillic: ЛЕНЬШИН, Роман Юрьевич) (a.k.a. LENSHYN, Roman Yuriyevich; a.k.a. LENSHIN, Roman Yuriyevich; a.k.a. LISHUN, Roman Yuriyovitch (Cyrillic: ЛИШУН, Роман Юрйович)), Russia; DOB 02 Aug 1976; Gender Male; Tax ID No. 773576584106 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LEASING COMPANY KAMAZ INCORPORATED (a.k.a. KAMAZ LEASING CO OAO; a.k.a. KAMAZ LEASING COMPANY INC.; a.k.a. LIZINGOVAIKA KOMPANIYA KAMAZ PAO), PR-KT Avtozavodskii D. 2, Naberezhnye Chelysh, 423827, Russia; Prospect Avtozavodskii, 2, 423827, Russia; Prospect Avtozavodskii, 2, Naberezhnye Chelysh, Tatarstan 423827, Russia; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 78661685 (Russia); Registration Number 1051614089944 (Russia) [RUSSIA-EO14024].

LENSHIN, Roman Yurevich (Cyrillic: ЛЕНЬШИН, Роман Юрьевич) (a.k.a. LENSHYN, Roman Yuriyovitch (Cyrillic: ЛИШУН, Роман Юрйович); a.k.a. LENSHIN, Roman Yurewich (Cyrillic: ЛЕНЬШИН, Роман Юрьевич)), Russia; DOB 02 Aug 1976; Gender Male; Tax ID No. 773576584106 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LASHKAROVA, Lashkara Vitalivna (Cyrillic: ЛАШКАРЬОВА, Надия Витальевна) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ
ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП;
Инвестициями Залога; а.к.а. ЗАЛОГ
ООО), d. 22 пом. 305, ул. Мартына Мезхлука,
Казань, Татарстан Респ. 420021, Россия; Ул.
Кооперативная 1, Зеленоодольск 422541, Россия;
Организация Established Date 2002; Tax ID No. 1648011501 (Россия); Government Gazette
Number 57238810 (Россия); Registration
Number 1021606761175 (Россия) [RUSSIA-
EO14024] (Linked To: КОГОГИН, Сергей
Анатольевич).

ОБЩЕСТВО С ОГРАНИЧЕНОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ
ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП;
а.к.а. LLC PSO RSB-GROUP (Cyrillic: ООО
ЧОО РСБ-ГРУПП), Улица Кржижановского, Д. 14, К.
2, Пом I Комн 1:2, Москва 117218, Россия;
Организация Established Date 14 Nov 2008; Tax
ID No. 7718731144 (Россия); Registration
Number 5087746401573 (Россия) [RUSSIA-
EO14024] (Linked To: КРИНИЦЫН, Олег
Анатольевич).

ОБЩЕСТВО С ОГРАНИЧЕНОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ
ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП;
ж.
а.к.
а. АКЦИОНЕРНОЕ ОБЩЕСТВО ИЛЬЮШИН АВИАЦИОННЫЙ КОМПЛЕКС ИМ. С. В.
ИЛЬЮШИНА; а.к.а. "ОАО ИЛ"), 45Г
Ленинградский проспект, Москва 125190, Россия;
ISIN RU0007796926; Tax ID No. 7714027882
(Россия); Registration Number 1027739118659
(Россия) [RUSSIA-EO14024].

ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
ОБЕДИНЕНИЯ ИАВИАСТРОИТЕЛЬНАЯ
КОРПОРАЦИЯ; а.к.а. ПАО ОАК;
а.к.а. PUBLIC JOINT STOCK COMPANY
UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО
ОБЪЕДИНЕНИЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ; а.к.а. ПУБЛИЧНОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО
ОБЕДИНЕНИЯ ИАВИАСТРОИТЕЛЬНАЯ
КОРПОРАЦИЯ; а.к.а. СУХОЙ; а.к.а. UNITED AIRCRAFT CORPORATION), ул.
Большая Пioneерская, д. 1, Москва 115054,
Россия (Cyrillic: ул. Большая Пионерская, д. 1,
город Москва 115054, Россия); Str.1, 22,
Уланский переулок, Москва 101000, Россия;
Организация Established Date 2006; Target
Type State-Owned Enterprise; Tax ID No. 7708619320 (Россия); Registration Number
106775984598 (Россия) [RUSSIA-EO14024].

ООО ЧОО РСБ-ГРУПП (а.к.а. LIMITED
LIABILITY COMPANY PRIVATE SECURITY
ORGANIZATION RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ
ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУПП);
а.к.а. LLC PSO RSB-GROUP (Cyrillic: ООО
ЧОО РСБ-ГРУПП), Улица Кржижановского, Д. 14, К.
2, Пом I Комн 1:2, Москва 117218, Россия;
Организация Established Date 14 Nov 2008; Tax
ID No. 7718731144 (Россия); Registration
Number 5087746401573 (Россия) [RUSSIA-
EO14024] (Linked To: КРИНИЦЫН, Олег
Анатольевич).
ПІНЧУК, Андрей Юрьевич (a.k.a. PINCHUK, Andrei Yurevich (Cyrillic: Андрій Юрійович) ПІНЧУК, Андрей Юрьевич; a.k.a. PINCHUK, Andrei Yuriiovich (Cyrillic: Андрій Юрійович)), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705313252 (Russia); Registration Number 102773963056 (Russia) [RUSSIA-EO14024].

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. BERIEV AIRCRAFT COMPANY; a.k.a. PJSC TASTC 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 ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA AVIATSTROITELNYA KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); f.k.a. OJSC UAC (Cyrillic: ОАО ОАК); f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA AVIATSTROITELNYA KORPORATSIYA; a.k.a. SUKHOL; 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. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].

PSK AVIATROS (a.k.a. КАПО-АВТОТРАНС ООО; a.k.a. LIMITED LIABILITY COMPANY КАПО-АВТОТРАНС), ul Dementyeva d 2B, Kazan 420127, Russia; Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

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. BERIEV AIRCRAFT COMPANY; a.k.a. PJSC TASTC 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 HNOE AKTSIONERNOE OBSHCHESTVO TAGANROGSKY AVIATSIONNY NAUCHNO TECHNICHESKI KOMPLEKS IM. G.M. BERIEVA PAO; a.k.a. TANTK IM.G.M. BERIEVA PAO, d. 1, pl. Aviavtorov, Taganrog, Rostovskaya Oblast 347923, Russia; Tax ID No. 1026102571065 (Russia) [RUSSIA-EO14024].

PJSC TAPO (Cyrillic: ПАО ОАК) (a.k.a. MIG, f.k.a. OJSC UAC (Cyrillic: ОАО ОАК); f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA AVIATSTROITELNYA KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA AVIATSTROITELNYA KORPORATSIYA; a.k.a. SUKHOL; 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. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].

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. BERIEV AIRCRAFT COMPANY; a.k.a. PJSC TASTC 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 HNOE AKTSIONERNOE OBSHCHESTVO TAGANROGSKY AVIATSIONNY NAUCHNO TECHNICHESKI KOMPLEKS IM. G.M. BERIEVA PAO; a.k.a. TANTK IM.G.M. BERIEVA PAO, d. 1, pl. Aviavtorov, Taganrog, Rostovskaya Oblast 347923, Russia; Tax ID No. 1026102571065 (Russia) [RUSSIA-EO14024].

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. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].
CHANGES TO THE SDN LIST IN 2022

OFFICE OF FOREIGN ASSETS CONTROL

SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS.

PUHACHOV, Oleh Ivanovich (Cyrillic: ПУГАЧОВ, Олег Иванович) (a.k.a. PUGACHOV, Oleg Ivanovich); Russia; DOB 27 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

RAPART SERVICEZ (a.k.a. RAPART SERVICEZ OOO), ul. Leninskaya 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. RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАЛЛОКЕРАМИЧЕСКИХ ПРИБОРОВ); a.k.a. "AO RZMKP"), 51B Novaya St., Ryazan 390027, Russia; Organization Established Date 22 May 1959; Tax ID No. 7714710760 (Russia); Registration Number 107775874070 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
Rostovskaya Oblast 347923, Russia (Cyrillic: Ростовская область 347923, Россия); Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].

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: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА); a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO TUTAEVSKI MOTORNOY ZAVOD Otkrytoe Aktsionernoe Obshchestvo TUTAEV; a.k.a. Publichnoe Aktsionernoe Obshchestvo Tutaev Motor Plant; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO TUTAEVSKI MOTORNOY ZAVOD; a.k.a. "TMZ PAO"), 1, Builders Street, Tutaev 152 300, Russia; d. 1, ul. Stroitelei Tutaev, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EI014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

UK KAPO-ZHBS (a.k.a. A LIMITED LIABILITY COMPANY KAPO-ZHILBITSERVIS); a.k.a. UK KAPO-ZHILBYSERVIS OOO), ul. Akademika Pavlova d 9, Kazan 420127, Russia; Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EI014024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

UK KAPO-ZHILBYSERVIS OOO (a.k.a. LIMITED LIABILITY COMPANY KAPO-ZHILBITSERVIS); a.k.a. UK KAPO-ZHILBYSERVIS OOO), ul. Akademika Pavlova d 9, Kazan 420127, Russia; Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EI014024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА) (a.k.a. INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА); a.k.a. MOO SDD (Cyrillic: MOO СДД)), ofo 2, str. 1, 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ulofa Palme, d. 1, podyezd C, Moscow, Russia; Tax ID No. 9710001943 (Russia); Registration Number 1157700015065 (Russia) [RUSSIA-EI014024].
"AO TD ROSEL" (a.k.a. JOINT STOCK COMPANY TRADING HOUSE ROSEL), Ul. Kosmonavtov 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).

"FPI" (a.k.a. ADVANCED RESEARCH FOUNDATION; a.k.a. FOND PERSPEKTIVNYKH ISSLEDOVANII) (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 7710480347 (Russia); Registration Number 102760042332 (Russia) [RUSSIA-EO14024].

"IFC LEASING" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATII 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).

"IFIC" (a.k.a. AKTSIONERNOE OBSCHESTVO 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, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskii d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Ondintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600402332 (Russia) [RUSSIA-EO14024].

"JSC IFK" (a.k.a. AKTSIONERNOE OBSCHESTVO 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. "IFIC LEASING"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskii d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Ondintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600402332 (Russia) [RUSSIA-EO14024].

"NII SVT PAO" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-ISSLEDOVATELSKII INSTITUT SREDSTV VYCHISLITELNOI TEKHNII; 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).

"NPP CONTACT" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATII 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).

"OJSC IL" (a.k.a. JSC ILYUSHIN AVIATION COMPLEX; a.k.a. OAO ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC ILYUSHIN AVIATION COMPLEX; a.k.a. OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO AVIATIONNYY KOMPLEKS IM S. V ILYUSHINA), 45G Leningradsky Avenue, Moscow 125190, Russia; ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-EO14024].

"RUSSIAN SECURITY SYSTEMS" (a.k.a. LIMITED LIABILITY COMPANY RSB-GROUP (Cyrillic: ОГРАНИЧЕННОЕ ОТВЕТСТВЕННОСТЬЮ РСБ-ГРУПП); a.k.a. LLC RSB-GROUP (Cyrillic: ООО РСБ-ГРУПП); a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU RSB-GRUPP), 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, Пол. III, К 8 0 6-6, Москва 117525); Organization Established Date 24 Nov 2005; Tax ID No. 7725631639 (Russia); Registration Number 1057749205942 (Russia) [RUSSIA-EO14024].

"TMZ PAO" (a.k.a. PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO TUTAEVSKY MOTORNY ZAVOD; a.k.a. TUTAEVSKY MOTORYN ZAVOD OTKRYTOE AKTSIONERNOE OBSCHESTVO), 1, Builders Street, Tutayevo 152 300, Russia; d. 1, Ul. Streitelei Tutayevo, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027600127082 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

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. Verkhnaya d. 34, Str. 1, 2 Et, Pom. 8, Komm. 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. Verkhnaya d. 34, Str. 1, 2 Et, Pom. 8, Komm. 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, Petr Mihaylovich; a.k.a. ФРАДКОВ, Пётр Михайлович; a.k.a. ФРАДКОВ, Пётр Михайлович), 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. 7714046028 (Russia).
FRADKOV, Petr Mihaylovich (a.k.a. FRADKOV, Pyotr 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. 45033399117 (Russia) (individual) [RUSSIA-EO14024].-to-FRADKOV, Petr Mihaylovich (a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Petru Mikhailovich; a.k.a. FRADKOV, Pyotr 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. 45033399117 (Russia) (individual) [RUSSIA-EO14024].

JSC SLAVA (a.k.a. AO SLAVA; a.k.a. MOSCOW JOINT STOCK COMPANY SLAVA SECOND WATCH FACTORY), Ul. Verkhnaya d. 34, 3 Et, Pom. 8, Komn. 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-JSC SLAVA (a.k.a. AO SLAVA; a.k.a. MOSCOW JOINT STOCK COMPANY SLAVA SECOND WATCH FACTORY), Ul. Verkhnaya d. 34, 3 Et, Pom. 8, Komn. 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).

MOSCOW JOINT STOCK COMPANY SLAVA SECOND WATCH FACTORY (a.k.a. AO SLAVA; a.k.a. JSC SLAVA), Ul. Verkhnaya d. 34, Str. 1, 2 Et, Pom. 8, Komn. 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).
The following [RUSSIA-EO14065] entries have been added to OFAC’s SDN List:

ANANCHENKO, Aleksandr Evgenevich (a.k.a. ANANCHENKO, Aleksandr Evgenyevich (Cyrillic: АНАНЧЕНКО, Александ Eвгеньевич); 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].

ANANCHENKO, Aleksandr Evgenyevich (Cyrillic: АНАНЧЕНКО, Александ Eвгеньевич) Donetsk, Ukraine; DOB 20 Feb 1988; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].

GOVTVIN, Yuriy Nikolaevich (a.k.a. GOVTWIN, Yuriy Nikolayevich; a.k.a. HOVTVIN, Yuryi Mykolayovych (Cyrillic: ГОВТВИН, Юрій Миколайович)), Square of the Heroes of the Great Patriotic War, 3, Luhansk, So-called Luhansk People's Republic, Ukraine; DOB 12 Apr 1968; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

GOVTVIN, Yuriy Mykolayovych (Cyrillic: ГОВТВИН, Юрій Миколайович) Donetsk, Ukraine; DOB 20 Jun 1964; POB Donetsk, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

PEREVERZEVA, Tatyana Viktorovna (Cyrillic: ПЕРЕВЕРЗЕВА, Тетяна Віктóрівна) Donetsk, Ukraine; DOB 24 Dec 1979; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

YEZHIKOV, Vladimir Vladimirovich (Cyrillic: ЄЗНІКОВ, Володимир Владимирович; a.k.a. YEZHIKOV, Vladimir), Donetsk, Russia; DOB 20 Jun 1967; nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEKSPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662.
ROSOBORONEKSPORT OJSC (a.k.a. OJSC 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). -to-

ROSOBORONEXPORT 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 (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. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [SYRIA] [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).

ROSOBORONEXPORT JSC, 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).

resulting in the removal of the following [RUSSIA-EO14024] [SYRIA] [UKRAINE-EO13662] entries:

OJSC ROSOBORONEXPORT (a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORONEXPORT 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).

ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT OAO; a.k.a. ROSOBORONEXPORT 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].

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

64TH GUARDS DETACHED MOTOR RIFLE BRIGADE (a.k.a. 64TH SEPARATE GUARDS MOTORIZED RIFLE BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED INFANTRY BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED RIFLE BRIGADE), Knyaze-Volokonskoye, Khabarovsk Oblast, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].

64TH SEPARATE MOTORIZED RIFLE BRIGADE (a.k.a. 64TH GUARDS DETACHED MOTOR RIFLE BRIGADE; a.k.a. 64TH SEPARATE GUARDS MOTORIZED RIFLE BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED INFANTRY BRIGADE), Knyaze-Volokonskoye, Khabarovsk Oblast, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].

64TH SEPARATE MOTORIZED RIFLE BRIGADE (a.k.a. 64TH GUARDS DETACHED MOTOR RIFLE BRIGADE; a.k.a. 64TH SEPARATE GUARDS MOTORIZED RIFLE BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED INFANTRY BRIGADE), Knyaze-Volokonskoye, Khabarovsk Oblast, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].
ENGINEERING PLANT; a.k.a. OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V. Per.
Kedrovy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO MARIYSKII MASHINOSTROITELNY 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. MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OAO MARI MASHINOSTROITELNY ZAVOD; a.k.a. Otkrytoye Aktsionernoye Obschestvo Marniyskii Mashinostroitelnyy Zavod; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKII MASHINOSTROITELNYY ZAVOD; a.k.a. "OAO MMZ"), 15, UL Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I. YASKINA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A. YASKINA; a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A. I. YASKINA; a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A. I. YASKINA; a.k.a. NPP START IM. A. I. YASKINA; a.k.a. OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN; 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-E014024].

ANDRIANOVA, Nikolay Valentinovich (Cyrillic: АнДРиАнов, Николай Валентинович), Russia; DOB 18 Oct 1959; POB Moscow Region, Russia; nationality Russia; Gender Male; Passport 200227418 (Russia) (individual) [RUSSIA-E014024].

AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A. I. YASKINA (a.k.a. AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A. I. YASKINA; a.k.a. AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A. I. YASKINA; a.k.a. AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A. I. YASKINA, 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-E014024].

AO NPP TOPOZ (a.k.a. CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ), 16k34 3 Mytishchinskaya Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (RUSSIA-E014024).

AO PERMSKII ZAVOD MASHINOSTROITEL (a.k.a. JOINT STOCK COMPANY PERMSKII ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM PLANT MASHINOSTROITEL; a.k.a. JSC PERMSKII ZAVOD MASHINOSTROITEL; 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-E014024).

AO VMP AVITEK (a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK COMPANY VYATSKOE MASHINOSTROITEL; a.k.a. OAO VSEROSSIYSKIY NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE AVITEK; a.k.a. OAO VNII SIGNAL; a.k.a. OAO VNII SIGNAL JSC), 57 Novozvyaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (RUSSIA-E014024).

AO VIII SIGNAL (a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. OAO VIII SIGNAL; a.k.a. OAO Vserossiyskiy Nauchno-Issledovatelskiy Institut Signal; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VIII SIGNAL JSC), 57 UL. Krupskoy, Kovrov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-E014024].

ARTJAKOV, Vladimir Vladimirovich (a.k.a. ARYAKOV, Vladimir Vladimirovich (Cyrillic: АРЯКОВ, Владимир Владимирович), 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 1035001851125 (Russia) [RUSSIA-E014024].
ARTYAKOV, Dmitriy Vladimirovich (Cyrillic: АРТЯКОВ, Дмитрий Владимирович), A 148 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 14 Mar 1983; POB Moscow, Russia; nationality Russia; Gender Male; Passport 512034624 (Russia) (individual) [RUSSIA-EO14024].

ARTYAKOV, Tatiana Vladimirovna (Cyrillic: АРТЯКОВА, Татьяна Владимировна) (f.k.a. ARTYAKOVA, Tatiana Vladimirovna (Cyrillic: АРТЯКОВА, Татьяна Владимировна) (f.k.a. KUREPINA, Tatiana Vladimirovna), A 148 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 23 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 512034624 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ARTYAKOV, Vladimir Vladimirovich).

AVIAVYNOVATOMATKA NAMED AFTER V. TARASOV JSC (a.k.a. LLC EXPERIMENTAL DESIGN OFFICE AVIAVYNOVATOMATKA), Zapolnaya st., 47, Kursk 305040, Russia; Organization Established Date 16 Oct 2006; Tax ID No. 4632071042 (Russia); Registration Number 1064632050152 (Russia) [RUSSIA-EO14024].

AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC (a.k.a. AO VMP AVITEK; a.k.a. JOINT STOCK COMPANY VYATSKOE MASHINOSTROITELNOYE PREDPRIYATIE AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. VYATKA MACHINE PLANT AVITEK JSC), 1A Prospekt Oktyabrski, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-EO14024].

BORISOVA, Natalya Vladimirovna (Cyrillic: БОРИСОВА, Наталия Владимировна), Moscow, Russia; DOB 19 Aug 1968; POB Yuzhno-Sakhalinsk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

BROVKO, Vasly Yuryevich (Cyrillic: БРОВКО, Василий Юрьевич); a.k.a. BROVKO, Vasly Yuryevich), 5920 Okt'yabr'skaya, Il' Nisky, Moskov Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-EO14024].

BROVKO, Vasily Yuryevich (Cyrillic: БРОВКО, Василий Юрьевич) (a.k.a. BROVKO, Vasily Yuryevich; a.k.a. BROVKO, Vasly Yuryevich), 5920 Okt'yabr'skaya, Il' Nisky, Moskov Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-EO14024].

CENTER FOR SCIENTIFIC AND TECHNICAL SERVICES DINAMIKA (a.k.a. JOINT STOCK COMPANY CENTER OF RESEARCH AND TECHNOLOGY SERVICES DINAMIKA), Shkolnaya st., 9/18, Zhukovsky, Moskov Region 140184, Russia; Organization Established Date 17 May 1995; Tax ID No. 5013026936 (Russia); Registration Number 102500124636 (Russia) [RUSSIA-EO14024].

CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ (a.k.a. AO NPP TOPAZ; a.k.a. JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ), 16K34 3 Mytishchinska Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-EO14024].

CONCERN KEMZ OJSC (a.k.a. KIZLYAR ELECTRO-MECHANICAL PLANT; a.k.a. KIZLYAR ELECTROMECHANICAL PLANT JSC; a.k.a. OJSC KONTSERN KIZLYARSKY ELEKTROMEKHANICHESKY FACTORY), Kufuzuov st. 1, Kizlyar, Dagestan Rep., Russia; Tax ID No. 547003781 (Russia); Registration Number 1020502308507 (Russia) [RUSSIA-EO14024].

EGEREVA, Tatiana Borisovna (Cyrillic: ЕГЕРЕВА, Татьяна Борисовна); a.k.a. GORBACH, Tatiana Borisovna (Cyrillic: ГОРБАЧ, Татьяна Борисовна), Profsoyuznaya 136-1-200, Moscow 117321, Russia; DOB 05 Jul 1964; POB Orlovo, Melitopol, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2356204721 (Ukraine) (individual) [RUSSIA-EO14024].

ENGINEERING DESIGN BUREAU FAKEL (a.k.a. JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER AKADEMIKA P. D. GRUSHINA; a.k.a. JOINT STOCK COMPANY MKB FAKEL; a.k.a. JSC EBD FAKEL), 33 Akademika Grushina st., Khimki, Moscow Region 141401,
Russia; Organization Established Date 18 Oct 2002; Tax ID No. 5047051923 (Russia); Registration Number 1025006173664 (Russia) [RUSSIA-E014024].

EVTUSHENKO, Oleg Nikolaevich (Cyrillic: ЕВТУШЕНКО, Олег Николаевич) (a.k.a. YEVTSUSHENKO, 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. 7705513237 (Russia); Registration Number 104770502427 (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), Vichtenko st., 7, Moscow 124167, Russia; Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-E014024].

KRYLOVSKY STATE RESEARCH CENTER (a.k.a. KRYLOV STATE CENTER; a.k.a. KRYLOV STATE RESEARCH CENTER (Cyrillic: КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР); a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE), 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5/str. 3, Moscow 109240, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 7715842760 (Russia); Registration Number 1116453009155 (Russia) [RUSSIA-E014024].

GORLACH, Tatyana Borisovna (Cyrillic: ГОРАЛЬЧ, Татьяна Борисовна) (f.k.a. EGEREVA, Tatjana Borisovna (Cyrillic: ЕГЕРЕВА, Татьяна Борисовна); a.k.a. KIRYANOVA, Tatiana Borisovna (Cyrillic: КИРЯНОВА, Татьяна Борисовна)), Str. Prosfousyana 136-1-200, Moscow 117321, Russia; DOB 20 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Female; Passport 714842540 (Russia) (individual) [RUSSIA-E014024] (Linked To: KIRYANOV, Victor Nikolayevich).

ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I.SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & 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. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK, 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ (a.k.a. AO NPP ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ; a.k.a. JSC RPE 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-E014024].

JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNII SIGNAL JSC), 57 UL. Signal; a.k.a. VNII SIGNAL; a.k.a. OAO VNII SIGNAL; a.k.a. AO NPP VNII SIGNAL; a.k.a. AO OAO VNIISYIKI NAUCHNO-ISSLEDOVATELSKIY INSTITUT SIGNAL; a.k.a. JSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL (a.k.a. AO VNII SIGNAL JSC), 57 UL. Krupskoy, Kovrov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ МОСКОВСКИЙ ИНСТИТУТ ТЕПЛОТЕХНИКИ) (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. JSC CORPORATION MIHT; a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY CORPORATION JSC CORPORATION MIHT; a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY CORPORATION JSC CORPORATION MIHT; a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY CORPORATION JSC CORPORATION MIHT; a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia) [RUSSIA-E014024].
MASHINOSTROITEL PERM FACTORY JSC), 57 Novozyayinskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906705209 (Russia); Registration Number 107590604217 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТРЕЛА) (a.k.a. JSC PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIE STRELA; a.k.a. JOINT-STOCK COMPANY RAMENSKY ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД; a.k.a. RAMENSKY PRIBOROSTROITELNY ZZAVOD; a.k.a. RAMENSKAYE PRIBOROSTROITELNOYE BYURO; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIE STRELA; a.k.a. RAMENSKOY PRIBOROSTROITELNY YY ZAVOD; a.k.a. RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKIY PRIBOROSTROITELNYY ZAVOD; a.k.a. PROIZVODSTVENNOYE 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 RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & 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 113505007400 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RPZ (a.k.a. JSC RADIOZAVOD), Baidukova st., 1, Penza 440039, Russia; Organization Established Date 14 Jan 2004; Tax ID No. 5835049799 (Russia); Registration Number 1045802500336 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. JOINT-STOCK COMPANY RPZ; a.k.a. JOINT-STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKY PRIBOROSTROITELNYY ZAVOD; a.k.a. RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKY PRIBOROSTROITELNYY ZAVOD; a.k.a. PROIZVODSTVENNOYE 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 RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & 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 113505007400 (Russia) [RUSSIA-EO14024].
a.k.a. RAMENSKOEY INSTRUMENT BUILDING PLANT (Cyrillic: РАМЕНСКОЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKY INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOEY INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOEY INSTRUMENT PLANT; a.k.a. RAMENSKOEY INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOEY PRIBOROSTROITELNOYE KONSTRUKTSORSKOE BYUREO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhalevicha st., 39, bldg. 20, 2/124, Ramenskoe, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025006173581 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKOEY INSTRUMENT BUILDING PLANT; a.k.a. RAMENSKOEY INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOEY PRIBOROSTROITELNOYE KONSTRUKTSORSKOE BYUREO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhalevicha st., 39, bldg. 20, 2/124, Ramenskoe, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025006173581 (Russia) [RUSSIA-EO14024].

JSC CORPORATION MIHT (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ МОСКОВСКИЙ ИНСТИТУТ ТЕПЛОТЕХНИКИ); a.k.a. JSC CORPORATION MOSCOW CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY); Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 102501334850 (Russia) [RUSSIA-EO14024].

JSC EBO FAKEL (a.k.a. ENGINEERING DESIGN BUREAU FAKEL; a.k.a. JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER P. I. PLANDINA; a.k.a. JSC EBO FAKEL)
JSC PROIZVODSTVENNOYE OBYEDINIYI STRELA; a.k.a. JSC STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EO14024].

JSC PROIZVODSTVENNOYE OBYEDINIYI STRELA (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 PRODUCTION OBYEDINIYI STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EO14024].

JSC RADIOPIROR (a.k.a. JOINT STOCK COMPANY RADIOPIROR; a.k.a. OAO RADIOPIROR; a.k.a. OKOTRYOTOYE AKTSIONERNOYE OBSHCHESTVO RADIOPIROR; a.k.a. RADIOPIROR AO), Baidukova st., 1, Penza 440039, Russia; Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-EO14024].

JSC RAMENSKOYE PРИВОРОСТРЕИЛОЙНОE KONSTRUKTORSKAYE 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 RПC ISTOK NAMED AFTER SHOKIN (a.k.a. AKTSIONERNOE OBSHCHESTVO 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 ELEKTROMEKHANIK; a.k.a. NPO OF ELECTRICAL AND MECHANICAL ENGINEERING), 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 SOPOBUCHOVSKY PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER CONCERN PROVINCE OF EAST KAZAKHSTAN ALMAZ-ANTEY OBUKHOVSKY FACTORY; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY PLANT; 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 OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A. YASKINA; a.k.a. OAO NAUCHNO-PROIZVODSTVENNOE 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 Pribaltietskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

JSC TURBINA SDB (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. OAO SKB TURBINA), 2B Lenin Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-EO14024].

JSC VMP AVITEK (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE AVITEK); a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK COMPANY VYATSKOYE MASHINOSTROELNYE PREDPRIYATIYE AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. AVITEK VYATSKOYE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK COMPANY VYATSKOYE MASHINOSTROELNYE PREDPRIYATIYE.
COMPANY VYATSKOE MASHINOSTROITELNOYE PREDPRIYATIE AVITEX; a.k.a. JSC VMP AVITEC; a.k.a. VYATKA MACHINERY PLANT AVITEC JSC, 1A Prospekt Oktyabrsky, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-EO14024].

KALUGA RESEARCH INSTITUTE OF RADIO ENGINEERING JSC (a.k.a. JOINT STOCK COMPANY KALUGHsky NAUCHNO ISSLEDOVATELSKAYA RADIOTEKhnicheskaya higher education institution; a.k.a. joint stock company knri), Lenina st., 2, Zhukov, Kaluga Region 24912, Russia; Organization Established Date 28 Jun 2012; Tax ID No. 4007017378 (Russia); Registration Number 1124011001058 (Russia) [RUSSIA-EO14024].

KANDELAKI, Tina (Cyrillic: КАНДЕЛАКИ, Тина) (a.k.a. KANDELAKI, Tnatin), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tbilisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia) (individual) [RUSSIA-EO14024] (linked to: BROVKO, Vasily Yuryevich).

KANDELAKI, Tnat (a.k.a. KANDELAKI, Tnatin), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tbilisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia) (individual) [RUSSIA-EO14024] (linked to: BROVKO, Vasily Yuryevich).

KHIRTZ PAO (a.k.a. AKTSIONERNOE OBSHECHESTVO KABAROVSKII RADIOTEKhnicheskaya ZAVOD; a.k.a. OAO KHIRTZ; a.k.a. OJSC KABAROVSKII RADIO ENGINEERING PLANT; a.k.a. OPEN JOINT STOCK COMPANY KABAROVSKII RADIO ENGINEERING PLANT), D. 8 K. V. Per. Kedrovoy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

KIRYANOV, Viktor Nikolaevich (Cyrillic: КИРЬЯНОВ, Виктор Николаевич) (a.k.a. KIRYANOV, Viktor Nikolayevich) (Cyrillic: КИРЬЯНОВ, Виктор Николаевич), Palme Ulofa 7-24, Moscow 119049, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120011801 (Russia) (individual) [RUSSIA-EO14024].

KIRYANOV, Viktor Nikolaevich (Cyrillic: КИРЬЯНОВ, Виктор Николаевич) (a.k.a. KIRYANOV, Viktor Nikolayevich) (Cyrillic: КИРЬЯНОВ, Виктор Николаевич), Palme Ulofa 7-24, Moscow 119049, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Passport 120011801 (Russia) (individual) [RUSSIA-EO14024].

KIRYANOVA, Tatiana Borisovna (Cyrillic: КИРЯНОВА, Татьяна Борисовна) (a.k.a. KIRYANOVA, Tatiana Borisovna) (Cyrillic: КИРЯНОВ, Татьяна Борисовна), Kutuzov st. 1, Kizlyar, Dagestan Rep., Russia; DOB 28 Apr 1901; POB Moscow, Russia; nationality Russia; Gender Female; Passport 651944506 (Russia) (individual) [RUSSIA-EO14024] (linked to: BROVKO, Vasily Yuryevich).

KONDRAKHINA, Melania Andreyevna (Cyrillic: КОНДРАХИНА, Мелания Андреевна) (a.k.a. KONDRAKHINA, Melania), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 11 Jan 2000; POB Moscow, Russia; nationality Russia; Gender Female; Passport 651944507 (Russia) (individual) [RUSSIA-EO14024] (linked to: BROVKO, Vasily Yuryevich).

KRYLOV STATE CENTER (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР); a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNIvERTIvE KRYLOVSKY STATE RESEARCH CENTER; a.k.a. КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР); a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE), 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5/4, str. 3, Moscow 109240, Russia; Organization Established Date 28 Apr 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia) [RUSSIA-EO14024].

KRYLOV STATE CENTER (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР); a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNIvERTIvE KRYLOVSKY STATE RESEARCH CENTER; a.k.a. КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР); a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE), 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5/4, str. 3, Moscow 109240, Russia; Organization Established Date 28 Apr 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (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: АРТЬЯКОВА, Татьяна Владимировна)), A 148 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 23 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 1427847872 (Russia); Tax ID No. 7714025469 (Russia); Registration Number 107590607529 (Russia) [RUSSIA-EO14024].

LELIKOV, Dmitry Yuryevich (Cyrillic: ЛЕЛИКОВ, Дмитрий Юрьевич), 23 Tiz Vatutinki, Moscow Region 142793, Russia; DOB 09 May 1968; POB Groznny, Russia; nationality Russia; Gender Male; Passport 514409809 (Russia); National ID No. 4606153352 (Russia) (individual) [RUSSIA-EO14024].

MARI MACHINE BUILDING PLANT JSC (a.k.a. AKTSIONERNOE OBŞCHESTVO 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 MMZ; a.k.a. MARIYSKIY MASHINOSTROITELNYY ZAVOD; a.k.a. OAO MASHINOSTROITEL), 57 Novozyayinskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1059060604217 (Russia) [RUSSIA-EO14024].

MASHINOSTROITEL PERM FACTORY JSC (a.k.a. AO PERMSKIY ZAVOD MASHINOSTROIT; a.k.a. JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROIT; a.k.a. JSC PERMSKIY ZAVOD MASHINOSTROITEL), 7 Novozyayinskaya Street, Perm 614014, Russia; Target Type Government Entity

MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS JSC (a.k.a. MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSC; a.k.a. "MIEA JSC"), Aviatsionny Lane, 5, Moscow, 125167, Russia; Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia) [RUSSIA-EO14024].

MOSCOW INSTITUTE OF THERMAL TECHNOLOGY (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW 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 MARYISKYY MASHINOSTROITELNYY ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHCHESTVO MARIYSKIY MASHINOSTROITELNYZZAVOD; a.k.a. "OAO MMZ"), 15, Ul Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].
INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: ТЕПЛОТЕХНИКИ); a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. JSC CORPORATION MIHT), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 5107746017033 (Russia) [RUSSIA-EO14024].

NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 112774646510 (Russia) [RUSSIA-EO14024].

NPO RADIOVOLNA (a.k.a. LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIE RADIOVOLNA; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION RADIOVOLNA), Kozhevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 112784713649 (Russia) [RUSSIA-EO14024].

NII POLYUS (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 112774646510 (Russia) [RUSSIA-EO14024].

NPO ROSSII KRISTALL (a.k.a. JOINT STOCK COMPANY STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. JSC ROSNIKRISTALL; a.k.a. JSC STATE SCIENTIFIC RESEARCH INSTITUTE 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].

OAO KHRTZ (a.k.a. AKTSIONERNOE OBSHCHESTVO OBHCHESTVO MARIYSKIY MACHINERY BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARIYSKIY MACHINE-BUILDING PLANT; a.k.a. MARIYSKIY MACHINE-BUILDING PLANT). Kedrovoy, Khabarovsk 68004, Russia; Tax ID No. 272313804 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

OAO MARSHINOSTROITELNY Y ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO MARIYSKIY MACHINERY BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARIYSKIY MACHINE-BUILDING PLANT; a.k.a. MARIYSKIY MACHINE-BUILDING PLANT). OPEN JOINT STOCK COMPANY; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARIYSKIY MACHINOSTROITELNYY ZAVOD; a.k.a. "OAO MMZ", 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

OAO MMZ AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKIY MACHINOSTROITELNY ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCH MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-EO14024].

OAO RADIOPRIBOR (a.k.a. JOINT STOCK COMPANY RADIOPRIBOR; a.k.a. JSC RADIOPRIBOR; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO RADIOPRIBOR; a.k.a. "OAO RADIOPRIBOR AO"). Kedrovoy, Khabarovsk 68004, Russia; Tax ID No. 272313804 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

OAO SKB TURBINA (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. JSC TURBINA SDB), 2B Lenin
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

Avenue, Chelyabinsk 454007, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-EO14024].

OAO VNII SIGNAL (a.k.a. AO VNII SIGNAL; a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. OAO VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNII SIGNAL JSC), 57 UL. Krupskoy, Krovov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia) [RUSSIA-EO14024].

OAO VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT SIGNAL (a.k.a. AO VNII SIGNAL; a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. AO VNII SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNII SIGNAL JSC), 57 UL. Krupskoy, Krovov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia) [RUSSIA-EO14024].

OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKY MASHINOSTROITELNYI ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klyar Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHABAROVSKY RADIOTEKHNICHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OAO KHRTZ; a.k.a. OJSC KHABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V. Per. Kedroy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKY MASHINOSTROITELNYI ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klyar Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHABAROVSKY RADIOTEKHNICHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OAO KHRTZ; a.k.a. OJSC KHABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V. Per. Kedroy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHABAROVSKY RADIOTEKHNICHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OAO KHRTZ; a.k.a. OJSC KHABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V. Per. Kedroy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKY MASHINOSTROITELNYI ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klyar Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (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].

OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARISYNSKIY MASHINOSTROITELNYIY ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO OBSHCHESTVO MARISYNSKIY MASHINOSTROITELNYIY 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. MARIYNSKIY MACHINE BUILDING PLANT; a.k.a. OPEN JOINT STOCK COMPANY; a.k.a. OAO MARISYNSKIY MASHINOSTROITELNYY ZAVOD; a.k.a. OAO MMZ), 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARISYNSKIY MASHINOSTROITELNYIY ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO OBSHCHESTVO MARISYNSKIY MASHINOSTROITELNYIY 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. MARIYNSKIY MACHINE BUILDING PLANT; a.k.a. OPEN JOINT STOCK COMPANY; a.k.a. OAO MARISYNSKIY MASHINOSTROITELNYY ZAVOD; a.k.a. OAO MMZ), 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

PE PROMCOMPLEKTLISTIC (a.k.a. PRIVATE COMPANY PROMCOMPLEKTLISTIC), Office 202, 16A Prospekt A. Navi, Tashkent 100011, Uzbekistan; Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

POLYUS INSTITUTE (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. OSIN, Pavel Mikhailovich) (Uzbekistan) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).
POPOV, Aleksandr Nikolaevich (a.k.a. POPOV, Alexandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Alexander 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, Alexandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Alexander Nikolaevich, Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Alexander Nikolayevich (a.k.a. POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Alexander Nikolaevich, Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Alexander Nikolayevich (a.k.a. POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александр Николаевич); a.k.a. POPOV, Alexander Nikolaevich, Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

PRIVATE COMPANY

PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN (a.k.a. AKTSIONERNOE OBSCHESTVO 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. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN) [RUSSIA-E014024].
RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY NAMED AFTER SHOKIN; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN JSC; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY NAMED AFTER SHOKIN; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN JSC; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.

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RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY NAMED AFTER SHOKIN; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN JSC; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.

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RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY NAMED AFTER SHOKIN; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN JSC; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN JSC; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA; a.k.a. AO NPP ISTOK IM SHOKINA.
Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-EO14024].

STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION (a.k.a. FEDERAL STATE UNITARY ENTERPRISE GOSNIAS; a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS), Victorenko st., 7, Moscow 124167, Russia; Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (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 PRODUCTION OBYEDINENIYE STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 106568011638 (Russia) [RUSSIA-EO14024].

TSYB, Serge Anatoľevič (a.k.a. TSYB, Serge Anatoľevič; a.k.a. TSYB, Sergey Anatoľevič (Cyrillic: Цыб, Сергей Анатольевич)); Chapaevskiy Per 3-902, Moscow 125057, Russia; DOB 29 Apr 1968; POB Obninsk, 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.URAL OPTICAL AND MECHANICAL PLANT; a.k.a. "UOMZ"); 33B Vostochnaya St., Ekaterinburg 62010, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia) [RUSSIA-EO14024].

VASILEVA, Evgeniya Nikolayevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна) (a.k.a. VASILEVA, Evgeniya Nikolayevna), 6 Molochny Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia) (individual) [RUSSIA-EO14024].

VASILEVA, Evgeniya Nikolayevna (a.k.a. VASILEVA, Evgeniya Nikolayevna), 6 Molochny Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

VASILEVA, Evgeniya Nikolayevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна) (a.k.a. VASILEVA, Evgeniya Nikolayevna), 6 Molochny Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

ULLAR 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.URAL OPTICAL AND MECHANICAL PLANT; a.k.a. "UOMZ"); 33B Vostochnaya St., Ekaterinburg 62010, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia) [RUSSIA-EO14024].

VOLOBOV, Nikolai Anatoľevič (Cyrillic: ВОЛОБОВ, Николай Анатольевич), Moscow, Russia; DOB 24 Feb 1952; POB Rassvet, Orel Region, Russia; nationality Russia; Gender Male; Tax ID No. 770470065105 (Russia) (individual) [RUSSIA-EO14024].

VOYATKA 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 VYATSKOE MASHINOSTROITELNOYE PREDPRIYATIYE AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. JSC VMP AVITEK), 1A Propekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047310 (Russia); Registration Number 1024301320977 (Russia) [RUSSIA-EO14024].

VOYBORNKH, Maxim Vladimirovich (Cyrillic: ВОЙБОРНХ, Максим Владимирович) (a.k.a. VYBORNKH, Maxim Vladimirovich (Cyrillic: ВЫБОРНЫХ, Максим Владимирович)), Russia; DOB 09 May 1979; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

VYBORNKH, Maxim Vladimirovich (a.k.a. VYBORNKH, Maxim Vladimirovich (Cyrillic: ВЫБОРНЫХ, Максим 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 PAO DEFENSE CORPORATION; a.k.a. "VIMPHEL"), 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 PAO DEFENSE CORPORATION (a.k.a. "VIMPHEL"), 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].

YEVUSHENKO, Oleg Nikolaevich (a.k.a. EVTUSHENKO, Oleg Nikolayevich (Cyrillic: ЕВТУШЕНКО, Олег Николаевич)) (a.k.a. VIMPEL MAK PAO DEFENSE CORPORATION; a.k.a. "VIMPHEL"), 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].
AKTSIONERNY KOMMERCHESKI BANK MOSKVKY OTKRYTOE AKTSIONERNO OBSCHCHESTVO (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANKMoskov PAO (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVKY OTKRYTOE AKTSIONERNO 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; 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; 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVKY OTKRYTOE AKTSIONERNO 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; 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; 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVKY OTKRYTOE AKTSIONERNO 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; 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; 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSCHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVKY OTKRYTOE AKTSIONERNO OBSCHCHESTVO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. 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, 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; 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [URKRAINE-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. AKTIONERNOE OBSCHESTVO BM BANK; f.k.a. AKTIONERNY KOMMERCHESKI BANK MOSKVY OTRKOTOE AKTIONERNOE OBSCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bid 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.mv.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); 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 [URKRAINE-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:

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 (Tuong Phat Loc Shipping Trading); Vessel Registration Identification IMO 9294795; MMSI 626061000 (vessel) [IRAN-EO13846] (Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY).

CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC (a.k.a. TPL SHIPPING; a.k.a. TPL SHIPPING JSC; a.k.a. TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY; a.k.a. TRUONG PHAT LOC SHIPPING TRDG), 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; 422, Dao Tri, Phu Thuward, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479941; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-EO13846].

EAST OCEAN RASHIN (Arabic: رأس النصر سرقيقة) (a.k.a. EAST OCEAN RASHIN SHIPPING CO; a.k.a. EAST RASHIN OCEAN CO., LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entrepneural Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhori Esalami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].

EAST OCEAN RASHIN SHIPPING CO (a.k.a. EAST OCEAN RASHIN) (Arabic: رأس النصر سريقة) (a.k.a. EAST RASHIN OCEAN CO., LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entrepneural Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhori Esalami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].

EAST RASHIN OCEAN CO., LTD. (a.k.a. EAST OCEAN RASHIN) (Arabic: رأس النصر سريقة) (a.k.a. EAST RASHIN OCEAN SHIPPING CO; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entrepneural Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhori Esalami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].

EDGAR COMMERCIAL SOLUTIONS FZE (Arabic: إدجار كوميرسيايولنجز مير جر) (P2-ELOB Office No. E-08F-26, Hamriyah Free Zone, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 18865 (United Arab Emirates); Economic Register Number (CBLS) 11582964 (United Arab Emirates) [IRAN-EO13846] (Linked
EMERALD GLOBAL FZE (a.k.a. "EMERALD FZE"
(Arabic: "پتروشیمی ایران"), P3-EO-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).

ESLAMI, Mortaza Rajabi (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. RAJABIESLAMI, Morteza), #2007, 20th Floor, King Edward Residency, Qudsna 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 16673051000 (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 LIMITED).

PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

PERSIAN GULF STAR OIL COMPANY (Arabic: "پتروشیمی ایران"), (a.k.a. NAFT SETAREH KHALIJ FARS (Arabic: "پتروشیمی ایران"), (a.k.a. PERSIAN GULF STAR COMPANY (Arabic: "پتروشیمی ایران"), (a.k.a. PERSIAN GULF STAR REFINERY; a.k.a. "P.G.S.O.C."); Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran 15469-14411, Iran; No. 30 Western Roodsar Alley, Hafiz Street, Taleghani Avenue, Tehran, Iran; 13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 7931181183, Iran; Website https://www.pgsooc.ir; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran) [IRAN-EO13846].

PERSIAN GULF STAR REFINERY (a.k.a. NAFT SETAREH KHALIJ FARS (Arabic: "پتروشیمی ایران"), (a.k.a. PERSIAN GULF STAR COMPANY (Arabic: "پتروشیمی ایران"), (a.k.a. PERSIAN GULF STAR OIL COMPANY (Arabic: "پتروشیمی ایران"), (a.k.a. "P.G.S.O.C."); Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran 15469-14411, Iran; No. 30 Western Roodsar Alley, Hafiz Street, Taleghani Avenue, Tehran, Iran; 13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 7931181183, Iran; Website https://www.pgsooc.ir; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran) [IRAN-EO13846].

JAM PETROCHEMICAL COMPANY (Arabic: "پتروشیمی ایران"), (a.k.a. JAM PETROCHEMICAL COMPANY (Arabic: "پتروشیمی ایران"), 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).

OLIGEI INTERNATIONAL TRADING CO., LIMITED, Flat H29, 1/F Phase 2 Kwai Shing Ind Bldg, No. 42-46, Tai Lin Pai Rd., Kwai Chung NT, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2953973 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

PERSIAN GULF STAR OIL (Arabic: "پتروشیمی ایران"), (a.k.a. NAFT SETAREH KHALIJ FARS (Arabic: "پتروشیمی ایران"), (a.k.a. PERSIAN GULF STAR COMPANY (Arabic: "پتروشیمی ایران"), (a.k.a. PERSIAN GULF STAR OIL COMPANY (Arabic: "پتروشیمی ایران"), (a.k.a. "P.G.S.O.C."); Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran 15469-14411, Iran; No. 30 Western Roodsar Alley, Hafiz Street, Taleghani Avenue, Tehran, Iran; 13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 7931181183, Iran; Website https://www.pgsooc.ir; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran) [IRAN-EO13846].

PETROGAT FZE (Arabic: "پتروشیمی ایران"), Ras Al Khaimah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 5017709 (United Arab Emirates) expires 01 Mar 2020 [IRAN-EO13846].
SANCHOULI, Mahdieh (a.k.a. SANCHOULI, Hossien Ali; a.k.a. SANCHULI, 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-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

SANCHOLI, Mahdieh; 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-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

SANCHOLI, Mahdieh; 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-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

SANCHOLI, Mahdieh; 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-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

SANCHOLI, Mahdieh; 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-E013846] (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-E013846].

TRUONG PHAT LOC SHIPPING TRDG (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 TRADING JOINT STOCK COMPANY), 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-E013846].

ZAGROS TARABARAN ARIA INTERNATIONAL TRANSPORTATION CO. (Arabic: شرکت تاراباران اریا بین‌المللی کامیونسازی) [a.k.a. ZAGROS TARABARAN-E ARYA] (Arabic: شرکت تاراباران اریا) [ZAGROS TARABARAN-A RY], Khormabad 6814178509, Iran; Km of Kuhdasht Road, Next to Lorestan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building, 6814178509, Iran; National ID No. 10740087913 (Iran); Commercial Registry Number 9568 (Iran) [IRAN-E013846].

ZAGROS TARABARAN-E ARYA (Arabic: شرکت تاراباران اریا) [ZAGROS TARABARAN-A RY] (Arabic: شرکت تاراباران اریا) [ZAGROS TARABARAN-A RY], Khormabad 6814178509, Iran; Km of Kuhdasht Road, Next to Lorestan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building, 6814178509, Iran; National ID No. 10740087913 (Iran); Commercial Registry Number 9568 (Iran) [IRAN-E013846].
"EMERALD FZE" (Arabic: "إم يالدا م Group") (a.k.a. EMERALD GLOBAL FZE), P3-E-LOB, Hamryah Free Zone, Sharjah, United Arab Emirates; E-LOB Office No E-68F-15, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11573532 (United Arab Emirates); Registration Number 13108 (United Arab Emirates) [IRAN-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

"P.G.S.O.C." (a.k.a. NAFT SETAREH KHALIJ FARS (Arabic: نفت سیره خلیج فارس نفت سیره خلیج فارس) (a.k.a. PERSIAN GULF STAR OIL COMPANY (Arabic: شركة نفت الخليج تاریخ) a.k.a. PERSIAN GULF STAR REFINERY), Davoodieh, Vaziripour Street, Kavosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran 15469-14411, Iran; No. 30 Western Roodsar Alley, Hafez Street, Taleghani Boulevard, Persian Gulf Oil Star Company, Davoodieh, Vaziripour Street, Bandar Abbas 7931118183, Iran; Website https://www.pgsoc.ir; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran) [IRAN-EO13846].

• 07/06/22

The following [BELARUS] entries have been changed:

B.O.T.H. (a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE) Repco Group; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY ENTERPRISE; a.k.a. "UNITED TRADING SITE"), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; Dzerzhinskaya Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDORG.BY; alt. Website WWW.BNTD.BY; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].

BELARUSIAN OIL TRADE HOUSE (a.k.a. B.O.T.H.; a.k.a. "UNITED TRADING SITE") (a.k.a. UE BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADING 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; Dzerzhinskaya Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDORG.BY; alt. Website WWW.BNTD.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 UNITED UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING HOUSE; a.k.a. WWW.BNTDTORG.BY; a.k.a. WWW.BNTD.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskay Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS]. -to- 

SUBSIDIARY; a.k.a. "B.O.T.H."; a.k.a. "UNITED TRADING SITE"), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskay Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDTORG.BY; alt. Website WWW.BNTD.BY; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].

UNITED TRADING SITE (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY REPUBLICAN SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskay Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].

07/11/22

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

SEPULVEDA PORTILLO, Obed Christian, Mexico; DOB 20 May 1982; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. SEPO820520HJCPRB00 (Mexico) (individual) [ILLICIT-DRUGS-EO].

07/14/22

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

JSC SB ALFA BANK (a.k.a. SUBSIDIARY BANK ALFA-BANK JSC), Masanchy Street 57a, Almaty 050012, Kazakhstan; SWIFT/BIC ALFAKZKA; Website www.alfabank.kz; Organization Established Date 1994 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

SUBSIDIARY BANK ALFA-BANK JSC (a.k.a. JSC SB ALFA BANK), Masanchy Street 57a, Almaty 050012, Kazakhstan; SWIFT/BIC ALFAKZKA; Website www.alfabank.kz; Organization Established Date 1994 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

07/22/22
The following [RUSSIA-EO14024] entries have been changed:

**JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY FACTORY** (a.k.a. JOINT STOCK COMPANY NORTHWEST 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].

- **Joint stock company**
  - **Name**: Joint Stock Company North Western Regional Center of Almaz Antey Concern Obukhovsky Factory
  - **Location**: Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia
  - **Established Date**: November 17, 2003
  - **Tax ID**: RU-7811144648
  - **Registration Number**: RU-1037825058732

**JOINT STOCK COMPANY OBUKHOVSKY FACTORY** (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].

- **Joint stock company**
  - **Name**: Joint Stock Company Obukhovsky Factory
  - **Location**: Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia
  - **Established Date**: November 17, 2003
  - **Tax ID**: RU-7811144648
  - **Registration Number**: RU-1037825058732

**JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY FACTORY** (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].

- **Joint stock company**
  - **Name**: Joint Stock Company North Western Regional Center of Almaz Antey Concern Obukhovsky Factory
  - **Location**: Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia
  - **Established Date**: November 17, 2003
  - **Tax ID**: RU-7811144648
  - **Registration Number**: RU-1037825058732

**JOINT STOCK COMPANY OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION** (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].

- **Joint stock company**
  - **Name**: Joint Stock Company Obukhovsky Plant Northwest Regional Center of Almaz Antey Corporation
  - **Location**: Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia
  - **Established Date**: November 17, 2003
  - **Tax ID**: RU-7811144648
  - **Registration Number**: RU-1037825058732

**JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY FACTORY; a.k.a. JOINT STOCK COMPANY 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].

- **Joint stock company**
  - **Name**: Joint Stock Company North Western Regional Center of Almaz Antey Concern Obukhovsky Factory
  - **Location**: Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia
  - **Established Date**: November 17, 2003
  - **Tax ID**: RU-7811144648
  - **Registration Number**: RU-1037825058732

**JOINT STOCK COMPANY OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; 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].

- **Joint stock company**
  - **Name**: Joint Stock Company Obukhovsky Plant Northwest Regional Center of Almaz Antey Corporation
  - **Location**: Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia
  - **Established Date**: November 17, 2003
  - **Tax ID**: RU-7811144648
  - **Registration Number**: RU-1037825058732
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. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOT OBUKHOVSKY PLANT), OBUKHOVsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144848 (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: АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ, ОД) (a.k.a. ANTIGLOBALISTSKOE MOVEMENT OF RUSSIA; a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA) (Cyrillic: АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ РОССИИ), 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] (Linked To: IONOV, Aleksandr Viktorovich).
STOP-IMPERIALISM GLOBAL INFORMATION AGENCY (a.k.a. STOP-IMPERIALISM), Moscow, Russia; Website www.stop-imperialism.com; Organization Established Date 29 Oct 2014 [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

"CREATIVE DIPLOMACY" (Cyrillic: "КРЕАТИВНАЯ ДИПЛОМАТИЯ") (a.k.a. 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"), ul. Kuusinena, d. 11, korp. 1, Moscow 125252, Russia (Cyrillic: ул. Куусинена, д. 11, корп. 1, Москва 125252, Россия) (Linked To: BURLINOVA, Natalya Valeryevna).

- 08/01/22

The following [IRAN-EO13846] entries have been added to OFAC’s SDN List:

BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C. (a.k.a. BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C. (Arabic: بلو كاكتوس لتجارة وقطع غيار الآلات والمعدات)), 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. (a.k.a. BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C.), 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.).

FARWELL CANYON HK LIMITED, Mau Lam Comm Bldg, 16-18 Mau Lam Str Jordan K1, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Nov 2020; Registration Number 2996965 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

GLORY HARVEST (3FYH7) LPG Tanker Panama flag; Vessel Registration Identification IMO 9143506; MMSI 356978000 (vessel) [IRAN-EO13846] (Linked To: GOLDEN WARRIOR SHIPPING CO. LIMITED).

GOLDEN WARRIOR SHIPPING CO. LIMITED, 9th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibei Qu, Qingdao, Shandong 66034, China; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, China; Identification Number IMO 6128561; Registration Number 2880066 (Hong Kong) [IRAN-EO13846].

PIONEER SHIPMANAGEMENT PTE. LTD., 24-07, Shenton House, 3, Shenton Way, Singapore 068805, Singapore; Identification Number IMO 6153011; Registration Number 202010068K (Singapore) [IRAN-EO13846].

PZNFR TRADING LIMITED (a.k.a. PZNFR TRADING SDN BHD), Room 023, 9/F Bk 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.).

PZNFR TRADING SDN BHD (a.k.a. PZNFR TRADING LIMITED), Room 023, 9/F Bk 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.).
SHEKUFEI INTERNATIONAL TRADING CO., LIMITED, Room 3224 Qinghai Building, Tiangqing Village, Tin Shui Wai Yuen Long District, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2021; Registration Number 3054573 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

- 08/02/22

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

AKTIVBIZNESKOLLEKSHN, OOO (a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU)
AKTIVBIZNESKOLLEKSHN (a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746390572 (Russia); Tax ID No. 7736659589 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION (a.k.a. a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU)

AKTIVBIZNESKOLLEKSHN; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746390572 (Russia); Tax ID No. 7736659589 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

The following [UKRAINE-EO13661] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Валдениович) (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].
KIRIYENKO, Sergey Vladilenovich (f.k.a. КИРИЕНКО, Сергей Владиленович) (a.k.a. KIRIYENKO, Sergei Vladilenovich); a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владиленович), 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-E013661] [RUSSIA-E014024].

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

IZRAITEL, Sergey Vladilenovich (a.k.a. ИЗРАЙТЕЛ, Сергея Владиленович); a.k.a. IZRAITEL, Sergey Vladilenovich; a.k.a. IZRAITEL, Sergey Vladilenovich (Cyrillic: ИЗРАЙТЕЛ, СЕРГЕЙ ВЛАДИЛЕНВИЧ), 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-E013661] [RUSSIA-E014024].

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

KIRIYENKO, Sergei Vladilenovich (f.k.a. КИРИЕНКО, Сергей Владиленович) (a.k.a. KIRIYENKO, Sergei Vladilenovich); a.k.a. KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владиленович), 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-E013661] [RUSSIA-E014024].

The following [RUSSIA-E014024] 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) (a.k.a. ИК ММК-ФИНАНС; a.k.a. ИК ММК-ФИНАНС; a.k.a. MMK-FINANS; a.k.a. MMK-FINANS OOO; a.k.a. ГУРЬЕВ, Андрей Григорьевич (Cyrillic: ГУРЬЕВ, Андрей Григорьевич); a.k.a. GURYEV, Andrey Grigoryevich; a.k.a. GURYEV, Andrey Andreevich; a.k.a. GUREV, Andrei Andreevich; a.k.a. GUREV, Andrei Andreevich; a.k.a. GURIEV, Andrei Andreichyevich; a.k.a. GURIEV, Andrei Andreichyevich; a.k.a. KIYERENKO, Sergei Vladilenovich; a.k.a. KIRIYENKO, Sergei Vladilenovich; a.k.a. KIRIYENKO, Sergei Vladilenovich; a.k.a. KIRIYENKO, Сергей Владиленович (Cyrillic: КИРИЕНКО, Сергей Владиленович); a.k.a. KIRIYENKO, Sergei Vladilenovich; a.k.a. KIRIYENKO, Сергей Владиленович; a.k.a. КИРИЕНКО, Сергей Владиленович; a.k.a. キリエンコ、セリーエフ、ヴァデリーノヴィチ; a.k.a. キリエンコ、セリーエフ、ヴァデリーノヴィチ; a.k.a. КИРИЕНКО, Серге́й Владиленович; a.k.a. キリエンコ、セリーエフ、ヴァデリーノヴィチ).
OFFICE OF FOREIGN ASSETS CONTROL

The document contains information about various entities and their legal status, including:

- **MMK ATAKAS PORT (f.k.a. MMK ATAKAS METALURJI SANAYİ İŞLETMECİLİĞİ TİCARET VE METALÜRJİ SANAYİ İŞLETMECİLİĞİ ANONİM SİRKETİ); a.k.a. MMK TURKEY), Alparslan Turkes Bulvarı, 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 (Turkish); Legal Entity Number 789000EY8H7UFLRA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).**

- **MMK METALURJİ PORT (f.k.a. MMK ATAKAS METALURJİ SANAYİ TİCARET VE LİMAN İSLETMECİLİĞİ ANONİM ŞİRKETİ); a.k.a. MMK TURKEY), Alparslan Turkes Bulvarı, 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 (Turkish); Legal Entity Number 789000EY8H7UFLRA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).**

- **MMK METALURJİ PORT (f.k.a. MMK ATAKAS METALURJİ SANAYİ TİCARET VE LİMAN İSLETMECİLİĞİ ANONİM ŞİRKETİ); a.k.a. MMK TURKEY), Alparslan Turkes Bulvarı, 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 (Turkish); Legal Entity Number 789000EY8H7UFLRA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).**
АКЦИОНЕРНОЕ ПУБЛИЧНОЕ КОМБИНАТ "ПАО ММК" (Cyrillic: "ПАО ММК"), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJC01YMXC444 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].

POPOVA, Natalya Valerevna (a.k.a. POPOVA, Наталия Валерьевна), Bolshaya Dorogomilovskaya Str., 10-50, Moscow 121059, Russia; DOB 02 Dec 1981; alt. DOB 02 Dec 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-EO14024] (Linked To: LLC VEB VENTURES; Linked To: DMITRIEV, Kirill Aleksandrovich).

POPOVA, Natalya Valerevna (a.k.a. POPOVA, Наталия Валерьевна), Bolshaya Dorogomilovskaya Str., 10-50, Moscow 121059, Russia; DOB 02 Dec 1981; alt. DOB 02 Dec 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-EO14024] (Linked To: LLC VEB VENTURES; Linked To: DMITRIEV, Kirill Aleksandrovich).

PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE (a.k.a. МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ), 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-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

POPOVA, Natalya Valerevna (a.k.a. POPOVA, Наталия Валерьевна), Bolshaya Dorogomilovskaya Str., 10-50, Moscow 121059, Russia; DOB 02 Dec 1981; alt. DOB 02 Dec 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-EO14024] (Linked To: LLC VEB VENTURES; Linked To: DMITRIEV, Kirill Aleksandrovich).

PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE (a.k.a. МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ), 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-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

RASHNIKOV, Victor (a.k.a. RASHNIKOV, Viktor Filippovich (Cyrillic: РАШНИКОВ, Виктор Филиппович)), Magnitogorsk, Russia; DOB 13 Oct 1948; alt. DOB 03 Oct 1948; POB Magnitogorsk, Russia; nationality Russia; Gender Male; Tax ID No. 74440126750 (Russia) (individual) [RUSSIA-EO14024].

RASHNIKOV, Victor Filippovich (Cyrillic: РАШНИКОВ, Виктор Филиппович) (a.k.a. RASHNIKOV, Victor), Magnitogorsk, Russia; DOB 13 Oct 1948; alt. DOB 03 Oct 1948; POB Magnitogorsk, Russia; nationality Russia;
The following [RUSSIA-E014024] entries have been changed:

AO NII MORTEPLOTEKNIKI (a.k.a. JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKNIKA), 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). -to- JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR). -to- JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING (a.k.a. AO NII MORTEPLOTEKNIKI; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKNIKA), 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).

Joint Stock Company Severnıy Press (a.k.a. AO SEVERNIY PRESS; a.k.a. JSC SEVERNIY PRESS; a.k.a. SEVERNIY PRESS AO), Ul. Tallinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 6444009038 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

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 OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDENIE 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"), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSCHESTVO DIZAIN TSENTR SOYUZ (a.k.a. JOINT STOCK COMPANY DESIGN CENTER SOYUZ), K. 100, KOM. 205, Zelenograd, Moscow 124482, Russia; Organization Established Date 29 Apr 2015; Tax ID No. 7735143270 (Russia); Registration Number 1157739040303 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ) (a.k.a. GTLK AO (a.k.a. AO NPO IT), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ) (a.k.a. GTLK AO (a.k.a. AO NPO IT), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-EO14024].
Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-E014024].

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 DOSUDARSTVENNOE UCHREZHDENIE FEDERALNY NY NAUCHNY TSENTR NAUCHNO-ISSLEDOVATELSKIY INSTITUT SYSTEMNYKH ISSLEDOVANYI ROSSIYSKOGO AKADEMIY NAUK; a.k.a. FSI FSC SRISA SAS; 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-E014024].

FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES (a.k.a. SKOLKOVO FOUNDATION), 5 Nobelya str., Skolkovo Innovation Centre, Moscow 121205, Russia; Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 110779016720 (Russia) [RUSSIA-E014024].

IVASHCHENKO, Konstantin Volodymyrovych (a.k.a. IVASHCHENKO, Kostyantyn Volodymyrovych) (Cyrillic: ИВАЩЕНКО, Константин Володимирович); a.k.a. IVASHCHENKO, Konstantin Volodimirovich; a.k.a. IVASHCHENKO, Konstantin Volodymyrovych (Cyrillic: ИВАЩЕНКО, Константин Владимирович), Maripol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-E014024].
Konstantin Volodimirovich; a.k.a. IVASHCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ИВАЩЕНКО, Константин Владимирович), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE FOR ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK (a.k.a. "JSC INEUM"), 24, Vavilova 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 11 Jan 2006; Tax ID No. 3661033667 (Russia); Registration Number 1063667000495 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NIIMA PROGRESS (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS; a.k.a. MICROELECTRONICS RESEARCH INSTITUTE PROGRESS JSC; a.k.a. PROGRESS MRI JSC), 54 Cherepanovych Drive, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PENZESKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNIKESCHIY HIGHER EDUCATION INSTITUTION (a.k.a. JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE; a.k.a. "PNIIEI 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 RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES (a.k.a. JSC NII-ELEKTRONIKA-MEKHANICHESKIKH PRIBOROV; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES; a.k.a. "JSC NIIEMP"; a.k.a. "JSC SRIEMI"), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO GOSUDARSTVENNOY TRANSPORTNAYA LIZINGOVAYA KOMPANIYA) (Cyrillic: ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ), 31A Leningradskiy prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 629008, Russia (Cyrillic: ул. Республики, д. 73, ком. 100, г. Салехард, Ямало-Ненецкий Автономный Округ 629008, Россия); Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY VOLOGDOSKY OPTIKO MEKHANICHESKY FACTORY (a.k.a. JOINT STOCK COMPANY VOMZ; a.k.a. VOLOGDA OPTICAL AND MECHANICAL PLANT JSC), 54 Mal'tseva Str., Vologda, Vologda Region 160009, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 3525023010 (Russia); Registration Number 1023500882437 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY VOMZ (a.k.a. JOINT STOCK COMPANY VOLOGDOSKY OPTIKO MEKHANICHESKY FACTORY; a.k.a. VOLOGDA OPTICAL AND MECHANICAL PLANT JSC), 54 Mal'tseva Str., Vologda, Vologda Region 160009, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 3525023010 (Russia); Registration Number 1023500882437 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY VORONEZHSKY FACTORY POLUPROVDNIOVKYKH Priborov-Sborka (a.k.a. JOINT STOCK COMPANY VZPP-S; a.k.a. JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY; a.k.a. VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY; a.k.a. VZPP S AO), 119A Leninsky Ave, Voronezh, Voronezh region 394033, Russia; Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 105360592330 (Russia) [RUSSIA-E014024].
JSC NII ELEKTRONNO-MEKHANICHESKIH SEMICONDUCTOR DEVICES FACTORY-POLYPULSOVNAYA MELNICHENKO, Andrei Igorevich (a.k.a. JSC NIIEMP; a.k.a. "JSC SRIEMI"), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-EO14024].

JSC NPP PULSAR (a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC SPC PULSAR; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. SPE PULSAR), Pass. Okruzhnoy, House 27, Moscow 105187, Russia; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIA-EO14024].

JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROÎKHOÎCHESKIH HIGHER EDUCATION INSTITUTION; a.k.a. "PNIEI JSC"), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649558 (Russia); Registration Number 1115836009255 (Russia) [RUSSIA-EO14024].

JSC RESEARCH INSTITUTE SUBMICRON (a.k.a. JSC SCIENTIFIC RESEARCH INSTITUTE SUBMICRON), 5, Blvd. 2, Georgievsky Avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7735574607 (Russia) [RUSSIA-EO14024].

JSC SCIENTIFIC RESEARCH INSTITUTE SUBMICRON (a.k.a. JSC RESEARCH INSTITUTE SUBMICRON), 5, Blvd. 2, Georgievsky Avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7735574607 (Russia) [RUSSIA-EO14024].

JSC SPC PULSAR (a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC NPP PULSAR; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. SPE PULSAR), Pass. Okruzhnoy, House 27, Moscow 105187, Russia; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIA-EO14024].

JSC SVETLANA POLUPROVODNIKI (a.k.a. SVETLANA POLUPROVODNIKI PAO; a.k.a. SVETLANA SEMICONDUCTORS STOCK COMPANY; a.k.a. ZAO SVETLANA), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia) [RUSSIA-EO14024].

JSC SVETLANA POLUPROVODNIKI (a.k.a. SVETLANA POLUPROVODNIKI PAO; a.k.a. SVETLANA SEMICONDUCTORS STOCK COMPANY; a.k.a. ZAO SVETLANA), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia); Registration Number 1027801534485 (Russia) [RUSSIA-EO14024].

JSC ZELENograd NANOTECHNOLOGY CENTER, Blvd. 6, Pl. IX, Office 17, Solnechnaya Alleya, Zelenograd, Moscow 124527, Russia; Tax ID No. 7735570680 (Russia) [RUSSIA-EO14024].

JSC ZELENograd NANOTECHNOLOGY CENTER, Blvd. 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 TEKHNOPARK 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].

MELNICHENKO, Andrei Igorevich (a.k.a. MELNICHENKO, Andrey Igorevich (Cyrillic: А...
MELNIKOV, Andrey Igorevich

TO: PUMPYANSKIY, Dmitriy Aleksandrovich.

Ph: 9571143 (vessel) [RUSSIA-EO14024].

No. 5008006211 (Russia); Registration Number 1035005501629 (Russia) [RUSSIA-EO14024].

MIKULICH, Anatoliy Gennadievich

FEDERAL STATE UNITARY ENTERPRISE MNIIRIP; a.k.a. MITISHINSKIY SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS, ul Kolpakova, 2 A / lit B1, 3 etazh Kabinet 86,87, Mytischi, Moskovskaya 141002, Russia; Tax ID No. 5029008940 (Russia); Registration Number 1035005501629 (Russia) [RUSSIA-EO14024].

NPK TECHNOLOGICAL CENTER; a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. SCIENTIFIC MANUFACTURING COMPLEX TECHNOLOGICAL CENTER; a.k.a. SMC TECHNOLOGICAL CENTRE, Shokina Square, House 1, Bd. 7 Off. 7237, Zelenograd, Moscow 124498, Russia; Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-EO14024].

OJSC SCIENTIFIC RESEARCH INSTITUTE OF PRECISION MECHANICAL ENGINEERING; a.k.a. RESEARCH INSTITUTE OF PRECISION MACHINE MANUFACTURING; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF PRECISION ENGINEERING; a.k.a. "NIITM"), 10 Panfilovsky avenue, Zelenograd, Moscow 124600, Russia; Tax ID No. 7735043966 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC NPP PULSAR; a.k.a. JSC SPC PULSAR; a.k.a. SPC PULSAR), Pass. Okruzhny, House 27, Moscow 105187, Russia; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIA-EO14024].

PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRO-MEKHANICHESKIKH PRIBOROV; a.k.a. "JSC NIIMEP"; a.k.a. "JSC SRIEMI"), 44, Karakozova street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-EO14024].

PSJC GTLK (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAIA KOMPANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTLK AO (Cyrillic: АО ГТЛК); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC STL; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY, 31A Leningradsky prospekt, Bdg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 629008, Russia (Cyrillic: ул. Республики, д. 73, к. 100, г. Салехард, Ямало-Ненецкий Автономный Округ 629008, Россия); Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (RUSSIA-EO14024).
SCIENTIFIC MANUFACTURING COMPLEX TECHNOLOGICAL CENTER (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. NPK TECHNOLOGICAL CENTER; a.k.a. SMC TECHNOLOGICAL CENTRE), Shokina Square, House 1, Bl. 7 Off. 7237, Zelenograd, Moscow 124498, Russia; Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-E014024].

SCIENTIFIC RESEARCH INSTITUTE OF SYSTEM ANALYSIS, RUSSIAN ACADEMIC OF SCIENCES (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 FEDERALNYY NAUCHNYY TSENTR NAUCHNO-ISSLEDOVATELSKII INSTITUT SISTEMNYKH ISSLEDOVANII ROSSIYSKII AKADEMIY NAUK; a.k.a. FGU FNTS NIISI RAN; a.k.a. FSI FSC SRISA RAS), Nakhimovsky Prospect, 36, Building 1, Moscow 117218, Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-E014024].

SCLKOVO FOUNDATION (a.k.a. FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES), 5 Nobelya str., Skolkovo Innovation Centre, Moscow 121205, Russia; Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 1107799016720 (Russia) [RUSSIA-E014024].

SKOLKOVO INSTITUTE OF SCIENCE AND TECHNOLOGY (a.k.a. SKOLTECH), Bolshoy Boulevard 30, bl. 1, Moscow 121205, Russia; Tax ID No. 5032998454 (Russia); Registration Number 111500005922 (Russia) [RUSSIA-E014024].

SMC TECHNOLOGICAL CENTRE (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. NPK TECHNOLOGICAL CENTER; a.k.a. SMC TECHNOLOGICAL CENTRE), Shokina Square, House 1, Bl. 7 Off. 7237, Zelenograd, Moscow 124498, Russia; Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-E014024].

TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SCIENCE AND TECHNOLOGY PARK SKOLKOVO; a.k.a. LLC TEKHNOPARK SKOLKOVO), 42 str 1 Skolkovo Innovationnogo Tsentra Territory, Bolshoy Boulevard, Moscow 121205, Russia; Organization Established Date 31 Dec 2010; Tax ID No. 7771902970 (Russia); Registration Number 5107746075949 (Russia) [RUSSIA-E014024].

VOLOGDA OPTICAL AND MECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY VOLOGODSKY OPTIKO MEKHANICHESKY FACTORY; a.k.a. JOINT STOCK COMPANY VOMZ), 54 Maliteva Str., Vologda, Vologda Region 160009, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 3525023010 (Russia); Registration Number 102350082437 (Russia) [RUSSIA-E014024].

VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY (a.k.a. JOINT STOCK COMPANY VORONEZHSKY FACTORY POLUPROVDNIKOVYYKH Priborov-Sborka; a.k.a. JOINT STOCK COMPANY VZPP-S; a.k.a. JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY; a.k.a. VZPP-S AO), 119A Leninisky Ave, Voronezh, Voronezh region 394033, Russia; Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1053600592330 (Russia) [RUSSIA-E014024].

VZPP-S AO (a.k.a. JOINT STOCK COMPANY VORONEZHSKY FACTORY POLUPROVDNIKOVYYKH Priborov-Sborka; a.k.a. JOINT STOCK COMPANY VZPP-S; a.k.a. JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY), 119A Lenininsky Ave, Voronezh, Voronezh region 394033, Russia; Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1053600592330 (Russia) [RUSSIA-E014024].

YELISEYEV, Sergei (a.k.a. YELISEYEV, Sergey Vladimirovich (Cyrillic: ЄЛІСЕЄВ, Сергій Володимирович)), Kherson, Kherson Region 73009, Ukraine; DOB 26 Dec 1976; nationality Ukraine; alt. nationality Kherson Oblast, Ukraine; POB Stavropol, Russia; Gender Male; Tax ID No. 2811903133 (Russia); Registration Number 1053600592330 (Russia) [RUSSIA-E014024].
The following [CYBER2] entries have been added to OFAC’s SDN List:

TORNADO CASH (a.k.a. TORNADO CASH CLASSIC, a.k.a. TORNADO CASH NOVA); Website tornado.cash; Digital Currency Address - ETH

- 08/08/22
The following [GLOMAG] entries have been added to OFAC's SDN List:

- CEPHAS, Syrenius (a.k.a. CEPHAS, Syreniius; a.k.a. CEPHAS, Syrenius; a.k.a. CEPHAS, Syrenius; a.k.a. CEPHAS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 31 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Cyrenius (a.k.a. CEPHERS, Cyrenius; a.k.a. CEPHERS, Cyrenius; a.k.a. CEPHERS, Cyrenius; a.k.a. CEPHERS, Cyrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport AP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHERS, Syrenius (a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius; a.k.a. CEPHERS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP000178 (Liberia) expires 30 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].
GIZUNOV, Sergey (a.k.a. GIZUNOV, Sergey Aleksandrovich)

KOROBOV, Igor Valentinovich (a.k.a. KOROBOV, Igor)

ALEXSEYEV, Vladimir Stepanovich

KSTOTYGOV, Igor (a.k.a. KSTOTYGOV, Igor Olegovich)

GURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE TOO (a.k.a. GOURGEN HOUSE LLC; a.k.a. GOURGEN HOUSE OOO; a.k.a. GURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; 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 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].

GURGEN HOUSE OOO; a.k.a. GURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE TOO (a.k.a. GOURGEN HOUSE LLC; a.k.a. GOURGEN HOUSE OOO; a.k.a. GURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; 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 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].

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

09/02/22

The following [CAATSA - RUSSIA] [CYBER2] entries have been changed:

ALEXSEYEV, Vladimir Stepanovich; DOB 24 Apr 1961; Passport 100115154 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- ALEXSEYEV, Vladimir Stepanovich; DOB 24 Apr 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100115154 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

GIZUNOV, Sergey (a.k.a. GIZUNOV, Sergey Aleksandrovich); DOB 18 Oct 1956; Gender Male; Passport 4501712967 (Russia); Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- GIZUNOV, Sergey (a.k.a. GIZUNOV, Sergey Aleksandrovich); DOB 18 Oct 1956; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4501712967 (Russia); Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KSTOTYGOV, Igor (a.k.a. KSTOTYGOV, Igor Olegovich); DOB 21 Feb 1961; Passport 86483143 (Russia); Public Registration Number 1087746669845 (Russia) [TCO].

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].

GIZUNOV, Sergey Aleksandrovich; DOB 18 Oct 1956; Gender Male; Passport 4501712967 (Russia); Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOROBOV, Igor (a.k.a. KOROBOV, Igor Valentinovich); DOB 03 Aug 1956; nationality Russia; Gender Male; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- KOROBOV, Igor (a.k.a. KOROBOV, Igor Valentinovich); DOB 03 Aug 1956; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOROBOV, Igor Valentinovich; DOB 03 Aug 1956; nationality Russia; Gender Male; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- KOROBOV, Igor Valentinovich; DOB 03 Aug 1956; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
The following [CAATSA - RUSSIA] [CYBER2] [NPWMD] entries have been changed:

DOROKHOVA, Nina Viktorovna, Russia; DOB 20 Nov 1965; nationality Russia; Gender Female (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO). -to- DOROKHOVA, Nina Viktorovna, Russia; DOB 20 Nov 1965; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO).

GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ) (a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshovsky Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [NPWMD] [CYBER2] [CAATSA - RUSSIA] -to- GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ) (a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshovsky Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [NPWMD] [CYBER2] [CAATSA - RUSSIA].

CHANGES TO THE SDNLIST IN 2022

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of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [NPWMD] [CYBER2] [CAATSA - RUSSIA].

IA INFOROS, ООО (Cyrillic: ООО ИА ИНФОРОС) (a.k.a. INFOROS INFORMATION AGENCY, CO, LTD.; a.k.a. NEWS AGENCY INFOROS), Moscow, Russia; Website inforos.ru; Organization Type: News agency activities; Tax ID No. 5025021509 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

ILYASHENKO, Andrey Vitalyevich, Russia; DOB 19 Dec 1958; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Tax ID No. 5025021509 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

ILYASHENKO, Andrey Vitalyevich, Russia; DOB 19 Dec 1958; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Tax ID No. 5025021509 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KAMYSYANOVA, Aleksandra Aleksandrovna, Russia; DOB 29 Nov 1986; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Identification Number 7727214569 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
AST, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ)), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe, Moscow 115230, Russia; Tax ID No. 7724244406 (Russia) [NPWMD] [CYBER2] [CAATS - RUSSIA] [RUSSIA-E014024]. -to- AST, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ)), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe, Moscow 115230, Russia; Secondary sanctions risk: Ukraine-/Russia-

FEDERAL SECURITY SERVICE (a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI; a.k.a. AKTSIONERNOE OBSHCHESTVO AST, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ))), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe, Moscow 115230, Russia; Secondary sanctions risk: Ukraine-/Russia-

CHANGES TO THE SDNLIST IN 2022
The following [CAATSA - RUSSIA] entries have been changed:

AFANASYEV, Sergei (a.k.a. AFANASYEV, Sergey), Russia; DOB 16 May 1963; Gender Male (individual) [CAATSA - RUSSIA] [RUSSIA-E14024].

AFANASYEV, Sergey (a.k.a. AFANASYEV, Sergei), Russia; DOB 16 May 1963; Gender Male (individual) [CAATSA - RUSSIA] [RUSSIA-E14024].

BOBKOV, Sergei Alekseyevich (Cyrillic: BOBKOB, Cerep'ei Anxeeveev') (a.k.a. BOBKOV, Sergey Alekseyevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7726000947136 (Russia) [CAATSA - RUSSIA] [RUSSIA-E14024] [CAATSA - RUSSIA] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E14024].

BOBKOV, Sergey Alekseyevich (a.k.a. BOBKOV, Sergei Alekseyevich (Cyrillic: BOBKOB, Cerep'ei Anxeeveev')), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7726000947136 (Russia) [CAATSA - RUSSIA] [RUSSIA-E14024].

BOBKOV, Sergei Alekseyevich (a.k.a. BOBKOV, Sergey Alekseyevich (Cyrillic: BOBKOB, Cerep'ei Anxeeveev')) (a.k.a. BOBKOV, Sergey Alekseyevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7726000947136 (Russia) [CAATSA - RUSSIA] [RUSSIA-E14024].

Antonov, Boris Alekseyevich, Russia; DOB 19 Dec 1980; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- Antonov, Boris Alekseyevich, Russia; DOB 19 Dec 1980; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
GLADKIKH, Evgeny Viktorovich (a.k.a. GLADKIKH, Yevgeniy Viktorovich (Cyrillic: ГЛЯДКИХ, Евгений Викторович)), Moscow, Russia; DOB 05 Sep 1985; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- MALEVANY, Konstantin Vasilyevich (Cyrillic: МАЛЕВАННЫЙ, Константин Васильевич), Moscow, Russia; DOB 08 Jan 1971; POB Vlasikha Village, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 4515428051 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
NETYKSHO, Viktor Borisovich, Russia; DOB 08 Sep 1966; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- NETYKSHO, Viktor Borisovich, Russia; DOB 08 Sep 1966; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
Moscow, Russia; Website http://cniihm.ru;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724073013 (Russia);
Government Gazette Number 07521506 (Russia); Registration Number 103773907582 (Russia) [CAATSA - RUSSIA].

YERMAKOV, Ivan Sergeyevich, Russia; DOB 10 Apr 1986; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

CHEPIGA, Anatoly Vladimirovich (a.k.a. CHEPIGA, Anatoliy Vladimirovich), Moscow, Russia; DOB 13 Jul 1979; alt. DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- PETROV, Alexander (a.k.a. MISHKIN, Alexander Yevgeniyevich), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

The following [CAATSA - RUSSIA] [NPWMD] entries have been changed:

PETROV, Alexander (a.k.a. MISHKIN, Alexander Yevgeniyevich), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

BOSHIROV, Ruslan (a.k.a. CHEPIGA, Anatoly Vladimirovich), Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- PETROV, Alexander (a.k.a. MISHKIN, Alexander Yevgeniyevich), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

The following [CAATSA - RUSSIA] [CYBER2] [ELECTION-EO13848] [NPWMD] entries have been changed:

NEWSFRONT, Ukraine; Website news-front.info; Organization Type: News agency activities [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: FEDERAL SECURITY SERVICE). -to- NEWSFRONT, Ukraine; Website news-front.info; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: FEDERAL SECURITY SERVICE).

09/02/22

The following [CYBER2] entries have been changed:

@BLENDERIO_ENGLISH (a.k.a. @BLENDERIO_RUSSIAN; a.k.a. @MADEAMAZE_BOT; a.k.a. BLENDER.IO; Website https://blender.io; alt. Website https://blender.to; alt. Website http://blenderjkul472odympmrinnqpsz3kmjs4jrfyclledrvbfy3qwq.onion); Email Address blender.io@tuta.io; alt. Email Address adbenderio@tuta.io; Digital Currency Address - XBT 3K35dyL85fR9ht7Ug2pFlD1gLRRXzNTQZe3; alt. Digital Currency Address - XBT 3Q5dGILkWqWw8Yt88y8xGjGln5rVniK4; alt. Digital Currency Address - XBT 3EPqGuw2q89wpZ1UF8FjSpE2Yaj0STjdu; alt. Digital Currency Address - XBT 3LnvMccboq4gFl7aDaRfr9XmL017CuYBV4FN; alt. Digital Currency Address - XBT 3F6bbwS1xrsc1qR8fsbTD9QYqvKmM3QvmR; alt. Digital Currency Address - XBT
CHANGES TO THE SDN LIST IN 2022

3GMGEDYMTq9G8dEHet1tZLtUFJwYwSNa3Y; alt. Digital Currency Address - XBT
38JLcapRiJEv7w2zzwby1S15P9D9UGPJW4S; alt. Digital Currency Address - XBT
36XqYWGOwUw6YRLVueNgNpUJSPW6L1Eu; alt. Digital Currency Address - XBT
37g6Wgqoddz2n6n5n11YgsnNG8Hhnkyn5nL; alt. Digital Currency Address - XBT
3AQadoc1dC8d8l1G1VP-XXVwK6CEJLcrZwX4; alt. Digital Currency Address - XBT
32pIt818t8R6F84bda8F3e2UeEcz9w0uY; alt. Digital Currency Address - XBT
3B4G1M8eF3beMwEHwKkczn90GtNAk; alt. Digital Currency Address - XBT
34ETiHqYWFECCaXmEeEwWmHfH5wz2JMVd; alt. Digital Currency Address - XBT
3PzySbf3hB0q7bQ7Dz6LqSvGfVDr7ywu4Cj; alt. Digital Currency Address - XBT
15g7gTGRYHYKJ681b8kXaA1Y1Tz2PXE4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions, 31 CFR 589.201; Organization Established Date 2017 [CYBER2].
@MADEMAAZE_BOT (a.k.a. @BLENDERIO_ENGLISH; a.k.a. BLENDERIO_RUSSIAN; a.k.a. BLENDERIO); Website https://blender.io; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions, 31 CFR 589.201; Organization Established Date 2017 [CYBER2].
(Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

AKTSIONERNOE OBSCHESTVO NAUCHNO-
PROIZVODSTVENNOE PREDPRIYATIE
PODVODNYKH TEKHNOLGOI OKEANOS
(a.k.a. NPP PT OKEANOS, AO (Cyrillic: AO
HITI IT OKEAHOC); a.k.a. OCEANOS JSC;
f.k.a. OKEANOS, AO), d. 2 litera A pom. 1384,
Bulvar Poeticheski, St. Petersburg 194295,
Russia; 192 Esenina Street, St. Petersburg
194295, Russia; 16/2 A-H Engelsa Prospekt, St.
Petersburg 191516, Russia; Website
www.oceans.ru; Tax ID No. 7801233338
(Russia); Government Gazette Number 13873675 (Russia); Registration Number 103700076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). 


BELAYEVA, Maria Anatolyevna (a.k.a. BOVDA, GUSEV, Denis Igorevich). -to- BLENDER.IO (a.k.a. @BLENDERIO_ENGLISH; a.k.a. BLENDERIO_RUSSIAN; a.k.a. @MADEAMAZE_BOT; a.k.a. BLENDERIO); Website https://blender.io; alt. Website https://blender.to; alt. Website http://blenderjkul472odyrnpmnirqgpzd3kms54jrf ycelndrvfyby3wnq.d.onion/; Email Address blender.io@tuta.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3K35dyL85fR99Tlg7UgqPgHl1lRROQNTqE13; alt. Digital Currency Address - XBT 3Q5dGTLKwWqSwytBmUYc8xqJtN5LrRvI4K; alt. Digital Currency Address - XBT 3EPqGUwzq89pWtZ1U8F8JspE2AyojSTLQd; alt. Digital Currency Address - XBT 3lnnMcbo4qigRaDAirR7uImXt1CuYBV4FN; alt. Digital Currency Address - XBT 3F6bbSwIckq1qR8FBtf5D7qYqVkmM3qvmR; alt. Digital Currency Address - XBT 3JH3m3mTn1gvVCZ2SpPnNq5FqY7phkv5mA8; alt. Digital Currency Address - XBT 32aoxtZUultHBHl2VWGSfQY8ShRsnF2nR; alt. Digital Currency Address - XBT 3MTRvM5SrYZhKoPl6g9e5pRcrK1RjDcDz; alt. Digital Currency Address - XBT 34pFgsSybWBfXcCnWbnLonQtO9EdskxVku; alt. Digital Currency Address - XBT 38ncnq9t3299CNc6NFyuHGZyR8shDkxWBW; alt. Digital Currency Address - XBT 3F6bbSwIckq1qR8FBtf5D7qYqVkmM3qvmR; alt. Digital Currency Address - XBT 3M3nDnF8U8PlyK5bF6qS6q5Sr1RSGD5Dnpn3; alt. Digital Currency Address - XBT 3JUwAt57sElt3FhSx4Wn85JUcE2jolQ5CTf; alt. Digital Currency Address - XBT 3EJqJJe9rUpyXMFcd6je9h60h2TzdMrfxXw9M; alt. Digital Currency Address - XBT 3QEBjPZxwwx7WwO6MYm6M6U6D6Y1Y25avWbP; alt. Digital Currency Address - XBT 3N3YSDVP4cbehQeGAbQxT339kEzjimwQ8Ah; alt. Digital Currency Address - XBT 31JqTPF6mXQUU4Vb5y5tUJRG2zdhpGvR4y; alt. Digital Currency Address - XBT 39K/Ky4e*xkBQlTfwXw8dpVsWxw3LareG; alt. Digital Currency Address - XBT 3G3XHxDoC01RhsEc7fTtj1F7DDGhhDcM; alt. Digital Currency Address - XBT 3Q3YtBn8hEKqfBxSG6YCY15sp9ftNCUW; alt. Digital Currency Address - XBT 3Shh5d93WwSfUjZ9vFfk1F5sezLE5fx3Hudk2; alt. Digital Currency Address - XBT 3NDzzVxILfUs1WPvVGRCYTDTA2Ua2PwW4;
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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BOVDA, Robert Sergeyevich, Russia; DOB 27 Aug 1989; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- BOVDA, Robert Sergeyevich, Russia; DOB 27 Aug 1989; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- BOVDA, Maria Anatolyevna (a.k.a. BELYAEVA, Maria); DOB 13 Mar 1988; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- BOGACHEVA, Anna Mikhailovna (a.k.a. BOGACHEVA, Anna); DOB 12 Mar 1988; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- BYSTROV, Mikhail Ivanovich, Russia; DOB 21 Dec 1958; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- BYSTROV, Mikhail Ivanovich, Russia; DOB 21 Dec 1958; Gender Male (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- CHIRIKOV, Oleg Sergeyevich; DOB 26 Nov 1984; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- CHIRIKOV, Oleg Sergeyevich; DOB 26 Nov 1984; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- CHIRIKOV, Oleg (a.k.a. CHIRIKOV, Oleg Sergeyevich); DOB 26 Nov 1984; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- CHIRIKOV, Oleg (a.k.a. CHIRIKOV, Oleg Sergeyevich); DOB 26 Nov 1984; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- CHIRIKOV, Oleg (a.k.a. CHIRIKOV, Oleg Sergeyevich); DOB 26 Nov 1984; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- DAIYTEKHNOSERVIS, OOO (a.k.a. DAIYTEKHNOSERVIS; a.k.a. DIVE TECHNO SERVICES; a.k.a. DIVETECHNOSERVICES; a.k.a. DIVETECHNOSERVICES), d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St. Petersburg 199155, Russia [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). -to- DAIYTEKHNOSERVIS, OOO (a.k.a. DAIYTEKHNOSERVIS; a.k.a. DIVE TECHNO SERVICES; a.k.a. DIVETECHNOSERVICES; a.k.a. DIVETECHNOSERVICES), d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St. Petersburg 199155, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). -to- DAIYTEKHNOSERVIS, OOO (a.k.a. DAIYTEKHNOSERVIS; a.k.a. DIVE TECHNO SERVICES; a.k.a. DIVETECHNOSERVICES; a.k.a. DIVETECHNOSERVICES), d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St. Petersburg 199155, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).
DIGITAL SECURITY (a.k.a. DIGITAL SECURITY OFFICE OF FOREIGN ASSETS CONTROL, Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: FEDERAL SECURITY SERVICE)), d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St. Petersburg 199155, Russia [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). -to-

DAIVTEKHNOSERVIS, OOO; a.k.a. DAYVTEKHNOSERVIS; a.k.a. DAYVTEKHNOSERVIS, OOO; a.k.a. DIVE TECHNO SERVICES; a.k.a. DIVE TECHNO SERVICES (a.k.a. DIGITAL SECURITY RESEARCH GROUP; a.k.a. OOO DIGITAL SECURITY; a.k.a. "DSEC"), Saint Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). -to-

CHANGES TO THE SDN LIST IN 2022
GOTMAN, David (a.k.a. GUSEV, Denis Igorevich), GCH FINLAND OY, Manttaalitie 5, Vantaa, Finland; Male; National ID No. 7201105 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

GUBERMAN, David, Moscow, Russia; DOB 01 Mar 1971; POB Ukraine; Gender Male; National ID No. 7201105 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP). -to- GUBERMAN, David, Moscow, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 7201105 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

GUSEV, Denis Igorevich (Cyrillic: ГУСЕВ, ДЕНИС ИГОРЕВИЧ) (a.k.a. GOTMAN, David; a.k.a. POMOJAC, Marin), Moscow, Russia; DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 2554771 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievich). -to- GOVEV, Denis Igorevich (Cyrillic: ГУСЕВ, ДЕНИС ИГОРЕВИЧ) (a.k.a. GOTMAN, David; a.k.a. POMOJAC, Marin), Moscow, Russia; DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 2554771 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievich).

GOTMAN, David (a.k.a. GUSEV, Denis Igorevich) (Cyrillic: ГУСЕВ, ДЕНИС ИГОРЕВИЧ); a.k.a. POMOJAC, Marin), Moscow, Russia; DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 1167292 (Moldova); alt. Passport 1213007 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

GOTMAN, David, Moscow, Russia; DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 1167292 (Moldova); alt. Passport 1213007 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

GAYKOVICH, Boris Aleksandrovich, St. Petersburg, Russia; Male; National ID No. 4004990741 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO; -to- GAYKOVICH, Boris Aleksandrovich, St. Petersburg, Russia; DOB 30 Oct 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 7201105 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

CHANGES TO THE SDNLIST IN 2022
CHANGES TO THE SDNLIST IN 2022

33WcMdm9B2Ey4CebWbJgOYkuvbBSyP9nG; alt. Digital Currency Address - XBT
35aTjkBhnyeteTyp18meJa1mTu0MKlTHsa9KVgX;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2015 [CYBER2].

IVANOVA, Elena Nikolaevna (Cyrillic: ИВАНОВА, Елена Николаевна), St. Petersburg, Russia; DOB 07 Nov 1984; POB Karamzino Village, Russia; nationality Russia; Gender Female; Passport 737144264 (Russia); National ID No. 4009952155 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO) -to- IVANOVA, Elena Nikolaevna (Cyrillic: ИВАНОВА, Елена Николаевна), St. Petersburg, Russia; DOB 07 Nov 1984; POB Karamzino Village, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 737144264 (Russia); National ID No. 4009952155 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

KAGANSKIY, Vladimir (a.k.a. KAGANSKIY, Vladimir Yakovlevich), Russia; DOB 23 Dec 1957; Gender Male; Passport 726105847 (Russia) (individual) [CYBER2] (Linked To: DIVTECHNO SERVICES). -to- KAGANSKIY, Vladimir (a.k.a. KAGANSKIY, Vladimir Yakovlevich), Russia; DOB 23 Dec 1957; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 726105847 (Russia) (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).
OBSHCHESTVO S OGRANIČENNOI
BIZNES-STOLITSA (а.к.а. BIZNES-STOLITSA, ООО (Cyrillic: ООО БИЗНЕС-СТОЛИЦА)), d. 14 korp. 1 pom. Kh/ком. 1, ul., Sokolovo-Meshchenkaya Moscow, Moscow 125466, Russia; D-U-N-S Number 50-722-4994; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7733904024 (Russia); Government Gazette Number 40335667 (Russia); Registration Number 5147746417862 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

OBSHCHESTVO S OGRANIČENNOI OTVETSTVENOSNYU OPTIMA (а.к.а. OPTIMA, ООО (Cyrillic: ООО ОПТИМА)), d. 2 korp. 2 pom. 1, ul., Komiternaya Moscow, Moscow 129344, Russia; D-U-N-S Number 50-579-8144; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 1137746232260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

OBSHCHESTVO S OGRANIČENNOI OTVETSTVENOSNYU OPTIMA (а.к.а. OPTIMA, ООО (Cyrillic: ООО ОПТИМА)), d. 2 korp. 2 pom. 1, ul., Komiternaya Moscow, Moscow 129344, Russia; D-U-N-S Number 50-579-8144; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 1137746232260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

OCEANOS JSC (а.к.а. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKHNOLOGI OKEANOS; a.k.a. NPP PT OKEANOS, АО (Cyrillic: АО НПП ОКЕАНОС); k.k.a. OKEANOS, АО), d. 2 litera A pom. 1384, Bulvar Poetcheski, St. Petersburg 194295, Russia; 19/2 Esenina Street, St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 191516, Russia; Website www.oceanos.ru; Tax ID No. 7801233338 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OCEANOS JSC (а.к.а. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKHNOLOGI OKEANOS; a.k.a. NPP PT OKEANOS, АО (Cyrillic: АО НПП ОКЕАНОС); k.k.a. OKEANOS, АО), d. 2 litera A pom. 1384, Bulvar Poetcheski, St. Petersburg 194295, Russia; 19/2 Esenina Street, St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 191516, Russia; Website www.oceanos.ru; Tax ID No. 7801233338 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OCEANOS JSC (а.к.а. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKHNOLOGI OKEANOS; a.k.a. NPP PT OKEANOS, АО (Cyrillic: АО НПП ОКЕАНОС); k.k.a. OKEANOS, АО), d. 2 litera A pom. 1384, Bulvar Poetcheski, St. Petersburg 194295, Russia; 19/2 Esenina Street, St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 191516, Russia; Website www.oceanos.ru; Tax ID No. 7801233338 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OCEANOS JSC (а.к.а. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKHNOLOGI OKEANOS; a.k.a. NPP PT OKEANOS, АО (Cyrillic: АО НПП ОКЕАНОС); k.k.a. OKEANOS, АО), d. 2 litera A pom. 1384, Bulvar Poetcheski, St. Petersburg 194295, Russia; 19/2 Esenina Street, St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 191516, Russia; Website www.oceanos.ru; Tax ID No. 7801233338 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OPTIMA FREIGHT OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Manttaalitie 5-7, Vantaa 01530, Finland; Website www.optimafreight.fi; Registration Number 23923991 (Finland) [CYBER2] (Linked To: DIVETECHNOSERVICES).-to- OPTIMA FREIGHT OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Manttaalitie 5-7, Vantaa 01530, Finland; Website www.optimafreight.fi; Registration Number 23923991 (Finland) [CYBER2] (Linked To: DIVETECHNOSERVICES).
SHEVCHUK, Tatiana, Moscow, Russia; DOB 08 Jan 1970; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. BB299742 (Ukraine) (individual) [CYBER2] (Linked To: EVIL CORP).

SLOBODSKOY, Dmitriy Alekseyevich, Russia; DOB 28 Jul 1988; Gender Male; Passport 721007353 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP). -to- SLOBODSKOY, Dmitriy Alekseyevich, Russia; DOB 28 Jul 1988; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 721007353 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

VOHOROEZH, Russia; DOB 14 Sep 1995; alt. DOB 14 Sep 1990; alt. DOB 08 Aug 1990; Email Address potekhinl4@bk.ru; Gender Male; Digital Currency Address - XBT [76x367cC41522cE07553e823bf3be79A889DE be1B; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: EVIL CORP).

SAFAROV, Azamat, Moscow, Russia; DOB 26 Feb 1987; DOB 26 Feb 1987; DOB Moscow, Russia; nationality Russia; Gender Male; Passport 721025114 (Russia); National ID No. 4508818947 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP). -to- SAFAROV, Azamat, Moscow, Russia; DOB 26 Feb 1987; DOB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 721025114 (Russia); National ID No. 4508818947 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

QUANTLOG OY, Kalevankatu 20, Helsinki 00100, Finland; Tax ID No. 3160340-2 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch). -to- QUANTLOG OY, Kalevankatu 20, Helsinki 00100, Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 3160340-2 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

SAFAROV, Azamat, Moscow, Russia; DOB 26 Mar 1990; DOB 26 Mar 1990; DOB Uzbekistan; Gender Male; National ID No. CE2236830 (Uzbekistan) (individual) [CYBER2] (Linked To: EVIL CORP). -to- SAFAROV, Azamat, Moscow, Russia; DOB 26 Mar 1990; DOB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. CE2236830 (Uzbekistan) (individual) [CYBER2] (Linked To: EVIL CORP).

SAFAROV, Azamat, Moscow, Russia; DOB 26 Mar 1990; DOB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. CE2236830 (Uzbekistan) (individual) [CYBER2] (Linked To: EVIL CORP).

SLOBODSKOY, Dmitriy Konstantinovich, Moscow, Russia; DOB 25 Jul 1989; Gender Male; Citizenship Russia; National ID No. 4508818947 (Russia); Passport 721007353 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

SMIRNOV, Dmitriy Konstantinovich, Moscow, Russia; DOB 10 Nov 1987; citizen Russia; Gender Male (individual) [CYBER2] (Linked To: EVIL CORP). -to- SMIRNOV, Dmitriy Konstantinovich, Moscow, Russia; DOB 10 Nov 1987; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 721007353 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

MARINE LTD.). -to- TSAREVA, Marina Igorevna, Russia; DOB 09 Nov 1973; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 71002398 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES; Linked To: VELA-MARINE LTD.).

TSOR SECURITY (f.k.a. ESAGE LAB; a.k.a. ZORSECURITY), Luzhnetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia; Registration ID 1127746601817 (Russia); Tax ID No. 7704813260 (Russia); alt. Tax ID No. 7704010041 (Russia) [CYBER2]. -to- TSOR SECURITY (f.k.a. ESAGE LAB; a.k.a. ZORSECURITY), Luzhnetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1127746601817 (Russia); Tax ID No. 7704813260 (Russia); alt. Tax ID No. 7704010041 (Russia) [CYBER2].

TO: EVIL CORP.


CHANGES TO THE SDNLIST IN 2022

- 680 -
0307609477 (Russia) (individual) [CYBER2]. -to-


Independent States; Website
http://hydraramid6j060tepmr5c3yjvndstudzz22afophbjzwnm652c6op7ad.onion/; alt. Website
http://hydracubbiokionkex7n7uwawc267t17fz736md2jyopatn7chid.onion/; Digital Currency Address - XBT
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OFFICE OF FOREIGN ASSETS CONTROL

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Organization Established Date 2015 [CYBER2].
-to: "HYDRA" (a.k.a. HYDRA MARKET; a.k.a. HYDRA MARKETPLACE),
Commonwealth of Independent States;
Website: http://hydram6esdjf6otepmr5c3vjyndsoddz22aef
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- 683 -

CHANGES TO THE SDNLIST IN 2022
CHANGES TO THE SDN LIST IN 2022

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Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2015 [CYBER2].


"SERGEY,” (a.k.a. "SERGEY,” a.k.a. "SERGEY,” a.k.a. "SERGEY,” a.k.a. "SERGEY,”), Riga, Latvia; nationality Latvia; Passport Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2].


CHANGES TO THE SDN LIST IN 2022

ABRAMOV, Mikhail (a.k.a. BURCHIK, Mikhail Leonidovich), Russia; DOB 07 Jun 1986; Gender Male (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- ABRAMOV, Mikhail (a.k.a. BURCHIK, Mikhail Leonidovich), Russia; DOB 07 Jun 1986; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

AHMED, Shahzad (a.k.a. AMIN, Shahzad), Lahore, Pakistan; DOB 14 Dec 1987; nationality Pakistan; Email Address shy4angels@gmail.com; alt. Email Address shahzadsmb@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 3420204688179 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).

AMIN, Shahzad (a.k.a. AHMED, Shahzad), Lahore, Pakistan; DOB 14 Dec 1987; nationality Pakistan; Email Address shy4angels@gmail.com; alt. Email Address shahzadsmb@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 3420204688179 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).

AHMED, Shahzad (a.k.a. AMIN, Shahzad), Lahore, Pakistan; DOB 14 Dec 1987; nationality Pakistan; Email Address shy4angels@gmail.com; alt. Email Address shahzadsmb@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 3420204688179 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).

AL KARBALAI, Muhammad Khizar (a.k.a. HAYAT JAFFRI, Muhammad Khizar; a.k.a. HAYAT, Muhammad Khizar), Karachi, Pakistan; DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizarh11@yahoo.com; alt. Email Address khizarh14hayat@gmail.com; alt. Email Address muhammadkhizarhayatjaffri@yahoo.com; Gender Male; Passport EB617700 (Pakistan); National ID No. 4210191597005 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION). -to- AL KARBALAI, Muhammad Khizar (a.k.a. HAYAT JAFFRI, Muhammad Khizar; a.k.a. HAYAT, Muhammad Khizar), Karachi, Pakistan; DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizarh11@yahoo.com; alt. Email Address muhammadkhizarhayatjaffri@yahoo.com; Gender Male; Passport EB617700 (Pakistan); National ID No. 4210191597005 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).
OFFICE OF FOREIGN ASSETS CONTROL

HAYAT, Mohammad Khizar (a.k.a. AL KARBALAI,

CHANGES TO THE SDNLIST IN 2022

(individual) [CYBER2] [ELECTION-EO13848]

LAKHTA INTERNET RESEARCH (a.k.a. AZIMUT

Muhammad Khizar; a.k.a. HAYAT JAFFRI,

(Linked To: SECONDEYE SOLUTION). -to-

LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET,

Muhammad Khizar; a.k.a. HAYAT, Muhammad

HAYAT, Muhammad Khizar (a.k.a. AL

OOO; a.k.a. INTERNET RESEARCH AGENCY

Khizar), Karachi, Pakistan; DOB 14 Jul 1994;

KARBALAI, Muhammad Khizar; a.k.a. HAYAT

LLC; a.k.a. MEDIASINTEZ LLC; a.k.a.

POB Karachi, Pakistan; nationality Pakistan;

JAFFRI, Muhammad Khizar; a.k.a. HAYAT,

MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC;

Email Address khizarh11@yahoo.com; alt. Email

Mohammad Khizar), Karachi, Pakistan; DOB 14

a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO),

Address khizarhayat.jaffri@yahoo.com; alt.

Jul 1994; POB Karachi, Pakistan; nationality

55 Savushkina Street, St. Petersburg, Russia; d.

Email Address

Pakistan; Email Address khizarh11@yahoo.com;

4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov,

muhammadkhizar.hayatjaffri@yahoo.com; alt.

alt. Email Address

St. Petersburg, Russia; d. 4 litera B pom. 22-N,

Email Address mygreentree59@yahoo.com; alt.

khizarhayat.jaffri@yahoo.com; alt. Email

ul. Starobelskaya, St. Petersburg, Russia; d. 79

Email Address khizar14hayat@gmail.com; alt.

Address

litera A. pom 1-N, ul. Planernaya, St. Petersburg,

Email Address

muhammadkhizar.hayatjaffri@yahoo.com; alt.

Russia; 4 Optikov Street, Building 3, St.

muhammadkhizarhayatjaffri@yahoo.com;

Email Address mygreentree59@yahoo.com; alt.

Petersburg, Russia [CYBER2] [ELECTION-

Gender Male; Passport EB617700 (Pakistan);

Email Address khizar14hayat@gmail.com; alt.

EO13848]. -to- LAKHTA INTERNET

National ID No. 4210191597005 (Pakistan)

Email Address

RESEARCH (a.k.a. AZIMUT LLC; a.k.a.

(individual) [CYBER2] [ELECTION-EO13848]

muhammadkhizarhayatjaffri@yahoo.com;

GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a.

(Linked To: SECONDEYE SOLUTION). -to-

Gender Male; Secondary sanctions risk:

INTERNET RESEARCH AGENCY LLC; a.k.a.

HAYAT, Mohammad Khizar (a.k.a. AL

Ukraine-/Russia-Related Sanctions Regulations,

MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ,

KARBALAI, Muhammad Khizar; a.k.a. HAYAT

31 CFR 589.201; Passport EB617700

OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO

JAFFRI, Muhammad Khizar; a.k.a. HAYAT,

(Pakistan); National ID No. 4210191597005

LLC; a.k.a. NOVINFO, OOO), 55 Savushkina

Muhammad Khizar), Karachi, Pakistan; DOB 14

(Pakistan) (individual) [CYBER2] [ELECTION-

Street, St. Petersburg, Russia; d. 4 korp. 3 litera

Jul 1994; POB Karachi, Pakistan; nationality

EO13848] (Linked To: SECONDEYE

A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg,

Pakistan; Email Address khizarh11@yahoo.com;

SOLUTION).

Russia; d. 4 litera B pom. 22-N, ul.

alt. Email Address

INTERNET RESEARCH AGENCY LLC (a.k.a.

Starobelskaya, St. Petersburg, Russia; d. 79

khizarhayat.jaffri@yahoo.com; alt. Email

AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a.

litera A. pom 1-N, ul. Planernaya, St. Petersburg,

Address

GLAVSET, OOO; a.k.a. LAKHTA INTERNET

Russia; 4 Optikov Street, Building 3, St.

muhammadkhizar.hayatjaffri@yahoo.com; alt.

RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a.

Petersburg, Russia; Secondary sanctions risk:

Email Address mygreentree59@yahoo.com; alt.

MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC;

Ukraine-/Russia-Related Sanctions Regulations,

Email Address khizar14hayat@gmail.com; alt.

a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO),

31 CFR 589.201 [CYBER2] [ELECTION-

Email Address

55 Savushkina Street, St. Petersburg, Russia; d.

muhammadkhizarhayatjaffri@yahoo.com;

4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov,

Gender Male; Secondary sanctions risk:

St. Petersburg, Russia; d. 4 litera B pom. 22-N,

ЛИФШИЦ, Артем Михайлович), Primorsky

Ukraine-/Russia-Related Sanctions Regulations,

ul. Starobelskaya, St. Petersburg, Russia; d. 79

Prospect 159, Saint Petersburg 197374, Russia;

31 CFR 589.201; Passport EB617700

litera A. pom 1-N, ul. Planernaya, St. Petersburg,

DOB 26 Dec 1992; nationality Russia; Email

(Pakistan); National ID No. 4210191597005

Russia; 4 Optikov Street, Building 3, St.

Address mycryptodeals@yandex.ru; alt. Email

(Pakistan) (individual) [CYBER2] [ELECTION-

Petersburg, Russia [CYBER2] [ELECTION-

Address artemlv@hotmail.com; Gender Male;

EO13848] (Linked To: SECONDEYE

EO13848]. -to- INTERNET RESEARCH

Digital Currency Address - XBT

SOLUTION).

AGENCY LLC (a.k.a. AZIMUT LLC; a.k.a.

12udabs2TkX7NXCSj6KpqXfakjE52ZPLhz; alt.

GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a.

Digital Currency Address - XBT

Muhammad Khizar; a.k.a. HAYAT JAFFRI,

LAKHTA INTERNET RESEARCH; a.k.a.

1DT3tenf14cxz9WFNxmYrXFbB6TFiVWA9U;

Muhammad Khizar; a.k.a. HAYAT, Mohammad

MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ,

Digital Currency Address - ETH

Khizar), Karachi, Pakistan; DOB 14 Jul 1994;

OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO

0x901bb9583b24d97e995513c6778dc6888ab68

POB Karachi, Pakistan; nationality Pakistan;

LLC; a.k.a. NOVINFO, OOO), 55 Savushkina

70e; alt. Digital Currency Address - ETH

Email Address khizarh11@yahoo.com; alt. Email

Street, St. Petersburg, Russia; d. 4 korp. 3 litera

0xa7e5d5a720f06526557c513402f2e6b5fa20b0

Address khizarhayat.jaffri@yahoo.com; alt.

A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg,

08; Phone Number 79110354982; Digital

Email Address

Russia; d. 4 litera B pom. 22-N, ul.

Currency Address - LTC

muhammadkhizar.hayatjaffri@yahoo.com; alt.

Starobelskaya, St. Petersburg, Russia; d. 79

Leo3j36nn1JcsUQruytQhFUdCdCH5YHMR3;

Email Address mygreentree59@yahoo.com; alt.

litera A. pom 1-N, ul. Planernaya, St. Petersburg,

Digital Currency Address - DASH

Email Address khizar14hayat@gmail.com; alt.

Russia; 4 Optikov Street, Building 3, St.

Xs3vzQmNvAxRa3Xo8XzQqUb3BMgb9EogF4;

Email Address

Petersburg, Russia; Secondary sanctions risk:

Passport 719032284 (individual) [CYBER2]

muhammadkhizarhayatjaffri@yahoo.com;

Ukraine-/Russia-Related Sanctions Regulations,

[ELECTION-EO13848]. -to- LIFSHITS, Artem

Gender Male; Passport EB617700 (Pakistan);

31 CFR 589.201 [CYBER2] [ELECTION-

Mikhaylovich (Cyrillic: ЛИФШИЦ, Артем

National ID No. 4210191597005 (Pakistan)

EO13848].

Михайлович), Primorsky Prospect 159, Saint

HAYAT, Muhammad Khizar (a.k.a. AL KARBALAI,

EO13848].
LIFSHITS, Artem Mikhaylovich (Cyrillic:

- 691 -


Pakistan; Website mkssofttech.com; Email Address info@mkssofttech.com [CYBER2] [ELECTION-EO13848] (Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali). -to- NOVINFO LLC; a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. MEDIA set LLC; a.k.a. INTERNET RESEARCH AGENCY LLC; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848] (Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali). NOVINFO LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. MEDIA set LLC; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC), 55 Savushkina Street, St. Petersburg, Russia; d. 4 Optikov Street, Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848]. -to- NOVINFO, OOO (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC), 55 Savushkina Street, St. Petersburg, Russia; d. 4 Optikov Street, Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848]. -to- NOVINFO, OOO (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. MEDIA set LLC; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC), 55 Savushkina Street, St. Petersburg, Russia; d. 4 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A pom. 1-N, ul. Planernaya, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A pom. 1-N, ul. Planernaya, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A pom. 1-N, ul. Planernaya, St. Petersburg, Russia.
The following [NPWMD] [CYBER2] entries have been added to OFAC's SDN List:

SAFIRAN AIRPORT SERVICES (a.k.a. SAFIRANAS; a.k.a. SAFRAN AIRPORT SERVICES), No 36 Esfandiyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation [RUSSIA-E014024].

SAFIRANAS (a.k.a. SAFRAN AIRPORT SERVICES; a.k.a. SAFIRAN AIRPORT SERVICES), No 36 Esfandiyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation [RUSSIA-E014024].

• 09/08/22

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

SAFIRAN AIRPORT SERVICES (a.k.a. SAFIRANAS; a.k.a. SAFRAN AIRPORT SERVICES), No 36 Esfandiyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation [RUSSIA-E014024].

SAFIRANAS (a.k.a. SAFRAN AIRPORT SERVICES; a.k.a. SAFIRAN AIRPORT SERVICES), No 36 Esfandiyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation [RUSSIA-E014024].

• 09/08/22

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

BAHARESTAN KISH COMPANY (Arabic:  بحريستان کيش), Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 17, Tehran, Iran; Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 17, Tehran, Iran; Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 19, Tehran, Iran; Sa'adat Abad, Farhang Boulevard, East 18th Street, No. 47, Tehran 1997579797, Iran; Exhibition Industrial Town, Number 2, EX35, First Floor, Unit 2, Kish Island 7941659854, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10961531217 (Iran); Tax ID No. 411146547979 (Iran); Registration Number 1480 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES (a.k.a. DESIGN AND MANUFACTURE OF AERO-ENGINE COMPANY (Arabic:  شركة طراحي و ساخت موتورهای هوایی) (a.k.a. IRANIAN TURBINE MANUFACTURING INDUSTRIES; a.k.a. TURBINE ENGINE MANUFACTURING CO.; f.k.a. TURBINE ENGINE MANUFACTURING PLANT; a.k.a. "DAMA"; a.k.a. "SAMT"; f.k.a. "TEM"), Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic:  شركة طراحي و ساخت موتورهای هوایی) (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. IRANIAN TURBINE MANUFACTURING INDUSTRIES; a.k.a. TURBINE ENGINE MANUFACTURING CO.; f.k.a. TURBINE ENGINE MANUFACTURING PLANT; a.k.a. "DAMA"; a.k.a. "SAMT"; f.k.a. "TEM"), Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SAFIRAN AIRPORT SERVICES (a.k.a. SAFIRAN AIRPORT SERVICES; a.k.a. SAFIRAN AIRPORT SERVICES), No 36 Esfandiyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation [RUSSIA-E014024].

SAFIRANAS (a.k.a. SAFRAN AIRPORT SERVICES; a.k.a. SAFIRAN AIRPORT SERVICES), No 36 Esfandiyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Service activities incidental to air transportation [RUSSIA-E014024].
Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

PARAVAR PARS AEROSPACE RESEARCH AND ENGINEERING SERVICES (a.k.a. PARAVAR PARS AEROSPACE RESEARCH INSTITUTE; a.k.a. PARAVAR PARS COMPANY (Arabic: شرکت پروازپرس); a.k.a. PARAVAR PARS ENGINEERING AND SERVICES AEROSPACE RESEARCH COMPANY), 13 km of Shahid Babaei Highway, after Imam Hossein University, Next to Telo Road, Tehran, Iran; Website www.paravar-par.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1992; National ID No. 10101373495 (Iran); Registration Number 93240 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

PARAVAR PARS ENGINEERING AND SERVICES AEROSPACE RESEARCH COMPANY (a.k.a. PARAVAR PARS RESEARCH AND ENGINEERING SERVICES; a.k.a. PARAVAR PARS COMPANY (Arabic: شرکت پروازپرس); a.k.a. PARAVAR PARS ENGINEERING AND SERVICES AEROSPACE RESEARCH COMPANY), 13 km of Shahid Babaei Highway, after Imam Hossein University, Next to Telo Road, Tehran, Iran; Website www.paravar-par.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1992; National ID No. 10101373495 (Iran); Registration Number 93240 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

TURBINE ENGINE MANUFACTURING CO. (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شرکت طراحی و ساخت موتورهای هوایی); a.k.a. IRANIAN TURBINE MANUFACTURING INDUSTRIES; f.k.a. TURBINE ENGINE MANUFACTURING PLANT; a.k.a. "DAMA"; a.k.a. "SAMT"; f.k.a. "TEM"), Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

TURBINE ENGINE MANUFACTURING PLANT (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شرکت طراحی و ساخت موتورهای هوایی); a.k.a. IRANIAN TURBINE MANUFACTURING INDUSTRIES; f.k.a. TURBINE ENGINE MANUFACTURING CO.; a.k.a. "DAMA"; a.k.a. "SAMT"; f.k.a. "TEM"), Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"DAMA" (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شرکت طراحی و ساخت موتورهای هوایی); a.k.a. IRANIAN TURBINE MANUFACTURING INDUSTRIES; a.k.a. TURBINE ENGINE MANUFACTURING CO.; f.k.a. TURBINE ENGINE MANUFACTURING PLANT; a.k.a. "SAMT"; f.k.a. "TEM"), Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

The following [IRAN-HR] [SDGT] [HRIT-IR] [SYRIA] [IFSR] [CYBER2] entries have been changed:

- 09/09/22

IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY (a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IFSR] [HRIT-IR] [IRAN-HR] [CYBER2].

VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [SDGT] [SYRIA] [IFSR] [IRAN-HR] [HRIT-IR] [CYBER2].

The following [IFSR] [CYBER2] entries have been added to OFAC's SDN List:

KHATIB, Esmail (Arabic: اسمال تصيب) (individual) [IFSR] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
FIGUERO GOMEZ, Hassein Eduardo (a.k.a. FERNANDEZ GOMEZ, Ernesto; a.k.a. FIGUEROA GOMEZ, Hassein Eduardo), Las Cortes 2935, Barajas Villasenor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Paseo de los Bosques 115, El Palomar, Jalisco, Mexico; Benito Juarez, Valentín Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico; Puerto de Hierro 5594, Colonia Puerta de Hierro, Zapopan, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonía Popular, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico; Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESA...
resulting in the removal of the following [SDNTK] entries:

FIGUEROA, Edward (a.k.a. FERNANDEZ, Benito), Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; DOB 01 Mar 1995; POB Savojbolagh, Alborz Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4899768606 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

AGHA AHMADI, Ali (a.k.a. AGHA-AHMADI, Ali (علي أفغاني), Iran; DOB 07 Jul 1991; POB Shiraz, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0453740243 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

AHMADI, Mansour (اکبر), Iran; DOB 07 Jul 1988; POB Shiraz, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0453740243 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

AKBARI, Masoud (اکبر), Iran; DOB 07 Jul 1988; POB Shiraz, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0453740243 (Iran) (individual) [IRGC] [IFSR] [CYBER2].
KHAATI AGHADA, Ahmad (Arabic: احمد خاتتی اصغری (a.k.a. KHAATI, Ahmad), Iran; DOB 21 Mar 1977; POB Arak, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H893ddom74WDLCKyGbXuP3fs9SCSTNRzgL; alt. Digital Currency Address - XBT bc1q3y5v2zhlyvemcz042tw89dhzflxw9ghgkqw6s6a; alt. Digital Currency Address - XBT bc1q3e2axj3wswf0ndtv1wkmhmgmgm4b9rkn19ngk; Passport K30843288 (Iran); National ID No. 4449869711 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

NAJEE TECHNOLOGY HOOSHMAND FATIR LLC (Arabic: شرکت ناجی تکنولوژی هوشنمند فاطیر (a.k.a. NAJEE TECHNOLOGY HOOSHMAND FATIR), Ground Floor, Unit 1, No. 11, Paradise Building, Block 3, Ghaem Street, Shahid Mohammadreza Ahmadi Sharif Cul-de-Sac, Karaj County, Central District, Rajaei City, Phase 3, Karaj, Alborz Province 3146815441, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H893ddom74WDLCKyGbXuP3fs9SCSTNRzgL; alt. Digital Currency Address - XBT bc1q3y5v2zhlyvemcz042tw89dhzflxw9ghgkqw6s6a; alt. Digital Currency Address - XBT bc1q3e2axj3wswf0ndtv1wkmhmgmgm4b9rkn19ngk; Passport K30843288 (Iran); National ID No. 4449869711 (Iran) (individual) [IRGC] [IFSR] [CYBER2].
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

KRIVORUCHKO, Aleksei Yurievich (Cyrillic: КРИВОРУЧКО, Алексей Юрьевич), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkady Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadii Romanovich; a.k.a. ROTENBERG, Arkady Romanovich) (Cyrillic: РОТЕНБЕРГ, Аркадий Романович); a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkady Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkady Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkady Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- ROTENBERG, Arkadi Romanovich (a.k.a. ROTENBERG, Arkadiy Romanovich; a.k.a. ROTENBERG, Arkadii Romanovych), Russia; 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. 780619032880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
REST OF THE WORLD

OFFICE OF FOREIGN ASSETS CONTROL

ROTENBERG, Arkady Romanovych (a.k.a. ROTENBERG, Arkadii Romanovych; a.k.a. ROTENBERG, Arkadiy Romanovych; a.k.a. ROTENBERG, Arkadii Romanovich; a.k.a. ROTENBERG, Arkadii Romanovich (Cyrillic: РОТЕНБЕРГ, Аркадий Романович); a.k.a. ROTENBER, Arkadii Romanovych (a.k.a. ROTENBERH, Arkady Romanovych (a.k.a. ROTENBERH, Arkadii Romanovych), Russia; 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. 47030596440 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024]. -to- ROTTENBERG, Arkady Romanovych; a.k.a. ROTTENBERG, Arkadii Romanovych; a.k.a. ROTTENBERG, Arkadiy Romanovych; a.k.a. ROTTENBERG, Arkadii Romanovich; a.k.a. ROTTENBERG, Arkadii Romanovich (Cyrillic: РОТЕНБЕРГ, Аркадий Романович); a.k.a. ROTTENBER, Arkadii Romanovych; a.k.a. ROTTENBERH, Arkady Romanovych (a.k.a. ROTTENBERH, Arkadii Romanovych), Russia; 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. 47030596440 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024]. -to- BULHAKOV, Serhiy Viktorovich (Cyrillic: БУЛГАКОВ, Сергій Вікторович), ul. Balaklavskaya 117, kv. 704, Simferopol, Crimea, Ukraine (Cyrillic: Балаклавська 117, кв. 704, Симферополь, Крим, Україна); DOB 08 Dec 1970; POB Russia; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013665]. -to- BULHAKOV, Serhiy Viktorovich (Cyrillic: БУЛГАКОВ, Сергій Вікторович), ul. Balaklavskaya 117, kv. 704, Simferopol, Crimea, Ukraine (Cyrillic: Балаклавська 117, кв. 704, Симферополь, Крим, Україна); DOB 08 Dec 1970; POB Russia; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013665].

The following [PEESA-EO14039] entries have been changed:

WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Артур)); a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Артур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-EO14039].

KADYROV, Ramzan Akhmatovich (a.k.a. KADYROV, Ramzan Akhmatovich (Cyrillic: КАДЫРОВ, Рамзан Ахматович)), Republic of Chechnya, Russia; Palm Jumeirah, Dubai, United Arab Emirates; DOB 05 Oct 1976; POB Tsenteroi, Republic of Chechnya, Russia; nationality Russia; Gender Male (individual) [MAGNIT] [GLOMAG] [RUSSIA-EO14024].
KADYROV, Ramzan Akhmatovich), Republic of Chechnya, Russia; Palm Jumeirah, Dubai, United Arab Emirates; DOB 05 Oct 1976; POB Tsenteroi, Republic of Chechnya, Russia; nationality Russia; Gender Male (individual) [MAGNIT] [GLOMAG] [RUSSIA-EO14024].

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

AKHMADOVA, Aminat (Cyrillic: АХМАДОВА, Аминат), Republic of Chechnya, Russia; DOB 1985; POB Grozny, Republic of Chechnya, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

AYADMIROVA, Medni Musaevna (Cyrillic: АЙДАМИРОВА, Медни Мусаевна) (a.k.a. KADYROVA, Medni Musaevna; a.k.a. KADYROVA, Medny (Cyrillic: КАДЫРОВА, Медни)), Republic of Chechnya, Russia; Moscow, Russia; DOB 07 Sep 1978; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

FIRDAUS LTD (a.k.a. FIRDAWS LTD) (Cyrillic: ООО ФИРДАУС); a.k.a. FIRDAWS LTD; a.k.a. LIMITED LIABILITY COMPANY FIRDAWS), UL. Kabardinskaya D. 22/24, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makhachkala, Republic of Dagestan, Russia; Organization Established Date 15 Apr 2011; Tax ID No. 2013002217 (Russia); Registration Number 1112031000872 (Russia) [RUSSIA-EO14024] (Linked To: KADYROVA, Ayshat Ramzanovna).

IBRAGIMOV, Turpal-Ali Vakhayevich (Cyrillic: ИБРАГИМОВ, Турпал-Али Вахаевич) (a.k.a. IBRAGIMOV, Turpal-Ali Vakhayevich (Cyrillic: ИБРАГИМОВ, Турпал-Али Вахаевич)), Chechen Republic, Russia; DOB 24 Jul 1979; POB Germenchuk, Chechen Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774317638795 (Russia) (individual) [RUSSIA-EO14024].

IBRAGIMOV, Turpal-Ali Vakhayevich (Cyrillic: ИБРАГИМОВ, Турпал-Али Вахаевич) (a.k.a. IBRAGIMOV, Turpal-Ali Vakhayevich (Cyrillic: ИБРАГИМОВ, Турпал-Али Вахаевич)), Chechen Republic, Russia; DOB 31 Dec 1998; POB Tsenteroy, Kurchaloyevsky, Republic of Chechnya, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 772975749950 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROVA, Ayshat Ramzanovna).

KADYROVA, Aishat Ramzanovna (a.k.a. KADYROVA, Ayshat Ramzanovna (Cyrillic: КАДЫРОВА, Айшат Рамзановна)), Republic of Chechnya, Russia; DOB 17 Jan 2000; nationality Russia; citizen Russia; Gender Female; Tax ID No. 200606430092 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Karina Ramzanovna (Cyrillic: КАДЫРОВА, Карина Рамзановна) (a.k.a. KADYROVA, Khadizhat (Cyrillic: КАДЫРОВА, Хадикат)), Republic of Chechnya, Russia; DOB 17 Jan 2000; nationality Russia; citizen Russia; Gender Female; Tax ID No. 200606430092 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Khadizhat (Cyrillic: КАДЫРОВА, Хадикат) (a.k.a. KADYROVA, Karina Ramzanovna (Cyrillic: КАДЫРОВА, Карина Рамзановна)), Republic of Chechnya, Russia; DOB 17 Jan 2000; nationality Russia; citizen Russia; Gender Female; Tax ID No. 200606430092 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Medny (Cyrillic: КАДЫРОВА, Медни) (a.k.a. AYADMIROVA, Medni Musaevna (Cyrillic: АЙДАМИРОВА, Медни Мусаевна); a.k.a. KADYROVA, Medni Musaevna (Cyrillic: КАДЫРОВА, Медни Мусаевна); a.k.a. KADYROVA, Medny (Cyrillic: КАДЫРОВА, Медни)), Republic of Chechnya, Russia; Moscow, Russia; DOB 07 Sep 1978; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Tabarik Ramzanovna (Cyrillic: КАДЫРОВА, Табарик Рамзановна), Republic of Chechnya, Russia; DOB 13 Jul 2004; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KHAZUEVA, Fatima Shaykhievna (Cyrillic: ХАЗУЕВА, Фатима Шайхievна), Republic of Chechnya, Russia; Moscow, Russia; DOB 26 Jun 1991; POB Makhkety, Vedensky District, Republic of Chechnya, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

LVOVA-BELOVA, Maria Alexeyevna (Cyrillic: ЛЬВОВА-БЕЛОВА, Мария Алексеевна), Russia; DOB 25 Oct 1984; POB Penza, Russia; nationality Russia; Gender Female; Tax ID No. 200606430092 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).
PETROVSKY, Yan Igorevich (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavjan"), Russia;
Ukraine; Norway; DOB 02 Jan 1987; POB
Irkutsk, Russia; nationality Russia; Gender Male
(individual) [RUSSIA-E014024] (Linked To:
TASK FORCE RUSICH).

PETROVSKY, Jan (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. "Veliki Slavjan"; a.k.a. "Velikiy
Slavyan"), Russia; Ukraine; Norway; DOB 02
Jan 1987; POB Irkutsk, Russia; nationality Russia;
Gender Male (individual) [RUSSIA-E014024]
(Linked To: TASK FORCE RUSICH).

RUSICH SABOTAGE AND ASSAULT
RECONNAISSANCE GROUP (a.k.a. MILITARY-
PATRIOTIC CLUB RUSICH; a.k.a. RUSICH
TASK FORCE; a.k.a. SABOTAGE AND
ASSAULT RECONNAISSANCE GROUP
RUSICH; a.k.a. TASK FORCE RUSICH; a.k.a.
"DShRG RUSICH" (Cyrillic: "ДШРГ РУСИЧ")
(Linked To: TASK FORCE RUSICH).

PATROVSKY, Jan; a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavyan"
(Linked To: TASK FORCE RUSICH).

PATROVSKY, Jan (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavyan")
(Linked To: TASK FORCE RUSICH).

PATROVSKY, Jan; a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavyan"
(Linked To: TASK FORCE RUSICH).

PETROVSKY, Yan (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavyan"), Russia;
Ukraine; Norway; DOB 02 Jan 1987; POB
Irkutsk, Russia; nationality Russia; Gender Male
(individual) [RUSSIA-E014024] (Linked To:
TASK FORCE RUSICH).

PETROVSKY, Yan (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavyan"
(Linked To: TASK FORCE RUSICH).

PETROVSKY, Jan (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavyan")
(Linked To: TASK FORCE RUSICH).

PETROVSKY, Jan; a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavyan"
(Linked To: TASK FORCE RUSICH).

PETROVSKY, Yan (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. PETROVSKY, Yan; a.k.a.
"Veliki Slavjan"; a.k.a. "Velikiy Slavyan"
(Linked To: TASK FORCE RUSICH).

PETROVSKY, Yan (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. "Veliki Slavjan"; a.k.a. "Velikiy
Slavyan") (Linked To: TASK FORCE RUSICH).

PETROVSKY, Yan (a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. "Veliki Slavjan"; a.k.a. "Velikiy
Slavyan"), Russia; Ukraine; Norway; DOB 02
Jan 1987; POB Irkutsk, Russia; nationality Russia;
Gender Male (individual) [RUSSIA-E014024]
(Linked To: TASK FORCE RUSICH).

PETROVSKY, Jan; a.k.a. PETROVSKY, Yan
Igorevich; a.k.a. "Veliki Slavjan"; a.k.a. "Velikiy
Slavyan" (Linked To: TASK FORCE RUSICH).
The following [UKRAINE-EO14024] entries have been added to OFAC's SDN List:

GRAMASHOV, Dmitry Sergeevich (Cyrillic: ГРАМАШОВ, Дмитрий Сергеевич) (a.k.a. ГРАМАШОВ, Дмитрий Сергеевич), 60 Let SSR St, 12A, kv 86, Alushta, Crimea, Ukraine (Cyrillic: ул. 60 лет СССР, 12А, кв. 86, г. Алушта, Крым, Украина); DOB 23 May 1988; POB Alushta, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [UKRAINE-EO13685].

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

The following [UKRAINE-EO13660] [UKRAINE-EO13685] entries have been added to OFAC's SDN List:

GRAMASHOV, Dmitriy Sergeevich (Cyrillic: ГРАМАШОВ, Дмитрий Сергеевич) (a.k.a. ГРАМАШОВ, Дмитрий Сергеевич), 60 Let SSR St, 12A, kv 86, Alushta, Crimea, Ukraine (Cyrillic: ул. 60 лет СССР, 12А, кв. 86, г. Алушта, Крым, Украина); DOB 23 May 1988; POB Alushta, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [UKRAINE-EO13685].
MELNIKOV, Andrey Gennadevich (a.k.a. MELNIKOVA, Andreya Gennadevicha), 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] [RUSSIA-EO14024].

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

MELNIKOV, Andrey (a.k.a. MELNIKOV, Andrei; a.k.a. MELNIKOVA, Andreya Gennadevicha), 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].

MELNIKOVA, Andreya Gennadevicha (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].

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

KOZENKO, Andrii Dmytrovych (Cyrillic: КОЗЕНКО, Андрій Дмитрович) (a.k.a. KOZENKO, Andrey; a.k.a. KOZENKO, Andrei Dmitrievich), Ukraine; Russia; DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

The following [CAATSA - RUSSIA] [CYBER2] [NPWMD] [RUSSIA-EO14024] entries have been changed:

GLAVNOE RAZVEDYVATELNOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ) (a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [NPWMD] [CYBER2] [CAATSA - RUSSIA].

CHANGES TO THE SDNLIST IN 2022

31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

KOZENKO, Andrii Dmytrovych (Cyrillic: КОЗЕНКО, Андрій Дмитрович) (a.k.a. KOZENKO, Andrei; a.k.a. KOZENKO, Andrei Dmitrievich), Ukraine; Russia; DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

KOZENKO, Andrii Dmytrovych (Cyrillic: КОЗЕНКО, Андрій Дмитрович) (a.k.a. KOZENKO, Andrei; a.k.a. KOZENKO, Andrei Dmitrievich), Ukraine; Russia; DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

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

KOZENKO, Andrii Dmytrovych (Cyrillic: КОЗЕНКО, Андрій Дмитрович) (a.k.a. KOZENKO, Andrei; a.k.a. KOZENKO, Andrei Dmitrievich), Ukraine; Russia; DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

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

KOZENKO, Andrii Dmytrovych (Cyrillic: КОЗЕНКО, Андрій Дмитрович) (a.k.a. KOZENKO, Andrei; a.k.a. KOZENKO, Andrei Dmitrievich), Ukraine; Russia; DOB 03 Aug 1981; POB Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

The following [CAATSA - RUSSIA] [CYBER2] [NPWMD] [RUSSIA-EO14024] entries have been changed:

GLAVNOE RAZVEDYVATELNOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ) (a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [NPWMD] [CYBER2] [CAATSA - RUSSIA].

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22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [NPWMD] [CYBER2] [CAATSA - RUSSIA].

- MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [NPWMD] [CYBER2] [CAATSA - RUSSIA].

AO NIIVK N.A. M.A. KARTSEVA (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH VYCHISLITELNYKH KOMPLEKSOV NAMED AFTER M. A. KARTSEVA), 2 Str N. Shokina Square, Zelenograd, Moscow 124498, Russia; Organization Established Date 23 Jun 1993; Tax ID No. 7735010706 (Russia); Registration Number 1027700140930 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR) (a.k.a. RPE SAPFIR JOINT STOCK COMPANY; a.k.a. RPE SAPFIR JSC; a.k.a. RPE SAPFIR PJSC), 53 Scherbakovskaya St., Moscow 105318, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 1027700070661 (Russia) [RUSSIA-EO14024].

ANGSTREM JSC (a.k.a. JOINT STOCK COMPANY ANGSTREM), 2str3 Shokina Square, Zelenograd, Moscow 124498, Russia; Organization Established Date 23 Jun 1993; Tax ID No. 7735010706 (Russia); Registration Number 1027700140930 (Russia) [RUSSIA-EO14024].

AO NPP RADIOSVYAZ (a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. JSC NPP RADIOSVYAZ; a.k.a. JSC SPE RADIOSVYAZ; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ) JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 24 May 1993; Tax ID No. 77280332882 (Russia); Registration Number 1037700128828 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR) JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR) JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR) JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR) JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR) JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR) JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

AO NPP SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR) JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].
Shcherbakovskaya Str., Moscow 105318, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 1027700070661 (Russia) [RUSSIA-EO14024].

BAIKAŁ ELECTRONICS JSC (a.k.a. JSC BAYKAL ELEKTRONIKS), Block B, 2nd Floor, Riga Land Business Center, 29 KM M9 Baltiya Highway, Krasnoselsky District, Moscow Region 143421, Russia; Tax ID No. 7707767484 (Russia); Registration Number 1127746006926 (Russia) [RUSSIA-EO14024].

BALITSKIY, Yevgeniy Vitaliiovych (Cyrillic: БАЛИЦЬКИЙ, Євген Віталійович) (individual) [RUSSIA-EO14024]. Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

BAIKAL ELECTRONICS JSC (a.k.a. JSC BAYKAL ELEKTRONIKS), Block B, 2nd Floor, Riga Land Business Center, 29 KM M9 Baltiya Highway, Krasnoselsky District, Moscow Region 143421, Russia; Tax ID No. 7707767484 (Russia); Registration Number 1127746006926 (Russia) [RUSSIA-EO14024].

Balitskiy, Yevgeniy Vitalevich (Cyrillic: БАЛИЦЬКИЙ, Євгеній Віталійович), Zaporizhzhia Region, Ukraine; DOB 10 Dec 1969; POB Melitopol, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

BANDURA, Vladimir Vladimirovich (Cyrillic: БАНДУРА, Владислав Владимирович) (a.k.a. BANDURA, Volodymyr Volodymyrovych (Cyrillic: БАНИДА, Володимир Володимирович)), 39 Shchorsa St., Donetsk, Donetsk region, Ukraine; DOB 15 Jul 1990; POB Toretsk, Donetsk region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3306813910 (Ukraine) (individual) [RUSSIA-EO14024].

BANDURA, Volodymyr Volodymyrovych (Cyrillic: БАНИДА, Володимир Володимирович) (a.k.a. BANDURA, Vladimir Vladimirovich (Cyrillic: БАНДУРА, Владислав Владимирович)), 39 Shchorsa St., Donetsk, Donetsk region, Ukraine; DOB 15 Jul 1990; POB Toretsk, Donetsk region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 3306813910 (Ukraine) (individual) [RUSSIA-EO14024].

BESPAŁOVO, Vladimir Aleksandrovich (a.k.a. BESPAŁOVO, Vladimir Aleksandrovich (Cyrillic: БЕСПАŁОВ, Владимир Александрович)), Kherson Region, Ukraine; DOB 01 Oct 1958; nationality Ukraine; Gender Male; National ID No. 390804904347 (Russia) (individual) [RUSSIA-EO14024].

BESPAŁOVO, Vladimir Aleksandrovich (a.k.a. BESPAŁOVO, Vladimir Aleksandrovich (Cyrillic: БЕСПАŁОВ, Владимир Александрович)), Kherson Region, Ukraine; DOB 01 Oct 1958; nationality Ukraine; Gender Male; National ID No. 390804904347 (Russia) (individual) [RUSSIA-EO14024].

CHERECKO, Sergey Nikolaevich (Cyrillic: ЧЕРЕЦКО, Сергій Ніколаєвич) (a.k.a. CHEREKOV, Sergey Nikolaevich (Cyrillic: ЧЕРЕКОВ, Сергій Ніколаєвич)), Apartment 6, 18 Kommunarov Street, Kherson, Kherson Region, Ukraine; DOB 11 Aug 1975; nationality Ukraine; Gender Male; Tax ID No. 276103714 (Ukraine) (individual) [RUSSIA-EO14024].

CHEREVKO, Serhiy Mykolayovych (Cyrillic: ЧЕРЕВКО, Сергій Миколайович) (a.k.a. CHEREKOV, Sergey Nikolaevich (Cyrillic: ЧЕРЕКОВ, Сергій Ніколаєвич)), Apartment 6, 18 Kommunarov Street, Kherson, Kherson Region, Ukraine; DOB 11 Aug 1975; nationality Ukraine; Gender Male, Tax ID No. 276103714 (Ukraine) (individual) [RUSSIA-EO14024].

CROCOUS NANOELECTRONICS (a.k.a. LIMITED LIABILITY COMPANY KROKUS NANOELEKTRONIKA), 42k5 Volgogradsky Ave, Moscow 109316, Russia; Organization Established Date 27 May 2011; Tax ID No. 7710889933 (Russia); Registration Number 1117746411529 (Russia) [RUSSIA-EO14024].

ELECTRONIC TECHNOLOGY RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELECTRONNOY TEHNIKI) (a.k.a. JOINT STOCK COMPANY NIET; a.k.a. RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING), 5 Starykh Bolshevivskiv Str., Voronezh, Voronezh Region 390433, Russia; Organization Established Date 11 Oct 2012; Tax ID No. 3661057900 (Russia); Registration Number 1123668048789 (Russia) [RUSSIA-EO14024].

ELEMENT GROUP (a.k.a. JOINT STOCK COMPANY ELEMENT), 12 Presnenskaya Waterfront, Moscow 123112, Russia; Organization Established Date 20 Jul 2020; Tax ID No. 9703014282 (Russia); Registration Number 1207700245532 (Russia) [RUSSIA-EO14024].

ELINS STC JSC (a.k.a. JOINT STOCK COMPANY RESEARCH CENTER ELINS; a.k.a. JSC NAUCHNY CENTER ELINS; a.k.a. JSC SCIENTIFIC AND TECHNICAL CENTER ELINS; a.k.a. SCIENTIFIC TECHNICAL CENTRE ELINS), Panfilovsky Pr., 10, Zelenograd, Moscow 124460, Russia; Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-EO14024].

ELVEES R AND D CENTER JSC (a.k.a. ELVEES R&D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS; a.k.a. JSC SPC ELVIS), Pаnfilovsky 5 Str., Voronezh, Voronezh Region 390433, Russia; Organization Established Date 3 Sep 1991; Tax ID No. 77735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-EO14024].
FEDERAL RESEARCH CENTER INSTITUTE OF APPLIED PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. "IAP RAS"), 46 Ulyanov Str., Nizhny Novgorod 603950, Russia; Tax ID No. 5260003387 (Russia); Registration Number 1025020302193 (Russia) [RUSSIA-E014024].

FEDERAL STATE FINANCED INSTITUTION OF SCIENCE HIGHER EDUCATION INSTITUTION SPECTROSCOPY OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES (a.k.a. INSTITUTE OF SPECTROSCOPY OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "ISAN"), Fizicheskaya Str., 5, Troitsk, Moscow 108840, Russia; Organization Established Date 07 Jul 1992; Tax ID No. 1035009350100 (Russia) [RUSSIA-E014024].

FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION ACADEMY SCIENCES (a.k.a. LEBEDEV PHYSICAL INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "FIAN"; a.k.a. "LPI RAS"), 53 Leninsky Ave, Moscow 119991, Russia; Organization Established Date 03 Oct 2001; Tax ID No. 7736037394 (Russia); Registration Number 1027739617960 (Russia) [RUSSIA-E014024].

FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER A. F. IOFFE OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES (a.k.a. IOFFE INSTITUTE), 26 Politekhnicheskaya Str., Saint Petersburg 194021, Russia; Organization Established Date 26 Apr 1999; Tax ID No. 7802072267 (Russia); Registration Number 1037739352155 (Russia) [RUSSIA-E014024].

FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER K. A. VALIEVA OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES; a.k.a. VALIEV IPT RAS), 34 Nakhimovsky Ave, Moscow 117218, Russia; Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia) [RUSSIA-E014024].

INSTITUTE OF SPECTROSCOPY OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERAL STATE FINANCED INSTITUTION OF SCIENCE HIGHER EDUCATION INSTITUTION SPECTROSCOPY OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES; a.k.a. "ISAN"), Fizicheskaya Str., 5, Troitsk, Moscow 108840, Russia; Organization Established Date 07 Jul 1992; Tax ID No. 5046005427 (Russia); Registration Number 1035009350100 (Russia) [RUSSIA-E014024].

INTERNATIONAL CENTER FOR QUANTUM OPTICS AND QUANTUM TECHNOLOGIES LIMITED LIABILITY COMPANY (a.k.a. OOO MTSKT; a.k.a. RUSSIAN QUANTUM CENTER; a.k.a. "RCO"), 30 Blvd., 1 Bolshoy Blvd, Skolkovo Innovation Center, Moscow 121205, Russia; 100 Novaya Street, Skolkovo Village, Onditsovo, Moscow Region 143026, Russia; Tax ID No. 7743801910 (Russia); Registration Number 1107746994365 (Russia) [RUSSIA-E014024].
JOFFE INSTITUTE (a.k.a. FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER A. F. JOFFE OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES), 26 Politeknicheskaya Str., Saint Petersburg 194021, Russia; Organization Established Date 26 Apr 1999; Tax ID No. 7802072267 (Russia); Registration Number 1037804006998 (Russia) [RUSSIA-EO14024].

ISP SB RAS (a.k.a. RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SB RAS; a.k.a. RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES), 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Tax ID No. 54081000057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-EO14024].

ISS RESHETNEV (a.k.a. JSC ACADEMICIAN M.F. RESHETNEV INFORMATION SATELLITE SYSTEMS), 52, Lenin Street, Zheleznogorsk, Krasnoyarsk Region 662972, Russia; Organization Established Date 03 Mar 2008; Tax ID No. 26 Apr 1999; Tax ID No. 7728032882 (Russia); Registration Number 1037700128828 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NIET (a.k.a. ELECTRONIC TECHNOLOGY RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELEKTRONNOY TEKHNIKI; a.k.a. RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY ELEKTRONNOY TEKHNIKI; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE JSC ELECTRONIC TECHNOLOGY RESEARCH INSTITUTE; a.k.a. MANAGEMENT ASSOCIATION NIET), 2 str. 3 Shokina Square, Zelenograd, Moscow 124498, Russia; Tax ID No. 1025403651283 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ANSTRENG (a.k.a. ANGSTRENG JSC; a.k.a. SCIENTIFIC AND TECHNICAL CENTER ANSTRENG), 2 str. Shokina Square, Zelenograd, Moscow 124498, Russia; Organization Established Date 23 Jun 1993; Tax ID No. 7735010706 (Russia); Registration Number 1027700140930 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ELEMENT (a.k.a. ELEMENT GROUP), 12 Presnenskaya Waterfront, Moscow 123112, Russia; Organization Established Date 20 Jul 2020; Tax ID No. 9703014282 (Russia); Registration Number 1207700245532 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELEKTRONNOY TEKHNIKI (a.k.a. ELECTRONIC TECHNOLOGY RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY NIET; a.k.a. RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING), 5 Starykh Bolshevikov Str., Voronezh, Voronezh Region 394033, Russia; Organization Established Date 11 Oct 2012; Tax ID No. 3661057900 (Russia); Registration Number 1123668048789 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH VYCHISLITELNYKH KOMPLEKSOV NAMED AFTER M. A. KARTEVA (a.k.a. AO NIIVK N.A. M.A. KARTEVA; a.k.a. JOINT STOCK COMPANY NIIVK NAMED AFTER M. A. KARTEVA; a.k.a. JSC NI VYCHISLITELNYKH KOMPLEKSOV IM. M. A. KARTEVA), Profsoyuznaya St., 108, Moscow 117437, Russia; Organization Established Date 24 May 1993; Tax ID No. 7728032882 (Russia); Registration Number 1037700128828 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVER (a.k.a. PROIZVODSTVENNOYE OBYEDINENIYE SEVER; a.k.a. "PA SEVER"; a.k.a. "PO SEVER"), 3 Obединения Str., Novosibirsk, Novosibirsk region 630020, Russia; Organization Established Date 25 Mar 2019; Tax ID No. 1195476022940 (Russia); Registration Number 5410079229 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOVYAZ (a.k.a. AO NPP RADIOVYAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOVYAZ; a.k.a. JSC NPP RADIOVYAZ; a.k.a. JSC SPE RADIOVYAZ; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE RADIOVYAZ), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SAPFIR; a.k.a. AO NPP SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE SAPFIR (a.k.a. AO NPP SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR JSC; a.k.a. RPE SAPFIR PJSC), 53 Shcherbakovskaya Str., Moscow 105318, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 1027700070661 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION NAMED AFTER S. A. LAVOCHKINA (a.k.a. LAVOCHKIN SCIENTIFIC RESEARCH ASSOCIATION; a.k.a. NAUCHNO PROIZVODSTVENNOYE OBYEDINENIYE IMENI LAVOCHKINA; a.k.a. NPO IMENI LAVOCHKINA; a.k.a. S. A. LAVOCHKIN, NPO; a.k.a. S.A. LAVOCHKIN SCIENTIFIC PRODUCTION ASSOCIATION), 24 Leningradskaya Str., Khimki, Moscow region 141411, Russia; Organization Established Date 05 Apr 2017; Tax ID No. 5047196566 (Russia); Registration Number 1175029009363 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH CENTER ELINS (a.k.a. ELINS STC JSC; a.k.a. JSC NAUCHNYY CENTER ELINS; a.k.a. JSC SCIENTIFIC AND TECHNICAL CENTER ELINS; a.k.a. SCIENTIFIC AND TECHNICAL CENTRE ELINS), Panfilovsky Pr., 10, Zelenograd, Moscow 124460, Russia; Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ROSSIYSKIYE KOSMICHESKIYE SISTEMY (a.k.a. RUSSIAN SPACE SYSTEMS JSC; a.k.a. "RSS"), 53, Aviamotornaya Str., Zelenograd, Moscow 124460, Russia; Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-EO14024].
JSC ACADEMICIAN M.F. RESHETNEV

IISS RESHETNEV), 52, Lenin Street, Zheleznogorsk, Krasnoyarsk Region 662972, Russia; Organization Established Date 03 Mar 2008; Tax ID No. 2452034898 (Russia); Business Registration Number 1082452002000 (Russia) [RUSSIA-E014024].

JSC ADDITIVE TECHNOLOGIES CENTER (a.k.a. JSC CENTER ADDITIVNYKH TEKHOLOGY; a.k.a. "JSC ATC"), 7, Vishnevaya Str, Moscow 125362, Russia; Organization Established Date 2018; Tax ID No. 7733325690 (Russia); Registration Number 1187746120407 (Russia) [RUSSIA-E014024].

JSC BAYKAL ELEKTRONNIKS (a.k.a. BAikal ELECTRONICS JSC), Block B, 2nd Floor, Riga Land Business Center, 29 KM M6 Baltiya Highway, Krasnogorsky District, Moscow Region 143421, Russia; Tax ID No. 7707767484 (Russia); Registration Number 1127746006926 (Russia) [RUSSIA-E014024].

JSC CENTER ADDITIVNYKH TEKHOLOGY (a.k.a. JSC ADDITIVE TECHNOLOGIES CENTER; a.k.a. "JSC ATC"), 7, Vishnevaya Str, Moscow 125362, Russia; Organization Established Date 2018; Tax ID No. 7733325690 (Russia); Registration Number 1187746120407 (Russia) [RUSSIA-E014024].

JSC MOSCOW CENTER OF SPARC TECHNOLOGIES (a.k.a. JSC MTSST; a.k.a. "JSC MCST"), 1, Bld. 23, Nagatinskaya Street, Moscow 117105, Russia; 1, Bld. 23, Nagatinskaya Street, Moscow 117105, Russia; 51, Leninsky Ave, Moscow 119049, Russia; Tax ID No. 1027739148469 (Russia) [RUSSIA-E014024].

JSC MTSST (a.k.a. JSC MOSCOW CENTER OF SPARC TECHNOLOGIES; a.k.a. "JSC MCST"), 1, Bld. 23, Nagatinskaya Street, Moscow 117105, Russia; 51, Leninsky Ave, Moscow 119049, Russia; Tax ID No. 7736053886 (Russia); Registration Number 1027739148469 (Russia) [RUSSIA-E014024].

JSC MULTIKLET (a.k.a. MULTICLET CORPORATION), Office 135, 2 Chelyuskintsev Str., International Business Center Micron, Yekaterinburg 620014, Russia; Moscow, Russia; Tax ID No. 6658365770 (Russia); Registration Number 1106658012746 (Russia) [RUSSIA-E014024].

JSC NAUCHNYY CENTER ELINS (a.k.a. ELINS STC JSC; a.k.a. JOINT STOCK COMPANY RESEARCH CENTER ELINS; a.k.a. JSC SCIENTIFIC AND TECHNICAL CENTER ELINS; a.k.a. SCIENTIFIC TECHNICAL CENTRE ELINS), Panfilovsky Pr., 10, Zelenograd, Moscow 124460, Russia; Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-E014024].

JSC NII VYCHISLITELNYKH KOMPLEKSOV IM. M.A. KARTSEVA (a.k.a. AO NIIVK N.A. M.A. KARTSEV; a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH VYCHISLITELNYKH KOMPLEKSOV NAMED AFTER M. A. KARTSEVA; a.k.a. JOINT STOCK COMPANY NIIVK NAMED AFTER M. A. KARTSEVA), Profsoyuznaya St., 108, Moscow 117437, Russia; Organization Established Date 24 May 1993; Tax ID No. 7728032882 (Russia); Registration Number 1037700128828 (Russia) [RUSSIA-E014024].

JSC NPP RADIOSVYAZ (a.k.a. AO NPP RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. JSC SPE RADIOSVYAZ; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVIAZ JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-E014024].

JSC SCIENTIFIC AND TECHNICAL CENTER ELINS (a.k.a. ELINS STC JSC; a.k.a. JOINT STOCK COMPANY RESEARCH CENTER ELINS; a.k.a. JSC NAUCHNYY CENTER ELINS; a.k.a. SCIENTIFIC TECHNICAL CENTRE ELINS), Panfilovsky Pr., 10, Zelenograd, Moscow 124460, Russia; Organization Established Date 23 Mar 2010; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-E014024].

JSC SCIENTIFIC AND TECHNICAL CENTER ZASLON (a.k.a. ZASLON SCIENCE AND TECHNOLOGY CENTER), Koli Tomchaka St., 9, Saint Petersburg 196006, Russia; Tax ID No. 7826092350 (Russia); Registration Number 1027810228786 (Russia) [RUSSIA-E014024].

JSC SPC ELVIS (a.k.a. ELVEES R AND D CENTER JSC; a.k.a. ELVEES R&D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. JSC SPE RADIOSVYAZ; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVIAZ JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 1122468072231 (Russia) [RUSSIA-E014024].
ROGOV, Vladimir Valerevich (Cyrillic: РОГОВ, Владимир Валерьевич), 16 Bydunovno St., Apartment 157, Zaporizhzhia, Ukraine; DOB 01 Dec 1976; nationality Ukraine; Gender Male; Tax ID No. 2809404718 (Ukraine) (individual) [RUSSIA-EO14024].

ROGOV, Volodimir Valerievich (a.k.a. ROGOV, Vladimir Valerevich (Cyrillic: РОГОВ, Владимир Валерьевич)); a.k.a. ROHOV, Volodymyr Valeryiovych (Cyrillic: РОГОВ, Володимир Валерійович), 16 Bydunovno St., Apartment 157, Zaporizhzhia, Ukraine; DOB 01 Dec 1976; nationality Ukraine; Gender Male; Tax ID No. 2809404718 (Ukraine) (individual) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION ENTERPRISE SAPFIR JOINT STOCK COMPANY; a.k.a. RPE SAPFIR PJSC, 53 Shcherbakovskaya Str., Moscow 105318, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 102770070661 (Russia) [RUSSIA-EO14024].

RUSSIAN SPACE SYSTEMS JSC (a.k.a. JOINT STOCK COMPANY ROSSIYSKIYE KOSMICHESKIYE SISTEMY; a.k.a. РУССКИЕ КОСМИЧЕСКИЕ СИСТЕМЫ; a.k.a. "RKS"; a.k.a. "RSS"), 53, Aviamotornaya Str., Moscow, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 102770070661 (Russia) [RUSSIA-EO14024].

RUSSIAN QUANTUM CENTER (a.k.a. RUSSIAN SPACE SYSTEMS JSC (a.k.a. JOINT STOCK COMPANY ROSSIYSKIYE KOSMICHESKIYE SISTEMY; a.k.a. РУССКИЕ КОСМИЧЕСКИЕ СИСТЕМЫ; a.k.a. "RKS"; a.k.a. "RSS"), 53, Aviamotornaya Str., Moscow, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 102770070661 (Russia) [RUSSIA-EO14024].

RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SB RAS (a.k.a. ISP SB RAS; a.k.a. RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES), 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-EO14024].

RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES, 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-EO14024].

ROGOV, Vladimir Valerevich (Cyrillic: РОГОВ, Владимир Валерьевич), 16 Bydunovno St., Apartment 157, Zaporizhzhia, Ukraine; DOB 01 Dec 1976; nationality Ukraine; Gender Male; Tax ID No. 2809404718 (Ukraine) (individual) [RUSSIA-EO14024].

RESEARCH AND PRODUCTION ENTERPRISE SAPFIR JOINT STOCK COMPANY; a.k.a. RPE SAPFIR PJSC, 53 Shcherbakovskaya Str., Moscow 105318, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 102770070661 (Russia) [RUSSIA-EO14024].

RUSSIAN QUANTUM CENTER (a.k.a. RUSSIAN SPACE SYSTEMS JSC (a.k.a. JOINT STOCK COMPANY ROSSIYSKIYE KOSMICHESKIYE SISTEMY; a.k.a. РУССКИЕ КОСМИЧЕСКИЕ СИСТЕМЫ; a.k.a. "RKS"; a.k.a. "RSS"), 53, Aviamotornaya Str., Moscow, Russia; Organization Established Date 13 Sep 1993; Tax ID No. 7719007689 (Russia); Registration Number 102770070661 (Russia) [RUSSIA-EO14024].

RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SB RAS (a.k.a. ISP SB RAS; a.k.a. RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES), 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-EO14024].

RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES, 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-EO14024].
S.A. LAVOCHKIN NPO (a.k.a. joint stock company research and production association named after S.A. LAVOCHKINA; a.k.a. LAVOCHKIN SCIENTIFIC RESEARCH ASSOCIATION; a.k.a. NAUCHNO PROIZVODSTVENNOYE OBYEDINENIYE IMENI LAVOCHKINA; a.k.a. NPO IMENI LAVOCHKINA; a.k.a. S.A. LAVOCHKIN SCIENTIFIC PRODUCTION ASSOCIATION), 24 Leningradskaya str., Khimki, Moscow region 141411, Russia; organization established date 05 Apr 2017; tax id no. 5047196566 (russia); registration number 1175029009363 (russia) [RUSSIA-EO14024].

SAMOYLENKO, Nikita Ivanovich (Cyrillic: САМОЙЛЕНКО, Никита Иванович) (individual) [RUSSIA-EO14024].

SAMOYLENKO, Nikita Ivanovich (Cyrillic: САМОЙЛЕНКО, Никита Иванович; a.k.a. SAMOYLENKO, Mikita Ivanovich; a.k.a. SAMOILENKO, Mykyta Ivanovich (Cyrillic: САМОЙЛЕНКО, Микита Иванович), Gertsena Street 117, Apt. 4, Berdyansk, Zaporizhzhia region, Ukraine; dob 28 Aug 1992; poB Ukraine; nationality Ukraine; gender male; tax ID no. 3384311017 (Ukraine) (individual) [RUSSIA-EO14024].

SAMOYLENKO, Mikita Ivanovich (Cyrillic: САМОЙЛЕНКО, Микита Иванович), Gertsena Street 117, Apt. 4, Berdyansk, Zaporizhzhia region, Ukraine; dob 28 Aug 1992; poB Ukraine; nationality Ukraine; gender male; tax ID no. 3384311017 (Ukraine) (individual) [RUSSIA-EO14024].

SAMOYLENKO, Oleksandr Fedorovich (Cyrillic: САУЛЕНКО, Олександр Федорович) (individual) [RUSSIA-EO14024].

SAMOYLENKO, Oleksandr Fedorovich (Cyrillic: САУЛЕНКО, Олександр Федорович; a.k.a. SAULENKO, Oleksandr Fedorovych (Cyrillic: САУЛЕНКО, Олександр Федорович), 8 Pushkin St., Novopoetrovka Village, Berdyansk, Zaporozhye Region 71100, Ukraine; dob 05 May 1962; poB Novopoetrovka Village, Berdyansk, Zaporozhye, Ukraine; nationality Ukraine; gender male; tax ID no. 2277417617 (Ukraine) (individual) [RUSSIA-EO14024].

SELIVANOV, Aleksej Sergejevicj (Cyrillic: СЕЛИВАНОВ, Алексей Серафимович) (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksyj Sergejevicj (Cyrillic: СЕЛИВАНОВ, Олеся Серафимович) (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksyj Sergejevicj (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович) (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksyj Sergejevicj (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович) (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksyj Sergejevicj (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович) (individual) [RUSSIA-EO14024].

SAULENKO, Oleksandr Fedorovich (Cyrillic: САУЛЕНКО, Олександр Федорович) (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksyj Sergejevicj (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович) (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksyj Sergejevicj (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович) (individual) [RUSSIA-EO14024].
1966; nationality Ukraine; Gender Male; Tax ID No. 2433418476 (Ukraine) (individual) [RUSSIA-EO14024].

SHELESTENKO, Hennady Oleksandrovych (Cyrillic: [ШЕЛЕСТЕНКО, Геннадій Олександрович]), (a.k.a. SHELESTENKO, Геннадий Александрович), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 05 May 1979; POB Berdyansk, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2897911059 (Ukraine) (individual) [RUSSIA-EO14024].

SHELESTENKO, Hennadiy Oleksandrovich (Cyrillic: [ШЕЛЕСТЕНКО, ГЕННАДІЙ ОЛЕКСАНДРОВИЧ]), Apartment 360, 75 Stepan Razin Street, Kherson, Kherson Region, Ukraine; DOB 16 Aug 1966; nationality Ukraine; Gender Male; Tax ID No. 2433418476 (Ukraine) (individual) [RUSSIA-EO14024].

SIGUTA, Andrei Leonidovich (Cyrillic: [СИГУТА, Андрій Леонідович]), (a.k.a. SIGUTA, Андрей Леонидович), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 05 May 1979; POB Berdyansk, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2897911059 (Ukraine) (individual) [RUSSIA-EO14024].

TITSIKYI, Anton Robertovich (Cyrillic: [ТИЦЬКИЙ, Антон Робертович], СИГУТА, Андрей Леонидович), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 12 Feb 1990; POB Sevastopol, Ukraine; alt. POB Volograd, Russia; nationality Ukraine; Gender Male; Tax ID No. 920457712630 (Russia) (individual) [RUSSIA-EO14024].

TOMILINA, Tatyana Yurievna (Cyrillic: [ТОМИЛІНА, Тетяна Юріївна]), (a.k.a. TOMILINA, Тетяна Юрьевна), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 14 Aug 1972; nationality Ukraine; Gender Female; Tax ID No. 2421403000 (Ukraine) (individual) [RUSSIA-EO14024].

TROFIMOV, Andriy Yuriovych (Cyrillic: [ТРОФІМОВ, Андрій Юрійович], СИГУТА, Андрій Леонідович), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 12 Feb 1990; POB Sevastopol, Ukraine; alt. POB Volograd, Russia; nationality Ukraine; Gender Male; Tax ID No. 920457712630 (Russia) (individual) [RUSSIA-EO14024].

TROFIMOV, Andriy Yuriovych (Cyrillic: [ТРОФІМОВ, Андрій Юрійович], СИГУТА, Андрій Леонідович), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 12 Feb 1990; POB Sevastopol, Ukraine; alt. POB Volograd, Russia; nationality Ukraine; Gender Male; Tax ID No. 920457712630 (Russia) (individual) [RUSSIA-EO14024].

TROFIMOV, Andriy Yuriovych (Cyrillic: [ТРОФІМОВ, Андрій Юрійович], СИГУТА, Андрій Леонідович), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 12 Feb 1990; POB Sevastopol, Ukraine; alt. POB Volograd, Russia; nationality Ukraine; Gender Male; Tax ID No. 920457712630 (Russia) (individual) [RUSSIA-EO14024].

160 Leninsky Ave, Voronezh, Voronezh Region 394000, Russia; Organization Established Date 17 Aug 2006; Tax ID No. 3661036308 (Russia); Registration Number 1063667253528 (Russia) [RUSSIA-EO14024].

TECHNICAL CENTER ZASLON, Koli Programmistov Str., Dubna, Moscow Region 141983, Russia; Organization Established Date 16 Feb 2019; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia) [RUSSIA-EO14024].

TECHNOLOGICAL INSTITUTE RAS; a.k.a. VALIEV IPT RAS), 34 Nakhimovsky Ave, Moscow 117218, Russia; Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia) [RUSSIA-EO14024].

TECHNICAL CENTER ZASLON), Koli Programmistov Str., Dubna, Moscow Region 141983, Russia; Organization Established Date 16 Feb 2019; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia) [RUSSIA-EO14024].

TECHNOLOGICAL INSTITUTE RAS; a.k.a. VALIEV IPT RAS), 34 Nakhimovsky Ave, Moscow 117218, Russia; Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia) [RUSSIA-EO14024].

TECHNOLOGICAL INSTITUTE RAS; a.k.a. VALIEV IPT RAS), 34 Nakhimovsky Ave, Moscow 117218, Russia; Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia) [RUSSIA-EO14024].

FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER K. A. VALIEVA OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES; a.k.a. FTIAN NAMED AFTER K. A. VALIEVA RAN; a.k.a. K.A. VALIEV PHYSICO-TECHNOLOGICAL INSTITUTE RAS; a.k.a. VALIEV INSTITUTE OF PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER K. A. VALIEVA OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES, 34 Nakhimovsky Ave, Moscow 117218, Russia; Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 1037739352155 (Russia) [RUSSIA-EO14024].

"AQUARIUS" (a.k.a. LIMITED LIABILITY COMPANY GROUP OF COMPANIES AKVARIUS; a.k.a. LLC GRUPPA AKVARIUS; a.k.a. LLC PRODUCTION COMPANY AQUARIUS), Vl6str1 22 km Kiyevskoye Shosse, 22-km, 6, Bldg. 1, Moscow 119027, Russia; Tax ID No. 7826092350 (Russia); Registration Number 1027810228786 (Russia) [RUSSIA-EO14024].
CHANGES TO THE SDNLIST IN 2022

TEKNOLOGII; a.k.a. LLC JOINT VENTURE KVANT; a.k.a. LLC JV KVANT), 46 Varshavskoye Highway, Moscow 115230, Russia; Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EO14024].

• 09/15/22

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

KRIVORUCHKO, Aleksey (a.k.a. KRIVORUCHKO, Alexei), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KRIVORUCHKO, Alexei (a.k.a. KRIVORUCHKO, Aleksey), Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

• 09/22/22

The following [IFSR] [CYBER2] [IRAN-HR] entries have been changed:

KHATIB, Esmail (Arabic: ﺧﻄﯿﺐ ﺄﺳﻤﺎﻉﯿﻞ،) (a.k.a. KHATIB, Seyed Esmaeil (Arabic: ﺧﻄﯿﺐ ﺄﺳﻤﺎﻉﯿﻞ ﺧﻄﯿﺐ ( ))), Iran; DOB 1960 to 1961; POB Ghayenat, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY). -to- KHATIB, Esmail (Arabic: ﺧﻄﯿﺐ ﺄﺳﻤﺎﻉﯿﻞ) (a.k.a. KHATIB, Seyed Esmaeil (Arabic: ﺧﻄﯿﺐ ﺄﺳﻤﺎﻉﯿﻞ ﺧﻄﯿﺐ ( ))), Iran; DOB 1960 to 1961; POB Ghayenat, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
Esmail (Arabic: اسماعيل حكيم), Iran; DOB 1960 to 1961; POB Ghayenat, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-HR] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

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

ABNOOSH, Salar (a.k.a. ABNOUSH, Salar (Arabic: سالار انصاری)), Iran; DOB 02 May 1962; POB Hamedan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR].

AMANOLLAHI BAHARVAND, Manouchehr (a.k.a. AMANOLLAHI, Manouchehr (Arabic: منوچهر علی‌اللهی)), Iran; DOB Mar 1965 to Mar 1966; POB Khorraramabad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRAN-HR].

AMANOLLAHI, Manouchehr (Arabic: منوچهر علی‌اللهی), Iran; DOB Mar 1965 to Mar 1966; POB Khorraramabad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRAN-HR].

HEIDARI, Kiyumars (Arabic: حیدری خیومار) (a.k.a. HEYDARI, Kiyumars), Iran; DOB 1964; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR].

HEYDARI, Kiyumars (a.k.a. HEIDARI, Kiyumars (Arabic: حیدری خیومار)), Iran; DOB 1964; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR].

IRAN’S MORALITY POLICE (a.k.a. MORAL SECURITY POLICE (Arabic: پلیس امنیت اخلاقی)), Vozara Street, corner of 25th Street, District 6, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MIRZAEE, Ahmed (a.k.a. MIRZAEE, Haj Ahmad (Arabic: حاج احمد میرزایی); a.k.a. MIRZAEE, Haj Ahmed; a.k.a. MIRZAEE, Haj Ahmad), Tehran, Iran; DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MIRZAEE, Haji Ahmad (a.k.a. MIRZAEE, Haji Ahmad; a.k.a. MIRZAEE, Haji Ahmad), Tehran, Iran; DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MIRZAEE, Haji Ahmad (a.k.a. MIRZAEE, Haji Ahmad; a.k.a. MIRZAEE, Haj Ahmad (Arabic: حاج احمد میرزایی); a.k.a. MIRZAEE, Haj Ahmad), Tehran, Iran; DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MORAL SECURITY POLICE (Arabic: پلیس امنیت اخلاقی (a.k.a. IRAN’S MORALITY POLICE), Vozara Street, corner of 25th Street, District 6, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

REZAEI, Qasem (a.k.a. REZAEI, Qasem (Arabic: قاسم رضائی); a.k.a. REZAEI, Qasem (Arabic: قاسم رضائی); a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REZAEI, Qasem (a.k.a. REZAEI, Qasem (Arabic: قاسم رضائی); a.k.a. REZAEI, Qasem (Arabic: قاسم رضائی); a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REZAEI, Qasem (a.k.a. REZAEI, Qasem (Arabic: قاسم رضائی); a.k.a. REZAEI, Qasem (Arabic: قاسم رضائی); a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REZAYEE, Qasem (a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem; a.k.a. REZAYEE, Qasem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].
National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

ROSTAMI CHESHMEH GACHI, Mohammad (Arabic: محمد رستمی چشمه گچی) (a.k.a. ROSTAMI, Mohammad (Arabic: محمد رستمی چشمه گچی)).
Kermanshah, Iran; DOB 1976 to 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 111936 (Iran); Identification Number 13821 (Iran); General (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ROSTAMI, Mohammad (Arabic: محمد رستمی) (a.k.a. ROSTAMI CHESHMEH GACHI, Mohammad (Arabic: محمد رستمی چشمه گچی)).
Kermanshah, Iran; DOB 1976 to 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 111936 (Iran); Identification Number 13821 (Iran); General (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

• 09/26/22

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

KAJMAKOVIC, Diana (a.k.a. KAJMAKOVIC, Dijana), Bosnia and Herzegovina; DOB 22 Aug 1966; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].

KAJMAKOVIC, Dijana (a.k.a. KAJMAKOVIC, Diana), Bosnia and Herzegovina; DOB 22 Aug 1966; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].

• 09/29/22

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

CHINA GRAIN STORAGE AND TRANSPORTATION ZHOU SHAN CO., LIMITED (a.k.a. ZHEJIANG TIANLU ENERGY CO., LTD.; a.k.a. ZHONGGU STORAGE AND TRANSPORTATION CO., LTD. (Chinese Simplified: 中谷储运, 舟山 有限公司)), No. 1, 723 - Saddie Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 33090400000063 (China); Unified Social Credit Code (USCC) 9133000660581637 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

CLAIRA SHIPPING (a.k.a. CLARA SHIPPING LLC (ئلازا شیرینگ خصوصی)), P.O. Box 554843, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, Oud Metha Road, Umm Hurair 2, P.O. Box 80, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, P.O. Box 93371, Dubai, United Arab Emirates; Website http://www.clarashipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 898106 (United Arab Emirates); Economic Register Number (CBLS) 11533152 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

CLAIRA SHIPPING LLC (ئلازا شیرینگ خصوصی), P.O. Box 554843, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, Oud Metha Road, Umm Hurair 2, P.O. Box 80, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, P.O. Box 93371, Dubai, United Arab Emirates; Website http://www.clarashipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 898106 (United Arab Emirates); Economic Register Number (CBLS) 11533152 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

GAS ALLURE (SE2066) Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9142150; MMSI 352898800 (vessel) [IRAN-EO13846] (Linked To: VIRGO MARINE).

IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY (Arabic: شرکت شریعت نوین شرکت صنعت گاز شریعتی ایران) (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK; a.k.a. "ICIC"), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciclab.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1984; National ID No. 10100970248 (Iran); Business Registration Number 8027 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY PUBLIC JOINT STOCK (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY (Arabic: شرکت شریعت نوین شرکت صنعت گاز شریعتی ایران); a.k.a. "ICIC"), KM 15 of Isfahan-Teheran Road, Isfahan 8235144114, Iran; No. 16 Shahid Saidi St. Hafez Shirazi, Nelson Mandela St. Africa, Tehran 1967963735, Iran; Website www.iciclab.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1984; National ID No. 10100970248 (Iran); Business Registration Number 8027 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

KIMIAYE PARS KHAVARMIANEH PETROCHEMICAL CO. (Arabic: شرکت پارس خاورمیانه) (a.k.a. MIDDLE EAST KIMIAYE PARS CO.; a.k.a. "MEKPCO"), 2 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square, Asalouyeh Port 7511895551, Iran; No. 3, 4th Floor, West Saro St., Corner of Aseman, Sa'adat Abad, Tehran 1998133734, Iran; Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007 [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MIDDLE EAST KIMIAYE PARS CO. (a.k.a. KIMIAYE PARS KHAVARMIANEH PETROCHEMICAL CO. (Arabic: شرکت پارس خاورمیانه); a.k.a. MIDDLE EAST KIMIAYE PARS CO.; a.k.a. "MEKPCO"), 2 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square, Asalouyeh Port 7511895551, Iran; No. 3, 4th Floor, West Saro St., Corner of Aseman, Sa'adat Abad, Tehran 1998133734, Iran; Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007 [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
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St., Comer of Aseman, Sa'adat Abad, Tehran 1998133374, Iran; Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007 [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

ML HOLDING GROUP LIMITED, Office No. 12 On 19F Ho King Comm Ctr No. 2-16 Fa Yuen St., Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Sep 2020; C.R. No. 2981092 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SIERRA VISTA TRADING LIMITED, Unit A222, 3F, Hang Fung Industrial Phase 2, No 2G, Hok Yuen St., Hunghom, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 3034154 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SOPHYCHEM HK LIMITED, 21F, CMA Building, 64 Connaught Road Central, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Nov 2018; C.R. No. 2771275 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

TIBALAJI PETROCHEM PRIVATE LIMITED (a.k.a. TIBALAJI PETROCHEM PRIVATE LIMITED; a.k.a. TIBALAJI PETROCHEM PVT. LTD.), Unit No. 1518, C - Wing, One BKC, Bandra Kurla Complex, Bandra East, Mumbai 400051, India; Unit No. 1406, 14th Floor, C Wing, One BKC, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051, India; Website https://www.tibalaji.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Aug 2018; Tax ID No. AACGT8857R (India); Trade License No. U24299MH2018PTC312643 (India); Company Number 335800EW87JAPGXYV59 (India); Business Registration Number 312643 (India) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

TIBALAJI PETROCHEM PVT. LTD. (f.k.a. TIBA PETROCHEM PRIVATE LIMITED; a.k.a. TIBALAJI PETROCHEM PRIVATE LIMITED), Unit No. 1518, C - Wing, One BKC, Bandra Kurla Complex, Bandra East, Mumbai 400051, India; Unit No. 1406, 14th Floor, C Wing, One BKC, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051, India; Website https://www.tibalaji.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Aug 2018; Tax ID No. AACGT8857R (India); Trade License No. U24299MH2018PTC312643 (India); Company Number 335800EW87JAPGXYV59 (India); Business Registration Number 312643 (India) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

TRILIANCE PETROCHEMICAL CO. LTD. (f.k.a. TRILIANCE PETROCHEMICAL CO. LTD.), Unit No. 1518, C - Wing, One BKC, Bandra Kurla Complex, Bandra East, Mumbai 400051, India; Unit No. 1406, 14th Floor, C Wing, One BKC, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051, India; Website https://www.tibalaji.com/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Aug 2018; Tax ID No. AACGT8857R (India); Trade License No. U24299MH2018PTC312643 (India); Company Number 335800EW87JAPGXYV59 (India); Business Registration Number 312643 (India) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

WS SHIPPING CO. LTD. (Chinese Simplified: 胜伟船务有限公司), 9th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibe Qu, Qingdao, Shandong 266034, China; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, China; Identification Number IMO 6096873; Registration Number 2818185 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

ZHONGGU STORAGE AND TRANSPORTATION ZHOUHAN CO., LTD. (Chinese Simplified: 中谷储运 舟山 有限公司)), No. 1, Saddle Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 330900400000063 (China); Unified Social Credit Code (USCC) 913309006605851637 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

ZHONGGU STORAGE AND TRANSPORTATION CO., LTD. (Chinese Simplified: 中谷储运 舟山有限公司) (a.k.a. CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUHAN CO., LIMITED; a.k.a. ZHEJIANG TIANLU ENERGY CO., LTD.), No. 1, Saddle Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 330900400000063 (China); Unified Social Credit Code (USCC) 913309006605851637 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

"ICICI" (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY (Arabic:  الشركة الوطنية للصناعات الكيميائية 이란), No. 1, Saddle Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.icicilab.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1984; National ID No. 10100970248 (Iran); Business Registration Number 8027 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

"MEKPCO" (a.k.a. KIMIAYE PARS KHAVARMANEH PETROCHEMICAL CO.), No. 1, Saddle Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007 [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
• 09/30/22

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

BABAKOV, Aleksandr Mikhailovich (a.k.a. BABAKOV, Alexander Mikhailovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661]. -to- BABAKOV, Alexander Mikhailovich (Cyrillic: БАБАКОВ, Александр Михайлович) (a.k.a. BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Aleksandr Mikhaylovich; a.k.a. BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Aleksandr Mikhailovich), Russia; DOB 08 Feb 1963; POB Kishinev, Moldova; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661]. -to- BABAKOV, Alexander Mikhailovich (Cyrillic: БАБАКОВ, Александр Михайлович) (a.k.a. BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Aleksandr Mikhaylovich; a.k.a. BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Aleksandr Mikhailovich), Russia; DOB 08 Feb 1963; POB Kishinev, Moldova; 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] [UKRAINE-EO14024].

DZHABAROV, Vladimir Mikhailovich; 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]. -to- DZHABAROV, Vladimir Mikhailovich (Cyrillic: ДЖАБАРОВ, Владимир Михайлович) (a.k.a. DZHABAROV, Vladimir; a.k.a. DZHABAROV, Vladimir Mikhailovich), Russia; DOB 29 Sep 1952; POB Samarkand, Uzbekistan; 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] [UKRAINE-EO14024].

KERIMOV, Suleyman Abuaidovich (Cyrillic: КЕРИМОВ, Сулейман Абусаидович) (a.k.a. KERIMOV, Suleyman), Moscow, Russia; Antibes, France; DOB 12 Mar 1966; POB Derbent, Republic of Dagestan, Russia; citizen 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] [UKRAINE-EO14024]. -to- KERIMOV, Suleyman Abuaidovich (Cyrillic: КЕРИМОВ, Сулейман Абусаидович) (a.k.a. KERIMOV, Suleyman), Moscow, Russia; Antibes, France; DOB 12 Mar 1966; POB Derbent, Dagestan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661] [UKRAINE-EO14024].

KLISHAS, Andrei (a.k.a. KLISHAS, Andrey); DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society (individual) [UKRAINE-EO13661]. -to- KLISHAS, Andrey Aleksandrovich (Cyrillic: КЛИШАС, Андрей Александрович) (a.k.a. KLISHAS, Andrei), Russia; DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [UKRAINE-EO14024].

KOSACHEV, Konstantin, Russia; DOB 17 Sep 1962; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Federal Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [UKRAINE-EO14024]. -to- KOSACHEV, Konstantin Iosifovich (Cyrillic: КОСАЧЕВ, Константин Иосифович), Russia; DOB 17 Sep 1962; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-
MIRONOV, Sergei Mikhailovich (a.k.a. MIRONOV, MIRONOV, Sergei (a.k.a. MIRONOV, Sergei KOZHIN, Vladimir Igorevich; DOB 28 Feb 1959; POB Troitsk, Chelyabinsk Oblast, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of Administration of the President of the Russian Federation (individual) [UKRAINE-EO13661]. -to- KOZHIN, Vladimir Igorevich (Cyrillic: КОЖИН, Владимиров Игоревич), Russia; DOB 28 Feb 1959; POB Troitsk, Chelyabinsk Oblast, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Chairman of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661].)

MIZULINA, Yelena Borisovna (also known as MIZULINA, Elena Borisovna); DOB 09 Dec 1954; POB Bui, Kostroma, 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]. -to- MIZULINA, Yelena Borisovna (Cyrillic: МИЗУЛИНА, Елена Борисовна), Russia; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661].

NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Sergey Ivanovich (Cyrillic: НЕВЕРОВ, Сергей Иванович)), Russia; DOB 21 Dec 1961; POB Tashkent, Russia; 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]. -to- Pushkov, Alexei Konstantinovich (a.k.a. PUSHKOV, Aleksei; DOB 10 Aug 1954; POB Pushkin, Saint Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- Pushkov, Alexei Konstantinovich (Cyrillic: ПУШКОВ, Алексей Константинович), Russia; DOB 10 Aug 1954; Russia; nationality Russia; Gender Male; 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].
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]. -to- PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHKOV, Aleksej Konstantinovich (Cyrillic: ПУШКОВ, Алексей Константинович)), Russia; DOB 10 Aug 1954; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

RYZHKO, Nikolai Ivanovich (a.k.a. RYZHKO, 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]. -to- RIZHKOV, Nikolay Ivanovich (a.k.a. RYZHKOV, Nikolay Ivanovich (Cyrillic: РЫЖКОВ, Николай Иванович)), Russia; DOB 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SLUTSKY, Leonid (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.; 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]. -to- SLUTSKY, Leonid Eduardovich (Cyrillic: СЛУТСКИЙ, Леонид Эдуардович), Russia; DOB 04 Jan 1968; POB 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].

ZOLTTOV, Viktor (a.k.a. ZOLOTOV, Viktor Vasilevich), Russia; DOB 27 Jan 1954; POB Ryazanskaya oblast, 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]. -to- ZOLOTOV, Viktor Vasilevich (a.k.a. ZOLOTOV, Viktor Vasilevich), Russia; DOB 27 Jan 1954; POB Sasovo, Ryazan Region, 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].

ZOLOTOV, Viktor Vasilevich (a.k.a. ZOLOTOV, Viktor Vasilevich), Russia; DOB 27 Jan 1954; POB Ryazanskaya oblast, 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].

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

KERIMOV, Suleyman (a.k.a. KERIMOV, Suleiman Abusaidovich (Cyrillic: КЕРИМОВ, Сулейман Абусаидович)), Moscow, Russia; Antibes, France; DOB 12 Mar 1966; POB Derbent, Dagestan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

DZHABAROV, Vladimir Mikhailovich (a.k.a. DZHABAROV, Vladimir Mihaylovich), Bui, Kostroma, 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].

MIZULINA, Yelena Borisovna (a.k.a. MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena; a.k.a. MIZULINA, Yelena Borisovna); DOB 09 Dec 1954; POB Bui, Kostroma, 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].

NEVEROV, Sergey (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergey Ivanovich); DOB 21 Dec 1961; POB Tashkent, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661].

SLUTSKY, Leonid E. (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].

The following [RUSSIA-EO14024] [UKRAINE-EO13660] entries have been changed:

ALTABAeva, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна) (a.k.a. ALTABAeva, Ekaterina Borisovna; a.k.a. ALTABAeva, Ekaterina Borisovna); DOB 27 May 1956; POB Uglich, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- BAKHAREV, Konstantin Mikhailovich; DOB 20 Oct 1972; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ALTABAeva, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна) (a.k.a. ALTABAeva, Ekaterina Borisovna; a.k.a. ALTABAeva, Ekaterina Borisovna); DOB 27 May 1956; POB Uglich, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- BELIK, Dmitry Anatolyevich; DOB 17 Oct 1969; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
ALTABAEVA, Ekaterina Borisovna (a.k.a. ALTABAEVA, Ekateryna Borysivna (Cyrillic: АЛТАБАЕВА, Екатерина Борисівна); a.k.a. ALTABAEVA, Ekaterina Borisovna; a.k.a. ALTABAEVA, Ekaterina Borysovna; a.k.a. ALTABAEVA, Yekaterina Borisovna; a.k.a. ALTABAEVA, Yekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна); a.k.a. ALTABAEVA, Kateryna Borisivna (Cyrillic: АЛТАБАЕВА, Катерина Борисовна); a.k.a. ALTABAEVA, Kateryna Borisovna (Cyrillic: АЛТАБАЕВА, Катерина Борисовна); a.k.a. ALTABAEVA, Ekateryna Borisovna; a.k.a. ALTABAEVA, Kateryna Borisovna); a.k.a. ALTABAEVA, Ekateryna Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна); a.k.a. ALTABAEVA, Ekaterina Borisovna; a.k.a. ALTABAEVA, Yekaterina Borisovna, Russia; DOB 27 May 1956; POB Uglich, 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-EO13660] [RUSSIA-EO14024].

TSEKOV, Sergey Pavlovich (a.k.a. TSEKOV, Sergei; a.k.a. TSEKOV, Serhiy Pavlovich (Cyrillic: ЦЕКОВ, Сергій Павлович)), Russia; DOB 23 May 1971; POB Dzhankoy, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

SHEREMET, Mikhail Sergeevich (Cyrillic: ШЕРЕМЕТ, Михаил Сергеевич), Russia; DOB 23 May 1971; POB Dzhankoy, Ukraine; 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].

DELIMKHANOV, Adam Sultanovich (a.k.a. DELIMKHANOV, Adam Sultanovich (Cyrillic: ДЕЛИМХАНОВ, Адам Султанович)), Russia; DOB 25 Sep 1969; POB Benoy, Nozhay-Yurtovsky District, Chechen Republic, 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-EO13660] [RUSSIA-EO14024].

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

DELMKHANOV, Adam Sultanovich; DOB 25 Sep 1969; POB Nozhay-Yurtovsky District, Chechen Republic, Russia (individual) [TCO].
resulting in the following new [TCO] [RUSSIA-EO14024] entries:

DELIMHANOV, Adam Sultanovich (a.k.a. DELIMKHANOV, Adam Sultanovich (Cyrillic: ДЕЛИМХАНОВ, Адам Султанович)), Russia; DOB 25 Sep 1969; POB Benoy, Nozhay-Yurtovsky District, Chechen Republic, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [TCO] [RUSSIA-EO14024].

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

ABRAMOV, Ivan Nikolaevich (Cyrillic: АБРАМОВ, Иван Николаевич), Russia; DOB 16 Jun 1978; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [ RUSSIA-EO14024].

AFANASEVA, Yelena Vladimirovna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна), Russia; DOB 27 Mar 1975; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFANASYEVA, Yelena Vladimirovna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна), Russia; DOB 15 Jun 1953; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFANASYEVA, Yelena Vladimirovna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна), Russia; DOB 27 Mar 1975; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AKIMOV, Aleksandr Konstantinovich (a.k.a. AKIMOV, Александр Константинович (Cyrillic: АКИМОВ, Александр Константинович)), Russia; DOB 10 Nov 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AKIMOV, Alexander Konstantinovich (Cyrillic: АКИМОВ, Александр Константинович (Cyrillic: АКИМОВ, Александр Константинович)), Russia; DOB 10 Nov 1954; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALEKSEEV, Oleg Aleksandrovich (a.k.a. ALEKSEEV, Олег Александрович (Cyrillic: АЛЕКСЕЕВ, Олег Александрович)), Russia; DOB 21 Dec 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARTAMONOV, Anatoly Dmitrievich (Cyrillic: АРТАМОНОВ, Анатолий Дмитриевич), Russia; DOB 05 May 1952; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AVDEEVA, Elena (a.k.a. AVDEEVA, Elena), Russia; DOB 19 Jul 1968; POB Cherepovets, Vologda Oblast, Russia; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AVDEEVA, Elena Osipovna (Cyrillic: АВДЕЕВА, Елена Осиповна), Russia; DOB 19 Jul 1968; POB Cherepovets, Vologda Oblast, Russia; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AVKSENTIEVA, Sardana Vladimirovna (Cyrillic: АВКСЕНТЬЕВА, Сардана Владимировна), Russia; DOB 02 Jul 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BARAKHOEV, Mukharbek Oybertovich (Cyrillic: БАРАХОЕВ, Мухарбек Ойбертович), Russia; DOB 04 Jan 1971; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BASHKIN, Alexander Davidovich (Cyrillic: БАШКИН, Александр Давыдович), Russia; DOB 17 Apr 1972; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARENIN, Sergei Petrovich (Cyrillic: АРЕНИН, Сергей Петрович), Russia; DOB 29 Aug 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
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CHEPA, Alexey Vasilievich (Cyrillic: ЧЕПА, Александр Васильевич), Russia; DOB 03 Apr 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BURANOVA, Larisa Nikolaevna (Cyrillic: БУРАНОВА, Лариса Николаевна), Russia; DOB 03 Apr 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuriy Valeryevich (a.k.a. CHECHIKHIN, Yurii Valeryevich (a.k.a. CHECHIKHIN, Yuri Valerevich (a.k.a. CHECHIKHIN, Yurii Valeryevich)), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuriy Valeryevich (a.k.a. CHECHIKHIN, Yurii Valerevich), Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuriy Valeryevich (Cyrillic: CHECHIKHIN, Yurii Valeryevich), Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHILINGAROV, Artur Nikolaevich (Cyrillic: ЧИЛИНГАРОВ, Артур Николаевич), Russia; DOB 25 Sep 1939; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHOIGU, Xenia (a.k.a. CHOIGU, Ksenia; a.k.a. CHOIGU, Kseniya Sergeyevna (Cyrillic: ШОЙГУ, Ксения Сергеевна)), Moscow, Russia; DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

DAMINTSURUNOV, Vyacheslav Anatolievich (Cyrillic: ДАМИНТСУРУНОВ, Вячеслав Анатольевич), Russia; DOB 21 Sep 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DAVANKOV, Vladislav Andrejevich (Cyrillic: ДАВАНКОВ, Владислав Андреевич), Russia; DOB 25 Feb 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DEMIN, Alexander Vyacheslavovich (Cyrillic: ДЕМИН, Александр Вячеславович), Russia; DOB 23 Sep 1988; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DENGIN, Vadim Yevgenyevich (Cyrillic: ДЕНГИН, Вадим Евгеньевич), Russia; DOB 23 Sep 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DMITRIEVA, Oksana Genrikhovna (Cyrillic: ДМИТРИЕВА, Ольга Генриховна), Russia; DOB 03 Apr 1955; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DOLGOV, Konstantin Konstantinovich (Cyrillic: ДОЛГОВ, Константин Константинович), Russia; DOB 12 Aug 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DROZDENOVA, Elena Grigorievna (Cyrillic: ДРОЗДЕНКО, Елена Григорьевна), Russia; DOB 29 Oct 1948; nationality Russia; Gender Female; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

DVOINYKH, Alexandr Vladimirovich (Cyrillic: ДВОЙНЫХ, Александр Владимирович) (a.k.a. DVOINYKH, Aleksandr Vladimirovich), Russia; DOB 19 Jan 1984; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

EMELYANOVA, Olga Nikolaevna (a.k.a. EМЕЛЬЯНОВА, Ольга Николаевна). Russia; DOB 19 Aug 1966; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

EPIFANOV, Oleg Nikolaevich (Cyrillic: ЕПИФАНОВ, Олег Николаевич), Russia; DOB 19 Aug 1966; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FAZAYEVEV, Arsen Suleymanovich (Cyrillic: ФАЗАЕВ, Арсен Сулейманович), Russia; DOB 05 Sep 1952; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

FEDOROV, Yuriy Viktorovich (Cyrillic: ФЕДОРОВ, Юрий Викторович) (a.k.a. FYODOROV, Yury Viktorovich), Russia; DOB 01 Jan 1972; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

FYODOROV, Nikolai Vasilievich (Cyrillic: ФЁДОРОВ, Николай Васильевич) (a.k.a. Фёдоров, Николай Васильевич), Russia; DOB 19 Jan 1984; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].
FYODOROV, Nikolay Vasilievich, Russia; DOB 09 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FYODOROV, Nikolai Vasilievich (a.k.a. FEDOROV, Nikolay Vasilyevich (Cyrillic: ФЕДОРОВ, Николай Васильевич)), Russia; DOB 09 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FYODOROV, Yury Viktorovich (a.k.a. FEDOROV, Yury Viktorovich (Cyrillic: ФЕДОРОВ, Юрий Викторович)), Russia; DOB 01 Jan 1972; nationality Russia; Gender Male; Member of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GALUSHINA, Rimma Fyodorovna (Cyrillic: ГАЛУШИНА, Римма Федоровна), Russia; DOB 30 May 1963; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GIBATDINOV, Ayrat Minerasikhovich (Cyrillic: ГИБАТДИНОВ, Айрат Минерасихович), Russia; DOB 16 Jan 1986; nationality Russia; Gender Male; Member of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GIBATDINOV, Ayrat Minerasikhovich (a.k.a. GIBATDINOV, Ayrat Minerasikhovich), Russia; DOB 16 Jan 1986; nationality Russia; Gender Male; Member of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOREMEEV, Suleyman Sadulayevich (Cyrillic: ГОРЕМЕЕВ, Сулейман Садулайевич), Russia; DOB 30 May 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORITSKY, Dmitry Yuryevich (Cyrillic: ГОРИЦКИЙ, Дмитрий Юрьевич), Russia; DOB 28 Oct 1970; nationality Russia; Gender Male; Member of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORYACHEVA, Ksenia Alexandrovna (Cyrillic: ГОРЯЧЕВА, Ксения Александровна), Russia; DOB 16 Dec 1972; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GUSAKOVSKY, Alexander Vladislavovich (Cyrillic: ГУСАКОВСКИЙ, Александр Владиславович), Russia; DOB 25 Aug 1970; nationality Russia; Gender Male; Member of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GUTENEV, Vladimir Vladimirovich (Cyrillic: ГУТЕНЕВ, Владимир Владимирович), Russia;
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18 Nov 1957; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHOR, Gleb Yakovlevich (Cyrillic: КХОР, Глеб Яковлевич), Russia; DOB 08 Apr 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KISLOV, Andrey Igorevich (Cyrillic: КИСЛОВ, Андрей Игоревич), Russia; DOB 20 Dec 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KISELEV, Mikhail Sergeyevich (Cyrillic: КИСЕЛЕВ, Михаил Сергеевич), Russia; DOB 18 Jun 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KISELEV, Mikhail Sergeyevich (Cyrillic: КИСЕЛЕВ, Михаил Сергеевич), Russia; DOB 18 Jun 1986; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KIRYANOV, Artem Yurievich (Cyrillic: КИРЬЯНОВ, Артем Юрьевич), Russia; DOB 11 Jul 1957; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KIVITIDI, Olga (a.k.a. KIVITIDI, Olga Feodorovna (Cyrillic: КОВИТИДИ, Ольга Федоровна)), Russia; DOB 29 Nov 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOBYLIAKH, Dmitry Nikolayevich (Cyrillic: КОБЫЛИЯХ, Дмитрий Николаевич), Russia; DOB 08 Apr 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOBYLYKIN, Dmitry Nikolaevich (Cyrillic: КОБЫЛЫКИН, Дмитрий Николаевич), Russia; DOB 07 Jul 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOCHEV, Robert Ivanovich (Cyrillic: КОЧЕВ, Роберт Иванович), Russia; DOB 16 Mar 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOCHIEV, Robert Ivanovich (Cyrillic: КОЧИЕВ, Роберт Иванович), Russia; DOB 16 Mar 1966; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLBIN, Sergei Nikolayevich (a.k.a. KOLVIN, Сергей Николаевич) (Cyrillic: КОЛЬБИН, Сергей Николаевич)), Russia; DOB 29 Oct 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLBIN, Sergei Nikolayevich (Cyrillic: КОЛЬБИН, Сергей Николаевич) (a.k.a. KOLBIN, Sergei Nikolayevich), Russia; DOB 29 Oct 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KONDATYUK, Nikolai Fyodorovich (Cyrillic: КОНДАТЮК, Николай Федорович), Russia; DOB 11 Jul 1957; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KONDRATENKO, Alexsey Nikolayevich (Cyrillic: КОНДРАТЕНКО, Алексей Николаевич), Russia; DOB 16 Dec 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOSIKHINA, Natalya Vladimirovna, Russia; DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federal Council of the Federation of the Russian Federation (individual) [RUSSIA-EO14024].

KOSIKHINA, Natalya Vladimirovna (Cyrillic: КОСИХИНА, Наталия Владимировна), Russia; DOB 07 Aug 1972; nationality Russia; Gender Female; Member of the Federal Council of the Russian Federation (individual) [RUSSIA-EO14024].
KRESS, Viktor Melkhiorovich (Cyrillic: КРЕСС, Виктор Мельхиорович) (a.k.a. KRESS, Viktor), Russia; DOB 16 Nov 1948; POB Kostroma Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRUGLY, Vladimir Igorevich (Cyrillic: КРУГЛЫЙ, Владимир Игоревич), Russia; DOB 28 Jun 1975; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRESS, Viktor Melkhiorovich (Cyrillic: КРЕСС, Виктор Мельхиорович) (a.k.a. KRESS, Viktor), Russia; DOB 16 Nov 1948; POB Kostroma Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LUKIN, Sergey Nikolayevich (Cyrillic: ЛУКИН, Сергей Николаевич) (a.k.a. LUKIN, Sergei), Russia; DOB 07 Jul 1954; POB Perleveka, Semiluksky District, Voronezh Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEONOV, Oleg Yuriyevich (Cyrillic: ЛЕОНОВ, Олег Юрьевич), Russia; DOB 05 May 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MATVIENKO, Valentina Ivanovna).
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- 737 -
NARUSOVA, Lyudmila (a.k.a. NARUSOVA, Lyudmila Borisovna (Cyrillic: НАРУСОВА, Людмила Борисовна)), Russia; DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NIKOLAeva, Victoria Victorovna (Cyrillic: НИКОЛАЕВА, Виктория Викторовна), Russia; DOB 21 Nov 1962; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NOVAK, Aleksandr Valentinovich (Cyrillic: НОВАК, Александр Валентинович) (a.k.a. NOVAK, Alexander Valentinovich), Russia; DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

NOVIKOV, Vladimir Mikhailovich (Cyrillic: НОВИКОВ, Валерий Михайлович), Russia; DOB 24 Dec 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NOVIUKHOV, Alexander Vyacheslavovich (Cyrillic: НОВЬЮХОВ, Александр Вячеславович), Russia; DOB 16 Feb 1965; nationality Russia; Gender Male; Member of the State Duma of the Federation Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NOVIUKHOV, Alexander Vyacheslavovich (Cyrillic: НОВЬЮХОВ, Александр Вячеславович) (a.k.a. NOVYUKHOV, Aleksandr Viktorovich (Cyrillic: НОВИУХОВ, Александр Викторович)), Russia; DOB 05 Oct 1975; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-E014024].

NURIEV, Marat Abdulhaevich (Cyrillic: НУРИЕВ, Марат Абдулхәевч), Russia; DOB 14 May 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
RAKITIN, Alexander Vasilievich (Cyrillic: РАКИТИН, Александр Васильевич) (a.k.a. RAKITIN, Aleksandr Vasilevich), Russia; DOB 17 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RAPOTA, Grigory Alexeyevich (Cyrillic: РАПОТА, Григорий Алексеевич) (a.k.a. RAPOTA, Grigory Alexeyevich), Russia; DOB 05 Feb 1944; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

RAVENKO, Evgeny Vasilievich (Cyrillic: РАВЕНКО, Евгений Васильевич) (a.k.a. RAVENKO, Evgeny Vasilievich), Russia; DOB 08 Oct 1937; POB Bor, Nizhny Novgorod Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 666200807284 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ROSSEL, Eduard Ergartovich (Cyrillic: РОССЕЛЬ, Эдуард Эргартович) (a.k.a. ROSSEL, Eduard), Russia; DOB 08 Oct 1937; POB Bor, Nizhny Novgorod Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 666200807284 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SALPAGAROV, Akhmat Anzorovich (Cyrillic: САЛПАГАРОВ, Ахмат Анзорович), Russia; DOB 31 Dec 1962; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAVCHENKO, Evgeny Stepanovich (Cyrillic: САВЧЕНКО, Евгений Степанович) (a.k.a. SAVCHENKO, Yevgeny Stepanovich), Russia; DOB 08 Apr 1950; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
SHOIGU, Irina Aleksandrovna (Cyrillic: ШОЙГУ, Ирина Александровна), Russia; DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Tax ID No. 503201763587 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

SHOIGU, Ksenia (a.k.a. CHOIQU, Xenia; a.k.a. SHOIGU, Kseniya Sergeevna (Cyrillic: ШОЙГУ, Ксения Сергеевна)), Moscow, Russia; DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

SHOIGU, Kseniya Sergeevna (Cyrillic: ШОЙГУ, Ксения Сергеевна) (a.k.a. CHOIQU, Xenia; a.k.a. SHOIGU, Kseniya), Moscow, Russia; DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

SHOIGU, Yuliya Sergeevna (Cyrillic: ШОЙГУ, Юлия Сергеевна) (a.k.a. CHOIQU, Xenia), Moscow, Russia; DOB 177; POB Krasnoyarsk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

SHOLOKHOV, Alexander Mikhailovich (Cyrillic: ШОЛОХОВ, Александр Михайлович), Russia; DOB 25 Jan 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SKRIVANOVA, Elena Borisovna (Cyrillic: ШУМИЛОВА, Елена Борисовна) (a.k.a. SHUMILOVA, Yelena Borisovna, Russia; DOB 01 Apr 1978; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SOLODONOIVIKOV, Ivan Alexandrovich (Cyrillic: СОЛОДОВНИКОВ, Иван Александрович), Russia; DOB 09 Apr 1985; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SOLODUN, Galina Nikolayevna (Cyrillic: СОЛОДУН, Галина Николаевна), Russia; DOB 26 Jan 1968; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHOIGU, Irina Aleksandrovna; a.k.a. ANTIPINA, Irina Aleksandrovna; a.k.a. SHOYGU, Irina Aleksandrovna), Russia; DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Tax ID No. 503201763587 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

SHOIGU, Sergei Kuzhugetovich (Cyrillic: ШОЙГУ, Сергеи Кузьмич), Russia; DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHAMANOV, Vladimir Anatolievich (Cyrillic: ШАМАНОВ, Владимир Анатольевич), Russia; DOB 15 Feb 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STANKEVICH, Yuri Arkadievich (Cyrillic: СТАНКЕВИЧ, Юрий Аркадьевич), Russia; DOB 13 Jan 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STANKEVICH, Yuri Arkadievich (Cyrillic: СТАНКЕВИЧ, Юрий Аркадьевич), Russia; DOB 13 Jan 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
DOB 24 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STRELYUKHIN, Alexander Mikhailovich (Cyrillic: СТРЕЛЮХИН, Александр Михайлович), Russia; DOB 04 Jul 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SVYATENKO, Inna Yuryevna (Cyrillic: СВЯТЕНКО, Инна Юрьевна), Russia; DOB 06 Sep 1967; nationality Russia; Gender Female; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TARAKANOV, Pavel Vladimirovich (Cyrillic: ТАРАКАНОВ, Павел Владимирович), Russia; DOB 21 Jun 1982; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ULBASHEV, Mukharby Magomedovich (Cyrillic: УЛЬБАШЕВ, Мухарбий Магомедович), Russia; DOB 15 May 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-EO14024].

TIKACHEV, Alexey Nikolayevich (Cyrillic: ТИКАЧЕВ, Алексей Николаевич), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TOLSTOY, Petr Olegovich (Cyrillic: ТОЛСТОЙ, Пётр Олегович), Russia; DOB 23 Sep 1967; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TOLSTOY, Petr Olegovich (Cyrillic: ТОЛСТОЙ, Пётр Олегович), Russia; DOB 31 Mar 1994; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TOLSTOY, Petr Olegovich (Cyrillic: ТОЛСТОЙ, Пётр Олегович), Russia; DOB 20 Dec 1975; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781002279818 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TURCHAK, Andrei Anatolyevich (Cyrillic: ТУРЧАК, Андрей Анатольевич), Russia; DOB 20 Dec 1975; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781002279818 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TURCHAK, Andrei Anatolyevich (Cyrillic: ТУРЧАК, Андрей Анатольевич), Russia; DOB 20 Dec 1975; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 781002279818 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TURCHAK, Andrei Anatolyevich (Cyrillic: ТУРЧАК, Андрей Анатольевич), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TULLAEV, Peter Nikolayevich (Cyrillic: ТУЛЛАЕВ, Пётр Николаевич) (a.k.a. TULLAEV, Pyotr Nikolayevich), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TULLAEV, Pyotr Nikolayevich (a.k.a. TULLAEV, Peter Nikolayevich (Cyrillic: ТУЛЛАЕВ, Пётр Николаевич), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TARKHANOV, Pavel Vladimirovich (Cyrillic: ТАРХАНОВ, Павел Владимирович), Russia; DOB 21 Jun 1982; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

UMAKHANOV, Iliyas (a.k.a. UMAHANOV, Ilyas Magomed-Salamovich (Cyrillic: УМАХАНОВ, Ильяс Магомед-Саламович)) (a.k.a. UMAKHANOV, Ilias Magomed-Salamovich (Cyrillic: УМАХАНОВ, Ильяс Магомед-Саламович)), Russia; DOB 27 Mar 1957; POB Makhachkala, Dagestan, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ULBASHEV, Mukharby Magomedovich (Cyrillic: УЛЬБАШЕВ, Мухарбий Магомедович), Russia; DOB 15 May 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

UROV, Yury (Cyrillic: УРОВ, Юрий), Russia; DOB 13 Mar 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
YAGUBOV, Gennady Vladimirovich (Cyrillic: ЯГУБОВ, Геннадий Владимирович), Russia; DOB 17 Apr 1968; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YALALOV, Irek Ishmukhametovich (Cyrillic: ЯЛАЛОВ, Ирек Ишмукхаметович), Russia; DOB 27 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAMPSHKAYA, Elena Alexandrovna (Cyrillic: ЯМПШКАЯ, Елена Александровна), Russia; DOB 20 Jun 1971; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZABALNOVA, Olga Sergeyevna (Cyrillic: ЗАБАЛЬНОВА, Ольга Сергеевна), Russia; DOB 30 Mar 1980; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZATULIN, Konstantin Fedorovich (Cyrillic: ЗАТУЛИН, Константин Федорович), Russia; DOB 07 Sep 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZAVALNY, Pavel Nikolaevich (Cyrillic: ЗАВАЛЬНЫЙ, Павел Николаевич), Russia; DOB 11 Aug 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZAVARZIN, Victor Mikhailovich (Cyrillic: ЗАВАРЗЫН, Виктор Михайлович), Russia; DOB 28 Nov 1948; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHAVKIN, Andrey Vladimirovich (Cyrillic: ЯВКИН, Андрей Владимирович), Russia; DOB 25 Apr 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZAVABLYNYI, Pavel Nikolaevich, Russia; DOB 29 Jan 1959; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHAKDOV, Zaur Bayaskhalanovich (Cyrillic: ЖАКДОВ, Заур Баясхаланович), Russia; DOB 07 Jun 1964; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander, Russia; DOB 29 Dec 1974; POB Shiryain, Karagaysky District, Perm Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander Dmitrievich (Cyrillic: ЖУКОВ, Александр Дмитриевич), Russia; DOB 01 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOVA, Anastasia Gennadyevna (Cyrillic: ЖУКОВА, Анастасия Геннадьевна), Russia; DOB 08 Nov 1974; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHURAVLEV, Nikolai Andreyevich (Cyrillic: ЖУРАВЛЕВ, Николай Андреевич) (a.k.a. ZHURAVLYOV, Nikolai Andreyevich), Russia; DOB 01 Sep 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander Nikolayevich (a.k.a. ZHUKOV, Александр Аркадьевич) (a.k.a. ZHUROVA, Svetlana Sergeevna (Cyrillic: ЖУРОВА, Светлана Сергеевна), Russia; DOB 07 Jan 1972; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Aleksey Arakcheevich (Cyrillic: ЖУКОВ, Алексей Аркхеевич), Russia; DOB 29 Jun 1967; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander, Russia; DOB 29 Dec 1974; POB Shiryain, Karagaysky District, Perm Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander Dmitrievich (Cyrillic: ЖУКОВ, Александр Дмитриевич), Russia; DOB 01 Jun 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander (a.k.a. ZHUKOV, Александр Аркадьевич) (a.k.a. ZHUROVA, Svetlana Sergeevna (Cyrillic: ЖУРОВА, Светлана Сергеевна), Russia; DOB 07 Jan 1972; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander (a.k.a. ZHUKOV, Александр Аркадьевич) (a.k.a. ZHUROVA, Svetlana Sergeevna (Cyrillic: ЖУРОВА, Светлана Сергеевна), Russia; DOB 07 Jan 1972; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZHUKOV, Alexander, Russia; DOB 29 Dec 1974; POB Shiryain, Karagaysky District, Perm Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSCHESTVO NAUCHNO-TEKHNICHESKI TSENTR RADOYELEKTRONNOI BORBY (a.k.a. AO NTTS REB); a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIOELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ); a.k.a. Cjsc STC MODUL (Cyrillic: ЗАО НТЦ МОДУЛЬ)

• 09/30/22

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

AKTSIONERNOE OBSCHESTVO NAUCHNO-TEKHNICHESKI TSENTR RADOYELEKTRONNOI BORBY (a.k.a. AO NTTS REB); a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIOELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ); a.k.a. JSC NTTS REB (Cyrillic: АО НТЦ РЭБ); a.k.a. SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ); a.k.a. JSC NTTS REB (Cyrillic: АО НТЦ РЭБ); a.k.a. SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ)

• 09/30/22

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

ZUBAREV, Igor Dmitryevich (Cyrillic: ИВАНОВ, Владимир Александрович), Moscow, Russia; DOB 10 Apr 1987; nationality Russia; Gender Male; Passport 76439979 (Russia) expires 20 Apr 2031 (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

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

Byзов, Сергей (a.k.a. BYZOV, Sergey Vyacheslavovich (Cyrillic: Бызов, Сергей Вячеславович)), Russia; DOB 10 Apr 1987; nationality Russia; citizen Russia; Gender Male; Passport 756139252 (Russia) expires 07 Oct 2027 (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

Byзов, Сергей (a.k.a. BYZOV, Sergey Vyacheslavovich (Cyrillic: Бызов, Сергей Вячеславович)), Russia; DOB 10 Apr 1987; nationality Russia; citizen Russia; Gender Male; Passport 756139252 (Russia) expires 07 Oct 2027 (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

Close joint stock company scientific and technical center modul (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР МОДУЛЬ) (a.k.a. Closed joint stock company scientific and technical center modul (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР МОДУЛЬ) (a.k.a. Closed joint stock company scientific and technical center modul (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР МОДУЛЬ)) (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).
Government Gazette Number 27465454 (Russia); Registration Number 1027810239555 (Russia) [RUSSIA-E014024].

ROTEK ELPOM, LLC (a.k.a. ROTEK-ELPOM), Ul. 801/11, Moscow 109147, Russia; Website www.raven-black.com; Organization Established Date 14 Mar 2005; Tax ID No. 7703545018 (Russia); Trade License No. 1057746425978 (Russia) [RUSSIA-E014024].

ROTEK-ELPOM (a.k.a. ROTEK ELPOM, LLC), Ul. Marksistskaya D. 22, Str. 1, Floor 8, Office 801/11, Moscow 109147, Russia; Website www.raven-black.com; Organization Established Date 14 Mar 2005; Tax ID No. 7703545018 (Russia); Trade License No. 1057746425978 (Russia) [RUSSIA-E014024].

OTKRYTOE ATSIONERNOE OBSHCHESTVO RADIOAVIONIKA; a.k.a. RADIOAVIONIKA; a.k.a. OPEN JOINT STOCK COMPANY RADIOAVIONIKA; a.k.a. RADIOAVIKA; a.k.a. OTKRYTOE OBSHCHESTVO RADIOAVTIOMATIKA (Cyrillic: СВЕТЛОГОРСКХИМВОЛОКНО; a.k.a. ОАО СВЕТЛОГОРСКХИМВОЛОКНО; a.k.a. RADIOAVTIOMATIKA LLC).
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ERSHOVA, Anna Sergeyevna (Cyrillic: ЕРШОВА, Анна Сергеевна); f.k.a. SOBIANINA, Anna Sergeyevna; a.k.a. YERSHOVA, Anna Sergeyevna), Moscow, Russia; DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SOBYANIN, Sergey Semyonovich).

SOBIANINA, Olga Sergeyevna (a.k.a. SOBYANINA, Olga Sergeevna (Cyrillic: СОБЯНИНА, Ольга Сергеевна)), Moscow, Russia; DOB 03 Jun 1997; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SOBYANIN, Sergey Semyonovich).

SOBYANINA, Anna Sergeyevna (Cyrillic: СОБЯНИНА, Анна Сергеевна), Moscow, Russia; DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SOBYANIN, Sergey Semyonovich).

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

STANKOVIC, Slobodan, Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

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

INTEGRAL INZENJERING A.D. INZENJERING-PROMET-EXPORT-IMPORT, LAKTASI (a.k.a. INTEGRAL INZENJERING A.D. LAKTASI; a.k.a. INTEGRAL INZENJERING PLC), Omladinska ulica 44, Laktasi 78250, Bosnia and Herzegovina; Organization Established Date 20 Nov 1989; Tax ID No. 440114505005 (Bosnia and Herzegovina); Registration Number 1-91-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: STANKOVIC, Slobodan).

INTEGRAL INZENJERING A.D. LAKTASI (a.k.a. INTEGRAL INZENJERING-PROMET-EXPORT-IMPORT, LAKTASI; a.k.a. INTEGRAL INZENJERING PLC), Omladinska ulica 44, Laktasi 78250, Bosnia and Herzegovina; Organization Established Date 20 Nov 1989; Tax ID No. 440114505005 (Bosnia and Herzegovina); Registration Number 1-91-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: STANKOVIC, Slobodan).

INTEGRAL INZENJERING PLC (a.k.a. INTEGRAL INZENJERING-PROMET-IMPORT, LAKTASI; a.k.a. INTEGRAL INZENJERING A.D. LAKTASI), Omladinska ulica 44, Laktasi 78250, Bosnia and Herzegovina; Organization Established Date 20 Nov 1989; Tax ID No. 440114505005 (Bosnia and Herzegovina); Registration Number 1-91-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: STANKOVIC, Slobodan).

NOVALIC, Fadi, Bosnia and Herzegovina; DOB 25 Sep 1959; POB Gradacac, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Prime Minister of the Federation of Bosnia and Herzegovina (individual) [BALKANS-EO14033] (Linked To: STANKOVIC, Slobodan).

INTEGRAL INZENJERING A.D. INZENJERING-PROMET-IMPORT, LAKTASI; a.k.a. INTEGRAL INZENJERING A.D. LAKTASI, Bosnia and Herzegovina; Organization Established Date 20 Nov 1989; Tax ID No. 440114505005 (Bosnia and Herzegovina); Registration Number 1-91-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: STANKOVIC, Slobodan).

STANKOVIC, Slobodan, Bosnia and Herzegovina; DOB 01 Jan 1949; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

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

DYNASTY GROUP OF COMPANIES (a.k.a. DYNASTY INTERNATIONAL COMPANY LIMITED; a.k.a. “DGC”; a.k.a. "DYNASTY INTERNATIONAL"), Waizyandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa.
Township, Yangon Region, Burma; Registration Number 100720744 (Burma) issued 27 Feb 1997 [BURMA-EO14014] (Linked To: MYINT, Aung Moe).

DYNASTY INTERNATIONAL COMPANY LIMITED (a.k.a. DYNASTY GROUP OF COMPANIES; a.k.a. "DGC"); a.k.a. "DYNASTY INTERNATIONAL"), Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma; Registration Number 100720744 (Burma) issued 27 Feb 1997 [BURMA-EO14014] (Linked To: MYINT, Aung Moe).

"DYNASTY INTERNATIONAL" (a.k.a. DYNASTY GROUP OF COMPANIES; a.k.a. DYNASTY INTERNATIONAL COMPANY LIMITED; a.k.a. "DGC"), Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma; Registration Number 100720744 (Burma) issued 27 Feb 1997 [BURMA-EO14014] (Linked To: MYINT, Aung Moe).

10/06/22

The following [IFSR] [NPWMD] [IRAN-HR] entries have been changed:

VAHIDI, Ahmad, c/o MODAFL, Tehran, Iran; DOB 1958; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General (individual) [NPWMD] [IFSR]. -to- VAHIDI, Ahmad (Arabic: ﺍﺣﻤﺪ ﻋﯿﺴﯽ ﺧﺮاگﺎﻬﯽ), c/o MODAFL, Tehran, Iran; DOB 27 Jun 1958; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [NPWMD] [IFSR] [IRAN-HR].

resulting in the following new [IFSR] [NPWMD] [IRAN-HR] entries:

CHERAGHI, Ahmad Shah (a.k.a. VAHIDI, Ahmad (Arabic: ﺍﺣﻤﺪ ﻋﯿﺴﯽ ﺧﺮاگﺎﻬﯽ)), c/o MODAFL, Tehran, Iran; DOB 27 Jun 1958; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [NPWMD] [IFSR] [IRAN-HR].

The following [IRAN-HR] [IRGC] [IFSR] entries have been added to OFAC’s SDN List:

MAJID, Vahid Mohammad Naser (a.k.a. MAJID, Vahid (Arabic: ﻋﯿﺴﯽ ﺣﺸﯿﻦ ﺧﺮاگﺎﻬﯽ)), Tehran, Iran; DOB 15 Aug 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3874409929 (Iran); Second Brigadier General (individual) [IRAN-HR] (Linked To: IRANIAN CYBER POLICE).

ZAREPOUR, Elsa (a.k.a. ZAREPOUR, Isaa), Iran; DOB 21 Apr 1980; POB Eslamabad-e Gharb, Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E96027104 (Iran) expires 29 Sep 2020; alt. Passport U39823438 (Iran) expires 13 Nov 2021; alt. Passport E20082749 (Iran) expires 21 Jan 2016; National ID No. 3341246576 (Iran) (individual) [IRAN-TRA].

ZAREPOUR, Isaa (a.k.a. ZAREPOUR, Elsa (Arabic: ﻋﯿﺴﯽ ﺟﺎن ﺧﺮاگﺎﻬﯽ)), Iran; DOB 21 Apr 1980; POB Eslamabad-e Gharb, Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E96027104 (Iran) expires 29 Sep 2020; alt. Passport U39823438 (Iran) expires 13 Nov 2021; alt. Passport E20082749 (Iran) expires 21 Jan 2016; National ID No. 3341246576 (Iran) (individual) [IRAN-TRA].

The following [IRAN-HR] [IRGC] [IFSR] entries have been added to OFAC’s SDN List:

JAVANI, Yadollah (Arabic: ﺍﺣﻤﺪ ﻋﯿﺴﯽ ﺦوار), Iran; DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Political Commander (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NEJAT, Hossein (Arabic: ﺍﺣﻤﺪ ﻋﯿﺴﯽ ﺦوار), Iran; DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Political Commander (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
Recent updates to OFAC's SDN List:

- 10/07/22

**ANFASAR ENTERPRISES S PTE LTD (a.k.a. ANFASAR TRADING S PTE. LTD.), 60 Paya Lebar Road, #09-36, Paya Lebar Square, 409051, Singapore; 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; Identification Number IMO 6133570 [DPRK4]. SWANSEAS SHIPPING S PTE. LTD., 60 Paya Lebar Road, #09-36, Paya Lebar Square, 409051, Singapore; 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 14 Sep 1993; Company Number 199306026D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng). ANFASAR ENTERPRISES S PTE LTD; f.k.a. ANFASAR TRADING S PTE. LTD.; f.k.a. SWANSEAS SHIPPING S PTE. LTD., 60 Paya Lebar Road, #09-36, Paya Lebar Square, 409051, Singapore; 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 04 May 2018; Company Number 201815139D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng). SWANSEAS SHIPPING S PTE. LTD. (f.k.a. ANFASAR ENTERPRISES S PTE LTD; a.k.a. ANFASAR TRADING S PTE. LTD.), 60 Paya Lebar Road, #09-36, Paya Lebar Square, 409051, Singapore; 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 14 Sep 1993; Company Number 199306026D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng).

**10/07/22**

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

- CHING, Dato Sri Teo Boon (a.k.a. CHING, Teo Boon), No. 65 Jalan Ledang, Taman Johor Tampoi, Johor Bahru, Johor 81200, Malaysia; DOB 24 Nov 1964; nationality Malaysia; Gender Male; National ID No. 641124015977 (Malaysia) (individual) [TCO] (Linked To: TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION).

**10/07/22**

The following [DPRK4] entries have been added to OFAC's SDN List:

- ANFASAR ENTERPRISES S PTE LTD (a.k.a. ANFASAR TRADING S PTE. LTD.; f.k.a. SWANSEAS SHIPPING S PTE. LTD.), 60 Paya Lebar Road, #09-36, Paya Lebar Square, 409051, Singapore; 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; Identification Number IMO 6133570 [DPRK4].
SUNRISE GREENLAND SDN. BHD., No. 164-A, Room 1, Jalan Layang 16, Taman Perling, Johor Bahru, Johor 81200, Malaysia; 533 A, Jalan Persiaran Perling 1, Taman Perling, Johor Bahru, Johor 81200, Malaysia; Organization Established Date 16 Dec 2011; Company Number 971882-V (Malaysia); alt. Company Number 201101043762 (Malaysia) [TCO] (Linked To: CHING, Teo Boon).

TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION, Malaysia; Thailand; Laos; Vietnam; China; Hong Kong, China; Target Type Criminal Organization [TCO].

- 10/17/22 -

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

ABDALE, Qaliif (a.k.a. ADALE, Khalif; a.k.a. CADALE, Qaliif, a.k.a. CADE, Qaliif; a.k.a. KHALIF, Adele; a.k.a. WARSAME, Khalif Mohammed), Qunyo Barrow, Middke Juba, Somalia; Buulo Fulaay, Somalia; DOB 01 Jan 1964; alt. DOB 01 Jan 1968; POB Somalia; nationality Djibouti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

ABDALE, Khalif (a.k.a. ABDALE, Qaaliif; a.k.a. CADALE, Qaliif; a.k.a. CADE, Qaliif; a.k.a. KHALIF, Adele; a.k.a. WARSAME, Khalif Mohammed), Qunyo Barrow, Middke Juba, Somalia; Buulo Fulaay, Somalia; DOB 01 Jan 1964; alt. DOB 01 Jan 1968; POB Somalia; nationality Djibouti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).


BADAS, Muhammad Ali (a.k.a. BA DAS, Muhammad Ali; a.k.a. BADAS, Mohamed Ali), 'Azzan, Shabwah Governorate, Yemen; DOB 1965; POB al-Juwayl Mayfah, Shabwah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

BADAS, Mohamed Ali (a.k.a. BA DAS, Muhammad Ali; a.k.a. BADAS, Mohamed Ali), 'Azzan, Shabwah Governorate, Yemen; DOB 1965; POB al-Juwayl Mayfah, Shabwah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

BA DAS, Muhammad Ali (a.k.a. BADAS, Mohamed Ali; a.k.a. BADAS, Mohamed Ali), 'Azzan, Shabwah Governorate, Yemen; DOB 1965; POB al-Juwayl Mayfah, Shabwah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

JEERI, Abdullahi (a.k.a. JERI, Abdullahi), Qunyo Barrow, Middke Juba, Somalia; Ceel Buur, Galguduud, Somalia; DOB 1976; nationality...
Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
NUREY, Abdarahman (a.k.a. "NOOR, Abdirahman; a.k.a. NUREY, Abdarahman; a.k.a. NUURE, Abdarahman; a.k.a. NUURI, Abdarahman; a.k.a. RAAGE, Abdrahman Nuure"). Baraawe, Lower Shabelle, Somalia; DOB 1968; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
NUREY, Abdarahman (a.k.a. "NOOR, Abdirahman; a.k.a. NUREY, Abdarahman; a.k.a. NUURE, Abdarahman; a.k.a. NUURI, Abdarahman; a.k.a. RAAGE, Abdrahman Nuure"). Baraawe, Lower Shabelle, Somalia; DOB 1968; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
SAMAD, Abdi (a.k.a. "GALJE'EL, Abdisamad"); a.k.a. "HAWIYE, Abdisamad"). Kurtunwaarey, Lower Shabelle, Somalia; DOB 1968; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
SULAIMAN, Ahmad Matan Hassan Ali (a.k.a. "MATAAN, Ahmed"); a.k.a. "MATAAN, Ahmed"). Al Mahrah, Yemen; DOB 1966; POB Qandala, Somalia; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
WARSAME, Khalif Mohamed (a.k.a. "ABDRAHMAN, Mahamoud"); a.k.a. "ABDIRAHMAN, Mohamoud"). Hamburg, Germany; DOB 1980; nationality Germany; DOB 1980; nationality Germany; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
YARE, Mohamed), Jilib, Lower Juba, Somalia; Ceel Buur, Galguduud, Somalia; DOB 1976; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
HASSAN, Mohamed” (a.k.a. ADEN, Mohamed Abdi; a.k.a. “GALJE’EL, Abdisamad” (a.k.a. SAMAD, Abdi; a.k.a. FOOTADE, Abdurrahman” (a.k.a. NUROW, Yusuf Ahmed Hajji; a.k.a. “FOOTADE, Abdurrahman” (a.k.a. NUROW, Yusuf Ahmed Hajji; a.k.a. “FOOTADE, Abdurrahman”), Qunyo Barrow, Middle Juba, Somalia; DOB 1984; alt. DOB 1985; alt. DOB 1986; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

“ADE, Gees” (a.k.a. NUROW, Yusuf Ahmed Hajji; a.k.a. “FOOTADE, Abdurrahman”), Qunyo Barrow, Middle Juba, Somalia; DOB 1979; alt. DOB 1980; alt. DOB 1981; alt. DOB 1982; POB Kobon, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).


“HAWIYE, Abdisamad” (a.k.a. SAMAD, Abdi; a.k.a. “GALJE’EL, Abdisamad”), Kurtunwaarey, Lower Shabelle, Somalia; DOB 1988; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

“The following [SDGT] entries have been changed:

AROSFRAN (a.k.a. GRUPO AROSFRAN; a.k.a. GRUPO AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luanda, Angola; Avenida Comandante de Volodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net; Email Address arosfran@netangola.com; alt. Email Address arosfran@netangola.com; alt. Email Address info@grupoarosfran.net [SDGT] -to- AROSFRAN (a.k.a. GRUPO AROSFRAN; a.k.a. GRUPO AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luanda, Angola; Avenida Comandante de Volodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net; Email Address arosfran@netangola.com; alt. Email Address arosfran@netangola.com; alt. Email Address info@grupoarosfran.net [SDGT] -to-
• 10/17/22

The following [LIBYA3] entries have been removed:

MICALLEF, Terence (a.k.a. MICALLEF, Terence), 31 Fawwara Ct. Flat 3, Turu Rizzo St., Gzira, Malta; DOB 25 Jan 1985; POB Malta; nationality Malta; citizen Malta; Gender Male; Passport 1018185 (Malta) issued 01 Sep 2011; National ID No. 087385M (Malta) (individual) [LIBYA3].