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] [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] [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] [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] [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] [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] [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] [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] [BALKANS-EO14033] (Linked To: DODIK, Milorad).

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].

**DELGADO CASTELLON, Celina**

Residencial Mira Bosques Casa C15, Managua, Nicaragua;
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: 강철혁) (a.k.a. KANG, Ch’o’l-hak), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

SIM, So’ng-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; Passport 745235023 (Korea, North) (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 745120331 (Korea, North) issued 19 Mar 2015 expires 19 Mar 2020 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

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

ALAR, Roman Anatolyevich, Moscow, Russia; DOB 17 Jan 1973; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 719869648 (Russia) expires 25 Jun 2022 (individual) [NPWMD].
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.VI 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 سالم علاءمه) (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 L0162690 (Lebanon); Identification Number 3864865468 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

ALAME, Jihad Salem (a.k.a. 'ALAMAH, Jihad Salim (Arabic: جهاد سالم علاءمه) (a.k.a. ALAME, Jihad Salem), Lebanon; DOB 02 Jul 1956; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0162690 (Lebanon); Identification Number 3864865468 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

DAOUN, Ali Muhammad (a.k.a. DA'UN, Ali Muhammad (Arabic: عادل علي نواب)), Lebanon; DOB 10 Dec 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).

DIAB, Hajj Adil (a.k.a. DIYAB, Hajj ‘Adil ‘Ali (Arabic: عادل علي نواب)), 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).

OLIYNYK, Volodymyr (a.k.a. OLEINIK, Vladimir Nikolaevich (Cyrillic: ОЛЕЙНИК, Владислав Миколайович)) (a.k.a. OLYNYUK, Volodymyr Mykolaovych (Cyrillic: ОЛЕЙНИК, Володимир Миколайович)), Moscow, Russia; Yalta, Crimea, Ukraine; DOB 16 Apr 1957; POB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male (individual) [RUSSIA-E014024].
The following [SDGT] entries have been added to OFAC's SDN List:

ADNAN, Ali Ayad (a.k.a. ADNAN, Ali Ayad; a.k.a. "IYAD, Adnan'Al' (Arabic: ﺛﺪﺎﻥ ﻋﻠﻰ ﺃﻱاد)), Lebanon; Germany; Morocco; Ethiopia; Iraq; Ghana; Nigeria; Turkey; DOB 10 Mar 1963; alt. DOB 01 Jan 1963; nationality Lebanon; alt. nationality Germany; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0435095 (Lebanon); alt. Passport C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL (a.k.a. AL AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "ALAMIR"; a.k.a. "AL-AMIR CO."; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"), Alamar 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 DIAB AND AYAD ENGINEERING AND CONSTRUCTION (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; 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"), Alamar 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, Jehad (a.k.a. AYAD, Jehad; a.k.a. AYAD, Jaden; 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 C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jaden (a.k.a. AYAD, Jehad; 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 C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jehad (a.k.a. AYAD, Jehad; 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 C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jaden (a.k.a. AYAD, Jaden; 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 C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Adnan (a.k.a. ADNAN, Ali Ayad; a.k.a. TYAD, Adnan'Ali (Arabic: ﺛﺪﺎﻥ ﻋﻠﻰ ﺃﻱاد)), Lebanon; Germany; Morocco; Ethiopia; Iraq; Ghana; Nigeria; Turkey; DOB 10 Mar 1963; alt. DOB 01 Jan 1963; nationality Lebanon; alt. nationality Germany; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0435095 (Lebanon); alt. Passport C3T81VJJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

• 01/21/22
Executive Order 13886; Passport 1011592 (Lebanon) expires 04 Dec 2019 (individual) [SDGT] (Linked To: HAMER AND NAIL CONSTRUCTION LIMITED).

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

GOLDEN GROUP TRADING SARL, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2014; Business Registration Number 1018316 (Lebanon) [SDGT] (Linked To: AYAD, Adnan).

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

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

INSHAAT CO SARL, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2005; Business Registration Number 2005265 (Lebanon) [SDGT] (Linked To: DIAB, Adel; 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 C3T81VJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

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

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

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

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

LANDMETICS 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 12 Sep 2011; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

TOP FASHION GMBH KONFEKTIONSBUGELEI (Latin: TOP FASHION GMBH KONFEKTIONSBUGELEI), Markscheide 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 14467811081P (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 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).
CONSTRUCTING AND BUILDING; a.k.a. 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 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: ADYAD, Adnan).

"AL-AMIR COMPANY" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL' AMIR DIAB AND 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 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: ADYAD, Adnan).

"AL-AMIR" (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 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: ADYAD, Adnan).

- 01/31/22 -

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

OO, Daw Thida (a.k.a. OO, Thi Da; a.k.a. OO, Thida), Burma; DOB 27 Nov 1964; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Female; Passport DM003921 (Burma) issued 02 Aug 2017 expires 01 Aug 2027; Union Attorney General (individual) [BURMA-EO14014].

OO, Htun Htun (a.k.a. OO, Tun Tun; a.k.a. OO, U Htun Htun; a.k.a. OO, O 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].

- 01/31/22 -

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

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

- 01/31/22 -

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


DIRECTORATE OF PROCUREMENT; a.k.a. "DIRECTORATE OF DEFENSE PROCUREMENT"; a.k.a. "DIRECTORATE OF PROCUREMENT"), Nay Pyi Taw City; Burma; Target Type Government Entity [BURMA-EO14014].

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


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

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

ZA, Tay, Singapore; Burma; DOB 18 Jul 1964; alt. DOB 18 Jul 1967; POB Burma; citizen Burma; Gender Male; Passport 306669 (Burma); National ID No. MYGN 006415 (Burma) (individual) [BURMA-EO14014].

"DIRECTORATE OF DEFENSE 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. MYANMAR DIRECTORATE OF PROCUREMENT; a.k.a. "DIRECTORATE OF PROCUREMENT"), Nay Pyi Taw City; Burma; Target Type Government Entity [BURMA-EO14014].

"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. MYANMAR DIRECTORATE OF PROCUREMENT; a.k.a. "DIRECTORATE OF PROCUREMENT"), Nay Pyi Taw City; Burma; Target Type Government Entity [BURMA-EO14014].
The following [SDGT] entries have been added to OFAC's SDN List:

WORLD HUMAN CARE, Jl Witanaharja III blok C/137, Pamulang Bara, Pamulang, Tangerang Selatan, Banten, Indonesia; Komp. Setia Bina Sarana Jl Ciremai Raya Blok AB No. 9 RT 05/RW 07, Kelurahan Harapan Jaya Kecamatan Bekasi Utara, Bekasi 170124, Indonesia; Jln. Siliwangi Raya Blok D No. 9, Pamulang Permai 1, Pamulang Barat, Taganger Selatan 15417, Indonesia; Markaz Syria Today - WHC Iblien Village, Jabalzawiyah, Idlib Province, Syria; Website https://www.who.or.id; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number AHYU-00363.50.10.2014 (Indonesia) issued 20 Nov 2014 [SDGT] (Linked To: MAJELIS MUJAHIDIN INDONESIA).

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

SANCHEZ FARFAN, Wilder Emilio (a.k.a. "GATO"), 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].

VALDEZ CAJAMARCA, Miguel Eduardo (a.k.a. VALDEZ RUIZ, Miguel Angel), Priv. Bosques de los Olivos 349, Lomas de San Isidro, Cullacan, Sinaloa, Mexico; DOB 19 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VARM881019HSSLLZG05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

VALDEZ RUIZ, Miguel Angel (a.k.a. VALDEZ CAJAMARCA, Miguel Eduardo), Priv. Bosques de los Olivos 349, Lomas de San Isidro, Cullacan, Sinaloa, Mexico; DOB 19 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VARM881019HSSLLZG05 (Mexico) (individual) [ILLICIT-DRUGS-EO].
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 Pobeditelie ave., Minsk 220004, Belarus; Myasnitskaya, 32, Minsk 220605, 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. 775004150 (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 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 Pobeditelie ave., Minsk 220004, Belarus; Myasnitskaya, 32, Minsk 220605, 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. 775004150 (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].

BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. BANK FOR DEVELOPMENT OF FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R. (a.k.a. GK VEB.RF; a.k.a. GOсударственная корпорация развиTия экспорTных кредитов и инвестиций; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK), 29 Победителей, Минск 220004, Беларусь; ул. Мясницкая, 32, Минск 220050, Беларусь; 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. 775004150 (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 Победителей, Минск 220004, Беларусь; ул. Мясницкая, 32, Минск 220050, Беларусь; 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. 775004150 (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).

COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAUX; Website pib.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: 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. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSII OTKRYTOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EKXIAR (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 EKSPORTNYKH KREDITOV I INVESTITSII OTKRYTOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE JSC; a.k.a. RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC), nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia; Website exiar.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 13 Oct 2011; Target Type Government Entity; Tax ID No. 7704792651 (Russia); Registration Number 1117746811566 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-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/ukraine.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-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
EXIMBANK OF RUSSIA JSC (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК)); a.k.a. EXIMBANK OF RUSSIA (a.k.a. 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; 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; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1;
Organization Established Date 24 May 1994;
Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
EXIMBANK OF RUSSIA ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК)); a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. 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; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1;
Organization Established Date 24 May 1994;
Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

**FAR EAST AND BAICAL REGION**

**DEVELOPMENT FUND OJSC** (a.k.a. AO VEB.DV; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV; f.k.a. OJSC THE FAR EAST AND BAICAL REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II korrn 8-59, Moscow 121112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

**VEB.RF** (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. JSC VEB.RF; f.k.a. OJSC THE FAR EAST AND BAICAL REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II korrn 8-59, Moscow 121112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB ENGINEERING (a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB LEASING (a.k.a. OAO VEB LIZING; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-lease.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB CAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU INVESTITSIONNA YA KOMPANIYA VNESHEKONOMBANKA; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashy Poryvaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 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).

PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPBRIAUX; 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); For more information on 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. INFRASTRUCTURA PUBLIC STOCK COMPANY; JOINT STOCK OFFICE OF FOREIGN ASSETS CONTROL [UKRAINE-EO14024] (Linked To: STATE CORPORATION 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. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPUBUAUX; 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). ROSEKSIMBANK, ZAO (a.k.a. AO ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKII ESPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website 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 253400474684; 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 STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSECHSTVO; a.k.a. 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. ROSSISKOE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSI OTKRYTOE AKTSIONERNOE OBSECHSTVO; 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). BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK.

VEB ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Kom 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

VEB.RF (Cyrillic: ВЭБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; 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 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 19 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].

VNESHEKONOMBANK GK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"). Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].
The following [UKRAINE-EO13661] [RUSSIA-EO14024] [NPWMD] entries have been changed:

[UKRAINE-EO13661] 

BORTNIKOV, Aleksandr Vasilievich (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-

The following [UKRAINE-EO13661] [RUSSIA-EO14024] [NPWMD] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO ANGSTREM-T (a.k.a. JSC ANGSTREM-T), pr-kt Georgievskii d. 7, Zelenograd 124498, Russia; Registration ID 1057735022377 (Russia); Tax ID No. 7735128151 (Russia) [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. 77222399997 (Russia); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTARES LLC (a.k.a. ANTAPEX; a.k.a. ANTAPEX LLC; a.k.a. LIMITED LIABILITY COMPANY ANTARES; a.k.a. JSC ROSSII ACH ECONOMIC AFFAIRS VNESHECONOMBANK)), 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 08 Feb 2018; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AKTSIONERNOE OBSHCHESTVO VEB INFRASTRUKTURA (a.k.a. AO INFRAVEB; a.k.a. JSC INFRAVEB), ul. Mashi Poryvaevoi D. 7 str. V, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/II/7, Moscow 119019, Russia; Website veinfra.ru; Tax ID No. 7704133578 (Russia); Registration Number 1027739088410 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

ALKES TREID LLC (a.k.a. ALKES TREID OOO (Cyrillic: ООО АЛЬКЕС ТРЕЙД)), Ul. Smirnovskaya d. 10, Str. 3 Pom VIII, Moscow, 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Строение 3, Помещение VIII, Москва 109052, Россия); Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1157746135862 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ALKES TREID OOO (Cyrillic: ООО АЛЬКЕС ТРЕЙД) (a.k.a. ALKES TREID LLC), Ul. Smirnovskaya d. 10, Str. 3 Pom VIII, Moscow, 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Строение 3, Помещение VIII, Москва 109052, Россия); Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1157746135862 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTARES LLC (a.k.a. ANTAPEX; a.k.a. LIMITED LIABILITY COMPANY ANTARES; a.k.a. JSC ROSSII ACH ECONOMIC AFFAIRS VNESHECONOMBANK)), 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-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTARES OOO (Cyrillic: ООО АНТАПЕК) (a.k.a. ANTAPEX LLC; a.k.a. LIMITED LIABILITY COMPANY ANTARES; a.k.a. JSC ROSSII ACH ECONOMIC AFFAIRS VNESHECONOMBANK)), 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-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

AO INFRAVEB (a.k.a. AKTSIONERNOE OBSHCHESTVO VEB INFRASTRUKTURA; a.k.a. JSC INFRAVEB), ul. Mashi Poryvaevoi D. 7 str. V, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/II/7, Moscow 119019, Russia; Website veinfra.ru; Tax ID No. 7704133578 (Russia); Registration Number 1027739088410 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AO NATSIONALNY EKSPORTNYI TSENTR (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. JSC RUSSIAN EXPORT CENTER), D. 12 etazh 13 pom. 1301, naberezhnaya Krasnopresnenskaya, Moscow 123610, Russia; Website exportcenter.ru; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AO ROSSIISKII EKSPORTNYI TSENTR (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIISKII EKSPORTNYI TSENTR; f.k.a. AO NATSIONALNY EKSPORTNYI TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. AO ROSSIISKII EKSPORTNYI TSENTR; a.k.a. JSC RUSSIAN EXPORT CENTER), D. 12 etazh 13 pom. 1301, naberezhnaya Krasnopresnenskaya, Moscow 123610, Russia; Website exportcenter.ru; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AO SLAVA (a.k.a. JSC SLAVA; a.k.a. MOSCOW JUMP 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-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BAIKAL TSENTR (a.k.a. LLC BAikal CENTER; a.k.a. TSENTR RAZVITIYA BAIKALSKOGO REGIONA), Vozdvizhenka d. 7/6, str. 1, et/pom/kom 3/II/7, Moscow 119019, Russia; Website www.baikal-center.ru; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BAIKAL TSENTR (a.k.a. LLC BAikal CENTER; a.k.a. TSENTR RAZVITIYA BAIKALSKOGO REGIONA), Vozdvizhenka d. 7/6, str. 1, et/pom/kom 3/II/7, Moscow 119019, Russia; Website www.baikal-center.ru; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BALTIC LEADER (Cyrillic: БАЛТИК ЛИДЕР) Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9220639 (vessel)
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. 772523192 (Russia); Registration Number 117774656286 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

HOLZVUD (a.k.a. KHOLOTSVUD LLC; a.k.a. GRUPPA SIBUGLEMET (a.k.a. LLC VNESHECONOMBANK).)

GRUPPA SIBUGLEMET (a.k.a. LLC SIBUGLEMET GROUP), ul. Mashi Poryvaevoi d. 34, kom. 3, Moscow 107078, Russia; Tax ID No. 7708320240 (Russia); Registration Number 117774656286 (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-I et, Moscow 125252, Russia; Website www.pfc-cska.com; Tax ID No. 7734046851 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC RUSSIAN EXPORT CENTER (a.k.a. AKTSIONERNOE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/apom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704135578 (Russia); Registration Number 102773988089 (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-I et, Moscow 125252, Russia; Website www.pfc-cska.com; Tax ID No. 7734046851 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC RUSSIAN EXPORT CENTER (a.k.a. AKTSIONERNOE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/apom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704135578 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KHOLTSVUD LLC (a.k.a. HOLZVUD; a.k.a. KHOLTSVUD LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/apom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704135578 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KHOLOTSVUD LLC (a.k.a. HOLZVUD; a.k.a. KHOLTSVUD LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/apom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704135578 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KHOLTSVUD LLC (a.k.a. HOLZVUD; a.k.a. KHOLTSVUD LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/apom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704135578 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KHOLTSVUD LLC (a.k.a. HOLZVUD; a.k.a. KHOLTSVUD LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/apom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704135578 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KHOLOTSVUD LLC (a.k.a. HOLZVUD; a.k.a. KHOLTSVUD LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/apom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704135578 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

Kholtsovud LLC (a.k.a. Holzvud; a.k.a. Kholtsovud LLC; a.k.a. Obschestvo s Ogranichennoi Otvetstvennostyu Kholtsovud), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/apom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704135578 (Russia); Registration Number 102773988089 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KHOLOTSVUD LLC (a.k.a. HOLZVUD; a.k.a. KHOLTSVUD LLC; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLTSVUD), Ul. Mashi Poryvaevoi D. 7, Moscow 107078, Russia; ul. Vozdvizhe...
NOVYE GORODSKIE PROEKTY (a.k.a. LLC NM-TEKH (a.k.a. LLC NM-TEKH), pr-kt MOSCOW JOINT STOCK COMPANY SLAVA MANAGEMENT COMPANY PROMSVYAZ LLC LLC VEB.RF ASSET MANAGEMENT (a.k.a. VEB.RF UPRAVLENIE AKTIVAMI), B-R 31 Novinskii D., Floor 7, Pomeschch. I. Kom 16, Moscow 123242, Russia; Tax ID No. 7904032929 (Russia); Registration Number 1207700367930 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

MANAGEMENT COMPANY PROMSVYAZ LLC (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ ПРОМСВЯЗЬ) (a.k.a. UK PROMSVYAZ OOO), d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya, Moscow 109240, Russia; Organization Established Date 10 Jul 2002; Tax ID No. 7706415641 (Russia); Registration Number 140002, Russia; Website www.slava-watch.com; 34, Str. 1, 2 Et, Pom. 8, Kom. 50, Moscow 109240, Russia; Telephone 8 (499) 120-07-07; Fax 8 (499) 120-07-08; Registration Number 10774671784 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

MOBILIO II LLC (a.k.a. LLC mobilio II), d. 65A etazh 2, ul. Smirnovskaya d. 10, Moscow 109052, Russia; Tax ID No. 770770089101 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

ELITNYE DOMA OOO (Cyrillic: СТРОИТЕЛЬНАЯ КОМПАНИЯ ЭЛИТНЫЕ ДОМА) (a.k.a. ELITNYE DOMA AO; a.k.a. ELITNYE DOMA OOO (Cyrillic: ООО ЭЛИТНЫЕ ДОМА)), ul. Smirnovskaya d. 10, str. 8, kom. 8, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, стр. 8, комн. 8, Москва 109052, Россия); Organization Established Date 26 Feb 2004; Tax ID No. 7706415641 (Russia); Registration Number 1147748157061 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB AVIALIZING OOO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ АВЛИЗИНГ) (a.k.a. PSB AVIALIZING LLC; a.k.a. PSB LIZING OOO (Cyrillic: ПСБ ЛИЗИНГ ООО)), Room 8, Building 22, ul Smirnovskaya 10, Moscow 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Комната 8, Строение 22, Город Москва 109052, Россия); Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 1067746771784 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PROGOROD), d. 10 etazh 7 pom. XIII kom. 2, ul. Novinskaya, Moscow 125009, Russia; Tax ID No. 7904013161 (Russia); Registration Number 1207700089101 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OTVETSTVENNOSTYU NOVYE GORODSKIE PROEKTY, d. 10 etazh 7 pom. XIII kom. 2, ul. Novinskaya, Moscow 125009, Russia; Tax ID No. 7904013161 (Russia); Registration Number 1207700089101 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

CHANGES TO THE SDN LIST IN 2022
121205, Russia; Organization Established Date 11 Jul 2014; Tax ID No. 7703813813 (Russia); Registration Number 1147746784866 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS (a.k.a. LLC VEB VENTURES; f.k.a. OOO VEB INNOVATSIYA; a.k.a. VEB INNOVATIONS; a.k.a. VEB VENCHURS), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Tax ID No. 7744000912 (Russia); Registration Number 1176313076433 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO PSB-FINTEKH (Cyrillic: ООО ПСБ-ФИНТЕХ) (a.k.a. ERA FUND LLC (Cyrillic: ООО ФОНД ЭРА)), Ul. Novo-Sadovaya D. 3 Komnata 163 Floor 3, Samara 443100, Russia (Cyrillic: Улица Ново-садовая, дом 3, комната 163 этаж 3, Самара 443100, Россия); Organization Established Date 04 Sep 2017; Tax ID No. 63162377712 (Russia); Registration Number 1176313076433 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VEB VENCHURS (a.k.a. LLC VEB VENTURES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS; a.k.a. OOO VEB VENCHURS; f.k.a. VEB INNOVATIONS; 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 1027739019142 (Russia) [RUSSIA-EO14024].

OOO PROGOROD (a.k.a. LLC PROGOROD; a.k.a. NOVYE GORODSKIE PROEKTY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVYE GORODSKIE PROEKTY), d. 10 etazh 7 pom. XIII kom. 2,ul. Vozdvizhenka, Moscow 125009, Russia; Tax ID No. 9704013161 (Russia); Registration Number 1207700089101 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO PSB BIZNES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES; a.k.a. VENCHURNY FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1O, 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-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).
SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC (a.k.a. LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САНКТ-ПЕТЕРБУРГСКАЯ МЕЖДУНАРОДНАЯ БАНКОВСКАЯ КОНФЕРЕНЦИЯ)), a.k.a. PSB AVTOFAKTORING, Ul. Smirnovskaya D. 10, Str. 8, Kommata 7, Moscow 109052, Russia; d. 42, Moskovskoe Shosse, Sergiev Posad, Moscow Oblast 141300, Russia (Cyrillic: Ул. Люблинская д. 13 стр. 1 этаж 5 комн. 1-31, Московская область 142200); Organization Established Date 30 Dec 2010; Tax ID No. 7571142717 (Russia); Gazette Number 28329368 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY.

SERGIEVO-POSAD LEN D LLC (a.k.a. SERGIEVO-POSAD LAND; a.k.a. SERGIEVO-POSAD LAND; a.k.a. SERGIEVO-POSAD LAND LLC; a.k.a. SERGIEVO-POSAD POSAD LEND LLC), Ul. Tsentralnaya D. 36, Shemetovo, Sergiev Posad 141335, Russia (Cyrillic: Ул. Центральная д. 36, Шеметово, Сергиев Посад 141335, Russia); Organization Established Date 19 Apr 2011; Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-EO14024].

SERGIEVO-POSAD LEN D LLC (a.k.a. SERGIEVO-POSAD LAND; a.k.a. SERGIEVO-POSAD LAND LLC; a.k.a. SERGIEVO-POSAD POSAD LEND LLC; a.k.a. SERGIEVO-POSAD LAND LLC), Ul. Tsentralnaya D. 36, Shemetovo, Sergiev Posad 141335, Russia (Cyrillic: Ул. Центральная д. 36, Шеметово, Сергиев Посад 141335, Russia); Organization Established Date 19 Apr 2011; Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-EO14024].

PSB BIZNES; a.k.a. OOO PSB BIZNES, a.k.a. OOO VENTURE FUND SME; a.k.a. OOO VENCHURY FOND MSB OOO, d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Gazette Number 18098784 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-EO14024].

SME VENTURE LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES; a.k.a. OOO PSB BIZNES; a.k.a. OOO VENTURE FUND SME; a.k.a. OOO VENCHURY FOND MSB OOO), d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Gazette Number 18098784 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-EO14024].

SERGIEVO-POSAD LAND LLC (a.k.a. SERGIEVO-POSAD POSAD LEND LLC; a.k.a. SERGIEVO-POSAD LAND LLC; a.k.a. SERGIEVO-POSAD LAND LLC; a.k.a. SERGIEVO-POSAD LAND LLC), Ul. Tsentralnaya D. 36, Shemetovo, Sergiev Posad 141335, Russia (Cyrillic: Ул. Центральная д. 36, Шеметово, Сергиев Посад 141335, Russia); Organization Established Date 19 Apr 2011; Tax ID No. 5042118606 (Russia); Registration Number 115042002371 (Russia) [RUSSIA-EO14024].
EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

VEB INNOVATIONS (a.k.a. LLC VEB VENTURES; a.k.a. OBCHESTVO S OGRANIChNEnoi OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.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. 77083325680 (Russia); Registration Number 11677466652193 (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 VENCHURS), PR-KT Akademika Sakharova D. 9, Komnata 205 K, 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 VENTURES; a.k.a. OBCHESTVO S OGRANIChNEnoi OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.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. 77083325680 (Russia); Registration Number 11777466652193 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB RF UPRAVLENIIE AKTIVAMI (a.k.a. LLC VEB RF ASSET MANAGEMENT), B-R 31 Novinski D., Floor 7, Pomesch. I. Kom 16, Moscow 123242, Russia; Tax ID No. 9704032929 (Russia); Registration Number 1207700367930 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
The following [SDGT] entries have been added to OFAC's SDN List:

AHMED, Abdoo Abdullah Dael (Arabic: أحمد عبد الله داهل) (a.k.a. AHMED, Abdoo Abdullah Dael; a.k.a. AHMED, Abdoo Abdullah; a.k.a. DAIL, Abd; 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; Passport 06398551 (Yemen) expires 18 Apr 2022 (individual) [SDGT] (Linked To: AL-JAMAL, Sa‘id Ahmad Muhammad).

AHMED, Abdoo Abdullah Dael (a.k.a. AHMED, Abdoo Abdullah Dael (Arabic: أحمد عبد الله داهل); a.k.a. AHMED, Abdoo Abdullah; a.k.a. DAIL, Abd), 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; Passport 06398551 (Yemen) expires 18 Apr 2022 (individual) [SDGT] (Linked To: AL-JAMAL, Sa‘id Ahmad Muhammad).

AHMED, Abdoo Abdullah (a.k.a. AHMED, Abdo Abdullah; a.k.a. DAIL, Abd), 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; Passport 06398551 (Yemen) expires 18 Apr 2022 (individual) [SDGT] (Linked To: AL-JAMAL, Sa‘id Ahmad Muhammad).

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

ALALAMIYAH EXPRESS COMPANY (a.k.a. ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: شركتة الالامية الدخيلة)) (South 60th Street, Sana'a, Yemen; Website https://alameyahexpress-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa‘id Ahmad Muhammad).

ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة الماليه الالاميه للسكارفه والتحويلات المالية) (a.k.a. ALALAMIYAH EXPRESS COMPANY), South 60th Street, Sana'a, Yemen; Website https://alameyahexpress-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa‘id Ahmad Muhammad).

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

AURUM SHIP MANAGEMENT FZC (a.k.a. AURUM SHIP MANAGEMENT) (Arabic: أوروم شييمنج) (a.k.a. AURUM SHIP MANAGEMENT PTE. LTD.), L1-29, PO Box 9632, Sharjah, United Arab Emirates; 204-A Wing, Sai Chamber 11, Cbd Belapur, Navi Mumbai 400614, India; Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates; 196, Panotech Business Hub, 28, Pandan Loop, Singapore, Singapore; Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Organization Type: Sea and coastal freight water transport; Tax ID No. 100382504700003 (United Arab Emirates); License 10879 (United Arab Emirates); Registration Number 11615989 (United Arab Emirates) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).
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 10589 (United Arab Emirates); Registration Number 116150989 (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: ﻣﺩﺍﻉ ﻋﺒﺩﺍﻟﻠﻪ ﺩﺍﺩﱄ ﺍﻹﺳﺘﯿﺭﺍﺩ ﻭﺍﻟﺸﺤﻦ), North 60th Street, Sana’a, Yemen; 50th Street, Hodeidah, Yemen; Tahrir Street, Hodeidah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Organization Type: Private Company [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

FANI OIL TRADING FZE, P1-ELOB Office No. E-320-03, 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 1805553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

PERIDOT SHIPPING & TRADING LLC (a.k.a. PERIDOT SHIP MANAGEMENT, a.k.a. PERIDOT SHIP MANAGEMENT AND TRADING LLC, Sharjah Media City, Al Messaned, Al Bataeh, Sharjah, United Arab Emirates; 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; License 1805553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).
The following entries have been added to OFAC’s SDN List:

**NEW EUROPEAN PIPELINE AG** (a.k.a. NORD STREAM 2 AG), Baarerstrasse 52, Zug 6300, Switzerland; Gotthardstrasse 2, Zug 6300, Switzerland; Bahnhofstrasse 10, Zug 6301, Switzerland; Identification Number CHE-444.239.548 (Switzerland); Business Registration Number CH-170.3.039.850-1 (Switzerland) [PEESA-EO14039].

WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Вартниг)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-EO14039].

**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].

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

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

AAT INTEGRAL - КИРУЮЧАЯ КАМПАНИЯ ХОЛДЫНГУ ИнТЕГРАЛ (Cyrillic: AAT ІНТЕГРАЛ - КІРУЮЧА КАМПАНІЯ ХОЛДІНГУ ІНТЕГРАЛ) (a.k.a. INTEGRAL-УПРАВЛЯЮЧА КОМПАНІЯ ХОЛДІНГУ ІНТЕГРАЛ); a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ОАО ІНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДІНГУ ІНТЕГРАЛ); a.k.a. PUBLIC JOINT STOCK COMPANY INTEGRAL (Cyrillic: ОБЩЕСТВЕННОЕ ОБЩЕСТВО ИНТЕГРАЛ)), I.P., d.121A, kom. 327, ul. Kazintsia g., Minsk, Belarus; Registration Number 100386629 (Belarus) [BELARUS-EO14038].

**BANK MOSCOW-MINSK JOINT STOCK COMPANY** (a.k.a. BANK DABRABYT JOINT STOCK COMPANY; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK; f.k.a. MOSCOW-MINSK FOREIGN BANK; a.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

**BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY** (a.k.a. STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS; a.k.a. STATE MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛАРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; 115 Nezavisimosty Avenue, Minsk 220114, Belarus; Organization Established Date 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 5Z273215 (India) expires 22 Jul 2027 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).
Established Date 30 Dec 2003; Target Type Government Entity [BELARUS-EO14038].
BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY (a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY; a.k.a. BELINVESTBANK; a.k.a. BELINVESTBANK JSC), 29 Masherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].
BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY.
DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELINVESTBANK; a.k.a. BELINVESTBANK JSC), 29 Masherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].
BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELINVESTBANK; a.k.a. BELINVESTBANK JSC), 29 Masherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].
BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELINVESTBANK; a.k.a. BELINVESTBANK JSC), 29 Masherova Av., Minsk 220002, Belarus; SWIFT/BIC BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-EO14038].
COMPANY HOLDING RADAR SYSTEM  
(Cyrillic: ОАО КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ; a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGEMENT COMPANY HOLDING RADAR SYSTEMS), Partizanski 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Беларусь; d.24, Nezheioe pomeschenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-E014038].

KHRENIN, Victor (a.k.a. KHRENIN, Viktar Genadievich (Cyrillic: ХРЭНИН, Виктар Генадьевич); a.k.a. KHRENIN, Viktar Gienadzjevich; a.k.a. KHRENIN, Viktor (a.k.a. KHRENIN, Viktar Genadzevich (Cyrillic: ХРЭНИН, Виктор Генадьевич); a.k.a. KHRENIN, Віктар Генадзьевіч)), Minsk, Belarus; DOB 01 Aug 1971; POB Novogrudok, Grodno Region, Belarus; nationality Belarus; Gender Male; Passport KH2594621 (Belarus); National ID No. 3010871K003PB1 (Belarus) (individual) [BELARUS-E014038].

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

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

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

MINOR-SERVICE ENTERPRISE (a.k.a. INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOR-SERVICE; a.k.a. PROIZVODSTVENNO-TORGOVOYE CHASTNOE UCHASTNIKOVOE PREDPRYMIATIYE MINOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТНОЕ УЧАСТНИКОВОЕ ПРЕДПРИЯТИЕ МИНОР-СЕРВИС; a.k.a. UP MINOR-SERVIS (Cyrillic: УП МИНОР-СЕРВИС; a.k.a. UP MINOR-SERVIS (Cyrillic: УП МИНОР-СЕРВИС; a.k.a. VYTVORCHA-HANDLEVAYE PRYVATNAYE UNITARNAYE PRADPRYEMSTVA MINATOR-SERVIS (Cyrillic: ВЫТВОРЧА-ГАНДЛЕВАЕ ПРЫВАТНАЕ УНІТАРНЕ ПРЕДПРИЯТНЯ МИНОР-СЕРВИС; a.k.a. ОБОРОННЫЕ ПРОИЗВОДСТВА УНІТАРНЕ ПРЕДПРИЯТНЯ МИНОР-СЕРВИС; a.k.a. ООО ОБОРНОЕ ПРОИЗВОДСТВО УНІТАРНЕ ПРЕДПРИЯТНЯ МИНОР-СЕРВИС; a.k.a. ООО ОБОРОННОЕ ПРОИЗВОДСТВО УНІТАРНЕ ПРЕДПРИЯТНЯ МИНОР-СЕРВИС; a.k.a. "DEFENSE INITIATIVES COMPANY"), Porehdnaya str. 64, building 3, office 5, Minsk 220070, Belarus; Radialnaya str., 40, Minsk 220070, Belarus; Organization Established Date 1991; Registration Number 100665069 (Belarus) [BELARUS-E014038].

MINSK WHEEL TRACTOR PLANT (Cyrillic: МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ) (a.k.a. MINSK WHEEL TRACTOR PLANT JSC; a.k.a. MINSK WHEEL TRACTOR PLANT OPEN JOINT STOCK COMPANY; a.k.a. MINSK WHEELED TRACTOR PLANT; a.k.a. MINSK WHEEL TRACTOR PLANT).
ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АКБ ТСП (Цырыллік: АКБ ТАВАРЫСТВА С АБМЕЖАВАНАЙ АДКАЗНАСЦЮ) (ф.к.а. ООО ОПКБ ТСП) (Цырыллік: ООО ОПКБ ТСП); (ф.к.а. НПО COB ТСП (Цырыллік: НПО АКБ ТСП); (ф.к.а. ОВК ТСП СПИЛЛСС) (Цырыллік: НАУЧНО-ПРОИЗВОДСТВЕННАЯ КОМПАНИЯ ЗАЙЦАУ, Аляксандр Мікалаевіч).
Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

PROIZVODSTVENNO-TORGOVYE

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. УЕ MINOTOR-SERVICE; a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНОТОР-СЕРВИС); a.k.a. UP MINOTOR-SERVIS (Cyrillic: УП МИНОТОР-СЕРВИС); a.k.a. VYTVORCHAYA-HANDLEVAYA ПРЯВТНАЯ UNITARNAЯ),

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

RIMASHEVSKIY, Alexey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович) (a.k.a. RIMASHEVSKIY, Alexey, a.k.a. RIMASHEVSKIY, Aleksei, a.k.a. RYMASHEISKIY, Alaksnir; a.k.a. RYMASHEVISKIY, Alaksnir; a.k.a. RYMASHEVSKIY, Alexey Ivanovich (Cyrillic: Рымашэўскiй, Аляксей Іванавiч), Minsk, Belarus; DOB 29 Jun 1981; POB Salihsorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146P88 (Belarus) (individual) [BELARUS-E014038].

RIMASHEVSKIY, Alexey (a.k.a. RIMASHEVSKIY, Alexey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович); a.k.a. RIMASHEVSKIY, Alexey; a.k.a. RYMASHEUSKI, Aliaksei; a.k.a. RYMASHEVISKIY, Alaksnir; a.k.a. RYMASHEVSKIY, Alexey Ivanovich (Cyrillic: Рымашэўскiй, Аляксей Іванавiч), Minsk, Belarus; DOB 29 Jun 1981; POB Salihsorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP2145720 (Belarus); National ID No. 3290681A146P88 (Belarus) (individual) [BELARUS-E014038].

SHATROV, Alexander (a.k.a. SHATROU, Aliaksandr; a.k.a. SHATROU, Aliaksandr Яўгенавіч); a.k.a. SHATROV, Aleksandr; a.k.a. SHATROV, Alexander (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч); a.k.a. SHATROU, Aliaksandr; a.k.a. SHATROU, Alexander (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч), Belarus; Moscow, Russia; DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male (individual) [BELARUS-E014038].

SHATROU, Aliaksandr (a.k.a. SHATROU, Aliaksandr Яўгенавіч) (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч); a.k.a. SHATROU, Aleksandr; a.k.a. SHATROU, Alexander (Cyrillic: ШАТРОЎ, Аляксандр Яўгенавіч), Belarus; Moscow, Russia; DOB 09 Nov 1978; POB Russia; nationality Belarus; alt. nationality Russia; Gender Male (individual) [BELARUS-E014038].

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA (Cyrillic: ГУТУ БЕЛСПЕЦВНЕШТЕХНИКА) (a.k.a. STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA (Cyrillic: ГУТУ БЕЛСПЕЦВНЕШТЕХНИКА)), st. Kalinovskogo, 8, Minsk 220103, Belarus (Cyrillic: ун. Калиновского, д. 8, Минск 220103, Belarus); Organization Established Date 18 Dec 1995; Registration Number 101080981 (Belarus) [BELARUS-E014038].
д. 1к, пом. 18, Бобоцава, Витебская область, Оршанский район, 211004, Беларусь; Революционная 17/19, Office no. 22, Minsk 220030, Belarus; Organization Established Date 20 Oct 2014; Registration Number 192363182 (Belarus) [BELARUS-EO14038] (Linked To: ZAITSAU, Aliaksandr Mikalaevich).

TAVARYSTVA Z ABMEZHANAVANY ADKAZNASTSYU SOKHRA (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ СОХРА) (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA GUPP); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА) (individual) [BELARUS-EO14038].

VETSIANEVICH, Aliaksandr (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus) (individual) [BELARUS-EO14038].

VETSIANEVICH, Aleksandr Petrovich (Cyrillic: ВЕЦЯНЕВІЧ, Александер Петрівич); a.k.a. VETSIANEVICH, Aliaksandr; a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Александер Петрівич); a.k.a. VETSIANEVICH, Aliaksandr Petrovich (Cyrillic: ВЕЦЯНЕВІЧ, Александер Петрівич), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus) (individual) [BELARUS-EO14038].

VETSIANEVICH, Aleksandr Petrovich (Cyrillic: ВЕЦЯНЕВІЧ, Александер Петрівич); a.k.a. VETSIANEVICH, Aliaksandr; a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Александер Петрівич); a.k.a. VETSIANEVICH, Aliaksandr Petrovich (Cyrillic: ВЕЦЯНЕВІЧ, Александер Петрівич), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus) (individual) [BELARUS-EO14038].
PROIZVODSTVENNO-TORGOVYE
CHASTNOYE UNITARNOYE PREDPRIYATIE
MINOTOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТНОЕ
УНИТАРНОЕ ПРЕДПРИЯТИЕ МИНТОР-
СЕРВИС); a.k.a. UE MINOTOR-SERVICE;
а.k.a. UP MINATOR-SERVIS (Cyrillic: УП
МИНАТОР-СЕРВИС); a.k.a. UP MINOTOR-
SERVIS (Cyrillic: УП МИНОТОР-СЕРВИС)), ul.
Karvata, d. 84, kom. 1, Minsk 220139, Belarus
(Cyrillic: ул. Карвата, д. 84, ком. 1, г. Минск
220139, Беларусь); Radialnaya str., 40, Minsk
220070, Belarus; Organization Established Date
1991; Registration Number 10065069 (Belarus)
[BELARUS-EO14038].

ZAITSAU, Aliaksandr Mikalaievich (Cyrillic:
ЗАЙЦАЎ, Аляксандр Мікалаевіч); a.k.a.
ZAITSEV, Aleksandr Nikolayevich; a.k.a.
ZAITSEV, Aleksandr Nikolayevich (Cyrillic:
ЗАЙЦЕВ, Александр Николаевич); a.k.a.
ZAITSEV, Alexander Nikolaevich; a.k.a.
ZAYTSEV, Alexander; a.k.a. ZAYTSEV,
Alexander Nikolaevich; a.k.a. ZAYTSEV, 
Александр; a.k.a. ZAYTSEV, Aleksandr 
Мікалаевіч; a.k.a. ZAYTSEV, Aleksandr 
(Aляксандр 
ЗАЙЦЕВ,
Аляксандр 
Ніколаевіч); a.k.a. ZAYTSEV, Alexander;
a.k.a. ZAYTSEV, Александр Николаевич;
a.k.a. ZAYTSEV, Aleksandr Nikolayevich; a.k.a.
ZAYTSEV, Aleksandr Nikolayevich; a.k.a.
ZAYTSEV, Aleksandr Nikolaevich; a.k.a.
ZAYTSEV, Aleksandr; a.k.a. ZAYTSEV,
Aleksandr Nikolayevich (Cyrillic: ЗАЙЦЕВ,
Александр Николаевич); a.k.a. ZAYTSEV, 
Alexander Nikolaevich; a.k.a. ZAYTSEV,
Alexander; a.k.a. ZAYTSEV, Александр 
Николаевичи; a.k.a. ZAYTSEV, Aleksandr 
Николаевич; a.k.a. ZAYTSEV, Alexandre 
NIKOLAYEVICH (Cyrillic: ЗАЙЦЕВ, 
Александр Николаевич); a.k.a. ZAYTSEV, 
Alexandre Nikolaevich; a.k.a. ZAYTSEV,
Alexander Nikolaevich (Cyrillic: ЗАЙЦЕВ,
Александр Николаевич); a.k.a. ZAYTSEV, 
ZAITSAU, Aliaksandr Mikalaievich
(ZAЙЦАЎ, Аляксандр Мікалаевіч); a.k.a.
ZAITSEV, Aleksandr Nikolaevich; a.k.a.
ZAITSEV, Alexander Nikolaevich; a.k.a.
ZAITSEV, Aleksandr Mikalaievich (Cyrillic:
ЗАЙЦЕВ, Александр Мікалаевіч); a.k.a.
ZAITSEV, Alexander Nikolaevich; a.k.a.
ZAYTSEV, Aleksandr Nikolaevich; a.k.a.
ZAYTSEV, Aleksandr; a.k.a. ZAYTSEV,
Aleksandr Nikolayevich (Cyrillic: ЗАЙЦЕВ,
Александр Николаевич); a.k.a. ZAYTSEV, 
Alexander Nikolaevich; a.k.a. ZAYTSEV,
Alexandre Nikolaevich; a.k.a. ZAYTSEV, 
ZAYTSEV, Alexandre; a.k.a. ZAYTSEV,
Alexander; a.k.a. ZAYTSEV, Александр 
Mікалаевіч); a.k.a. ZAYTSEV, Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр 
(Аляксандр 
Александр 
Мікалаевіч); a.k.a. ZAYTSEV, 
Александр
ADKRYTAE AKTSYIYNERNAE TVARYSTWA AVIAKAMPAJNIIA TRANSAVIAYEKSPART
(Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВИЯЭКСПОРТ);
a.k.a. AAT TAE AVIYA (Cyrillic: ААТ ТАЕ АВИЯ); f.k.a. ADKRYTAE AKTSYIYNERNAE TVARYSTWA AVIAKAMPAJNIIA TRANSAVIAYEKSPART
(Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВИЯЭКСПОРТ);
a.k.a. OAO AVIAKOMANIYA TRANSAVIAYEKSPORT (Cyrillic: ОАО АВИАКОМПАНИЯ ТРАНСАВИЯЭКСПОРТ);
a.k.a. OAO TAE AVIA (Cyrillic: ОАО ТАЕ АВИЯ); f.k.a. OAKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMANIYA TRANSAVIAYEKSPORT
(Cyrillic: ОАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АВИАКОМПАНИЯ ТРАНСАВИЯЭКСПОРТ);
a.k.a. JSC TRANSAVIAYEKSPORT AIRLINES; f.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMANIYA TRANSAVIAYEKSPORT
(Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АВИАКОМПАНИЯ ТРАНСАВИЯЭКСПОРТ).

JSC TRANSAVIAYEKSPORT AIRLINES (a.k.a. AAT AVIAKAMPAJNIIA TRANSAVIAYEKSPART
(Cyrillic: ААТ АВИАКАМПАНИЯ ТРАНСАВИЯЭКСПОРТ);
a.k.a. ADKRYTAE AKTSYIYNERNAE TVARYSTWA AVIAKAMPAJNIIA TRANSAVIAYEKSPART
(Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВИЯЭКСПОРТ);
a.k.a. OAO AVIAKOMANIYA TRANSAVIAYEKSPORT OAO;
JSC TRANSAVIAYEKSPORT AIRLINES; f.k.a. OAKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMANIYA TRANSAVIAYEKSPORT
(Cyrillic: ОАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АВИАКОМПАНИЯ ТРАНСАВИЯЭКСПОРТ);
a.k.a. JSC TRANSAVIAYEKSPORT AIRLINES; f.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMANIYA TRANSAVIAYEKSPORT
(Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АВИАКОМПАНИЯ ТРАНСАВИЯЭКСПОРТ).

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

28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-E014038].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

- 42 -

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

OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (a.k.a. AAT AVIAKAMPANIIA TRANSVAIAEKSPORT (Cyrillic: ААТ АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ); a.k.a. ADKRYTAE AKTSYIENERNAYE TAVARYSTVA AVIAKAMPANIYI TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНАЯ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВАИЭКСПОРТ); a.k.a. ADKRYTAE AKTSYIENERNAYE TAVARYSTVA AVIAKAMPANIYI TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНАЯ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВАИЭКСПОРТ); a.k.a. ADKRYTAE AKTSIYIENERNAYA TAVARYSTVA AVIAKAMPANIYI TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНАЯ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВАИЭКСПОРТ); a.k.a. AAT AVIAKAMPANIIA TRANSVAIAEKSPORT (f.k.a. AAT AVIAKAMPANIIA TRANSVAIAEKSPORT (Cyrillic: ААТ АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ); a.k.a. AAT TAE AVIYA (Cyrillic: ААТ ТЭЕ АВИЯ); f.k.a. ADKRYTAE AKTSYIENERNAYA TAVARYSTVA AVIAKAMPANIYI TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНАЯ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВАИЭКСПОРТ); a.k.a. AAT TAE AVIYA (Cyrillic: ААТ ТЭЕ АВИЯ); f.k.a. ADKRYTAE AKTSIYIENERNAYA TAVARYSTVA AVIAKAMPANIYI TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНАЯ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВАИЭКСПОРТ); a.k.a. AAT TAE AVIYA (Cyrillic: ААТ ТЭЕ АВИЯ); f.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (f.k.a. AAT AVIAKAMPANIYA TRANSVAIAEKSPORT (Cyrillic: ААТ АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ); a.k.a. AAT TAE AVIYA (Cyrillic: ААТ ТЭЕ АВИЯ); f.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: ААТ АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ); a.k.a. AAT TAE AVIYA (Cyrillic: ААТ ТЭЕ АВИЯ); f.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: ААТ АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ); a.k.a. AAT TAE AVIYA (Cyrillic: ААТ ТЭЕ АВИЯ); f.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); f.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIYIENERNAYA TAVARYSTVA AVIAKAMPANIYI TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНАЯ ТАВАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВАИЭКСПОРТ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ); a.k.a. ADKRYTAE AKTSIONERNOYE OBSCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (Cyrillic: АДКРЫТАЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАЭ АВИЯ).
CHANGES TO THE SDN LIST IN 2022

JSC TRANSAVIAEXPORT AIRLINES (f.k.a. AAT AVIAKOMPANIYA TRANSAVIAEXPORT) (Cyrillic: АВИАКOMPANIЯ ТРАНСАВИАЭКСПОРТ); a.k.a. AAT TAE AVIA (Cyrillic: ААТ ТАЕ АВИА); f.k.a. АКЦЫЯНЕРНАЕ АДКРЫТАЕ ТАБАРЫСТВА АВИАКОМПАНИЯ ТРАНСАВИАЭКСПОРТ; f.k.a. АТ АТ АВИАКОМПАНИЯ ТРАНСАВИАЭКСПОРТ; f.k.a. ААТ АВИАКОМПАНИЯ ТРАНСАВИАЭКСПОРТ; f.k.a. ААТ АВИАКОМПАНИЯ ТРАНСАВИАЭКСПОРТ.

IVANOV, Sergey (a.k.a. IVANOV, Sergei); DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

IVANOV, Sergey (a.k.a. IVANOV, Sergei); DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-E013661] [RUSSIA-E014024].

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

PATRUSHEV, Nikolai Platonovich, Russia; DOB 11 Jul 1951; POB Leningrad, Russian Federation; nationality Russia; Gender Male; Secretary of the Russian Federation Security Council (individual) [UKRAINE-E013661]. -to-

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

SECHIN, Igor; DOB 07 Sep 1960; POB St. Petersburg, Russia (individual) [UKRAINE-E013661]. -to-

SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь Иванович) (a.k.a. SECHIN, Igor), Moscow, Russia; DOB 07 Sep 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].

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

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

SECHIN, Igor (a.k.a. SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь Иванович)), Moscow, Russia; DOB 07 Sep 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024].
The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO BM BANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVI OTRKTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVI 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 57996, 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#http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

AKTSIONERNOE OBSHCHESTVO NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVI 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 57996, 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#

AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTRKTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVI 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 57996, 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#

BANC1 (Cyrillic: БАНК1) (Linked To: NOVIKOMBANK).
For foreign trade; f.k.a. Russian Vneshtorgbank; f.k.a. Vneshtorgbank; f.k.a. Vneshtorgbank of RSFSR; f.k.a. Vneshtorgbank Rossii closed joint stock company; a.k.a. VTBank; f.k.a. VTBank Bank; a.k.a. VTBank PAO; f.k.a. VTBank open joint stock company; a.k.a. VTBank PAO; a.k.a. VTBank PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTBank 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, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str. 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration Number 10277700159497 (Russia); Government Gazette Number 325400V1H6ART1UQ0N98 (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: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB Bank Public Joint Stock Company).
For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#
COMPANY (Cyrillic: БАЛК БТБ 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, lt A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashny 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) 04430707; 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 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: VTBBAZ22; Website: http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB KAZAKHSTAN JOINT STOCK COMPANY (a.k.a. VTB BANK KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC: VTBBAKZKZ; Website: http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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 [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK VTB KAZAKHSTAN JOINT STOCK COMPANY (a.k.a. VTB BANK KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC: VTBBAKZKZ; Website: http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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 VTB OAO; a.k.a. BANK VTB PAO; a.k.a. CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PJSC (Cyrillic: 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, lt A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashny Zapad, Kompleks Federa tsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC: VTBRRUMM; Website: www.vtb.com; alt. Website: www.vtb.ru; BIK (RU) 04430707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 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 VTB OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PJSC (Cyrillic: 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, lt A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashny Zapad, Kompleks Federa tsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC: VTBRRUMM; Website: www.vtb.com; alt. Website: www.vtb.ru; BIK (RU) 04430707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; 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].
VNESHTORGANK; f.k.a. VNESHTORGANKO; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSIY AN OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK; 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; Banskaya Zapad, Kompleks Federahtsia, 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 2534001H19ART1UQON98 (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 TORGIOGLI OAO; f.k.a. BANK VNESHEI TORGIOGLI ROSSIYSKOGO FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC VTB BANK; 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 ROSSIYAN CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; 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; Banskaya Zapad, Kompleks Federahtsia, 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 2534001H19ART1UQON98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-E014024].
CHANGES TO THE SDNLIST IN 2022
EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY),
NPF VTB PENSIONNY FOND, AO (a.k.a.
AKTSIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND; f.k.a.
NEKOMMERCHESKAYA ORGANIZATSIYA
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND; a.k.a. NONPROFIT
ORGANIZATION NON-STATE PENSION FUND
VTB PENSION FUND; a.k.a. NON-STATE
PENSION FUND VTB PENSION FUND, JSC;
a.k.a. NPF VTB PENSION FUND JOINT STOCK
COMPANY; a.k.a. NPF VTB PENSION FUND
JSC), d. 43 str. 1 ul. Vorontsovskaya, Moscow
109147, Russia; Executive Order 13662
Directive Determination - Subject to Directive 1;
Target Type Financial Institution; Registration ID
1147799014692 (Russia); For more information
on directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY),
AOO BANK VTB (f.k.a. BANK FOR FOREIGN
TRADE OF RSFSR; f.k.a. BANK OF FOREIGN
TRADE OF THE RUSSIAN FEDERATION; f.k.a.
BANK VNESHEI TORGOVLI OAO; f.k.a. BANK
VNESHEI TORGOVLI ROSSIKOI
FEDERATSIYI AS A PRIVATE JOINT STOCK
COMPANY; f.k.a. BANK VNESHEI TORGOVLI
RFSFR; f.k.a. BANK VNESHEI TORGOVLI
ROSSIKOI JOINT STOCK COMPANY; f.k.a. BANK
VNESHEI TORGOVLI TORGOVLI OPEN JOINT STOCK
COMPANY; f.k.a. BANK VNESHEI TORGOVLI
ROSSIKOI TORGOVLI ROSSIKOI FEDERATSIYI
CLOSED JOINT STOCK COMPANY; f.k.a.
BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT
STOCK COMPANY; a.k.a. BANK VTB
OAO; a.k.a. VTB BANK PJSC (Cyrillic:
ВТБ БАНК 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 Plyushchikhul ul., Moscow
119121, Russia; 43, Vorontsovskaya str.,
Moscow 109044, Russia; 11 litera, per.
Degtyarny, St. Petersburg 191144, Russia; 11, lit
A, Degtyarnyy pereulok, St. Petersburg 191144,
Russia; 43, bld.1, Vorontsovskaya str., Moscow
109147, Russia; Bashnya Zapad, Kompleks
Federatsiya, 12, nab. Presnenskaya, Moscow
123317, Russia; str. 1, 43, ul. Vorontsovskaya,
Moscow 109147, Russia; Vorontsovskaya Str
43, Moscow 109147, Russia; SWIFT/BIC
VTBRRUMM; Website www.vtb.com; alt.
Website www.vtb.ru; BIK (RU) 044030707; alt.
BIK (RU) 044525187; Executive Order 13662
Directive Determination - Subject to Directive 1;
Organization Established Date 17 Oct 1990;
Target Type Financial Institution; Registration ID
1027739609391 (Russia); Tax ID No.
7702070139 (Russia); Government Gazette
Number 00032520 (Russia); License 1000
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].
AOO 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 TORGOVLI OAO; f.k.a. BANK
VNESHEI TORGOVLI TORGOVLI ROSSIKOI
FEDERATSIYI AS A PRIVATE JOINT STOCK
COMPANY; f.k.a. BANK VNESHEI TORGOVLI
ROSSIKOI JOINT STOCK COMPANY; f.k.a. BANK
VNESHEI TORGOVLI TORGOVLI OPEN JOINT STOCK
COMPANY; f.k.a. BANK VNESHEI TORGOVLI
ROSSIKOI TORGOVLI ROSSIKOI FEDERATSIYI
CLOSED JOINT STOCK COMPANY; f.k.a.
BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT
STOCK COMPANY; a.k.a. BANK VTB
OAO; a.k.a. VTB BANK PJSC (Cyrillic:
ВТБ БАНК 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 Plyushchikhul ul., Moscow
119121, Russia; 43, Vorontsovskaya str.,
Moscow 109044, Russia; 11 litera, per.
Degtyarny, St. Petersburg 191144, Russia; 11, lit
A, Degtyarnyy pereulok, St. Petersburg 191144,
Russia; 43, bld.1, Vorontsovskaya str., Moscow
109147, Russia; Bashnya Zapad, Kompleks
Federatsiya, 12, nab. Presnenskaya, Moscow
123317, Russia; str. 1, 43, ul. Vorontsovskaya,
Moscow 109147, Russia; Vorontsovskaya Str
43, Moscow 109147, Russia; SWIFT/BIC
VTBRRUMM; Website www.vtb.com; alt.
Website www.vtb.ru; BIK (RU) 044030707; alt.
BIK (RU) 044525187; Executive Order 13662
Directive Determination - Subject to Directive 1;
Organization Established Date 17 Oct 1990;
Target Type Financial Institution; Registration ID
1027739609391 (Russia); Tax ID No.
7702070139 (Russia); Government Gazette
Number 00032520 (Russia); License 1000
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].
OBSHCHESTVO S OGRANICHENNOE
OKTVETSTVENNOSTIU VTB FAKTORING
(a.k.a. VTB FACTORING LIMITED; a.k.a. VTB
FACTORING LTD; a.k.a. VTB FAKTORING
OOO), d. 52 str. 1 nab.Kosmodamianskaya,
Moscow 115054, Russia; Website www.vtb.ru;
Executive Order 13662 Directive Determination -
Subject to Directive 1; Target Type Financial
Institution; Registration ID 5087746611145
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EO13662] [RUSSIA-
EO14024].
OVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONNY ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Type: 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#EO14024 (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OJSC AF BANK (a.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; a.k.a. VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC 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#EO14024 (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OJSC CJSC BANK FOR FOREIGN TRADE (f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGABANK; f.k.a. RUSSIAN VNESHTORGABANK; f.k.a. VNESHTORGABANK OF RSFSR; f.k.a. VNESHTORGABANK ROSSI; CLOSSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; a.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK OAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pulyushchiha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtaryn, St. Petersburg 191144, Russia; 11, lit. A, Degtaryny pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; 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 102773609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 2534001H6AART1UQON98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024 (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OBSEHCHESTVO S OGRANICHENNOI

CHANGES TO THE SDNLIST IN 2022
Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRUMM; Website www.vtb.ru; 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].

SAVINGS BANK OF THE REPUBLIC OF ARMENIA (a.k.a. VTB BANK ARMENIA CJSC; a.k.a. VTB BANK ARMENIA CLOSED JOINT STOCK COMPANY), 46 Ul, Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN AKTSIONERNOE OBSHCHESTVO), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBBAKZKZ; Website http://en.vtb-bank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VNESHTORGANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI OAO). Bank VNESHNEI TORGOVLI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEI TORGOVLI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB 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 VTB; f.k.a. OAO VTB; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. BANK VTB BRANCH (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. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarym Pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRUMM; Website www.vtb.ru; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; 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].

VNESHTORGANK OF RSFSR (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOVLI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEI TORGOVLI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKII FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB 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 VTB; f.k.a. OAO VTB; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. BANK VTB BRANCH (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. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarym Pereulok, St. Petersburg 191144, Russia; 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRUMM; Website www.vtb.ru; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; 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].

CHANGES TO THE SDNLIST IN 2022 - 56 -
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#EO14024. [UKRAINE-EO13662] [RUSSIA-EO14024].

VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORG OVII ROSSIYSKOY FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSSIYSKOY FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNYEI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNYEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNYEI TORGOVLI RSFSR; f.k.a. BANK VTB ARMENIA CJSC BANK). 43, Moscow 109147, Russia; SWIFT/BIC VTBBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024. [UKRAINE-EO13662] [RUSSIA-EO14024].

VBT BANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORG OVII ROSSIYSKOY FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNYEI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNYEI TORGOVLI RSFSR; f.k.a. BANK VNESHNYEI TORGOVLI RSFSR; f.k.a. BANK VNESHNYEI TORGOVLI RSFSR; f.k.a. BANK VTB ARMENIA CJSC BANK). 43, Moscow 109147, Russia; SWIFT/BIC VTBBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#EO14024. [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTLAOULU; Website www.vtb.aoc; 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#EO14024. [UKRAINE-EO13662] [RUSSIA-EO14024].
Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnyh 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].

VTB BANK OPEN JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKOY FEDERATSII AS A PRIVATE 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 OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG BANK; f.k.a. VTB BANK OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))}, 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pilyushkikhul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtynnya, St. Petersburg 191144, Russia; 11, lit A, Degtynnaya pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnyh 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].

VTB BANK PAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKOY FEDERATSII AS A PRIVATE 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 OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG BANK; f.k.a. VTB BANK OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))}, 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pilyushkikhul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtynnya, St. Petersburg 191144, Russia; 11, lit A, Degtynnaya pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnyh 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].

VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО) (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI ROSSIYSKOY FEDERATSII AS A PRIVATE 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 OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG BANK; f.k.a. VTB BANK OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))}, 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pilyushkikhul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtynnya, St. Petersburg 191144, Russia; 11, lit A, Degtynnaya pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnyh 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].
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; f.k.a. VNESHTORGANKE OF RSFSR; f.k.a. VNESHTORGANKE ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhul ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarymm pereulok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC 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. 77020701391 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLVI OAO; f.k.a. BANK VNESHEI TORGOLVI RSOSIKOI FEDERATSSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLVI RSFSR; f.k.a. BANK VNESHEI TORGOLVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI ROSSISSKOY FEDERATSSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB AO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC NOE AKTSIONERNOE OBOCHHESTVO; 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; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)); 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikhul ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarymm pereulok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC 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. 77020701391 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].
VTB DC LTD (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 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).

VTB FACTORING LTD (a.k.a. OBSCHESTVOSTROY OVTETSTVENNOSTYU VTB FAKTORING LTD; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtb.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSION ADMINISTRATOR LIMITED (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VTB PENSION ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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).

For more information on 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).
AO NK P Otkrytie (a.k.a. Aktsionernoe Obschestvo Negosudarstvennyi Pensionnyi Fond Otkrytie; a.k.a. NP Otkrytie Group (Cyrillic: ГРУППА ОФ Ф ОТКРЫТИЕ)), ul. Timura Frunze, d. 11, str. 13, Moscow 119021, Russia; ul. Gilyarovskogo, d. 39, str. 3, Moscow 129110, Russia; Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 1147799009104 (Russia) [RUSSIA-EI04204] (Linked To: Public Joint Stock Company Bank Financial Corporation Otkrytie).

AO Otkrytie Broker (a.k.a. Aktsionernoe Obschestvo Otkrytie Otkrytie Broker; a.k.a. Otkrytie Broker Group (Cyrillic: ГРУППА ОФ Ф ОТКРЫТИЕ БРОKER)); ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739074772 (Russia) [RUSSIA-EI04204] (Linked To: Public Joint Stock Company Bank Financial Corporation Otkrytie).


AO Sovcombank Strakhovanie (a.k.a. Aktsionernoe Obschestvo Sovcombank Strakhovanie; a.k.a. Sovcombank Insurance JSC), Pr-Kt Moscow D.79a, Lit.A, Saint Petersburg 196084, Russia; Website kfas.ru; Tax ID No. 7812016906 (Russia); Registration Number 1027810229150 (Russia) [RUSSIA-EI04204] (Linked To: SOBCOMBANK Open Joint Stock Company).

Atlant S Limited (a.k.a. Atlant S OOO; a.k.a. Limited Liability Company Atlant S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТЛАНТ С); a.k.a. LLC Atlant S (Cyrillic: ООО АТЛАНТ С)), et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyevo, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia) [RUSSIA-EI04204] (Linked To: Puchkov, Andrey Sergeyevich; Atlant S OOO (a.k.a. Atlant S Limited; a.k.a. Limited Liability Company Atlant S (Cyrillic: Общество с ограниченной ответственностью Атлант С); a.k.a. LLC Atlant S (Cyrillic: ООО Атлант С)), et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyevo, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia) [RUSSIA-EI04204] (Linked To: Puchkov, Andrey Sergeyevich).
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 ROSGOSSTRAX Kjsc (a.k.a. PJSC IC ROSGOSSTRAXH (Cyrillic: ГАО СК РОСГОССТРАХ); a.k.a. PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSEGOSTRAXH (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТРАХОВАЯ КОМПАНИЯ РОСГОССТРАХ); a.k.a. ROSEGOSSTRAXH INSURANCE COMPANY GROUP), dom 3, ulitsa Parkovaya, Lyubertsy, Moscow Oblast 140002, Russia; Tax ID No. 102774049689 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKIE).

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

JSC SAROVBUSINESSBANK (f.k.a. JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK; a.k.a. JOINT STOCK COMPANY SAROVBUSINESSBANK; f.k.a. PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK), ul Siklina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARRU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY SAROVBUSINESSBANK, ul Siklina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARRU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТЛАНТ С) (a.k.a. ATLANT S LIMITED; a.k.a. ATLANT S OOO; a.k.a. LLC ATLANT S (Cyrillic: ООО АТЛАНТ С)), et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOVS, Andrey Sergeyevich).

LIMITED LIABILITY COMPANY INSPIRA INVEST A (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСПИРА ИНВЕСТ A) (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 Leninskiyaya Sloboda, Moscow 115280, Russia; Organization Established Date 10 Apr 2017; Tax ID No. 7725367175 (Russia); Registration Number 1177746359834 (Russia).
[RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).

LIMITED LIABILITY COMPANY OZON BANK (a.k.a. LLC OZON BANK), 3rd Floor, Olmiopikyiskiy Propekt 14, Moscow 120900, 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 PLATEZHI; a.k.a. MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY), Pr-Kt Kutuzovskij D. 41, Pom.169, Et.1, Komn.5, Office 4, Moscow 121170, Russia; Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 111774605811 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

LLC ATLANT S (Cyrillic: ООО АТЛАНТ С) (a.k.a. ATLANT S LIMITED; a.k.a. ATLANT S ООО; a.k.a. LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АТЛАНТ С)), et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow 127560, Russia; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).

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

LLC OZON BANK (a.k.a. LIMITED LIABILITY COMPANY OZON BANK), 3rd Floor, Olmiopikyiskiy Propekt 14, Moscow 120900, 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 (a.k.a. MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY; a.k.a. MOBILNYE PLATEZHI LLC), Pr-Kt Kutuzovskij D. 41, Pom.169, Et.1, Komn.5, Office 4, Moscow 121170, Russia; Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 111774605811 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY (a.k.a. MOBILNYE PLATEZHI; a.k.a. MOBILNYE PLATEZHI LLC), Pr-Kt Kutuzovskij D. 41, Pom.169, Et.1, Komn.5, Office 4, Moscow 121170, Russia; Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 111774605811 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

MOBILNYE PLATEZHI LLC (a.k.a. MOBILNYE PLATEZHI; a.k.a. MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY), Pr-Kt Kutuzovskij D. 41, Pom.169, Et.1, Komn.5, Office 4, Moscow 121170, Russia; Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 111774605811 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

NGAN HANG LIEN DOANH VIET-NGA (a.k.a. VIETNAM-RUSSIA JOINT VENTURE BANK), 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 VRBAVNVX; Website vrbank.com.vn/en; Target Type Financial Institution; Registration Number 0102100878 (Vietnam) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NPF OTKRITIE GROUP (Cyrillic: ГРУППА НПФ ОТКРЫТИЕ) (a.k.a. AKTSIONERNOE OBSCHESTVO NEGOUSURDESTVENNYI PENSIONNYI FOND OТKRKITIE; a.k.a. AO NPF OTKRITIE), ul. Timura Frunze, d. 11, str. 13, Moscow 119021, Russia; ul. Gilyarovskogo, d. 39, str. 3, Moscow 129110, Russia; Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 114779909104 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OТKRKITIE).

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

OOO RGS HOLDING (Cyrillic: ООО РГС ХОЛДИНГ) (a.k.a. RGS HOLDING), ul. Kiyevskaya, d. 7, et/kom 2A/22, Moscow 121059, Russia; Organization Established Date 26 Aug 2013; Tax ID No. 7730691642 (Russia); Registration Number 1137746796910 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OТKRKITIE).

OOO TAMOZHENNAYA KARTA (Cyrillic: ООО ТАМОЖЕННАЯ КАРТА) (a.k.a. TAMOZHENNAYA KARTA), proezd Berezovoi Plotnikov, d. 19/38, str. 2, Moscow 119002, Russia; ul. Letnikovskaya, d. 10, str. 4, floor 7, pomeshch. l/45, Moscow 115114, Russia; Organization Established Date 21 Apr 2016; Tax ID No. 7725314818 (Russia); Registration Number 1167746399897 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OТKRKITIE).
[RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

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

OSTWEST-HANDELSBANK AG (f.k.a. VTB BANK DEUTSCHLAND 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)

OTKRITIE ASSET MANAGEMENT LTD (a.k.a. OOO OTKRITIE ASSET MANAGEMENT (Cyrillic: ООО ОТКРЫТИЕ АСЕТ МЕНЕДЖМЕНТ); a.k.a. UK OTKRITIE), Ul. Kozhevnicheskaya, d. 14, str. 5, Moscow 115114, Russia; Organization Established Date 08 Dec 2000; Tax ID No. 7705394773 (Russia); Registration Number 1027739072613 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE BANK (a.k.a. PAO BANK OTKRITIE FINANCIAL CORPORATION; a.k.a. PJSC BANK FK OTKRITIE (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ)), d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739074772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE CAPITAL CYPRUS LIMITED (a.k.a. OTKRITIE CAPITAL LIMITED), Millos Building, flat no: 2, Amathountos 42, Limassol 4532, Cyprus; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

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

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

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

OTKRITIE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР) (a.k.a. AKTIONERNOE OBSHECHESTVO OTKRITIE BROKER; a.k.a. AO OTKRITIE BROKER), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Organization Established Date 27 Apr 2020; Tax ID No. 9701158264 (Russia); Registration Number 1207700158973 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

PAO BANK OTKRITIE FINANCIAL CORPORATION (a.k.a. OTKRITIE BANK; a.k.a. PJSC BANK FK OTKRITIE (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION), d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC RUIDRUMM; Website http://www.rgsbank.ru; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK OTKRITIE FINANCIAL CORPORATION).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

- 67 -

PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ) (a.k.a. OTKRITIE BANK; a.k.a. PAO BANK OTKRITIE FINANCIAL CORPORATION; a.k.a. PJSC BANK FK OTKRITIE (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION, d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC JSNMRUMM; Website http://www.open.ru; Organization Established Date 15 Dec 1992; Tax ID No. 7706092528 (Russia); Registration Number 1027739019208 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ)), d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC JSNMRUMM; Website http://www.open.ru; Organization Established Date 15 Dec 1992; Tax ID No. 7706092528 (Russia); Registration Number 1027739019208 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ) (a.k.a. OTKRITIE BANK; a.k.a. PAO BANK OTKRITIE FINANCIAL CORPORATION; a.k.a. PJSC BANK FK OTKRITIE (Cyrillic: ПАО БАНК ФК ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION, d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia; SWIFT/BIC JSNMRUMM; Website http://www.open.ru; Organization Established Date 15 Dec 1992; Tax ID No. 7706092528 (Russia); Registration Number 1027739019208 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ))
RTS-KHOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY), Nab. Tarasa Shevchenko D. 23A, Office 2d. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 112774603411 (Russia) [RUSSIA-EI04024] (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-EI04024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).  

SECHIN, Ivan Igorevich (a.k.a. SECHIN, Ivan), Moscow, Russia; nationality Russia; alt. nationality United Kingdom; Gender Male; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-EI04024] (Linked To: SECHIN, Igor Ivanovich).  

SECHIN, Ivan (Cyrillic: СЕЧИН, Иван) (a.k.a. SECHIN, Ivan Igorevich), Moscow, Russia; Shvedsky Typik 3 KV38, 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-EI04024] (Linked To: SECHIN, Igor Ivanovich).  

SECHIN, Ivan Igorevich (a.k.a. SECHIN, Ivan (Cyrillic: СЕЧИН, Иван)), Moscow, Russia; Shvedsky Typik 3 KV38, 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-EI04024] (Linked To: SECHIN, Igor Ivanovich).  

SEPTEM CAPITAL LIMITED LIABILITY COMPANY (a.k.a. INVESTITSIONNAYA KOMPANIYA SEPTEM; a.k.a. SEPTEM CAPITAL LLC), Ul. Odesskaya D. 2, Pом. 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia) [RUSSIA-EI04024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).  

SOLOVIEV, Yury Alekseievich (Cyrillic: СОЛОВЬЕВ, Юрий Алексеевич); a.k.a. SOLOVIEV, Yuri; a.k.a. SOLOVYEV, Yury (a.k.a. SOLOVIEV, Yuriy Alekseyevich) (Cyrillic: СОЛОВЬЕВ, Юрий Алексеевич); a.k.a. SOLOVYOV, Yury (a.k.a. SOLOVIEV, Yury; a.k.a. SOLOVYOV, Yury Alekseyevich).  

SOLOVIEVA, Galina Olegovna (a.k.a. ULYUTINA, Galina; a.k.a. ULYUTINA, Galina Olegovna), 8-1-60 Philippovsky, Moscow 119019, Russia; DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-EI04024] (Linked To: SOLOVIEV, Yury Alekseievich).
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSIY; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RFIF, f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFIFI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. "АО UK RFIFI" (Cyrillic: "АО УК РФIFI"); 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. 7707752492 (Russia); Registration Number 105774598169 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

- 02/28/22

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

GERASIMOV, Valery, Russia; DOB 08 Sep 1955; POB Kazan, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

LAVROV, Sergey Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович) (a.k.a. LAVROV, Sergey), Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA-EO14024].

PUTIN, Vladimir (Cyrillic: ПУТИН, Владимир) (a.k.a. PUTIN, Vladimir Vladimirovich (Cyrillic: ПУТИН, Владимир Владимирович)), Kremlin, Moscow, Russia; DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; Gender Male; President of the Russian Federation (individual) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022
JOINT STOCK COMPANY MANAGEMENT

DMITRIEV, Kirill (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAIA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH INVESTITSI; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ RFPI) (Russia); Registration Number 15110384 (Russia); Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 1177746367017 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ RFPI) (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RVK; a.k.a. RUSSIAN VENTURE COMPANY; a.k.a. RVC MANAGEMENT COMPANY LLC; a.k.a. "LLC MC RVC"; a.k.a. "LLC UK RVK"; a.k.a. "OOO UK RVK" (Cyrillic: "ООО УК РВК")), D. 8, Str. 1, Etaj 12, Nabor Presnenskaya, Moscow 123112, Russia (Cyrillic: Москва 123112, Россия); Registration Number 33185693 (Russia); Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 1207700502547 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).
OFFICE OF FOREIGN ASSETS CONTROL

UPRAVLYAYUSHCHAYA KOMANIYA RFPI
(Cyrillic: "ОФФИЦИАЛЬНО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ") a.k.a. "АО УК RFPI"
(Cyrillic: "АО УК РФПИ"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7,
Moscow 123112, Russia (Cyrillic: "Набережная Пресненская, Дом 8, Строение 1, Этаж 7,
Москва 123112, Россия"); Website 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 117774637017 (Russia) [RUSSIA-E014024].

"LLC MC RVC" (a.k.a. LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY)
(Cyrillic: "ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК") a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMANhYA RVC;
a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: "РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ") a.k.a. RVC MANAGEMENT COMPANY LLC;
a.k.a. "LLC UK RVK"; a.k.a. "OOO UK RVK" (Cyrillic: "ООО УК РВК")
(D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia (Cyrillic: Д. 8, Строение 1 Этаж 12,
Набережная Пресненская, Москва 123112, Россия); Website https://rvc.ru;
Organization Established Date 30 Dec 2020; Organization Type:
Trusts, funds and similar financial entities; Target Type Financial Institution;
alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia);
Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

"OOO UK RVK" (Cyrillic: "ООО УК РВК") (a.k.a. LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY)
(Cyrillic: "ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК") a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMANhYA RVC;
a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: "РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ") a.k.a. RVC MANAGEMENT COMPANY LLC;
a.k.a. "LLC UK RVK"; a.k.a. "OOO UK RVK" (Cyrillic: "ООО УК РВК")
(D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia (Cyrillic: Д. 8, Строение 1 Этаж 12,
Набережная Пресненская, Москва 123112, Россия); Website https://rvc.ru;
Organization Established Date 30 Dec 2020; Organization Type:
Trusts, funds and similar financial entities; Target Type Financial Institution;
alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia);
Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

**30/01/22**

The following [FTO] [SDGT] entries have been changed:

ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN;
a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan [FTO] [SDGT].
to- ISIL KHORASAN (a.k.a. "ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL") to- ISIS KHORASAN (a.k.a. "ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL") to- ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE;
a.k.a. ISIS KHORASAN (a.k.a. "ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL") to- ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE;

Government Entity [RUSSIA-EO14024].

Established Date 01 Jun 2011; Target Type

(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 ASH-SHAM - 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:

ISIS-K (a.k.a. ISLAMIC STATE KHURASAN; 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 ASH-SHAM - KHORASAN, Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].)

ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - 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. 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 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 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 SYRIA - KHORASAN; 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 ASH-SHAM - 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 ASH-SHAM - 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 ASH-SHAM - 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 ASH-SHAM - 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 SYRIA; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; 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].
OFAC's SDN List:

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdella Hussein; a.k.a. ABADIKA, Abdullah Asid; a.k.a. USSENI, Abdi; 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); National ID No. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABADIKA, Abdallah Asid (a.k.a. ABADIGGA, Abdella Asid; a.k.a. "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); National ID No. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

OMAR, Farhad (a.k.a. UMAR, Farhaad; a.k.a. "UMAR, Farhad"); 72 Riley Road, Overport, Essenwood, Berea 4001, South Africa; DOB 28 Sep 1979; 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 T00043812 (South Africa); alt. Passport A05256584 (South Africa); National ID No. 7611185236087 (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 A3231592 (South Africa); alt. Passport A05256584 (South Africa); National ID No. 7709285116082 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

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

U'MAR, Farhad (a.k.a. HOOMER, Farhad; a.k.a. OMAR, Farhad; a.k.a. UMAR, Farhad), 7709285116082 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

OFAC's SDN List:

- 76 -
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. ABADIKA, Abdallah Asid; a.k.a. USSENI, Abadi), Russia; DOB 03/03/22 (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

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

"PETERSEN, Abdulali (a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Hussein; a.k.a. ABADIKA, Abdallah Asid; a.k.a. USSENI, Abadi), Russia; DOB 03/03/22 (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

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).

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

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

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

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

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

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

MAKSIMENKO, Vladimir Ilich (a.k.a. MAXIMENKO, Vladimir), Russia; DOB 01 Jan 1954; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION). ZAMLELOVA, Svetlana Georgiyevna, Russia; DOB 22 Aug 1973; nationality Russia; Gender Female (individual) [ELECTION-EO13848] (Linked To: JOURNAL KAMERTON).

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

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

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

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

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: PRIGOZHIN, Yevgeniy Viktorovich).

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

DOROKHOVA, Nina Viktorovna, Russia; DOB 20 Nov 1965; nationality Russia; Gender Female (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [ELECTION-EO13848] (Linked To: INFOROS, OOO).

ILYASHEKINO, Andrey Vitalyevich, Russia; DOB 19 Dec 1958; nationality Russia; Gender Male (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [ELECTION-EO13848] (Linked To: INFOROS, OOO).

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

KIRILLOVA, Anastasiya Sergeevna, Russia; DOB 31 Dec 1986; nationality Russia; Gender Female (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).
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).

GAFFNER, 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, Valeriy, 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 1986; nationality Russia; Gender Female (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: SOUTHFRONT).

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

FEDIN, Yuryi Sergeyevich, Ukraine; DOB 26 Mar 1989; nationality Russia; Gender Male (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

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

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

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 (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).

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

BOLOTTOVA, Maya Nikolaevna (f.k.a. BOLOTTOVA, Mayya), a.k.a. TORKAREVA, Maya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна); a.k.a. TORKAREVA, Mayya), Brusova Str., 19, 5, Moscow 125009, Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450740210 (Russia) (individual) [RUSSIA-EO14024].

BOLOTTOVA, Maya (f.k.a. BOLOTTOVA, Mayya), Russia; a.k.a. TORKAREVA, Maya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна), Brusova Str., 19, 5, Moscow 125009, Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450740210 (Russia) (individual) [RUSSIA-EO14024].
IABU (aircraft) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich). (Cyrillic: МИАБУ (а.к.а. БОУРХАН); Авиалітній контролер ОО НОО ООО ОСТОЗЕНКА 19 (С.О. ООО ОСТОЗЕНКА 19); ал.к.а. ЛЛК ОСТОЗЕНКА 19 (С.О. ООО ОСТОЗЕНКА 19); а.к.а. ОСТОЗЕНКА 19 ООО), etazhpom 3/14, stroenie 1, dom 19, ulitsa Ostozhenka, 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).

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), Pargolovo, Russia; Tax ID No. 7807381808 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).

LIMITED LIABILITY COMPANY OSTOZHENKA 19 (Cyrillic: ОСТОЖЕНКА 19 ООО (а.к.а. ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОСТОЖЕНКА 19)) (Linked To: PRIGOZHIN, Pavel Evgenyevich).

OSTOZHENKA 19 (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.к.а. ОСТОЖЕНКА 19 ООО, etazhpom 3/14, stroenie 1, dom 19, ulitsa Ostozhenka, 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 20 Dec 1950; nationality Russia; Gender Male; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 77245074210 (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. 780157495143 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

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

USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алиsher Бурханович) (a.k.a. USMANOV, Alisher), Russia; DOB 09 Sep 1953; P.O.B. Chust, Uzbekistan; nationality Russia (individual) [RUSSIA-EO14024].
03/03/22

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- AKTSIONERNYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); [RUSSIA-EO14024].

- ROTENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович); DOB 03 Jan 1957; POB St. Petersburg, Russia; nationality Russia; alt. citizen Russia; Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

- ROTENBERG, Boris; DOB 03 Jan 1957; POB St. Petersburg, Russia (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Boris Romanovich.

- ROTENBERG, Arkady Romanovich; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; alt. citizen Russia; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

- ROTENBERG, Arkady; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; alt. citizen Russia; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Boris Romanovich.

- ROTENBERG, Arkady; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; alt. citizen Russia; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Boris; DOB 03 Jan 1957; POB St. Petersburg, Russia (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Boris Romanovich.

- ROTENBERG, Arkady Romanovich; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; alt. citizen Russia; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Boris Romanovich.

- ROTENBERG, Roman Borisovich (Cyrillic: РОТЕНБЕРГ, Роман Борисович); DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; alt. citizen Russia; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Arkady Romanovich.

- ROTENBERG, Roman Borisovich; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; alt. citizen Russia; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Roman Borisovich.

- ROTENBERG, Roman Borisovich; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; alt. citizen Russia; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661]. -to- ROTENBERG, Roman Borisovich.

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

AO SMP BANK (Cyrillic: АО СМП БАНК) (a.k.a. AKTSIONERNYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. SMP BANK).
CHAKHIDZE, Otar (a.k.a. CHAKHIDZE, Vakhtang), Georgia; DOB 15 Dec 1973; POB Tbilisi, Georgia; nationality Georgia; Gender Male; Tax ID No. 162114040 (Georgia) (individual) [UKRAINE-EO13662] [RUSSIA-EO14024].

CHAKHIDZE, Vakhtang (a.k.a. CHAKHIDZE, Otar); DOB 15 Dec 1973; POB Tbilisi, Georgia; nationality Georgia; Gender Male; Tax ID No. 162114040 (Georgia) (individual) [UKRAINE-EO13662] [RUSSIA-EO14024].
resulting in the following new [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

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


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

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

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

AVANGARD PLASTIK (a.k.a. JC AVANGARD; a.k.a. JOINT STOCK COMPANY AVANGARD; a.k.a. JSC AVANGARD (Cyrillic: АО АВАНГАРД))
AVAHI\'ARDAI), 78 Oktjabrskaia St., Safonovo, Smolensk Region 215500, Russia; Website www.avangard-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia) [RUSSIA-EO14024].

AVIASTAR-SP (a.k.a. AO AVIASTAR-SP; a.k.a. AVIASTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE; a.k.a. JOINT STOCK COMPANY AVIASTAR-SP; a.k.a. JSC AVIASTAR-SP (Cyrillic: АО АВИАСТАР-СП)), Antonova Avenue 1, Ulyanovsk 432072, Russia; Tax ID No. 7328032711 (Russia) [RUSSIA-EO14024].

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 NAUCHNOISSLEDOVATELSKI INSTITUT AVTOMATIKI I GIDRAVLIKI; a.k.a. TSNIAIG (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-EO14024].

CHEMEZOV, Alexander (a.k.a. CHEMEZOV, Alexey Sergeevich, Russia; DOB 1985; nationality Russia; Gender Male; Tax ID No. 77030193110 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei)). CHEMEZOV, Alexander Sergeevich, Russia; DOB 07 May 2002; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771470044675 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

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

CHEMEZOV, Stanislav Sergeyevich (Cyrillic: ЧЕМЕЗОВ, Станислав Сергеевич) (a.k.a. CHEMEZOV, Stanislav), 36 Yuzhnoye Highway, Tolyatti, Samara 445024, Russia; DOB 1973; nationality Russia; Gender Male; Tax ID No. 770203814714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

DESIGN BUREAU OF SPECIAL MACHINE BUILDING (a.k.a. DESIGN BUREAU OF SPECIAL MACHINE-BUILDING; a.k.a. DESIGN BUREAU OF SPECIAL MACHINERY BUILDING; a.k.a. joint-stock company engineerinG office spetSialnogO MashinostroyeniYa; a.k.a. joint-stock company KBM, a.k.a. KBM DESIGN BUREAU OF SPECIAL MACHINE BUILDING; a.k.a. "KBM AO"), Obukhovsky Oborony Ave, Saint Petersburg 192012, Russia; Tax ID No. 7802205799 (Russia) [RUSSIA-EO14024].

DESIGN BUREAU OF SPECIAL MACHINE-BUILDING (a.k.a. DESIGN BUREAU OF SPECIAL MACHINE-BUILDING; a.k.a. joint-stock company engineerinG office spetSialnogO MashinostroyeniYa; a.k.a. joint-stock company KBM, a.k.a. KBM DESIGN BUREAU OF SPECIAL MACHINE BUILDING; a.k.a. "KBM AO"), Obukhovsky Oborony Ave, Saint Petersburg 192012, Russia; Tax ID No. 7802205799 (Russia) [RUSSIA-EO14024].
IGNATOVA, Yekaterina (a.k.a. IGNATOVA, Ekaterina (a.k.a. IGNATOVA, Anastasia Mikhailovna (a.k.a. IGNATOVA, Anastasia (a.k.a. CHEMEZOV, Sergei)).

770470614612 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

GAPCHUK FOX, Karina (a.k.a. ROTENBERG, Karina Yuryevna), Russia; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

GAPCHUK FOX, Karina (a.k.a. ROTENBERG, Karina Yuryevna), Russia; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Tax ID No. 771406273815 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

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

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

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

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

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

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

BO BARRICKADY FNPTS AO (a.k.a. TITAN-PROIZVODSTVENNOYE OB'YEDINENIE BESPILOTNYE SISTEMY); a.k.a. "NPO IZHBS"; a.k.a. "ООО НПО ИЖБС"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНİКİДЕЭ, 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-EO14024].

BO BARRICKADY FNPTS AO (a.k.a. TITAN-PROIZVODSTVENNOYE OB'YEDINENIE BESPILOTNYE SISTEMY); a.k.a. "NPO IZHBS"; a.k.a. "ООО НПО ИЖБС"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНİКİДЕЭ, 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-EO14024].

BO BARRICKADY FNPTS AO (a.k.a. TITAN-PROIZVODSTVENNOYE OB'YEDINENIE BESPILOTNYE SISTEMY); a.k.a. "NPO IZHBS"; a.k.a. "ООО НПО ИЖБС"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНİКİДЕЭ, 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-EO14024].
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 AEROSPACE FACTORY; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. "NAPO"; a.k.a. "NAZ"), 15 Poluzonov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

JSC NOVOSIBIRSK AVIAREMONTNY FACTORY (a.k.a. AO NOVOSIBIRSKY AVIAREMONTNY ZAVOD (Cyrillic: АО НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД); a.k.a. JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK 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. JSC RPA KVANT), Bolshaya Sankt-Peterburgskaya St., 73, Veliky Novgorod 173001, Russia; Website www.npp-kvant.kret.com; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 5321151441 (Russia) [RUSSIA-EO14024].

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

KOMSOMOLSK-ON-AMUR AIRCRAFT PRODUCTION ASSOCIATION (a.k.a. KNAAPO (Cyrillic: КНААПО); a.k.a. KOMSOMOLSK-ON-AMUR AVIATION PLANT), 1 Sovietskaya Str., Komsomol On Amur 681018, Russia; Website www.knaapo.ru; Tax ID No. 2703019760 (Russia) [RUSSIA-EO14024].

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

KURGANMASHZAVOD PJSC (a.k.a. KURGANMASHZAVOD; a.k.a. KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY; a.k.a. PJSC KURGANSKY MASHINOSTROITELNY FACTORY (Cyrillic: ПАО КУРГАНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД), 17 Mashinostreitely Ave, Letter 1J, Kurgan 640021, Russia; Website www.kurganmash.ru; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 450108142 (Russia) [RUSSIA-EO14024].
Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 4501008142 (Russia) [RUSSIA-E014024].

KUZNETSOV ODK (a.k.a. KUZNETSOV PAO; a.k.a. KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ)); a.k.a. OKO KUZNETSOV; a.k.a. PJSC ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavadskoye Highway, Samara, Samara Region 443052, Russia; Tax ID No. 6319033379 (Russia) [RUSSIA-E014024].

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 Zavadskoye Highway, Samara, Samara Region 443052, Russia; Tax ID No. 6319033379 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИЦИЙ) (a.k.a. NEMCHINOVO INVESTMENTS OOO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИЦИЙ)), Moskovskaya obl., ul. Lesnaya, d. 27, Odintsovo d. Nemchnino, Russia; Tax ID No. 7705267567 (Russia); Business Registration Number 1027739120716 (Russia) [RUSSIA-E014024] (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 Likhvinetsvea St., Izhevsk 426034, Russia; Office 23, Building 2, Corpus 58, 1 Partinyu Pereulok Lane, Moscow 115093, Russia; Website planar-elements.ru; Tax ID No. 1833015934 (Russia) [RUSSIA-E014024].

GOSUDARSTVENNY RAKETNY CENTER NAMED AFTER AKADEMIKA V. P. MAKEJEVA (Cyrillic: АО ГОСУДАРСТВЕННЫЙ РАКЕТНЫЙ ЦЕНТР ИМЕНИ АКАДЕМИКА В.П.МАКЕЕВА); a.k.a. JOINT STOCK COMPANY GRTS MAKEJEVA; a.k.a. MAKEJEV ROCKET DESIGN BUREAU; a.k.a. MAKEJEV STATE MISSILE CENTER), 1 Turgoyakskoye Highway, Mass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-E014024].

MAKEYEV STATE ROCKET CENTER (a.k.a. MAKEYEV STATE MISSILE CENTER (a.k.a. MAKEYEV ROCKET DESIGN BUREAU (a.k.a. COMPANY GRTS MAKEYEVA; a.k.a. JOINT STOCK COMPANY NAMED AFTER AKADEMIKA V. P. MAKEYEVA); a.k.a. MAKEYEVA STATE ROCKET CENTER), 1 Turgoyakskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-E014024].

MAKEYEVA STATE ROCKET CENTER (a.k.a. MAKEYEVA STATE MISSILE CENTER (a.k.a. MAKEYEVA ROCKET DESIGN BUREAU (a.k.a. COMPANY GRTS MAKEYEVA; a.k.a. JOINT STOCK COMPANY GOSUDARSTVENNY RAKETNY CENTER NAMED AFTER AKADEMIKA V. P. MAKEJEVA; a.k.a. MAKEYEVA STATE ROCKET CENTER), 1 Turgoyakskoye Highway, Mass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia)).

SHUVALOVA, Maria Igorevna).
PESKOV, Dmitry Sergeyevich (a.k.a. PESKOV, Dmitriy Sergeyevich; a.k.a. PESKOV, Dmitriy Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich; a.k.a. PESKOV, Dmitry Sergeyevich), Moscow, Russia; Gender Male (individual) [RUSSIA-EO14024].

PUBLIC JOINT-STOCK COMPANY ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PJSC ODK-KUZNETSOV, Moscow, Russia; Tax ID No. 7610052644 (Russia) [RUSSIA-EO14024].
ROTHENBERG, Lilia Arkadyevna; a.k.a. ROTENBERG, Liliia Arkadyevna; a.k.a. ROTENBERG, Lilia Arkadiyivna (Cyrillic: РОТЕНБЕРГ, Лилия Аркадьевна; a.k.a. РОТЕНБЕРГ, Лилия Аркадьевна; a.k.a. РОТЕНБЕРГ, Лилия Аркадьевна; a.k.a. РОТЕНБЕРГ, Лилия Аркадьевна, Russia; DOB 17 Apr 1978; POB Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich). (Regarding female individuals.)

ROTHENBERG, Pavel Arkadyevich (Cyrillic: ПОТЕНБЕРГ, Павел Аркадьевич), Russia; DOB 29 Feb 2000; alt. DOB 20 Feb 2000; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich). (Regarding male individuals.)

SALAVAT CHEMICAL PLANT (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrillic: САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. "АО СХЗ"; a.k.a. "JSC SKHZ"), 30 Mologvardetsev Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavatzh.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia) [RUSSIA-EO14024].

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

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

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

TITAN DESIGN BUREAU (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN-BARRIKADY; a.k.a. JOINT STOCK COMPANY TITAN-BARRIKADY; a.k.a. TITAN-BARRIKADY ZAVOD; a.k.a. TITAN-BARRIKADY CENTRE; 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 TITAN BARRIKADY; a.k.a. "TITAN-BARRIKADY"), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].

TITAN-BARRIKADY FEDERAL ENTERPRISE (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JSC; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].

TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY; a.k.a. "TITAN-BARRIKADY"), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].

TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. "TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY; a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].

TITAN-BARRIKADY FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY; a.k.a. "TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].

TITAN-BARRIKADY FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY; a.k.a. "TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].

TITAN-BARRIKADY FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY; a.k.a. "TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].
UNITED ENGINE MANUFACTURING

OFFICE OF FOREIGN ASSETS CONTROL

МОТОРОСТРОИТЕЛЬНОЕ
ПАО ОДК-УФИМСКОЕ

PROIZVODSTVENNOE OBEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ)
P/O AO ODK-UMPO, 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

A.O. C3* (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. SALAVAT CHEMICAL PLANT; a.k.a. "JSC SKHZ"), 30 Mologvardyetsve Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavatzh.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia) [RUSSIA-EO14024].

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

"JSC SKHZ" (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. SALAVAT CHEMICAL PLANT; a.k.a. "JSC SKHZ"), 30 Mologvardyetsve Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavathz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia) [RUSSIA-EO14024].

"KBSM AO" (a.k.a. DESIGN BUREAU OF SPECIAL MACHINE-BUILDING; a.k.a. DESIGN BUREAU OF SPECIAL MACHINE-BUILDING; a.k.a. DESIGN BUREAU OF SPECIAL MACHINE-BUILDING), 42, Okskiy Prospekt, Kolomna, Moscow Region 140402, Russia; Website www.kbm.ru; Design Bureau Established Date 02 Jul 2012; Tax ID No. 5022039177 (Russia) [RUSSIA-EO14024].

"AO CX3" (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. SALAVAT CHEMICAL PLANT; a.k.a. "JSC SKHZ"), 30 Mologvardyetsve Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavathz.ru; Organization Established Date 01 Nov 2012; Tax ID No. 266036534 (Russia) [RUSSIA-EO14024].
"NAPO" (a.k.a. AO NOVOSIBIRSKIJ AVIAREMONTNIY ZAVOD (Cyrillic: AO НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД); a.k.a. JSC NOVOSIBIRSKIJ AVIAREMONTNIY PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. JSC NOVOSIBIRSKIJ 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 PLANT; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

"NAZ" (a.k.a. AO NOVOSIBIRSKIJ AVIAREMONTNIY ZAVOD (Cyrillic: AO НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД); a.k.a. JSC NOVOSIBIRSKIJ AVIAREMONTNIY PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. JSC NOVOSIBIRSKIJ AVIATION PLANT; 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. OOO NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE IZHEVSKYE BESPILOTNYE SISTEMY (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ); a.k.a. "NPO IZHBS"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНИКИДЗЕ, Д. 2, ИЖЕВСК, УДМУРТСКАЯ РЕСПУБЛИКА 426063, Russia); Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1831117433 (Russia) [RUSSIA-EO14024].
OFAC's SDN List:
The following [SDGT] entries have been added to

**03/04/22**

- **ROTenberg Junior, Boris** (a.k.a. ROTenberg, Boris Borisovich (Cyrillic: РОТЕНБЕРГ, Борис Борисович)), Russia; 46 Cadogan Lane, London SW1X6DX, United Kingdom; DOB 19 May 1986; POB St. Petersburg, Russia; nationality Finland; alt. nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: ROTHENBERG, 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 ФЕДЕРАЛЬНАЯ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ЦЕНТР ТИТАН-БАРРИКАДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. TITAN-BARRIKADY FNPTS AO; a.k.a. TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Tax ID No. 3442110950 (Russia) [RUSSIA-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. VSEROSSISKII INSTITUT AVIATSIONNYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSISKII NAUCHNO-ISSLEDOVATELSKIY INSTITUT AVIATSIONNYKH MATERIALOV), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-E014024].

**03/07/22**

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

- **SAADE, Ali** (a.k.a. SAADE, Ali Moussa; a.k.a. SAADE, Ali), Tamer Mallat, Beirut, Lebanon; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 [individual] [SDGT] (Linked To: HIZBALLAH).

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

- **TAHER, Fadlallah Brahmin (a.k.a. TAHER, Ibrahim; a.k.a. TAHER, Ibrahim Fadlallah), Lebanon; 46 Cadogan Lane, London SW1X9DX, United Kingdom; Tax ID No. 7725824287 (Russia) [RUSSIA-EO14024].

Company; Tax ID No. 7725824287 (Russia) [RUSSIA-E014024].

- **CHANGES TO THE SDN LIST IN 2022**
TAWHID WAL JIHAD; a.k.a. TAWHID AND JIHAD BRIGADE; a.k.a. “KTJ”); Syria; Kyrgyzstan; Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 [SDGT].

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

“KTJ” (a.k.a. JANNAT OSHIKLARI; a.k.a. KATIBAT AL TAWHID WAL JIHAD; a.k.a. KHTIBA AL-TAWHID WAL-JIHAD; a.k.a. TAWHID AND JIHAD BRIGADE), Syria; Kyrgyzstan; Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by 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; Organization Established Date 29 Jun 2015; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 2504211930 (Russia); Registration Number 1152540004253 (Russia) [DPRK2] (Linked To: PAK, Kwang Hun).

APOLLON OOO (a.k.a. APOLLON LLC; a.k.a. "APOLLON"), Ul. Semenovskaya D., 88, Kv. 28, Vladivostok 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 29 Jun 2015; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 2504211930 (Russia); Registration Number 1152540004253 (Russia) [DPRK2] (Linked To: PAK, Kwang Hun).

CHASOVNIKOV, Aleksandr Aleksandrovich, Vladivostok, Russia; DOB 09 May 1969; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

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

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

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

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

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

GAEVOI, Aleksandr, Ul. Semenovskaya D., 8B, Kv. 28, Hun, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 [SDGT].

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

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

"APOLLON" (a.k.a. APOLLON LLC; a.k.a. "APOLLON"), Ul. Semenovskaya D. 8B, Kv. 28, Vladivostok 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 2540211930 (Russia); Registration Number 115254004253 (Russia) [DPRK2] (Linked To: PAK, Kwang Hun).

"ZEELM" (a.k.a. ZEEL - M CO., LTD.; a.k.a. ZIL-M LLC; a.k.a. "ZIL - M"), Ul. Russkaya D. 19, V, Vladivostok 690039, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Sale of motor vehicles; Tax ID No. 2539039058 (Russia); Government Gazette Number 49852298 (Russia); Registration Number 1022502123995 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).
DERGUNOVA, Olga (a.k.a. DÉRGUNOVA, 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. DÉRGUNOVA, Olga), Russia; DOB 15 May 1965; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 1802787483 (Russia) (individual) [RUSSIA-EO14024].

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

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

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

KURINNIY, Alexey Vladimirovich (Cyrillic: КУРИННЫЙ, Алексей Владимирович), 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, Valerii Vasilyevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич), Russia; DOB 10 Aug 1949; POB Stepanov Divots, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valerii Vasilyevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич); Russia; DOB 10 Aug 1949; POB Stepanov Divots, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valerii Vasilyevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич), Russia; DOB 10 Aug 1949; POB Stepanov Divots, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valerii Vasilyevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич); Russia; DOB 10 Aug 1949; POB Stepanov Divots, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valerii Vasilyevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич), Russia; DOB 10 Aug 1949; POB Stepanov Divots, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valerii Vasilyevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич); Russia; DOB 10 Aug 1949; POB Stepanov Divots, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

LUKYANENKO, Valerii Vasilyevich (Cyrillic: ЛУКЬЯНЕНКО, Валерий Васильевич); Russia; DOB 10 Aug 1949; POB Stepanov Divots, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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

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

KONDRALENKO, Maxim Dmitrievich, Russia; DOB 31 Jul 1973; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KULIK, Vadim (a.k.a. KULIK, Vadim Valerievich (Cyrillic: КУЛИК, Вадим Валерьевич)), Russia; DOB 14 Aug 1972; POB Nalchik, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KULIK, Vadim Valerievich (Cyrillic: КУЛИК, Вадим Валерьевич); Russia; DOB 14 Aug 1972; POB Nalchik, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KULIK, Vadim Valerievich (Cyrillic: КУЛИК, Вадим Валерьевич); Russia; DOB 14 Aug 1972; POB Nalchik, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KULIK, Vadim Valerievich (Cyrillic: КУЛИК, Вадим Валерьевич); Russia; DOB 14 Aug 1972; POB Nalchik, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
NAVKA, Tatiana Aleksandrovna (a.k.a. NAVKA, Tatiana), 13-3-22 Bolshaya Yakimanka, Moscow 119180, Russia; Polyanka, Russia; Tretya Okhota, Russia; Rublyovka, Russia; Yalta, Crimea, Ukraine; DOB 13 Apr 1975; POB Dnipropetrovsk, Ukraine; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitry Sergeevich).

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

NOVIKOV, Dmitry Georgievich (Cyrillic: НОВИКОВ, Дмитрий Георгиевич) (a.k.a. NOVIKOV, Dmitry Georgievich), Russia; DOB 12 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NOVIKOV, Dmitry Georgievich (Cyrillic: НОВИКОВ, Дмитрий Георгиевич) (a.k.a. NOVIKOV, Dmitry Georgievich), Russia; DOB 12 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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

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

PECHATNIKOV, Anatoly (a.k.a. PECHATNIKOV, Anatoliy Yuryevich (Cyrillic: ПЕЧАТНИКОВ, Анатолий Юрьевич)), Russia; DOB 18 Aug 1969; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PECHATNIKOV, Anatoly (a.k.a. PECHATNIKOV, Anatoliy Yuryevich (Cyrillic: ПЕЧАТНИКОВ, Анатолий Юрьевич)), Russia; DOB 18 Aug 1969; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

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

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

PESKOVA, Liza (a.k.a. PESKOV, Dmitriy Sergeevich).
The following [RUSSIA-EO14024] entries have been changed:

AKTSIONERNOE OBSHCHESTVO
UPRAVLYAYUSHCHAYA KOMPANIYA
ROSSISSKOGO FONDA PRYAMYKH
INVESTITSI
(a.k.a. AKTSIONERNOYE
OBSHCHESTVO UPRAVLYAYUSHCHAYA
KOMPANIYA ROSSIYSKOGO FONDA
PRYAMYKH INVESTITSIY; a.k.a. JOIN
STOCK COMPANY MANAGEMENT
COMPANY OF THE RUSSIAN
DIRECT INVESTMENT FUND
(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО
УПРАВЛЯЮЩАЯ КOMPANIYA
РОССИЙСКОГО ФОНДА ПРЯМЫХ
ИНВЕСТИЦИИ; f.k.a. LIMITED LIABILITY
COMPANY MANAGEMENT COMPANY
OF RDIF; f.k.a. OBSHCHESTVO S
OGRANICHENNOY OTVETSTVENNOSTYU
UPRAVLYAYUSHCHAYA KOMPANIYA
ROSSISSKOGO FONDA PRYAMYKH
INVESTITSIY; a.k.a. AKTSIONERNOE
OBSHCHESTVO UPRAVLYAYUSHCHAYA
KOMPANIYA ROSSIYSKOGO FONDA
PRYAMYKH INVESTITSI)

TYSAEV, Kazbek Kutsukovich (a.k.a. TAYSAEV,
Kazbek Kutsukovich; a.k.a. TAISAEV,
Taysaev, Kazbeg Kutsukovich; a.k.a. RAISAEV,
Raisyaev, Kazbeg Kutsukovich; a.k.a. TAISAEV,
Taysaev, Kazbeg Kutsukovich; a.k.a. TAYSAEV,
Kazbek Kutsukovich; a.k.a. RAISAEV,
Raisyaev, Kazbeg Kutsukovich; a.k.a. ZYUGANOV,
Gennadiy Andreevich (a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennadiy Andreevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich; a.k.a. ZYUGANOV,
Gennady Andreyevich); Russia; DOB 12 Feb 1967; POB Chikola, North Ossetia, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-E014024].

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

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

Viktor Feliksovich).

Target Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-E014024]. -to- AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSI (a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSIY; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSI; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSI))

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].

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].

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].
AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITIS; f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSCHAYA 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; 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].

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITIS; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITIS; 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. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITIS; 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. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITIS; 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. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITIS; 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; 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.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Organization Type: Trusts, funds and similar financial entities; Target Type Financial Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].

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

"JSC MC RDIF" (a.k.a. AKTSIONERNOE OBSCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSII; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Россия); Website www.rdif.ru; alt. Website www.investinrussia.com; Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].
The following [BELARUS-EO14038] entries have been changed:

PANTUS, Dmitriy (Cyrillic: ПАНТУС, Дмитрий); a.k.a. PANTUS, Dzmitry, Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038]. -to- PANTUS, Dmitry (Cyrillic: ПАНТУС, Дмитрий) (a.k.a. PANTUS, Dmitry Aleksandrovich; a.k.a. PANTUS, Dzmitry), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

PANTUS, Dmitry (a.k.a. PANTUS, Dmitry Aleksandrovich; a.k.a. PANTUS, Dzmitry), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038]. -to- PANTUS, Dmitriy (Cyrillic: ПАНТУС, Дмитрий) (a.k.a. DMITRY, Pantus Aleksandrovich; a.k.a. DMITRY, Pantus Aleksandrovich (a.k.a. PANTUS, Dmitriy), Minsk, Belarus; DOB 06 Sep 1982; POB Beryozovka, Lida District, Grodno Region, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

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

KOVALCHUK, Kirill Mikhailovich; DOB 197022, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA). -to- KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович); DOB 1968; Gender Male (individual) [UKRAINE-EO13661].

KOVALENKO, Kirill Mikhailovich; DOB 1968; Gender Male (individual) [UKRAINE-EO13661] -to- KOVALENKO, Kirill Mikhailovich (Cyrillic: КОВАЛЕНКО, Кирилл Михайлович); DOB 1968; Gender Male (individual) [UKRAINE-EO13661].

KOVALENKO, Yuriy Valentynovych (Cyrillic: КОВАЛЕНКО, Юрій Валентинович); DOB 25 Jul 1968; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 780105029790 (Russia) (individual) [UKRAINE-EO13661].

• 03/11/22

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

CJSC ABR MANAGEMENT (a.k.a. ABR MANAGEMENT CJSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "ABR"), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 197022, Russia [UKRAINE-EO13661] (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. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sant-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

LEBEDEV, Dmitriy Alekseevich, Russia; DOB 1968; Gender Male (individual) [UKRAINE-EO13661]. -to- LEBEDEV, Dmitriy Alekseevich (Cyrillic: ЛЕБЕДЕВ, Дмитрий Алексеевич), Russia; DOB 30 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

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

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

AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АО 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. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIIYA).

AO ABR MENEDZHMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АО АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: AO АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIIYA).

JOINT STOCK COMPANY ABR MANAGEMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АО 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. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIIYA).

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович); a.k.a. KOVALCHUK, Kiryll Mikhailovich (Cyrillic: KOVAL'CHUK, Kirill Mikhailovich); a.k.a. KOVALCHUK, Kiryll Mikhailovich; a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: KOVAL'CHUK, Kirill Mikhailovich); a.k.a. KOVALCHUK, Kirill Mikhailovich, Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; nationality Russia; Gender Male; Passport 643267034 (Russia); Tax ID No. 773600308808 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: ABR MANAGEMENT).

KOVALCHUK, Yury Valentynovich (a.k.a. KOVALCHUK, Yuriy Valentiyovich (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович); a.k.a. KOVALCHUK, Yuri Valentiyovich (Cyrillic: KOVAL'CHUK, Yuriy Valentiyovich); a.k.a. KOVALCHUK, Yuriy Valentiyovich (Cyrillic: KOVAL’CHUK, Yuriy Valentiyovich); a.k.a. KOVALCHUK, Yuriy Valentiyovich, Moscow, Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 780105029790 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: ABR MANAGEMENT).

KOVALCHUK, Yuriy Valentynovich (a.k.a. KOVALCHUK, Yuri Valentiyovich (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович); a.k.a. KOVALCHUK, Yuri Valentiyovich (Cyrillic: KOVAL’CHUK, Yuriy Valentiyovich); a.k.a. KOVALCHUK, Yuriy Valentiyovich (Cyrillic: KOVAL’CHUK, Yuriy Valentiyovich); a.k.a. KOVALCHUK, Yuri Valentiyovich, 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-E013661] [RUSSIA-E014024] (Linked To: ABR MANAGEMENT).

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

ABR MANAGEMENT CJSC (a.k.a. CJSC ABR MANAGEMENT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "ABR"), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 197022, Russia [UKRAINE-E013661] (Linked To: BANK ROSSIIYA).

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT (a.k.a. ABR MANAGEMENT CJSC; a.k.a. CJSC 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 ROSSIIYA).
The following [BELARUS] entries have been added to OFAC's SDN List:

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

LUKASHENKO, Aleksandr Hryhoryavich (a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich). Official residence of the President of the Republic of Belarus Drozdy, pr-d Drozdy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроцкі, пр-д Дроцкі, 11, Мінск, Беларусь); 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].

LUKASHENKA, Alyaksandr Grigoriyevich (a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich).

The following [BELARUS] entries have been changed:

LUKASHENKA, Alyaksandr Grigorievich (a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich). Official residence of the President of the Republic of Belarus Drozdy, pr-d Drozdy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроцкі, пр-д Дроцкі, 11, Мінск, Беларусь); 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].

resulting in the following new [BELARUS] entries:
LUKASHENKA, Alyaksandr Hryhoryavich (a.k.a. LUKASHENKA, Aleksandr Grigoriyevich (Cyrillic: ЛУКАШЕНКА, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Grigorievich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Alexander Grigoryevich), 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, Беларусь); 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].

resulting in the removal of the following [BELARUS] entries:

LUKASHENKA, Aleksandr Grigorievich (a.k.a. LUKASHENKA, Aleksandr Grigoriyevich (Cyrillic: ЛУКАШЕНКА, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Grigorievich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Alexander Grigoryevich), 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, Беларусь); 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].
LUKASHENKA, Aleksandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Hryhoryavich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Aleksandr Grigoriyevich; a.k.a.
LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a.
LUKASHENKA, Aliaksandr Grigorievich; a.k.a.
LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a.
LUKASHENKA, Aliaksandr Grigorievich; a.k.a.
LUKASHENKA, Aliaksandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Hryhoryavich; a.k.a.
LUKASHENKA, Alexasandr Grigoriyevich; a.k.a.
LUKASHENKA, Alexasandr Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Hryhoryavich; a.k.a.
LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a.
LUKASHENKA, Aliaksandr Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Hryhoryavich; a.k.a.
LUKASHENKA, Alexasandr Grigoriyevich; a.k.a.
LUKASHENKA, Alexasandr Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Hryhoryavich; a.k.a.
LUKASHENKA, Alexasandr Grigoriyevich; a.k.a.
LUKASHENKA, Alexasandr Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Hryhoryavich; a.k.a.
LUKASHENKA, Alexasandr Grigoriyevich; a.k.a.
LUKASHENKA, Alexasandr Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Hryhoryavich; a.k.a.
LUKASHENKA, Alexasandr Grigoriyevich; a.k.a.
LUKASHENKA, Alexasandr Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Hryhoryavich; a.k.a.
LUKASHENKA, Alexasandr Grigoriyevich; a.k.a.
LUKASHENKA, Alexasandr Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Hryhoryavich; a.k.a.
LUKASHENKA, Alexasandr Grigoriyevich; a.k.a.
LUKASHENKA, Alexasandr Grigorievich; a.k.a.
LUKASHENKA, Alexasandr Ryhoravich; a.k.a.
LUKASHENKA, Alexander Grigoriyevich; a.k.a.
LUKASHENKA, Alexander Grigorievich; a.k.a.
LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigorievitch; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Grigorievich (Cyrillic: Александр Рыгораевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорийевич; Александр Григорийевич; Александр Григорийевич; Александр Григорийевич; Александр Григорьевич; Александр Григорьевич; Александр Григорийевич; Александр Григорийевич; Андрей Григорьевич; Александр Григорьевич; Александр Григорийевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Гриgorievich; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Александр Григорийевич; Александр Григорьевич; Алексан
CHANGES TO THE SDN LIST IN 2022

- 115 -
Курчалоевский, Чеченская Республика 366329, Россия; 83 А.К. Кадыров, Курчалоевский район, Курчалой, Чеченская Республика, Россия; Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].

KURCHALOI ROVD (Cyrillic: КУРЧАЛОЕВСКОЕ РОВД) (a.k.a. KURCHALOI DISTRICT BRANCH OF THE MVD OF RUSSIA (Cyrillic: ОТДЕЛ МВД РОССИИ ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION (Cyrillic: ОТДЕЛ МИНИСТЕРСТВА ВНУТРЕННИХ ДЕЛ РОССИЙСКОЙ ФЕДЕРАЦИИ ПО КУРЧАЛОЕВСКОМУ РАЙОНУ ЧЕЧЕНСКОЙ РЕСПУБЛИКИ); a.k.a. KURCHALOI DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOI DISTRICT POLICE; a.k.a. KURCHALOI ROVD (Cyrillic: КУРЧАЛОЕВСКОЕ РОВД); a.k.a. KURCHALOY POLICE; a.k.a. KURCHALOY DIVISION OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS; a.k.a. KURCHALOYEVSKY POLICE; a.k.a. KURCHALOYEVSKY POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY DEPARTMENT (a.k.a. KURCHALOI DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION), 163а А.А. Кадыров, гор. Курчалой, с. Курчалойевский, Чеченская Республика 366329, Россия (Сырли: Дом 163 А, Проспект А.А. Кадырова, Город Курчалой, Район Курчалоевский, Чеченская Республика 366329, Россия); 83 А.К. Кадыров, Курчалоевский район, Курчалой, Чеченская Республика, Россия; Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].
SHUGAEV, Dmitry Evgenyevich (a.k.a. SHUGAYEV, Dmitry), Moscow, Russia; DOB 11 Aug 1965; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SHUGAYEV, 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].

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

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

**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, Sebugwawo Road, Entebbe, Uganda; P.O. Box 37574, Kampala, Uganda; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company; Registration Number 180334 (Uganda) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

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

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

GOETZ GOLD LLC (a.k.a. PGR GOLD 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 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 LTD), 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 204818, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Identification Number 784196536027277 (United Arab Emirates) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

ALAXY BVBA (a.k.a. ALAXY), Jacob Jacobsstraat 56, Antwerp 204818, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Identification Number 784196536027277 (United Arab Emirates) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

ALAXY BVBA (a.k.a. ALAXY), Jacob Jacobsstraat 56, Antwerp 204818, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Identification Number 784196536027277 (United Arab Emirates) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

BERKENRODE BVBA, Jacob Jacobsstraat 56, Antwerp 200304 (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 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 784196536027277 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

GOZ, Alen (a.k.a. GOETZ, Alain; 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 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 784196536027277 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).
The following [ILLICIT-DRUGS-EO] entries have been added to OFAC's SDN List:

- MOLINA LOPEZ, Eugenio Dario, La Democracia, Huehuetenango, Guatemala; Agua Zarca, Huehuetenango, Guatemala; Santa Ana Huista, Huehuetenango, Guatemala; San Antonio Huista, Huehuetenango, Guatemala; DOB 02 Jun 1964; POB Guatemala; nationality Guatemala; Gender Male; NIT # 6574734 (Guatemala); C.U.I. 1798585561331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
- MOLINA MONTEJO, Werner Dario, Aldea Agua Zarca, Huehuetenango, Guatemala; Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; DOB 12 Nov 1984; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. Cedula: M-137560 (Guatemala); Passport 111331000075604 (Guatemala) issued 08 Feb 2007 expires 26 Oct 2012; NIT # 277511711 (Guatemala); Driver's License No. 20332679 (Guatemala); C.U.I. 1785205271331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
- 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); NIT # 35348208 (Guatemala); C.U.I. 1613087591331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
- MORENO LOPEZ, Ervin Rene, Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; DOB 26 Jan 1976; POB Guatemala; nationality Guatemala; Gender Male; Cedula No. M-15456413K (Guatemala); NIT # 111331000031186 (Guatemala); Passport 111331000031186 (Guatemala) issued 12 Feb 2001 expires 03 Jul 2012; NIT # 5566568 (Guatemala); Driver's License No. 30791794 (Guatemala); C.U.I. 1892644891331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
- "BOCA" (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOYCA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
- "BOYCA" (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOYCA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
- "COMEXCAFÉ" (a.k.a. COMPRADORES Y EXPORTADORES DE CAFE CAPTZIN, SOCIEDAD ANONIMA), Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; NIT # 68897952 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
- "EL CHICARRA" (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 111331000031186 (Guatemala) issued 12 Feb 2001 expires 03 Jul 2012; NIT # 5566568 (Guatemala); Driver's License No. 30791794 (Guatemala); C.U.I. 1892644891331 (Guatemala) (individual) [ILLICIT-DRUGS-EO].
**CHANGES TO THE SDN LIST IN 2022**

"LOS HUISTAS DTO" (a.k.a. LOS HUISTAS DRUG TRAFFICKING ORGANIZATION), Santa Ana Huista, Huehuetenango, Guatemala; San Antonio Huista, Huehuetenango, Guatemala; La Democracia, Huehuetenango, Guatemala; Target Type Criminal Organization [ILLICIT-DRUGS-EQ).

"MOSH" (a.k.a. MONTEJO SAENZ, Axel Bladimir), Guatemala; DOB 26 Oct 1986; P.O.B. 470-251-18-27, Guatemala; nationality Guatemala; Gender Male; Cedula No. 17169327 (Guatemala); Government Gazette Number 7731559044 (Russia); Tax ID No. 77747600334 (Russia); For more information on 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).

- **03/18/22**
  The following [SDNTK] entries have been removed:
  ROSENTHAL HIDALGO, Yani Benjamin, 5 Calle, 24 Avenida S.O. #226, San Pedro Sula, Honduras; DOB 14 Jul 1965; P.O.B. 470-251-18-27, Guatemala; nationality Guatemala; Gender Male; Cedula No. 17169327 (Guatemala); Registration ID 0501196506001 (Honduras); RTN 05011965060013 (Honduras) (individual) [SDNTK].

- **03/21/22**
  The following [GLOMAG] entries have been added to OFAC’s SDN List:
  ABU TIRA (a.k.a. CENTRAL POLICE RESERVE; a.k.a. CENTRAL RESERVE FORCES; a.k.a. EL ITTIHAD EL MARKAZI), Sudan; Organization Type: Public order and safety activities [GLOMAG].
  CENTRAL RESERVE POLICE (a.k.a. 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 RESERVE POLICE (a.k.a. ABU TIRA; a.k.a. CENTRAL RESERVE FORCES; a.k.a. EL ITTIHAD EL MARKAZI), Sudan; Organization Type: Public order and safety activities [GLOMAG].
  CENTRAL RESERVE RESERVE POLICE (a.k.a. ABU TIRA; a.k.a. CENTRAL RESERVE FORCES; a.k.a. EL ITTIHAD EL MARKAZI), Sudan; Organization Type: Public order and safety activities [GLOMAG].

- **03/24/22**
  The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been added to OFAC’s SDN List:
  AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KOMSERN TEKNOLOGII MASHINOSTROENIYA (a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarkaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1177746260477 (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).

AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY, AO, 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kveskay Str., Moskow 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 OBSCHESTVO VERTOLETY ROSSII; 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 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).

JSC RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSCHESTVO VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 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).

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-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

JSC NPO VYSOKOTOCHNYE KOMPLEKSY (a.k.a. AKTSIONERNOE OBSCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION), d. 1, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 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 OBSCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION), d. 1, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 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 RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSCHESTVO VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 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 RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSCHESTVO VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 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 RUSSIAN HELICOPTERS (a.k.a. AKTSIONERNOE OBSCHESTVO VERTOLETY ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 12 Feb 2009; Registration ID 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).
OFFICE OF FOREIGN ASSETS CONTROL  

CHANGES TO THE SDN LIST IN 2022

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

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

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

AKTSIONERNOE OBSCHCHESTVO KONTSERN GRANIT ELEKTRON (a.k.a. AO KONTSERN GRANIT ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELEKTRON; a.k.a. JSC CONCERN GRANIT ELEKTRON), Ul. Hospitalnaya D. 3, Saint Petersburg 190114, Russia; Organization Established Date 1910; Tax ID No. 7842336510 (Russia); Registration Number 506740716782 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSCHCHESTVO KORPORATSIYA TAKTICHESKOE RAKETNOE VOORUZHENIE (a.k.a. TACTICAL MISSILES CORPORATION JSC (Cyrillic: АО КООРПОРАЦИЯ ТАКТИЧЕСКОЕ РАКЕТНОЕ ВООРУЖЕНИЕ)); a.k.a. “КТРВ” (Cyrillic: “КТРВ”)), d. 7, ul. Ilichya, Korolev, Moskovskaya Obl. 141080, Russia (Cyrillic: 7, ул. Ильича, Королев, Московская Область 141080, Russia); Organization Established Date 13 Mar 2003; Government Gazette Number 07503313 (Russia); Registration Number 1035003364021 (Russia) [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO
ELEKTROTYAGA (a.k.a. AO ELEKTROTYAGA; a.k.a. JOINT STOCK COMPANY
ELEKTROTYAGA), Ul. Kalinina D. 50 A, Saint Petersburg 198099, Russia; Organization
Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number
1027802718437 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY
CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

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

AKTSIONERNOE OBSHCHESTVO KONSTERN
MORSKOE PODVONEO 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. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-
EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTSIONERNOE OBSHCHESTVO KRONSHTADT (a.k.a. AO KRONSHTADT; a.k.a.
JOINT STOCK COMPANY
KRONSHTADT (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО КРОНШТАДТ)), Descartes
Business Center, Building 9, No. 18, Andropova
Prospekt, Moscow 1115432, Russia (Cyrillic: Бизнес-центр Декарт, д. 18, корп. 9, гп.
Andropova, Москва 1115432, Россия); Building
4, No. 54, Maly Prospekt, Vasilevskiy Island, St.
Petersburg 199178, Russia; Organization
Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia) [RUSSIA-EO14024].
RESEARCH INSTITUTE OF MECHANICAL ENGINEERING IMENI V.V. BAKHIREVA), PR-KT Sverdlova D. 11 A, Dzerzhinsk 606002, Russia; Organization Established Date 13 Jan 1992; Tax ID No. 5249093130 (Russia); Registration Number 1085249000650 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO KAZANSKII VERTOLETNYI ZAVOD (a.k.a. JOINT STOCK COMPANY KAZAN HELICOPTERS; a.k.a. KAZAN HELICOPTERS; a.k.a. KAZAN VERTOLETNYI ZAVOD AO), Ul. Tsetsevskaya D. 14, Kazan 420085, Russia; Organization Established Date 1993; Tax ID No. 1566002652 (Russia); Registration Number 102160381663 (Russia) [RUSSIA-E014024] (Linked To: VERTOLET ROSSIĬ AO).

AO KONSTERN GRANIT ELEKTRON (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN GRANIT-ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON; a.k.a. JSC CONCERN GRANIT-ELECTRON), Ul. Chemikova, 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).

AO KONSTERN MPO GIDROPRIBOR (a.k.a. AKTSIONERNOE OBSCHCHESTVO KONSTERN MORSKOE PODVONOЕ ORUZHIE GIDROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR; a.k.a. JSC CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), PR-KT B. Sampsonievskii D. 24, Saint Petersburg 194044, Russia; Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO KRONSHTADT (a.k.a. AKTSIONERNOE OBSCHCHESTVO KRONSHTADT; a.k.a. JOINT STOCK COMPANY KRONSHTADT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРОНШТАДТ)), Descartes Business Center, Building 9, No. 18, Andropova Propekt, Moscow 115432, Russia (Cyrillic: Бизнес-центр Декарт, д. 18, корп. 9, Пр. Андропова, Москва 115432, Россия); Building 4, No. 54, Maliy Prospekt, Vasilevskiy Island, St. Petersburg 199178, Russia; Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia) [RUSSIA-E014024].

AO NII MORTOEPRIBOR (a.k.a. JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTOEPRIBOR; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTOEPRIBOR), Ul. Chemikova, 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).

AO PEMY MOLOT (a.k.a. AKTSIONERNOE OBSCHCHESTVO PETROVSKIĬ ELEKTROMEKHANIChESKIĬ ZAVOD MOLOT; a.k.a. PETROVSKY ELECTROMECHANICAL ZAVOD MOLOT), Ul. Gogolya D. 40, Petrovskiy 412540, Russia; Organization Established Date 27 Dec 1991; Tax ID No. 6444009038 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRAVIT-ELECTRON).

AO RAVENSTVO (a.k.a. AKTSIONERNOE OBSCHCHESTVO RAVENSTVO; a.k.a. SC RAVENSTVO), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 10698471016782 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AO RAVENSTVO-SERVICE (a.k.a. AKTSIONERNOE OBSCHCHESTVO 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-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRAVIT-ELECTRON).

AO RKB GLOBUS (a.k.a. AKTSIONERNOE OBSCHCHESTVO VYAZANьE BUREAU JSC; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU JSC), Ul. Tallinskaya . 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 GRANIT-ELECTRON).

AO TMKB SOYUZ (a.k.a. AKTSIONERNOE OBSCHCHESTVO TURAEVSKOE MASHINOSTROITELNOST), KONSTRUKTORSKOE BYURO SOYUZ; a.k.a. SOYUZ TURAEVO ENGINEERING DESIGN BUREAU JSC), Ter. Promzona Turaev Str 10, Lytkarino 140080, Russia; Organization Established Date 01 Aug 1964; Tax ID No. 5026000759 (Russia); Registration Number 1035004901700 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO UPKB DETAL (a.k.a. DETAL URAL DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY URAL DESIGN BUREAU DETAL), Ul. Pionerskaya D.8, Kamensk-Uralskiy 623409, Russia; Organization Established Date 1949; Tax ID No. 66120111546 (Russia); Registration Number 1028600930630 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AO URALELEMENT (a.k.a. AKTSIONERNOE OBSCHCHESTVO VERKHNEUFALEISKII ZAVOD URALELEMENT; a.k.a. JSC VERKHNEUFALEYSKIĬ ZAVOD), KONSTRUKTORSKOE BYURO 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-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).
[RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY SMOLENSK AIRCRAFT PLANT (a.k.a. JSC SMOLENSK AVIATION PLANT; a.k.a. SMOLENSK AIRCRAFT PLANT JSC; a.k.a. "AO SMAZ"), Ul. Frunze D. 74, Smolensk 214006, Russia; Organization Established Date 1926; Tax ID No. 7805395957 (Russia); Registration Number 1026701424056 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON.

JOINT STOCK COMPANY STUPINO ENGINEERING PRODUCTIVE ENTERPRISE (a.k.a. STUPINO ENGINEERING PRODUCTION ENTERPRISE; a.k.a. STUPINO MACHINE PRODUCTION PLANT; a.k.a. "SMPP AO"), 42 Ulitsa Akademika Belova, Stupino 142800, Russia; Organization Established Date 1948; Tax ID No. 5045001885 (Russia); Registration Number 1025005917419 (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, Kamen-sk-Uralskiy 623409, Russia; Organization Established Date 1949; Tax ID No. 66120011546 (Russia); Registration Number 1026600930630 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY ZAVOD DAGDIZEL (a.k.a. FACTORY DAGDIZEL; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEL PLANT; a.k.a. ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY), 1, Lenin Street, Kaspis 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020502130351 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

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

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON.

JOINT STOCK COMPANY SALUTE (a.k.a. "AO U-UAZ"), Ul. Khorninskaya D. 1, Ulant-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, Kamen-sk-Uralskiy 623409, Russia; Organization Established Date 1949; Tax ID No. 66120011546 (Russia); Registration Number 1026600930630 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY ZAVOD DAGDIZEL (a.k.a. FACTORY DAGDIZEL; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEL PLANT; a.k.a. ZAVOD DAGDIZEL OPEN JOINT STOCK COMPANY), 1, Lenin Street, Kaspis 368300, Russia; Organization Established Date 1932; Tax ID No. 0545001919 (Russia); Registration Number 1020502130351 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

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

JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR.
ASSOCIATION JSC; a.k.a. TEMP-AVIA ARZAMAS RESEARCH AND PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA PAO), 26, Kirova Street, Arzamas 607220, Russia; Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

PETROVSKY ELECTROMECHANICAL ZAVOD MOLOT (a.k.a. AKTSIONERNOE OBSHCHESTVO PETROVSKI ELEKTROMEKHANICHESKII ZAVOD MOLOT; a.k.a. AO PEMZ MOLOT), Ul. Gogolya D. 40, Petrovsk 412540, Russia; Organization Established Date 27 Dec 1991; Tax ID No. 6444009038 (Russia); Registration Number 506784107682 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).}

PJSC ARZAMAS RESEARCH AND PRODUCTION ENTERPRISE (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASKOYE OPTYNO KONSTRUKTORSKOYE BYURO TEMP; a.k.a. PUBLIC JOINT STOCK COMPANY ARZAMASKOYE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA; a.k.a. TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA PAO), 26, Kirova Street, Arzamas 607220, Russia; Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

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

PUBLIC JOINT STOCK COMPANY ARZAMASKOYE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASKOYE OPTYNO KONSTRUKTORSKOYE BYURO TEMP; a.k.a. PJSC ARZAMAS RESEARCH AND PRODUCTION ENTERPRISE; a.k.a. TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA PAO), 26, Kirova Street, Arzamas 607220, Russia; Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

RADUGA DESIGN BUREAU (a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNIAKA; a.k.a. RADUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER A.Y. BEREZNIAK; a.k.a. RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 50100331470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

RADUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER A.Y. BEREZNIAK (a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNIAKA; a.k.a. RADUGA DESIGN BUREAU; a.k.a. RADUGA STATE MACHINE BUILDING BUREAU JOINT STOCH COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 50100331470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNIAKA; a.k.a. RADUGA DESIGN BUREAU; a.k.a. RADUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER A.Y. BEREZNIAK), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 50100331470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

ROSTOV HELICOPTER PRODUCTION COMPLEX (a.k.a. ROSTOVSKII VERTOLETOY PROIZVODSTVENNOE KOMPLEKS; a.k.a. ROSTVERTOL PAO; a.k.a. ROSTVERTOL PJSC; a.k.a. ROSTVERTOL PUBLIC JOINT STOCK COMPANY), Ul. Novatorov D. 5, Rostov-na-Donu 344038, Russia; Organization Established Date 01 Jul 1939; Tax ID No. 6161021690 (Russia); Registration Number 10662900586 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

PUBLIC JOINT STOCK COMPANY ARZAMAS RESEARCH AND PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA PAO), 26, Kirova Street, Arzamas 607220, Russia; Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

REGION SCIENTIFIC & PRODUCTION ENTERPRISE JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA; a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNIAKA; a.k.a. RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 50100331470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

REGION SCIENTIFIC AND PRODUCTION ENTERPRISE JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA; a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNIAKA; a.k.a. RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 50100331470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

RKB GLOBUS PAO (a.k.a. AO RKB GLOBUS; a.k.a. GLOBUS RYAZAN DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY RYAZANSKOE KONSTRUKTORSKOE BUIRO GLOBUS), Ul. Vysokovolntaya 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).

RYAZANSKOE KONSTRUKTORSKOE BUIRO GLOBUS, (a.k.a. AO GNPP NAUCHNO PROIZVODSTVENNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA; a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNIAKA; a.k.a. RADUGA STATE MACHINE BUILDING DESIGN BUREAU JOINT STOCK COMPANY), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 50100331470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASSKOE OBYTNO
KONSTRUKTSOROYUE 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 AND PRODUCTION ASSOCIATION JSC), 26, Kirova Street, Arzamas 607220, Russia; Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC),
TRV AUTO LIMITED LIABILITY COMPANY (a.k.a. TRV AVTO OOO; a.k.a. TRV-ENGINEERING LLC), Ul Ilyichy D 7, Koroley 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC),
TRV-AVTO OOO (a.k.a. TRV AUTO LIMITED LIABILITY COMPANY; a.k.a. TRV-ENGINEERING LLC), Ul Ilyichy D 7, Koroley 141080, Russia; Organization Established Date 03 May 2005; Tax ID No. 5018100929 (Russia); Registration Number 1055003010985 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC),
ULAN-UDE AVIATION PLANT (a.k.a. JOINT STOCK COMPANY ULAN-UDE AVIATION PLANT; a.k.a. "AO U-UAZ"), Ul. Khorinskaya D. 1, Ulan-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 102030087793 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO),
VYMPEL STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER I.I. TOROPOV (a.k.a. AO GOS MKB VYMPEL IM. I.I. TOROPOVA; a.k.a. GOS MKB VYMPEL IM. I.I. TOROPOVA AO; a.k.a. JOINT STOCK COMPANY STATE MACHINE BUILDING DESIGN BUREAU VYMPEL BY NAME I.I. TOROPOV), Sh. Volokolamskoe D. 90, Moscow 125424, Russia; Organization Established Date 26 Dec 1991; Tax ID No. 7733464058 (Russia); Registration Number 105774296166 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC),
ZAVOD DAGDIZEI OPEN Joint STOCK COMPANY (a.k.a. FACTORY DAGDIZEI; a.k.a. JOINT STOCK COMPANY DAGDIZEI PLANT; a.k.a. JOINT STOCK COMPANY ZAVOD DAGDIZEI), 1, Lenin Street, Kaspiysk 368300, Russia; Organization Established Date 1932; Tax ID No. 054500119 (Russia); Registration Number 1020502130351 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPDBI),
"150 AIRCRAFT REPAIR PLANT" (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "AO 150 ARZ"), Ul. Garnizonna D. 4, Svetlyi, P. Lyublino-Novoe 238347, Russia; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093926167767 (Russia) [RUSSIA-E014024] (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 1025201335994 (Russia) [RUSSIA-E014024] (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. Chkalova D.18, Borisoglebsk 397171, Russia; Organization Established Date 10 Jun 1923; Tax ID No. 3604016369 (Russia); Registration Number 1063604012790 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC),
"810 AIRCRAFT REPAIR PLANT" (a.k.a. JOINT STOCK COMPANY 810 AIRCRAFT REPAIR PLANT; a.k.a. "AO 810 ARZ"), Ter. Engels 1, Engels 413101, Russia; Organization Established Date 08 Dec 1997; Tax ID No. 64449042335 (Russia); Registration Number 1076449000870 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO),
"150 ARZ PAO" (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "AO 150 ARZ"), Ter. Engels 1, Engels 413101, Russia; Organization Established Date 03 Dec 1997; Tax ID No. 64449042335 (Russia); Registration Number 1076449000870 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

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

- **SKOCH, Andrei Vladimirovich** (a.k.a. SKOCH, Andrey), 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].

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

- **TIMTCHENKO, Gennady Nikolayevich** (a.k.a. TIMCHENKO, Gennadiy Nikolaevich; a.k.a. TIMCHENKO, Gennadiy Nikolayevich; a.k.a. TIMCHENKO, Геннадий Николаевич) [UKRAINE-EO13661], 10 Rampe de Cologny, Geneva 1223, Switzerland; Shvedskiy Reine, L-2418, Luxembourg; Russia Tax ID No. 781012626436 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

The following [RUSSIA-EO13661] entries have been removed:

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

• 03/24/22

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

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

- **SKOCH, Andrei Vladimirovich** (a.k.a. SKOCH, Andrey), 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].

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

- **TIMTCHENKO, Gennady Nikolayevich** (a.k.a. TIMCHENKO, Геннадий Николаевич) [UKRAINE-EO13661], 10 Rampe de Cologny, Geneva, Switzerland; Shvedskiy Reine, L-2418, Luxembourg; Russia Tax ID No. 781012626436 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

The following [RUSSIA-EO13661] entries have been removed:

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

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

- **TIMTCHENKO, Gennady Nikolayevich** (a.k.a. TIMCHENKO, Геннадий Николаевич) [UKRAINE-EO13661], 10 Rampe de Cologny, Geneva, Switzerland; Shvedskiy Reine, L-2418, Luxembourg; Russia Tax ID No. 781012626436 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have been changed:

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

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

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

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

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

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

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

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

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

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

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

AMMOLOV, Petr Revoldovich (Cyrillic: АММОЛОВ, 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].

ANANIKH, Igor Aleksandrovich (Cyrillic: АНАНИКХ, 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].

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

ANTROPOV, Igor Aleksandrovich (Cyrillic: АНТРОПОВ, 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].

ANTUHKINOVA, Olga Nikolayevna (Cyrillic: АНТУХКОВА, Ольга Николаевна), Russia; DOB 05 Sep 1990; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARTAMONOV, 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].

BAKHMETYEV, Vitaly Viktorovich (Cyrillic: БАХМЕТЬЕВ, Виталий Викторович), Russia; DOB 13 Aug 1974; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

BABIYCHEV, Vitaly Viktorovich (Cyrillic: БАБИЙЧЕВ, 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, Bekkhan Abdulkhamidovich (Cyrillic: БАРАХОЕВ, Bekkhan Абдулхамидович), Russia; DOB 01 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BESSARABOV, Daniil Vladimirovich (Cyrillic: БЕССАРАБОВ, Даниил Владимирович), Russia; DOB 09 Jul 1967; 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].

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].

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].

BECHUK, Irina Viktorovna (Cyrillic: БЕЧУК, Ирина Викторовна), Russia; DOB 16 Aug 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEKHALAF, Haimovich (Cyrillic: БЕКХАЛАФ, Хаймович), Russia; DOB 02 Nov 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEKHALAF, Haimovich (Cyrillic: БЕКХАЛАФ, Хаймович), Russia; DOB 02 Nov 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BEGDASH, Yelena Viktorovna (Cyrillic: БЕГДАШ, Елена Викторовна), Russia; DOB 01 Aug 1974; 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-E014024].

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

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

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

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

DOROSHENKO, Andrey Nikolayevich (Cyrillic: ДОРОШЕНКО, Андрей Николаевич), Russia; DOB 10 Jun 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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

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

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

DROZDOV, Alexander Sergeevich (Cyrillic: ДРОЗДОВ, Александер Сержевич), 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].

FADINA, Oksana Nikolayevna (Cyrillic: ФАДИНА, Оксана Николаевна), Russia; DOB 03 Jul 1990; nationality Russia; Gender Female; 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 22 Apr 1970; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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

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

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

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

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

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

FRANK, Gleb Sergeevich (Cyrillic: ФРАНК, Глеб Сергеевич), Russia; DOB 1982; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

FRONTIER, Pavel Sergeyevich (a.k.a. FRONTIER, Pavel S.), Russia; DOB 1968; age unknown; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

GADZHIYEV, Murad Stanislavovich (Cyrillic: ГАДЖИЕВ, Мурад Станиславович), Russia; DOB 26 Dec 1978; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

GASANOV, 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-EO14024].

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

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

GILMUTDINOV, Ildar Irekovich (Cyrillic: ГИЛЬМУТДИНОВ, Ильдар Ирекович), Russia; DOB 13 Jan 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GILMUTDINOV, Dinar Zagitovich (Cyrillic: ГИЛЬМУТДИНОВ, Динар Загитович), Russia; DOB 27 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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

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

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

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

GUSEV, Dmitry Vladimirovich (Cyrillic: ГУСЕВ, Дмитрий Владимирович), Russia; DOB 13 Jan 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GURELEV, Andrey Viktorovich (Cyrillic: ГУРЕЛЕВ, Андрей Викторович), Russia; DOB 15 Oct 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GUSIN, Igor Nikolayevich (Cyrillic: ГУСИН, Игорь Николаевич), Russia; DOB 08 Feb 1964; nationality Russia; Gender Male; Passport 760508990 (Russia); National ID No. 4509555545 (Russia) (individual) [RUSSIA-EO14024].

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

Iglesia, Flag of the Philippines,

- 139 -

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022
ILYNIKH, Vladimir Alekseyevich (Cyrillic: ИЛЬНИХ, Владимир Алексеевич), Russia; DOB 20 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISLAMOV, Dmitry Viktorovich (Cyrillic: ИСЛАМОВ, Дмитрий Викторович), Russia; DOB 05 Dec 1951; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

ISAKOV, Vladimir Pavlovich (Cyrillic: ИСАКОВ, Владимир Павлович), Russia; DOB 25 Feb 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

IVANOV, Maksim Yevgenyevich (Cyrillic: ИВАНОВ, Максим Евгеньевич), Russia; DOB 05 Jun 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Maksim Valeriyevich (Cyrillic: ИВАНОВ, Максим Валерийевич), Russia; DOB 27 Jul 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

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

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

IVANKO, Andrei Konstantinovich (Cyrillic: ИВАНКО, 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].

IVANOV, Maxim Anatolyevich (Cyrillic: ИВАНОВ, Максим Анатольевич), Russia; DOB 10 Dec 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Maksim Yevgenyevich (Cyrillic: ИВАНОВ, Максим Евгеньевич), Russia; DOB 05 Dec 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

IVANOV, Vladimir Pavlovich (Cyrillic: ИВАНОВ, Владимир Павлович), Russia; DOB 25 Feb 1987; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Maxim Anatolyevich (Cyrillic: ИВАНОВ, Максим Анатольевич), Russia; DOB 24 Nov 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
KHOTIMSKIY, Dmitry Vladimirovich (Cyrillic: ХОТИМСКИЙ, Дмитрий Владимирович), Russia; DOB 24 May 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHOTIMSKIY, Sergey Vladimirovich (Cyrillic: ХОТИМСКИЙ, Сергей Владимирович) (a.k.a. KHOTIMSKI, Sergei Vladimirovich), Russia; DOB 29 Jun 1973; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHAIRENOV, Nikolay Mikhaylovich (Cyrillic: ХАЙРЕНОВ, Николай Михайлович), Russia; DOB 11 Aug 1977; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHARCHENKO, Ekaterina Vladimirovna (Cyrillic: ХАРЧЕНКО, Екатерина Владимировна), Russia; DOB 31 Mar 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

HOFFMANN, Jürgen (Cyrillic: ХОФФМАН, Юрген), Germany; DOB 18 Nov 1975; nationality Germany; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOGAN, Alexander Borisovich (Cyrillic: КОГАН, Александър Борисович), Russia; DOB 26 Feb 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOGOGINA, Alfa Gumarovna (Cyrillic: КОГОГИНА, Альфия Гумаровна), Russia; DOB 22 Feb 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLESNIKOV, Oleg Alekseyevich (Cyrillic: КОЛЕSNIKOV, Олег Алексеевич), Russia; DOB 22 Mar 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLESNIK, Andrey Ivanovich (Cyrillic: КОЛЕСНИК, Андрей Иванович), Russia; DOB 26 Feb 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KORNIYENKO, Alexey Viktorovich (Cyrillic: КОРНИЕНКО, Алексей Викторович), Russia; DOB 22 Jul 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOROBOVA, Olga Vladimirovna (Cyrillic: КОРОБОВА, Ольга Владимировна), Russia; DOB 15 Sep 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOVARIK, Jiri (Cyrillic: КОВАРИК, Йир), Czech Republic; DOB 22 Feb 1976; nationality Czech Republic; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRAMS, Artur (Cyrillic: КРАМС, Артур), Latvia; DOB 08 Sep 1974; nationality Latvia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRAMSE, Kolja (Cyrillic: КРАМСЕ, Коля), Germany; DOB 11 Sep 1978; nationality Germany; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRAMSE, Kolja (Cyrillic: КРАМСЕ, Коля), Germany; DOB 11 Sep 1978; nationality Germany; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRAMSE, Kolja (Cyrillic: КРАМСЕ, Коля), Germany; DOB 11 Sep 1978; nationality Germany; 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].

KOSELIEV, Vladimir Alekseyevich (Cyrillic: КОСЕЛИЕВ, 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 Vasilevna (Cyrillic: КОЩЕНКО, 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, Dmitriy Viktorovich (Cyrillic: КОТКИН, Дмитрий Викторович), Russia; DOB 20 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOSHELEV, Vladimir Alekseyevich (Cyrillic: КОСХЕЛЕВ, Владимир Алексеевич), 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].

KUZMIN, Mikhail Vladimirovich (Cyrillic: КУЗЬМИН, Михаил Владимирович), 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].

KUZNETSOSOV, 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].

KUZMIN, Mikhail Vladimirovich (Cyrillic: КУЗЬМИН, Михаил Владимирович), 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].

KUSHNAREV, Vitaliy Vasilyevich (Cyrillic: КУШНАРЕВ, Виталий Васильевич), Russia; DOB 29 May 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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].

LEBEDEV, Oleg Aleksandrovich (Cyrillic: ЛЕБЕДЕВ, Олег Александрович), Russia; DOB 12 Oct 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

LEBEDEV, Yevgeny Viktorovich (Cyrillic: ЛЕБЕДЕВ, Евгений Викторович), Russia; DOB 12 Dec 1957; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

LECHKHDZHIEV, Ruslan Abdulvakhiyevich (Cyrillic: ЛЕЧХДЖИЕВ, Руслан Абдулвахыхович), Russia; DOB 02 Jul 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

LENOV, Sergey Dmitriyevich (Cyrillic: ЛЕНОВ, Сергей Дмитриевич), Russia; DOB 09 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

LESUN, Anatoliy Fodorovich (Cyrillic: ЛЕСУН, Анатолий Фёдорович), Russia; DOB 09 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

LEVCHENKO, Sergey Georgiyevich (Cyrillic: ЛЕВЧЕНКО, Сергей Георгиевич), 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].

LAUTIER, 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).
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LIKACHÈV, Vitatii Viktorovich (Cyrillic: ЛИКАЧЕВ, Вяттий 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].

LIKHSCHN, Vitalii Viktorovich (Cyrillic: ЛИХСЧН, Вяттий 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].

LOTSMANOV, Dmitriy Nikolayevich (Cyrillic: ЛОТСМАНОВ, Дмитрий Николаевич), 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].

LOYABIKHOV, Roman Mikhaylovich (Cyrillic: ЛОЯБИХОВ, Роман Михайлович), Russia; DOB 07 May 1973; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LYUBÄRSKIY, 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].

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].

LÖOR, Ivan Ivanovich (Cyrillic: ЛООР, Иван Иванович), Russia; DOB 11 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LOGRINOV, Vyacheslav Yuryevich (Cyrillic: ЛОГРИНОВ, 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].

LOMAZOV, Stanislav Aleksandrovich (Cyrillic: ЛОМАЗОВ, Станислав Александрович), 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].

LOMAZOV, Stanislav Aleksandrovich (Cyrillic: ЛОМАЗОВ, Станислав Александрович), 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].

LOVEY, Yevgeny Vladimirovich (Cyrillic: ЛОВЕЙ, 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].

LOVACH, Tatyana 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].
PANKOV, Nikolay Vasilyevich (Cyrillic: ПАНКОВ, Николай Васильевич), 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 04 May 1976; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

PERVYSHOV, Evgeny Alekseyevich (Cyrillic: ПЕРВЫШОВ, Евгений Алексеевич), Russia; DOB 29 Nov 1977; nationality Russia; Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETFROV, Sergey Valeri'yevich (Cyrillic: ПЕТРОВ, Сергей Валериевич), Russia; DOB 13 Jun 1947; nationality Russia; Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETROV, Vyacheslav Anatolyevich (Cyrillic: ПЕТРОВ, Вячеслав Анатольевич), 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].

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

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

PIROG, Dmitry Yuryevich (Cyrillic: ПІРОГ, Дмитро Юрійович), Russia; DOB 27 Jun 1980; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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

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

POGORELYY, Dmitriy Viktorovich (Cyrillic: ПОГОРЕЛЬЙ, Дмитро Вікторович), Russia; DOB 04 Oct 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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

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

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

PROKOFYEV, ArtyomVyacheslavovich (Cyrillic: ПРОКОФІЕВ, Артем В'яхеславович), Russia; DOB 31 Dec 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
 SHCHAPOV, Mikhail Viktorovich (Cyrillic: SHCHARPOV, MIKHAIL VIKTOROVICH), 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].

 SAVCHENKO, Oleg Vladimirovich (Cyrillic: SAVERSTOV, VIKTOR VLADIMIROVICH), Russia; DOB 02 Aug 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

 SAVCHENKO, Oleg Vladimirovich (Cyrillic: SAVERSTOV, VIKTOR VLADIMIROVICH), Russia; DOB 02 Aug 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

 SELENSHCHIKOV, Yury Petrovich (Cyrillic: SELENSHCHIKOV, YURI PETROVICH), Russia; DOB 09 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

 SEMIN, Vladimir Borisovich (Cyrillic: SEMIN, VLADIMIR BORISOVICH), Russia; DOB 17 Sep 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: SHCHERBAKOV, ALEXANDER VLADIMIROVICH), Russia; DOB 12 May 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

 SHCHEGLOV, Nikolay Nikolayevich (Cyrillic: SHCHEGLOV, NIKOLAI NIKOLAYEVICH), Russia; DOB 06 Jun 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

 SHIKHAGOSHEV, Adalbi Lyuleyevich (Cyrillic: SHIKHAGOSHEV, ADALBI LYULEYEVICH), 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].

 SHKOLKINA, Nadezhda Vasilyevna (Cyrillic: SHKOLKINA, NADEZHDA VASILIYEVNA), Russia; DOB 20 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

 SHUBIN, Igor Nikolayevich (Cyrillic: SHUBIN, IGOR NIKOLAEVICH), Russia; DOB 20 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

 SHUVALOV, Vadim Nikolayevich (Cyrillic: SHUVALOV, VADIM NIKOLAEVICH), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

 SHVYTKIN, Yuri Nikolayevich (Cyrillic: SHVYTKIN, YURI NIKOLAEVICH), Russia; DOB 17 Feb 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
SMOLIN, Oleg Nikolaevich (Cyrillic: СМОЛИН, Олег Николаевич), Russia; DOB 10 Feb 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOBOLEV, Viktor Ivanovich (Cyrillic: СОБОЛЕВ, Виктор Иванович), Russia; DOB 23 Feb 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOLOVEV, Viktor Ivanovich (Cyrillic: СОБОЛЕВ, Виктор Иванович), Russia; DOB 17 Dec 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SPIRIDONOV, Alexander Yurevich (Cyrillic: СПИРИДОНОВ, Александр Юрьевич), Russia; DOB 01 May 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TARASENKO, Michail Vasilevich (Cyrillic: ТЕРЕНТЬЕВ, Михаил Васильевич), Russia; DOB 20 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TIMCHENKO, Kseniya (a.k.a. FRANK, Ksenia Геннадьевна), Russia; DOB 23 Feb 1983; POB Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-E014024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

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-E014024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

TIMCHENKO, Ksenia (a.k.a. FRANK, Ksenia Геннадьевна; a.k.a. FRANK, Xenia), Russia; Gennadevna; a.k.a. TIMCHENKO, 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-E014024] (Linked To: OOO TRANSOIL).

TIMCHENKO, Natalya (a.k.a. BROWNING, Natalia; a.k.a. BROWNING, Natalya), Russia; South Kensington, United Kingdom; 27 Barkston Gardens, London SW5 0ER, United Kingdom; DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; alt. nationality United Kingdom; Gender Female (individual) [RUSSIA-E014024] (Linked To: TIMCHENKO, Gennady Nikolayevich).
TIMCHENKO, Xenia (a.k.a. FRANK, Ksenia Genenadevna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. FRANK, Kseniya Genenadevna; a.k.a. FRANK, 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, Yelena Petrovna (a.k.a. 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; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

TIMCHENKO, Elena (a.k.a. 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; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

TIMCHENKO, Ksenia (a.k.a. FRANK, Ksenia Genenadevna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. FRANK, Kseniya Genenadevna; a.k.a. FRANK, Xenia; f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia), 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).

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

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

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

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

TUROV, 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].

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

VALDOV, Vasily Maksimovich (Cyrillic: ВАЛДОВ, Василий Максимович), Russia; DOB 20 Nov 1982; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VALUZHENKO, Sergei Alekseyevich (Cyrillic: ВАЛУЗЕНКО, 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].

VORONOVSKIY, Anatoliy (Cyrillic: ВОРОНОВСКИЙ, Анатолий), 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].
CHANGES TO THE SDN LIST IN 2022

OFFICE OF FOREIGN ASSETS CONTROL

Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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

YAGAFAROV, Azat Ferdinandovich (Cyrillic: ЯГАФАРОВ, Азат Фердинандович), Russia; DOB 04 Apr 1952; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

• 03/25/22

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

ADAMU, Salihu Yusuf (a.k.a. ADAMU, Salihu Yusuf (Arabic: صالح يوسف دايمو), Abu Dhabi, United Arab Emirates; DOB 23 Aug 1990; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A07038778 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

ALHASSAN, Ibrahim Ali (Arabic: إبراهيم علي الحسن), Abu Dhabi, United Arab Emirates; DOB 31 Jan 1981; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A00825820 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

ISA, Muhammed Ibrahim (Arabic: محمد إبراهيم محمد), Abu Dhabi, United Arab Emirates; DOB 01 Jan 1989; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06125000 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

MUHAMMAD, Surajo Abu Bakr (a.k.a. MUHAMMAD, Surajo Abubakar (Arabic: سوارج أبو بكير محمد)), Abu Dhabi, United Arab Emirates; DOB 03 Jul 1979; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

MUHAMMAD, Surajo Abubakar (Arabic: سوارج أبو بكر محمد) (a.k.a. MUHAMMAD, Surajo Abu Bakr), Abu Dhabi, United Arab Emirates; DOB 03 Jul 1979; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

MUSA, Abdurrahman Ado (Arabic: عبد الرحمن أبو طوس), Abu Dhabi, United Arab Emirates; DOB 23 Apr 1984; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 170211735 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

• 03/25/22

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


AGD BANK (a.k.a. ASIA GREEN DEVELOPMENT BANK LIMITED; a.k.a. ASIA GREEN DEVELOPMENT BANK LTD; a.k.a. ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED), No. 73/75, 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-EO14014].

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, Pobadan 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-EO14014].

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, Pobadan 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-EO14014].

ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED (a.k.a. AGD BANK; a.k.a. ASIA GREEN DEVELOPMENT BANK LIMITED; a.k.a. ASIA GREEN DEVELOPMENT BANK LTD), No. 73/75, Sule Pagoda Road, Pobadan 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-EO14014].

ASUNG, Sit Taing (a.k.a. AUNG, Sit Taing; a.k.a. ASUNG, Sit Thaing; a.k.a. AUNG, Naing Htut), Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-EO14014].

AUNG, Naing Htut, Burma; DOB 13 Nov 1971; nationality Burma; citizen Burma; Gender Male (individual) [BURMA-EO14014].

HEIN, Zaw, Burma; DOB 01 Jan 1974 to 31 Dec 1975; citizen Burma; Gender Male (individual) [BURMA-EO14014].

HTOO GROUP (a.k.a. HTOO GROUP OF COMPANIES; a.k.a. "HCG"), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-EO14014] (Linked To: ZA, Tay).

HTOO GROUP OF COMPANIES (a.k.a. HTOO GROUP; a.k.a. "HCG"), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-EO14014] (Linked To: ZA, Tay).

INTERNATIONAL GATEWAYS GROUP OF COMPANIES LIMITED, Pyay Road No. 3X, Highland Avenue 6 Ward, 7 Mile, Mayangone Township, Yangon Region, Burma; Organization Type: Activities of holding companies; Target Type Private Company; Registration Number 182733636 (Burma) issued 29 Jun 2011 [BURMA-EO14014] (Linked To: AUNG, Naing Htut).

LIGHT INFANTRY DIVISION 66 (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. "66 DIVISION"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

LIGHT INFANTRY DIVISION 66; a.k.a. "66 DIVISION"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

"66 DIVISION" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 LID"; a.k.a. "DIV. 66"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

"DIV. 66" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 LID"; a.k.a. "DIV. 66"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

"HCG" (a.k.a. HTOO GROUP; a.k.a. HTOO GROUP OF COMPANIES), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-EO14014] (Linked To: ZA, Tay).

"LID 66" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 LID"; a.k.a. "DIV. 66"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

"#66 DIVISION" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 LID"; a.k.a. "DIV. 66"; a.k.a. "LID 66"), Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

03/30/22

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

GESTAR SANAT DELIJAN COMPANY (a.k.a. JESTAR SANAT DELIJAN; a.k.a. JESTAR SANAT DELIJAN COMPANY), No. 9 Shenasa Street, Vai-Ari 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);
HOSSEINI, 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).

HOSSEINI, 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, Valiasr Street, Tehran, Iran; Shenasa St., Valiasr St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 10861613201 (Iran); Registration Number 1041 (Iran) [NPWMD] [IFSR] (Linked To: HOSSEINI, Mohammad Ali).

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

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).

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).

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

SAYEH BAN SEPEHR INDUSTRIAL GROUP (a.k.a. SAYEH BAN SEPEHR DELIJAN CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN COMPANY; a.k.a. SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEH BAN SEPEHR DELIJAN; a.k.a. SHERKATE SANATI OMRAHI PARS BANAYE SADR (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION COMPANY"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Kohehestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Kohehestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008 [NPWMD] [IFSR] (Linked To: HOSSEINI, Mohammad Ali).

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

SAYEH BAN SEPEHR DELIJAN WATERPROOFING (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 [NPWMD] [IFSR] (Linked To: HOSSEINI, Mohammad Ali).

SAYEH BAN SEPEHR DELIJAN; 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).
Gender Male; Passport U41608657 (Iran); National ID No. 05790705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

"HOSSENI, M. Ali" (a.k.a. HOSEINI, Mohammad Ali; a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSEINI, Mohammadali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 05790705900 (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. "PARSA BANA SADR"; a.k.a. "PBS CONSTRUCTION CO."), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehrān, Iran; 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. SAYEH BAN SEPEHR DELIJAN; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. "BAMBAB 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 OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI); a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY; a.k.a. NAUCHNO ISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI AO; a.k.a. NIIME, AO), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI.

- 03/31/22

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

AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI); a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY; a.k.a. NAUCHNO ISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI AO; a.k.a. NIIME, AO), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-E014024].

AO NII VEKTOR (a.k.a. JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR), ul. Akademika Pavlova d. 14-A, St. Petersburg 197376, Russia; Ul. Kantemirovskaya D. 10, St. Petersburg 197342, Russia; Website nii-vektor.ru; Email Address nii@nii-vektor.ru; Organization Established Date 1908; Tax ID No. 7813491943 (Russia); Trade License No. 1117847020400 (Russia) [RUSSIA-E014024].

AO T-PLATFORMS (a.k.a. T-PLATFORMS (Cyrillic: Т-ПЛАТФОРМЫ)), Ul. Krupskoi D.4, Korp.2, Moscow 119311, Russia; Website t-platforms.ru; Tax ID No. 7736588433 (Russia); Trade License No. 5087746568829 (Russia) [RUSSIA-E014024].

ARTAMANOVA, Evgeniya Vladimirovnna (a.k.a. BERNNOVA, Evgeniya Vladimirovna), Malta; Russia; France; Germany; DOB 26 Mar 1974; POB Potsdam, Germany; nationality Russia; alt. nationality Malta; citizen Russia; Gender Female; Passport 1185334 (Malta); alt. Passport 716415548 (Russia); National ID No. 716415548 (Russia);
4502572626 (Russia) (individual) [RUSSIA-E014024] (Linked To: MALBERG LIMITED).
BERNOVA, Evgeniya Vladimirovna (a.k.a. GRININ, Evgenij Aleksandrovich), Russia; DOB 16 Jul 1980; nationality Russia; citizen Russia; Gender Female; Passport 550305192743 (Russia); Tax ID No. 550305192743 (Russia) (individual) [RUSSIA-E014024] (Linked To: OOO SERNIYA INZHINIRING; Linked To: PHOTON PRO LLP).

ARTAMANOVA, Evgeniya Vladimirovna, Malta; Russia; France; Germany; DOB 26 Mar 1974; POB Potsdam, Germany; nationality Russia; alt. nationality Malta; citizen Russia; Gender Female; Passport 176414548 (Russia); National ID No. 4502572626 (Russia) (individual) [RUSSIA-E014024] (Linked To: MALBERG LIMITED).

BOLTACHEVA, Yevgeniya Aleksandrovna (a.k.a. PODGORNova, Evgeniya Aleksandrovna), Russia; DOB 16 Jul 1980; nationality Russia; Gender Female; Passport 754582022 (Russia) (individual) [RUSSIA-E014024] (Linked To: OOO SERNIYA INZHINIRING).

CHAMPION WAY PTE LTD (a.k.a. ALEXSONG PTE LTD), Albert Street 60 #10-40, City-Beach Road, Singapore 189969, Singapore; Registration Number 199104462G (Singapore) [RUSSIA-E014024].

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 2657332500 (Malta); Registration Number 253105350001 (United Kingdom); Tax ID No. 550305192743 (Russia) (individual) [RUSSIA-E014024] (Linked To: OOO SERNIYA INZHINIRING; Linked To: PHOTO PRO LLP).

INVENTION BRIDGE SL, Calle Provenca 281 Planta 2 Despacho 9, Barcelona 08037, Spain; Organization Established Date 09 Mar 2015; C.I.F. B66732785 (Spain); Registration Number HB 483203 (Spain) [RUSSIA-E014024] (Linked To: OOO SERNIYA INZHINIRING).

JOINT STOCK COMPANY MIKRON (a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OKTRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON, a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-E014024].

KRUHOVOV, Anton Alekseyevich (Cyrillic: КРУГОВОВ, Антон Алексеевич), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Passport 718255951 (Russia); National ID No. 4607444893 (Russia); Tax ID No. 504603132375 (Russia) (individual) [RUSSIA-E014024] (Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING).

KRUHOVOV, Anton Alekseyevich (Cyrillic: КРУГОВОВ, Антон Алексеевич), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Passport 718255951 (Russia); National ID No. 4607444893 (Russia); Tax ID No. 504603132375 (Russia) (individual) [RUSSIA-E014024] (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 EC4Y 1AA, United Kingdom; Organization Established Date 16 Jul 2015; Company Number OC400827 (United Kingdom) [RUSSIA-E014024].

MALBERG LIMITED, Phoenix Business Centre, the Penthouse, Old Railway Track, Santa Venera SVR9022, Malta; Cit, Depiro Point, Depiro Street, Sliena SLM 2033, Malta; Organization Established Date 09 Mar 2015; V.A.T. Number 22375357 (Malta); Registration Number C 89456 (Malta) [RUSSIA-E014024].
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 OOO SERTAL (Cyrillic: Ul. СЕРТАЛ)), Registration Number 1027700073466 (Russia); Gazette Number 07589295 (Russia); ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-E014024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON (a.k.a. JOINT STOCK COMPANY MIKRON; a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTRKYOJE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-E014024].

PODGORNOVA, Yevgeniya Aleksandrovna (f.k.a. PjSC MIKRON (a.k.a. JOINT STOCK COMPANY MIKRON; a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTRKYOJE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-E014024].

PHOTON PRO LLP, 25 City Road Spaces City Road, Epworth House, Office 320, London EC1Y 1AA, United Kingdom; Suite 3.15 One Fetter Lane, London EC4A 1BR, United Kingdom; Organization Established Date 04 Dec 2018; Company Number OC425116 (United Kingdom) [RUSSIA-E014024].

PJSC MIKRON (a.k.a. JOINT STOCK COMPANY MIKRON; a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTRKYOJE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-E014024].

PODGORNOVA, Yevgeniya Aleksandrovna (f.k.a. PjSC MIKRON (a.k.a. JOINT STOCK COMPANY MIKRON; a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTRKYOJE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PJSC MIKRON; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-E014024].

Publicnoe Aktsionernoe Obschestvo Mikron (a.k.a. Joint Stock Company Mikron; a.k.a. Mikron Jsc; f.k.a. Nii Molekularnoi Elektroniki I Zavod Mikron PaO; f.k.a. Niime And Mikron; f.k.a. Otkrytoe Aktsionernoe Obschestvo Nii Molekularnoy Elektroniki I Zavod Mikron; a.k.a. Pjsc Mikron; a.k.a. Publicnoe Aktsionernoe Obschestvo Mikron), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-E014024].

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

BOBKOV, Sergei Alekseyevich (Cyrillic: БОБКОВ, Сергей Алексеевич), 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).

BOBKOV, Sergei Alekseyevich (Cyrillic: БОБКОВ, Сергей Алексеевич), 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, Evgeny Viktorovich (Cyrillic: ГЛАДЫХ, Евгений Викторович), Russia; DOB 08 Jan 1969; nationality Russia; citizen Russia; Tax ID No. 77160976695 (Russia); ID No. 7736588433 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: OOO SERNIYA INZHINIRING).
The following [NPWMD] entries have been added to OFAC's SDN List:

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

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

KOREA SUNGRISAN TRADING CORPORATION (Korean: 조선승리산무역회사), Chungsong 2-dong, Nangnang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

MINISTRY OF ROCKET INDUSTRY (Korean: 로켓공업부) (a.k.a. ROCKET INDUSTRY DEPARTMENT), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

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: MINITIONS 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).

- 03/31/22

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

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

- 04/01/22

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

- 04/05/22

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

- GARANTEX EUROPE OU (Latin: GARANTEX EUROPE OÜ), Harju maakond, Keskilinna linnaosa, J., Poska tn 51a/1-3, Tallinn 10150, Estonia; Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn 11415, Estonia; Moscow, Russia; St. Petersburg, Russia;
The following [CYBER2] entries have been added to OFAC's SDN List:

OFFICE OF FOREIGN ASSETS CONTROL

- 158 -
alt. Digital Currency Address - XBT
16SPDQFFZgsosNSP1FTTs8de8LLXqia4oc; alt. Digital Currency Address - XBT
19P8pTuovSSBZqkUCYiD2Z9kAuqKvV6isWm7; alt. Digital Currency Address - XBT
3BOACtMMXY9jPUpMxELWTH9bsZwsFpGhQ4; alt. Digital Currency Address - XBT
1DGy4wlv3BjnWXtsmTqWa6UWdoRXgAoP; alt. Digital Currency Address - XBT
1GcKlUUXotTqCLpD7VMgCccn5sQ75; alt. Digital Currency Address - XBT
1EvhBad5wCZ3yBoAsGacV6avmz10oSLeP; alt. Digital Currency Address - XBT
bc1sqm6ikw6530yaipdfqjtwzps9f8gfh0cy7; alt. Digital Currency Address - XBT
bc1sqri6uj73e8u0l8m0wqkkqmm9de5xk3gyh8; alt. Digital Currency Address - XBT
12VrYz861n0rF0pHpd24kx1a1ALLRpvz2c; alt. Digital Currency Address - XBT
bc1q20pajnhg99l1jczag0g9gus6eaqddy2eakl; alt. Digital Currency Address - XBT
1NbfGwxt4uEh32aKjopL80a6Fb3p32ZG; alt. Digital Currency Address - XBT
13LQyJ109JK7PsqQf91h0v6Ue6UhgzQ; alt. Digital Currency Address - XBT
1CGaSCxUnbmv9G34ofx1QTLrhu0vnMjLqj; alt. Digital Currency Address - XBT
3KP0qCt5z7yevDeoOhv5R55RssKcIn6x7A4Q3; alt. Digital Currency Address - XBT
31TS6DyASy7uJ5CRABuyrKn5PS7F2B1; alt. Digital Currency Address - XBT
1NvJm3fjZcEnNyywqs5B0Kh1X6gL3chLdjo; alt. Digital Currency Address - XBT
1Lqicopa7894p31nAXwLcH7UTHFpSxbxH; alt. Digital Currency Address - XBT
175BqJu8Jcu10uG15bTKTCdAa4uVDUCw2; alt. Digital Currency Address - XBT
1ANpca7g938BwptjUig1zV11v49j39ng13i; alt. Digital Currency Address - XBT
18CWCMw9p4M1NYuUuYe2bmnzNwGof9zAb; alt. Digital Currency Address - XBT
18FGAdYoVNkhucXLEBe7zqKCIyUYwi87tCje; alt. Digital Currency Address - XBT
1QHxulGCRMhIbnpN2lkVL4Dw8hs4lFwlUMWb; alt. Digital Currency Address - XBT
1GNfT5Fj95jMsawR22dog2ky75t0Ahvd8; alt. Digital Currency Address - XBT
bc1qycy6cb84q9gj9ijldj2n08a0v6j606fe5p7; alt. Digital Currency Address - XBT
5e9srnk0q750i53W; alt. Digital Currency Address - XBT
16P2UW2vtXKR3pTHVrd9y103EQQsaZf; alt. Digital Currency Address - XBT
1CdzRwp7tS7tB3kx1L3pDpsazy7y; alt. Digital Currency Address - XBT
1Hhe61BawxsHd2Ww2y9FyqZicBZGeSNW; alt. Digital Currency Address - XBT
1G3ua9mEnv2sw8bfj9FQOnufDIryjSLXZ; alt. Digital Currency Address - XBT
1PVRKxkRsA5U7tC9zPqндtUe16GWT1Zs4y; alt. Digital Currency Address - XBT
1DE1jyZc2yyWBDNBXNYNpmH7Hos2U9koDG4; alt. Digital Currency Address - XBT
3KQ3hX8eFYB7TBF5vdRZ2hmZyYWLRQh; alt. Digital Currency Address - XBT
1LKE3XAbf5jFqG1HczWj5QGxxGwMrXZw; alt. Digital Currency Address - XBT
1Ms5Qsw9n2qJcWxpmc7yf1FDQ93rBBVg; alt. Digital Currency Address - XBT
1KkaKjvqnuwF7bm7JkAZGF3Xd46858m; alt. Digital Currency Address - XBT
1GeeJoudC2H8ieU7TD3Mn06fG0kISxrT9F; alt. Digital Currency Address - XBT
c1Qrnopalg93tqkgt943gxevewnmdy2hzh273f2; g. alt. Digital Currency Address - XBT
1E8uUnLbfyToa95o9v5m3yynzqk7L7geC; alt. Digital Currency Address - XBT
1HBe0uaMuTCmTNYwCUCmAC2Ctdm8Sqk; alt. Digital Currency Address - XBT
19FQh2bW8D3P8kmUsJ3uaugFyoieXthzw; alt. Digital Currency Address - XBT
3DLGNg7hsvXWXXp9xuemnWXlfpQuswW2T; alt. Digital Currency Address - XBT
1PxxwPVTYXZcR9pL9q7akMDMfHagQzVUE; alt. Digital Currency Address - XBT
1O4TjH2aBr3Aixzqpg423jFp455Dg4F4k; alt. Digital Currency Address - XBT
1PDefS2t6657WDvDrba7KpsagGMBXtgf; alt. Digital Currency Address - XBT
162ZAEYyqPcJ3Qd945n820XgYJe8mwy6T; alt. Digital Currency Address - XBT
c1qvflzh6kmmezv44d8kw0p5j5smxe6wchv327gsxs; alt. Digital Currency Address - XBT
3QVyoH4u3qT8tUcAeJvhF3r6maI431y; alt. Digital Currency Address - XBT
1FFS69p115TCXNh688mtk2lyom1e1844kXy; alt. Digital Currency Address - XBT
1DqppdB1TMymmNQeYDgayg1aw6cmmwPRd5k; alt. Digital Currency Address - XBT
3AJkWjd7B5mGus99mBeoHeYeJvwoZ0or6; alt. Digital Currency Address - XBT
1EMu8PQn5Ca3eccecdSH1Sdyznnhbttmw; alt. Digital Currency Address - XBT
3CCm5L5iQ5yKkaF1Y1DWC2SBERbEYW9mSRD; alt. Digital Currency Address - XBT
1MOBsw9sJl8F71Vc7PWWL66GJXmFmLg; alt. Digital Currency Address - XBT
1MbfT2Zs1Tlp7E2KZUV974cyTqVmsMT2P; alt. Digital Currency Address - XBT
Digital Currency Address - XBT 36yS87PLwW7eErl71TY26WzlvaVar/Tim7Ac; alt. Digital Currency Address - XBT 3AYU386Tcfef7j9dpkF93xe8rWpEpsH196t; alt. Digital Currency Address - XBT 14gLKmyZT3FGE4x1TjG6rN6ReAwjcp5iu; alt. Digital Currency Address - XBT 1EKAes8ahD8xwisqc2xSNLIG3FDHatW; alt. Digital Currency Address - XBT 3GuQ7kr5R5EpanMyAuxLgrjEume21; alt. Digital Currency Address - XBT 35eanE2yiYg2YeXctMfR4SCoyfQrBrWUH; alt. Digital Currency Address - XBT 3WQLdPSta9qGRueuw5Dud1eWebt7hc3wDH; alt. Digital Currency Address - XBT 3Czhm6x9nbozd6t9jCfrUjOg2s6aV8S; alt. Digital Currency Address - XBT 1F7UL41ycTmTvnExZ3PHBcyEnx3XDEMS; alt. Digital Currency Address - XBT 123WBDmSv4GcDveE6Qe6zSn8XKrcJ4K; alt. Digital Currency Address - XBT 3BNc3WlgMrJuVLTz1veQ7NzRfBjwUBh5Ca; alt. Digital Currency Address - XBT 35SwDoxFosxV3Asvnnbf3dXarqvfBrDvyxv; alt. Digital Currency Address - XBT 32pCmCWEjykhLhW5hBQnAEQFpSg1rHv81; alt. Digital Currency Address - XBT 1G64TFFMVVTjxXJa67Y4BhfsfYWaFr; alt. Digital Currency Address - XBT 1A3Y1Y4c3dlkgNYGew2y7n75eqfBuiXKbGo; alt. Digital Currency Address - XBT 3AGaUrBttWp1DoyxeXgr3W3mBG89599QHa5m; alt. Digital Currency Address - XBT 3HJ4Njr4mtdkxy9J9r0Uhr66yPwL86A3C; alt. Digital Currency Address - XBT 1EuUMPC8z2sdpVFEPnmRqJUS1yq6AsuL; alt. Digital Currency Address - XBT 1Pn1nAWKhc0SMTnMs8BqcpMsJyBuBzyDQzH; alt. Digital Currency Address - XBT 3QnW5E5GvQo3G4Vv911RuFkgpyo4T44NQWyA; alt. Digital Currency Address - XBT 1CNhbgxGRzsvWnEHofXge7K2E1UPzBDc7; alt. Digital Currency Address - XBT 3HSZc4BLnQbZnqS7jXqgNCZXUus3Mf9zF; alt. Digital Currency Address - XBT 37dDBCexFPRaKwU4G5QkE3NyG52yZeQOxJ; alt. Digital Currency Address - XBT 1H8sdDTJGBkw33EBZDLnXvetCbcxZUMMzM; alt. Digital Currency Address - XBT 1BjVBRqD92Z6lyZuA6v7G3xP6JokzDOW; alt. Digital Currency Address - XBT bc1qZ237tWihoyeW3d3x875h15n96rempams 8p; alt. Digital Currency Address - XBT 34dxZvijpBM1YkPbyczbQ7DuGuAnULdflS; alt. Digital Currency Address - XBT 1G1K7N7DsbAIH4zH2QVWNpAnocWbfeazGz; alt. Digital Currency Address - XBT 13hsQm6oCasZehFY5BMFJVA1jLS6Sqd; alt. Digital Currency Address - XBT 1SF6e4xqV88muMzqYP7RDFsl5o5eWcu9F; alt. Digital Currency Address - XBT bc1q66p0jde6fpvdx3kx2d2454y5m5z4lhuze; alt. Digital Currency Address - XBT 1B3u21tjzKth7QsNQC8BpskwzzzeDhqrW; alt. Digital Currency Address - XBT 3JhPswV3KnLd9BYSZcL5sEbrLr97R865a; alt. Digital Currency Address - XBT bc1q09kck5m57xqcsvuf989nn48ve6d2s24cx3; alt. Digital Currency Address - XBT 1HuYf0w8sHq2RhhJc5dS3t3x3k5a8Kex; alt. Digital Currency Address - XBT 1Jw9H2amZVsacXoVDH4YgKb7sYFdm; alt. Digital Currency Address - XBT 34WWxyFeKaXlRz1yobNePbV16darmkjoQLU; alt. Digital Currency Address - XBT 3PMdRw0tXTkRFaFLGTUsrcCEPso2J41m4ar; alt. Digital Currency Address - XBT 3AFELe2ms3SsdxuyYgbHxExSmjUc26e2fQgH; alt. Digital Currency Address - XBT 3P6psd6rTr4275Gn3VeLcDyXa1jv8fHKM; alt. Digital Currency Address - XBT 3HREdGsFKskZC5i4mVcpiy9UW7G7FV6o; alt. Digital Currency Address - XBT 3MP7yBGSW2gZvRvBSEgJ4t24KvgPh3reEzv; alt. Digital Currency Address - XBT 1IK7mE9ht6mR5z0BvCBvWZAVsS5idTuXBG; alt. Digital Currency Address - XBT 3E65pap3C3pC4h9ghgff7y6g6yRjzuw6e; alt. Digital Currency Address - XBT 3KvbXJ30o69G6hHy44M33RyeeCidDDNB; alt. Digital Currency Address - XBT 3K52a4mKmkkvr97P6yFQXK2XlefffnG3; alt. Digital Currency Address - XBT 3BWP62GAD3j5wlBt65zAJAhfEJvfdees7; alt. Digital Currency Address - XBT 3JSgFrewMnuhR4gPwAMpMojv4t4R2Ea; alt. Digital Currency Address - XBT 1DKGR1GjXbNLTRfFb9SNPNHtKz87q7qKi; alt. Digital Currency Address - XBT 36AIkMkINNvWzRZsCE8BPnPm05a4Q7V4p; alt. Digital Currency Address - XBT 33WcfMdnsB2Ey4CebWvBjGFkwe8B5yP9mG; alt. Digital Currency Address - XBT 35aTjkBh4y2ypeJSil99nTdo8KHtHacksKvGx; Organization Established Date 2015 [CYBER2].
SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/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 1407746883479 (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).

SJSC 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; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskeho 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 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).

DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII (a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "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; Registration ID 1147746883479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION (f.k.a. 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 SABRRUUM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the "Effective Date (EO 14024 Directive)" associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date
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].

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. PUBLICHE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSSI; 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 OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.com.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 25959786 (Ukraine); Tax ID No. 77070000441 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories. [UKRAINE-EO13662] [RUSSIA-EO14024].
a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGORODARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.nfpsberbanka.ru;
Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 114779900160 (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).

JSC SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNOE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY); 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUUK; 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).

JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADING SYSTEM; 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 AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru;
Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959826652 (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 OF RUSSIA (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. PUBLICHNE AKTSIONERNOE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY); 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUUK; 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 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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).

KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI KOMERCHESTVOM (a.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI KOMERCHESTVO)
OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OGRANICHENNO 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 CETELEMM; 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 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).

LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OGRANICHENNO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Effective 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 10652010742 (Russia); Tax ID No. 29/16 per. Svitsev Vrazhekh, 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 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).

LIMITED LIABILITY COMPANY SBERBANK CAPITAL BROKER (a.k.a. LLC SBERBANK INSURANCE BROKER SBERBANK; a.k.a. OGRANICHENNO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. ООО СЕТЕЛЕМ КОМПАНИЯ СБЕРБАНК; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147768684688 (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).

LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS (a.k.a. LLC SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC AUCTION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LTD; a.k.a. AUCTION LTD; a.k.a. AUCTION LTD; a.k.a. AUCTION LTD), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninaysk Ave, Moscow, Russia; Website www.auction-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER (a.k.a. LLC SBERBANK INSURANCE BROKER OF SBERBANK; a.k.a. OGRANICHENNO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. ООО СЕТЕЛЕМ КОМПАНИЯ СБЕРБАНК; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746854368 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

FOR MORE INFORMATION ON DIRECTIVES, PLEASE VISIT THE FOLLOWING LINK:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

FOR MORE INFORMATION ON DIRECTIVES, PLEASE VISIT THE FOLLOWING LINK:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883468 (Russia); Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

OOO STRAKHOVOI BROKER SBERBANKA
(a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. 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; Effective Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 100219673 (Belarus); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО С ЭКСПРЕСС-СЕРВИСОМ); f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883468 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK 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 ROSSI; f.k.a. SBERBANK ROSSI OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.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/sanctions.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
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 2595978 (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).

RUSSKO-GERMANSKAYA LIZINGOVAJA KOMPANIYA ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JSC SBERBANK LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRITOYE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odivosovo, Moscow Region 143026, Russia; 6 Vorobievojshchik Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SB SBERBANK JSC (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSSII; 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 93074000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SB SECURITIES SA, Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; 14, rue Edward Steichen, L-2540, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID B171037 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER BANK (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: OAO СЕБП САHK); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕБП САHK)), 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 CAPITAL LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. BPS-SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 108774887678 (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 LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. BPS-SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; 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).
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. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCE COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-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. BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilyev Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683468 (Russia); Tax ID No. 7708610730 (Russia); For more information on directives, please visit the 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 STRAKHOVAYA KOMPANIYA SBERBANKA STRAKHOVANIE LLC; a.k.a. SBERBANK INSURANCE BROKER SBERBANKA; a.k.a. OOO STRAKHOVANIE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO SK, a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. SBERBANK STRAHOVANIE 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; 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 INVESTMENTS LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS; a.k.a. SBERBANK LEASING LLC), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Effective Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE IC LLC (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU OTVETSTVENNOSTYU OTVETSTVENNOSTYU SBERBANK STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE LLC; a.k.a. SBERBANK STRАKHОVANIе COMPANY LTD; a.k.a. SBERBANK STRАKHОVАNIE ООО SK; a.k.a. SК SBERBANK STRАKHОVАNIе LLC; a.k.a. SТRAКHOVAYA KOMPANIYA SBERBANK STRАKHОVАNIе), 42 Bolshya 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 110530207761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INVESTMENTS LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS ООО), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Effective Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU SBERBANK CAPITAL; 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; Effective Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736851290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING JSC (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTIONERNOE 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; Effective Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 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).

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 AKTIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia;
sb rf.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; Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# Directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA); d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.nfpsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities Sanctions#Directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# Directives [UKRAINE-EO13662] [RUSSIA-EO14024].

```
SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOUDARSTVENNY PENSIONNY FOND SBERBANKA); d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.nfpsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities Sanctions#Directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# Directives [UKRAINE-EO13662] [RUSSIA-EO14024].
```
CHANGES TO THE SDNLIST IN 2022

SBERBANK ROSSII OAO (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. SBERBANK STRAHOVANIE LLC) [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 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): 26 Mar 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-AST JSC (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADING SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOYE 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. 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 STRAHOVANIE LLC (a.k.a. SBERBANK INSURANCE; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. 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 OBSCHCHEE STRAKHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK STRAHOVANIE LLC; a.k.a. 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): 26 Mar 2022; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOYE 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. 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).

- 177 -
CHANGES TO THE SDN LIST IN 2022

- 180 -
JOINT STOCK COMPANY ALFA-BANK (Cyrillic: АЛЬФА-БАНК) (a.k.a. ALFA-BANK; a.k.a. AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК); a.k.a. JSC ALFA-BANK; f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK), Kalanchevskaya Street 27, Moscow 107078, Russia (Cyrillic: москва Каланчевская, Д.27, Город москва 107078, Россия); 27, Kalanchevskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com; BIK (RU) 044525593; Organization Established Date 1990; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7737718421 (Russia); Registration Number 1117746689840 (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 1117746533926 (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 1117746533926 (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 1007746025980 (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. 77710561081 (Russia); Registration Number 104779688819 (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), Kalandnachevskaya Street 27, Moscow 107078, Russia (Cyrillic: ул. Каланчевская, д.27, Город москва 107078, Россия); 27, Kalanchevskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com; BIK (RU) 044525593; Organization Established Date 1990; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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).

JOINT STOCK COMPANY SBERBANK OF RUSSIA.

JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER (a.k.a. CENTRE OF LOYALTY PROGRAMMES; a.k.a. LPC JSC), 3 Poklonnaya St., Building 1, Moscow 121170, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7744002123 (Russia); Registration Number 103770051146 (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), 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. 7727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. "JSC SETTLEMENT SOLUTIONS"

Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7728168971 (Russia); Registration Number 102770067328 (Russia) [RUSSIA-EO14024].
activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7744002123 (Russia); Registration Number 1037700051146 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY KORUS CONSULTING CIS LLC; a.k.a. KORUS CONSULTING SNG; Room 1N, 68 letter N Bolshoy Sampsonievskiy Ave, St. Petersburg 194100, Russia; Tax ID No. 7801392271 (Russia); Registration Number 1057812752502 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

KORUS DISTRIBUTION LIMITED (a.k.a. LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA).

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

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

LADY SEVDA (UBWL7) Products Tanker 5,075GRT Russia flag; Vessel Registration Identification IMO 9683738; MMSI 273342180 (vessel) [RUSSIA-E014024] (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 117799, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION (a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117799, Russia; Tax ID No. 7736659589 (Russia); Registration Number 1137746390572 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES (a.k.a. TSIFROVYE TEKNOLOGI; a.k.a. "DIGITAL TECHNOLOGIES LLC"), 19 Vavilova Street, Moscow 117312, Russia; Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE (a.k.a. INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY; a.k.a. SBERBANK LIFE INSURANCE IC LLC), 3 Pokonnyaaya St., Building 1, Moscow 121170, Russia; Executive Order 14024 Directive 2) 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 77727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
LIMITED LIABILITY COMPANY PROMISING INVESTMENTS (a.k.a. "PERSPECTIVE INVESTMENTS LIMITED LIABILITY COMPANY"; a.k.a. "PROMISING INVESTMENTS LLC"), 46 Molodezhnaya St., Office 335, Odintsovo, Moscow Region 143007, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions&directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847620794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER (a.k.a. TSENTR NEDVIZHIMOSTI OT SBERBANKA; a.k.a. "SREC LLC"), 32/1 Kutuzovsky Ave, Moscow 121170, Russia; Tax ID No. 7736249247 (Russia); Registration Number 1157746652150 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK SERVICE (a.k.a. SBERBANK SERVICE LLC; a.k.a. SBERBANK-SERVICE), 18 Suschevsky Val Street, floor 7, Moscow 127018, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bl. 2 Sadovnicheskaya St., Moscow 115035, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions&directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LPC JSC (a.k.a. CENTRE OF LOYALTY PROGRAMMES; a.k.a. JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER), 3 Poklonnaya St., floor 3, office 120, Moscow 121170, Russia; Tax ID No. 7702770003 (Russia); Registration Number 1117746689840 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

MCC VYDAYUSHCHIESYA KREDITY LLC (a.k.a. MIKROKREDITNAYA KOMPAINIYA VYDAYUSHCHIESYA KREDITY; a.k.a. VYDAYUSHCHIESYA KREDITY MICROCRREDIT 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).

MIKROKREDITNAYA KOMPAINIYA VYDAYUSHCHIESYA KREDITY (a.k.a. MCC VYDAYUSHCHIESYA KREDITY LLC; a.k.a. VYDAYUSHCHIESYA KREDITY MICROCRREDIT 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. 7736249247 (Russia); Registration Number 1177746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOO BARUS (a.k.a. BARUS LIMITED LIABILITY COMPANY), 32 Leninsky Prospekt, Floor 1, Office IB, Room 1, Moscow 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 1197746639860 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOO LENDING TECHNOLOGIES (a.k.a. OOO TEKHNOLOGI KREDITOVANIA; a.k.a. TEKHNOLOGII KREDITOVANIIA LIMITED LIABILITY COMPANY), Room 1.104, 23/1 Vasilyevsky Island, St. Petersburg 199178, 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. 7736249247 (Russia); Registration Number 1177746703709 (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 2): 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 KIB HOLDING (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING; a.k.a. SBERBANK CIB HOLDING LLC), 19 Vavilova St., Moscow 117312, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7709297379 (Russia); Registration Number 1027700057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER EAST LLP (a.k.a. SBER VOSTOK; a.k.a. SBER VOSTOK LIMITED LIABILITY PARTNERSHIP; a.k.a. SBER VOSTOK LLP), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Registration Number 110140012405 (Kazakhstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER 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 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 LIGAL), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 9705129440 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER LEGAL LLC (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LIGAL), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 9705129440 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736317458 (Russia); Registration Number 1187746782519 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

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

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

TSIFROVYE TEKNOLOGII (a.k.a. LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES; a.k.a. "DIGITAL TECHNOLOGIES LLC"), 19 Vavlilova Street, Moscow 117312, Russia; Tax ID No. 7736252313 (Russia); Registration Number 1157746819966 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

VYDAYUSHCHIESYA KREDITY MICROCREDIT COMPANY LIMITED LIABILITY COMPANY (a.k.a. MCC VYDAYUSHCHIESYA KREDITY LLC; a.k.a. MIKROKREDITNAYA KOMPANIYA VYDAYUSHCHIESYA KREDITY), 32 Kutuzovsky Avenue, building 1, floor 6, room 6.C.01, Moscow 121170, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7725374454 (Russia); Registration Number 1177746493473 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YOMONEY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY YOMONEY; a.k.a. YOMONEY LLC), 82 bld. 2 Sadovnicheskaya St., Moscow 115035, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

"AO SZ IKS" (a.k.a. AKTSIONERNOE OBSCHESTVO SPETSIALIZIROVANNYI ZASTROISHCHIK IKS; a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "IKS JSC"), 33 Oktyabrskaya St., Nizhny Novgorod 603005, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 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 BANKROSTVA), 19 Vavlilova St., Moscow 117997, Russia; Tax ID No. 7736303529 (Russia); Registration Number 1177746502944 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"DIGITAL TECHNOLOGIES LLC" (a.k.a. LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES; a.k.a. TSIFROVYE TEKNOLOGII), 19 Vavlilova 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. AKTSIONERNOE OBSCHESTVO SPETSIALIZIROVANNYI ZASTROISHCHIK IKS; a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "IKS JSC"), 33 Oktyabrskaya St., Nizhny Novgorod 603005, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5263023906 (Russia); Registration Number 1025203020424 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"JSC SETTLEMENT SOLUTIONS" (a.k.a. JOINT STOCK COMPANY RASCHETNIYE RESHENIYA; a.k.a. JSC RASCHETNIYE RESHENIYA; a.k.a. LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5032218680 (Russia); Registration Number 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 Molodezhnaya St., Office 335, Odintsovo, Moscow Region 143007, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5032218680 (Russia); Registration Number 1105032001458 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"MARKET FA LLC" (a.k.a. LIMITED LIABILITY COMPANY MARKET FUND ADMINISTRATION; a.k.a. SBERBANK FUND ADMINISTRATION LIMITED LIABILITY COMPANY), 79 V. Lenina St, room 8, Derben, 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).

"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 1157746652150 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

**04/06/22**

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

KOLOKOLTSEV, Vladimir Alexandrovich, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; Gender Male; Minister of Internal Affairs of the Russian Federation, General of the Police of the Russian Federation (individual) [UKRAINE-EO13661]. -to- KOLOKOLTSEV, Vladimir Alexandrovich (Cyrillic: КОЛОКОЛТСЕВ, Владимир Александрович), Moscow, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь), 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 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), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
The following entries have been added to OFAC’s SDN List:

**CHAIKA, Yuri** (a.k.a. CHAIKA, Yuri; 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].

**CHUICHENKO, Konstantin Anatolyevich** (Cyrillic: ЧУИЧЕНКО, Константин Анатольевич) (a.k.a. CHUICHENKO, Konstantin Anatolyevich), 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. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

**GUTSAN, Alexander** (a.k.a. GUTSAN, Aleksandr Vladimirovich (Cyrillic: ГУЦАН, Александр Владимирович)), Russia; DOB 12 Jul 1965; POB Lipetsk, Lipetsk Region, 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. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

- **04/06/22**

- **FAASSEN, Maria Vladimirovna (a.k.a. PUTINA, Maria)** (Cyrillic: МАРИЯ ПУТИНА, Мария); a.k.a. VORONTSOVA, Maria Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. VORONTSOVA, Mariya Vladimirovna, Russia; DOB 28 Apr 1985; POB Leningrad, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

- **PUTINA, Maria (Cyrillic: ПУТИНА, Мария) (a.k.a. FAASSEN, Maria Vladimirovna; a.k.a. VORONTSOVA, Maria Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. VORONTSOVA, Mariya Vladimirovna), Russia; DOB 28 Apr 1985; POB Leningrad, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

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

- **SAVOYININ, Sergey Semyonovich (Cyrillic: СОБЯНИН, Сергей Семенович), Moscow, Russia; DOB 21 Jun 1958; POB Nyaksmolv, Beryozovo District, Tyumen Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

- **BOBYANIN, Sergei (Cyrillic: БОБЯНИН, Сергеи Семенович) (a.k.a. BOBYANIN, Sergey), Moscow, Russia; DOB 21 Apr 1950; POB New York, United States; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

- **SOBOYININ, Sergei Semyonovich (Cyrillic: СОБЯНИН, Сергей Семенович)), Moscow, Russia; DOB 21 Jun 1958; POB Nyaksmolv, Beryozovo District, Tyumen Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

- **TRUTNEV, Yuri Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович) (a.k.a. TRUTNEV, Yury), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

- **TRUTNEV, Yuriy (a.k.a. TRUTNEV, Yury Petrovich), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

- **TRUTNEV, Yuriy Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович) (a.k.a. TRUTNEV, Yury), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

- **TRUTNEV, Yury Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович) (a.k.a. TRUTNEV, Yury), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

- **TRUTNEV, Yury Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович) (a.k.a. TRUTNEV, Yury), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

- **TRUTNEV, Yury Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

- **TRUTNEV, Yury Petrovich (Cyrillic: ТРУТНЕВ, Юрий Петрович), Russia; DOB 01 Mar 1956; POB Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

JSC UNITED SHIPBUILDING CORPORATION (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax Id No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO (a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION; 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. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION; 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 [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

UNITED SHIPBUILDING CORPORATION (a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO; a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Website http://www.oaoosk.ru/; Email Address info@oaoosk.ru [UKRAINE-EO13661].

UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OCK"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax Id No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

"OCK" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax Id No. 7838395215 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

"OSK AO" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION; 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].

FAASSEN, Maria Vladimirovna; a.k.a. PUTINA, Yekaterina (Cyrillic: ТИХОНОВА, Екатерина Владимировна), DOB 28 Apr 1985; POB Leningrad, Russia; nationality Russia; Gender Female; Tax ID No. 7838395215 (Russia) [UKRAINE-EO13661].
The following [SDGT] entries have been changed:


MAYER, David (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. SENE, Elmir; a.k.a. TSCHTATEV, Achmed Radschapovitsch; a.k.a. TSCHTADEV, Ahmed Radschapovitsch; a.k.a. TSCHTATEV, Achmed Radschapovitsch; a.k.a. TSCHTATEV, Achmed Radschapovitsch; a.k.a. TSCHTATEV, Achmed Radschapovitsch; a.k.a. "Akhmed Odnoruký"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Venedo Village, Vedeniskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

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 10TH AWARDS OF THE LABOR RED BANNER A SHIP REPAIR FACTORY; a.k.a. JOINT-STOCK COMPANY 10 SRZ; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY; a.k.a. JSC 10 ORDENA.
AMUR SHIPBUILDING PLANT (a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROITELNYI ZAVOD; a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). BALTIK PLANT (Cyrillic: БАЛТИЙСКИЙ ЗАВОД; a.k.a. BALTIC SHIPYARD JSC; a.k.a. JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД)), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). BALTIK SHIPYARD JSC (a.k.a. BALTIC SHIPYARD; a.k.a. JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД)), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). BALTIC SHIPYARD (a.k.a. BALTIC PLANT (Cyrillic: БАЛТИЙСКИЙ ЗАВОД); a.k.a. BALTIC SHIPYARD JSC; a.k.a. JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД)), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). BALTIC SHIPYARD JSC (a.k.a. BALTIC SHIPYARD; a.k.a. JSC BALTIC PLANT (Cyrillic: АО БАЛТИЙСКИЙ ЗАВОД)), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). CENTRAL DESIGN BUREAU USC-ICEBERG JSC (a.k.a. ICEBERG CENTRAL DESIGN BUREAU; a.k.a. JSC TSKB AYSBERG (Cyrillic: ЦКБ АЙСБЕРГ)), 36 Bolshoi Ave. V. I., St. Petersburg 199034, Russia; Tax ID No. 7801056006 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

- 198 -
COMPANY UNITED SHIPBUILDING CORPORATION).
JOINT STOCK COMPANY CENTRAL MARINE DESIGN BUREAU ALMAZ (a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU; a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU)
JOINT STOCK COMPANY; a.k.a. ALMAZ DESIGN BUREAU; a.k.a. JOINT-STOCK COMPANY CENTRAL SEA ENGINEERING OFFICE ALMAZ; a.k.a. JOINT-STOCK COMPANY TSMKB ALMAZ; a.k.a. JSC TSENTRALNOYE MORSKOYE KONSTRUKTORSKOYE BYURO ALMAZ (Cyrillic: АО ЦЕНТРАЛЬНОЕ МОРСКОЕ КОНСТРУКТОРСКОЕ БЮРО АЛМАЗ)), Warshawskaya Street, 50, Saint-Petersburg 196128, Russia; 50 Varshavskaya Str., St. Petersburg 196070, Russia; Website www.almaz-kb.ru; Organization Established Date 18 Nov 2008; Operation Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP BUILDING VYMPEL; a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. "DESIGN OFFICE VYMPEL"), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Tax ID No. 5260001206 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY KHABAROVSKY SHIPBUILDING YARD (a.k.a. JOINT-STOCK COMPANY KHABAROVSKY SHIPYARD; a.k.a. JOINT-STOCK COMPANY KHSZ; a.k.a. JSC KHABAROVSK SHIPBUILDING YARD; a.k.a. JSC KHABAROVSKY SUDOSTROITELNY FACTORY; a.k.a. JSC KHABAROVSKY SUDOSTROITELNY ZAVOD (Cyrillic: АО ХАБАРОВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. KHAIBAROVSKY SHIPBUILDING PLANT; a.k.a. KHAMBAROVSKIY SHIPBUILDING PLANT), Suworova St, 1, Khabarovsk, Khabarovsk Territory 680003, Russia; Organization Established Date 29 Oct 2008; Tax ID No. 2723112662 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY KRONSTADT MARINE PLANT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADTSKYY MORSKOY FACTORY MINORORONY ROSSI; a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. KRONSTADT MARINE PLANT), Kronstadt, St. Petrovskaya, 2, Kronstadt District, St. Petersburg 197762, Russia; Website kmolz.ru; Organization Established Date 25 Apr 1997; Tax ID No. 7818001991 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY NEVSKOE PROJECT AND DESIGN BUREAU (a.k.a. JOINT PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU; a.k.a. JSC NEVSKOE PKB (Cyrillic: АО НЕВСКОЕ ПКБ); a.k.a. JSC NEVSKOE PROYEKTNO-KONSTRUKTORSKOE BYURO (Cyrillic: АО НЕВСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. NEVSKOE DESIGN AND CONSTRUCTION OFFICE; a.k.a. NEVSKOE DESIGN BUREAU; a.k.a. NEVSKOE DESIGN BUREAU JPSC), Galeryn Proezd 3, Saint-Petersburg 199106, Russia; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY NORTH DESIGN BUREAU (a.k.a. JSC NORTH PKB (Cyrillic: АО СЕВЕРНОЕ ПКБ); a.k.a. JSC SEVERNOYE PKB; a.k.a. SEVERNOE DESIGN BUREAU; a.k.a. SEVERNOE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. SEVERNOYE DESIGN BUREAU), Ul. Korabelnaya, d. 6, Korpus 2, Letter A, St. Petersburg 198096, Russia; Organization Established Date 05 Aug 2008; Tax ID No. 7805468860 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKTIKA (a.k.a. JSC SEVERNOYE PRODUCTION ASSOCIATION ARKTIKA), Archangelskoye Shosse, 34, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVMASH (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE; a.k.a. JOINT-STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Archangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVMASH; a.k.a. JOINT-STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Archangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
CHANGES TO THE SDN LIST IN 2022

- 200 -
JOINT-STOCK COMPANY KHABAROVSKY SHIPYARD (a.k.a. JOINT STOCK COMPANY KHABAROVSKY SHIPBUILDING YARD; a.k.a. JOINT-STOCK COMPANY KHABAROVSKY SHIPBUILDING PLANT; a.k.a. JSC KHABAROVSKY SHIPBUILDING PLANT), Suvorova St, 1, Khabarovsk, Khabarovsk Territory 680003, Russia; Organization Established Date 29 Oct 2008; Tax ID No. 2723112662 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
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 33 SUDOREMONTNY FACTORY (Cyrilllic: АО 33 СУДОРЕМОНТНЫЙ ЗАВОД) (a.k.a. AKTSIONERNOE OBSCHESTVO 33 SUDOREMONTNYI ZAVOD; a.k.a. JOINT-STOCK COMPANY 33 DOCKYARD; a.k.a. JOINT-STOCK COMPANY 33 SRZ; a.k.a. JSC 33 SUDOREMONTNY FACTORY; a.k.a. AO 33 СУДОРЕМОНТНЫЙ ЗАВОД), Russkay Embankment, 2, Baltiysk, Kaliningrad Region 238520, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 3901500276 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY (Cyrilllic: АО 10 ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ СУДОРЕМОНТНЫЙ ЗАВОД) (a.k.a. JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD; a.k.a. JOINT STOCK COMPANY 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI DOCKYARD; a.k.a. JOINT STOCK COMPANY 10TH AWARDS OF THE LABOR RED BANNER A SHIP REPAIR FACTORY; a.k.a. JOINT STOCK COMPANY 10 SRZ; a.k.a. JSC 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 ADMIRALTSEYSKIE VERFI (a.k.a. JOINT STOCK COMPANY ADMIRALTY SHIPYARDS; a.k.a. JSC ADMIRALTSEYSKIE 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 AMURSKIY SUDOSTROITELNY ZAVOD (Cyrilllic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. AMUR JSC), 1 Guskov Square, Kaliningrad, Kaliningrad Region 238520, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 2703000015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC BALTIC PLANT (Cyrilllic: БАЛТИЙСКИЙ ЗАВОД) (a.k.a. BALTIC ZAVOD), 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 CENTER SUDOREMONTA ZVEZDOCHKA (Cyrilllic: АО ЦЕНТР СУДОРЕМОНТА ЗВЕЗДОЧКА) (a.k.a. JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVEZDOCHKA; a.k.a. JOINT-STOCK COMPANY TSS ZVEZDOCHKA; a.k.a. SC ZVYOZDOCHKA; a.k.a. SHIPREPAIRING CENTER ZVYOZDOCHKA), 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).

JSC ADMIRALTSEYSKIE VERFI (a.k.a. JOINT STOCK COMPANY ADMIRALTY SHIPYARDS; a.k.a. JSC ADMIRALTSEYSKIE 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 JSC BALTIC PLANT (Cyrilllic: БАЛТИЙСКИЙ ЗАВОД) (a.k.a. BALTIC ZAVOD), 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 (Cyrilllic: БАЛТИЙСКИЙ ЗАВОД) (a.k.a. BALTIC ZAVOD), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
Malakhit; a.k.a. Joint-Stock Company Saint-Petersburg Marine Design Bureau Malakhit; a.k.a. JSC Sankt-Petersburgskoye Morskoie Byuro Mashinostroyeniya Malakhit (Cyrillic: AO Sankt-Peterburgskoye Morskoye Byuro Mashinostroyeniya Malakhit); a.k.a. Malakhit Design Bureau, 18 Frunze Str., Saint-Petersburg 196135, Russia; Organization Established Date 05 Aug 2008; Tax ID No. 7805468860 (Russia) [RUSSIA-E014024] (Linked To: Joint Stock Company United Shipbuilding Corporation).


JSC Severnoye Production Obeydineniye Arktika (Cyrillic: AO Sverdlovskoe Predpriyatie Arktika) (a.k.a. JSC SPO Arktika; a.k.a. Production Association Arktika), Archangelskoye Shosse, 34, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia) [RUSSIA-E014024] (Linked To: Joint Stock Company United Shipbuilding Corporation).


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 SNSS"), Ponst, St. Factory, 10, St. Petersburg 196643, Russia; Organization Established Date 20 Nov 2008; Tax ID No. 7817315365 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SUDOSTROITELNY FACTORY LOTOS (Cyrillic: AO СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЛОТОС) (a.k.a. JOINT STOCK COMPANY SUDOSTROITELNY PLANT LOTOS; a.k.a. SHIPBUILDING PLANT LOTOS; a.k.a. "SHIPYARD LOTOS"), Narimanov, Beregovaya St., Saint-Petersburg 196643, Russia; Tax ID No. 7838418751 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Birth</th>
<th>Nationality</th>
<th>Gender</th>
<th>Place of Birth</th>
<th>DOB</th>
<th>ID No.</th>
<th>Organization Established Date</th>
<th>Tax ID No.</th>
<th>Website</th>
<th>Country</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lavrishchev, Andrey Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич)</td>
<td>1959</td>
<td>Russia</td>
<td>Male</td>
<td>Blagoveshchensk, Amur Region, Russia</td>
<td>12 Oct 1959</td>
<td>7818001991 (Russia)</td>
<td>25 Apr 1997</td>
<td>7801074335 (Russia)</td>
<td>kmolz.ru</td>
<td>Russia</td>
<td>State Unitary Enterprise Sormovo Shipyard</td>
</tr>
<tr>
<td>Lavrishchev, Andrey Vasilyevich (a.k.a. Lavrishchev, Andrei Vasilyевич; a.k.a. &quot;LAVRISHEV, Andrei V&quot;)</td>
<td>1959</td>
<td>Russia</td>
<td>Male</td>
<td>Blagoveshchensk, Amur Region, Russia</td>
<td>12 Oct 1959</td>
<td>7818001991 (Russia)</td>
<td>25 Apr 1997</td>
<td>7801074335 (Russia)</td>
<td>kmolz.ru</td>
<td>Russia</td>
<td>State Unitary Enterprise Sormovo Shipyard</td>
</tr>
<tr>
<td>Markelev, Vitaly Anatolyevich (Cyrillic: МАРКЕЛЕВ, Виталий Анатольевич)</td>
<td>1963</td>
<td>Russia</td>
<td>Male</td>
<td>Mordovia, Russia</td>
<td>05 Aug 1963</td>
<td>2723112662 (Russia)</td>
<td>25 Apr 1997</td>
<td>7801074335 (Russia)</td>
<td>kmolz.ru</td>
<td>Russia</td>
<td>JSC Nevskeo Design and Construction Office</td>
</tr>
<tr>
<td>Markelev, Vitaly Anatolyevich (a.k.a. MARKELEV, Vitaly Anatolyevich; a.k.a. &quot;MARKELOV, Vitaly A&quot;)</td>
<td>1963</td>
<td>Russia</td>
<td>Male</td>
<td>Mordovia, Russia</td>
<td>05 Aug 1963</td>
<td>2723112662 (Russia)</td>
<td>25 Apr 1997</td>
<td>7801074335 (Russia)</td>
<td>kmolz.ru</td>
<td>Russia</td>
<td>JSC Nevskeo Design and Construction Office</td>
</tr>
</tbody>
</table>
(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). POTALVCHEKHO, Georgy S (a.k.a. POTALVCHEKHO, Georgij Sergeevich (Cyrillic: ПОЛТАВЧЕНКО, Георгий Сергеевич); a.k.a. POTALVCHEKHO, Georgiy Sergeyevich (a.k.a. ПОЛТАВЧЕНКО, Георгий Сергеевич); a.k.a. POTALVCHEKHO, Georgii Sergeevich (Cyrillic: ПОЛТАВЧЕНКО, Георгий Сергеевич)); Russia; DOB 24 Feb 1953; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). POTALVCHEKHO, Georgy S (a.k.a. POTALVCHEKHO, Georgii Sergeevich (Cyrillic: ПОЛТАВЧЕНКО, Георгий Сергеевич); a.k.a. POTALVCHEKHO, Georgiy Sergeyevich (a.k.a. ПОЛТАВЧЕНКО, Георгий Сергеевич); a.k.a. POTALVCHEKHO, Georgy S), Russia; DOB 24 Feb 1953; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). POSELOV, Vladimir Yakovlevich (Cyrillic: ПОСПЕЛОВ, Владимир Яковлевич); Russia; DOB 21 Jul 1954; POB Sverodvinsk, Arkhangelsk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). PROLETARYSHKIY PLANT (a.k.a. PJSC PROLETARYSHKIY FACTORY (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARYSHKIY ZAVOD; a.k.a. PROLETARYSHKIY ZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARYSHKIY ZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARYSHKIY FACTORY), 3, Dudko St., St. Petersburg 192019, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT (a.k.a. PJSC AMUR SHIPBUILDING PLANT; a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO AMURSKY SUDOSTROITELNY ZAVOD; a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000105 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). PUBLIC JOINT STOCK COMPANY PRODUCTION ASSOCIATION ARKTIKA (a.k.a. JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKTIKA; a.k.a. JSC SEVERNOYE PRODUCTION OBYEEDINYE ARKTIKA (Cyrillic: АРКТИКА, СЕВЕРНОЕ ОБЪЕДИНЕНИЕ АРКТИКА); a.k.a. JSC SPO ARKTIKA), Archangelskoye Shosse, 34, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 25 Jan 2008; Tax ID No. 2902059081 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). PUBLIC JOINT STOCK COMPANY AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: АМУРСКИЙ ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), 3, Dudko St., St. Petersburg 192029, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). PUBLIC JOINT STOCK COMPANY ALROSA (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АЛРОСА ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AK ALROSA PAO (Cyrillic: АК АЛРОСА ПАО); a.k.a. ALROSA GROUP; a.k.a. PJSC ALROSA), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirny, Republic of Sakha (Yakutia) 678174, Russia; Executive Order 14024 Directive Information - For more information on
SHISHKIN, Andrey Nikolaevich; a.k.a. "SHISHKIN, Andrei N"), Russia; DOB 13 Mar 1959; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SREDNE-NEVSKY SHIPYARD (a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPBUILDING PLANT; a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPYARD; a.k.a. JSC SREDNE-NEVSKY SHIPYARD; a.k.a. JSC SREDNE-NEVSKY SUDOSTROITELNY FACTORY (Cyrillic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. "JSC SNSZ"), Ponton, St. Petersburg, 199034, Russia; Organization Established Date 1959; Tax ID No. 7801005606 (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 АЙСБЕРГ); 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).

VYBORG SHIPYARD PJSC (a.k.a. PJSC VYBORSKY SUDOSTROITELNY FACTORY (Cyrillic: ПАО ВЫБОРГСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PUBLIC JOINT STOCK COMPANY VYBORG SHIPYARD; a.k.a. PUBLIC JOINT-STOCK COMPANY VYBORGSKY SHIPBUILDING PLANT; a.k.a. PUBLICNHOE AKTSIONERNOE OBSCHESTVO VYBORGSKII SUDOSTROITELNYI ZAVOD), 2b Primorskoye Highway, Vyborg, Vyborgsky District, Leningrad Region 188800, Russia; Website www.vyborgechipyard.ru; Organization Established Date 23 Jul 1997; Tax ID No. 4704012874 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

YANTAR SHIPYARD (a.k.a. JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR; a.k.a. JOINT-STOCK COMPANY PSZ YANTAR; a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTISKY SUDOSTROITELNY FACTORY YANTAR; a.k.a. JSC PRIBALTISKY SUDOSTROITELNY ZAVOD YANTAR, (Cyrillic: ПАО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. JSC SHIPYARD YANTAR), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"CNRG" (a.k.a. CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY; a.k.a. CNRG MANAGEMENT; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASPIYSKAYA ENERGIA ADMINISTRATION OFFICE), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017005795 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY DESIGN BUREAU FOR SHIP DESIGN VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. 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. "JSCO SNSZ"), Ponton, 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).

"LAVRISHCHEV, Andrei V" (a.k.a. LAVRISHCHEV, Andrei Vasilyevich; a.k.a. ЛАВРИЩЕВ, Андрей Васильевич), Russia; DOB 12 Oct 1959; POB Blagoveschensk, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"MAKKELOV, Vitaly A" (a.k.a. MARKELOV, Anatolyevich Vitalii; a.k.a. MARKELOV, Vitaliy Anatolyevich (Cyrillic: МАРКЕЛОВ, Анатольевич)), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"MARKELOV, Vitaliy A" (a.k.a. MARKELOV, Anatolyevich Vitalii; a.k.a. MARKELOV, Vitaliy Anatolyevich (Cyrillic: МАРКЕЛОВ, Анатольевич)), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"PJSCE AZS" (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD; a.k.a. ПАУ АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), Russia; nationality Russia; Gender Male (individual) [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; a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"PUBLIC COMPANY; a.k.a. JSC AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLIC JOINT-STOCK COMPANY AMUR SHIPBUILDING PLANT; a.k.a. PUBLIC JOINT-STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. ОПК ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АМУРСКИЙ ЗАВОД) (Cyrillic: ПАО ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АМУРСКИЙ ЗАВОД); a.k.a. "AMUR SHIPBUILDING PLANT; a.k.a. AMUR SHIPBUILDING CORPORATION).
**OFFICE OF FOREIGN ASSETS CONTROL**

**CHANGES TO THE SDNLIST IN 2022**

FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO AMURSKY SUDOSTROITELNYI ZAVOD; 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"POSPELOV, Vladimir Y" (a.k.a. POSPELOV, Vladimir Yakovlevich (Cyrillic: ПОСПЕЛОВ, Владимир Яковлевич)), Russia; DOB 21 Jul 1954; PBO Sverdlovinsk, Arkhangel'sk Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

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

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

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

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

The following [LIBYA3] entries have been changed:

- **04/11/22**

The following [LIBYA3] entries have been added to OFAC's SDN List:

MOHAMED, Nour Addin Meloud (a.k.a. MUBSAH, Nourddin Milood M), Malta; Cyprus; Ben Ashoor, Tripoli, Libya; DOB 02 Sep 1974; nationality Libya; Gender Male; Passport 998635 (Libya); alt. Passport PK31LZK9 (Libya) (individual) [LIBYA3].

WADY, Mosbah Mohamed (a.k.a. WADY, Mosbah Mohamed), Malta; Cyprus; Omar Almohar, Tripoli, Libya; DOB 12 Jul 1993; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport RL2957C0 (Libya) (individual) [LIBYA3].

resulting in the following new [LIBYA3] entries:

WADI, Faisal Mohamed (a.k.a. AL-WADI, Faysal; a.k.a. WADI, Faisal Mohamed M), Malta; Cyprus; Omar Almohar, Tripoli, Libya; DOB 15 Dec 1978; alt. DOB 15 Dec 1976; POB Libya; nationality Libya; Gender Male; National ID No. 037956A (Malta) (individual) [LIBYA3].

EJYLBEGAJ, Skender (a.k.a. RAKIPI, Aqif), Elbasan, Albania; DOB 01 Apr 1964; POB Durres, Albania; nationality Albania; citizen Albania; Gender Male (individual) [BALKANS-E014033].
Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

MIJALKOV, Saso (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Alexander; a.k.a. MIJALKOV, Sashe (Cyrillic: МИЈАЛКОВ, Саше)), Naroden Front Street No. 5-31, Skopje, North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

MIJALKOV, Saso (a.k.a. MIJALKOV, Alex; a.k.a. MIJALKOV, Alexander; a.k.a. MIJALKOV, Sashe (Cyrillic: МИЈАЛКОВ, Саше)), Naroden Front Street No. 5-31, Skopje, North Macedonia, The Republic of; Gender Male (individual) [BALKANS-EO14033].

TADIC, Gordana, Bosnia and Herzegovina; DOB 27 Jun 1962; POB Zivince, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female; National ID No. 270692189234 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (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 PW7797470 (Ireland); alt. Passport PW7797470 (Ireland); Driver's License No. 177803 (United Arab Emirates); Identification Number 784198943250948 (United Arab Emirates); alt. Identification Number 161995173 (United Arab Emirates); alt. Identification Number 802093477 (United Arab Emirates); alt. Identification Number 683129 (United Arab Emirates) (individual) [TCO] (Linked To: KINAHAN, Daniel Joseph).

DUCASHEW GENERAL TRADING LLC, Boulevard Plaza Tower 2, Office No. 2101 and 2102, Sheikh Mohammed Bin Rashid Boulevard, Dubai 454602, United Arab Emirates; Organization Established Date 10 Oct 2016; Dubai Chamber of Commerce Membership No. 276774 (United Arab Emirates); Company Number 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 No. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].

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).
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 Flamings 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. "KOCG"), Ireland; United Kingdom; Spain; Netherlands; Dubai, United Arab Emirates; Target Type Criminal Organization [TCO].

KINAHAN 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 Flamings 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 SENIOR, Christy (a.k.a. "KINAHAN, Christopher Vincent"; a.k.a. "O'BRIEN, Christopher"; a.k.a. "THE DAPPER DON"), Dubai, United Arab Emirates; Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanizacion Torre Bermeja, N 1501, Estepona, Spain; DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

KINAHAN, Daniel Joseph, 14 Palm Jumeirah, Dubai 378149, United Arab Emirates; Avda Juan Ramon Jimenez 2, Urbanizacion Cortijo Blanco, San Pedro de Alcantaras, Malaga 29670, Spain; Calle Galicia No 71 A, Guadalmina Baja, Estepona, Spain; DOB 25 Jun 1977; alt. DOB 26 May 1979; POB Dublin, Ireland; nationality Ireland; citizen Ireland; alt. citizen United Kingdom; Gender Male; Passport PB1642995 (Ireland); alt. Passport PW1900911 (Ireland); alt. Passport PD088448 (Ireland); alt. Passport PD4435945 (Ireland); alt. Passport 704043374 (United Kingdom); Identification Number 784197715087538 (United Arab Emirates); alt. Identification Number 076822265 (United Arab Emirates); Identification Number 195762701 (United Arab Emirates) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

MCGOVERN, Sean Gerard, Dubai, United Arab Emirates; DOB 12 Feb 1986; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport 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).

MORRISSEY, John Francis (a.k.a. "MORRISSEY, Johnny"), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1959; nationality Ireland; citizen Ireland; Gender Male, Passport W089513 (Ireland); alt. Passport PU0806032 (Ireland) (individual) [TCO] (Linked To: KINAHAN, Daniel Joseph).

MORENISOE, John Francis (a.k.a. "MORRISSEY, Johnny"), Dinamarca 46 B, Malaga, Spain; Marbella, Spain; DOB 20 Dec 1959; nationality Ireland; citizen Ireland; Gender Male, Passport W089513 (Ireland); alt. Passport PU0806032 (Ireland) (individual) [TCO] (Linked To: KINAHAN, Daniel Joseph).

NERO DRINKS COMPANY SL; a.k.a. NERO VODKA), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

NERO DRINKS COMPANY SL; a.k.a. NERO VODKA), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].

NERO DRINKS COMPANY LIMITED; a.k.a. NERO VODKA), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number SC591051 (United Kingdom) [TCO].
"O'BRIEN, Christopher" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "KINAHAN SENIOR, Christy"); a.k.a. "THE DAPPER DON"), Dubai, United Arab Emirates; Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanizacion Torre Bermeja, N 1501, Estepona, Spain; DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"THE DAPPER DON" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "KINAHAN SENIOR, Christy"; a.k.a. "O'BRIEN, Christopher"), Dubai, United Arab Emirates; Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanizacion Torre Bermeja, N 1501, Estepona, Spain; DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

**04/11/22**

The following [BALKANS] entries have been removed:

ARSENOCVIC, Djojo; DOB 06 Jan 1952; POB Donje Cmjevo, Bosnia-Herzegovina (individual) [BALKANS].

BALA, Haradin; DOB 10 Jun 1957; POB Gornja Koretica, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].

BEARA, Ljubisa; DOB 14 Jul 1939; POB Sarajevo, Bosnia and Herzegovina (individual) [BALKANS].

BOROVNIKA, Goran; DOB 15 Aug 1965; ICTY indictee at large (individual) [BALKANS].

CENCIC, Hasam; DOB 03 Aug 1957; POB Otzak, Bosnia-Herzegovina (individual) [BALKANS].

DERONJIC, Miroslav; DOB 06 Jun 1945; POB Bratunac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

GASHI, Sabit; DOB 30 Dec 1967; POB Suva Reka, Serbia and Montenegro (individual) [BALKANS].

HADZIC, Goran; DOB 07 Sep 1958; POB Municipality of Vinkovci, Croatia (individual) [BALKANS].

HYSENI, Xhemajli; DOB 15 Aug 1958; POB Lojane, Macedonia (individual) [BALKANS].

JOSIPOVIC, Dragoljub; DOB 01 Jun 1941; POB Donja Slatina, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

KORETICA, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].

MARINIC, Zoran; DOB 06 Jun 1963; POB Busovaca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

MRKUSIC, Milan; DOB 20 Jul 1947; POB Vrginmost, Croatia; ICTY indictee in custody (individual) [BALKANS].

MUSIC, Zdravko; DOB 31 Aug 1955; ICTY indictee (individual) [BALKANS].

MUSLIU, Jonuz; DOB 05 Jan 1959; POB Konculj, Municipality of Vinkovci, Croatia (individual) [BALKANS].

NIKOLIC, Drago; DOB 09 Nov 1957; POB Vlaseonica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

OJDAVIC, Dragoljub; DOB 01 Jun 1941; POB Ravni-Cajetina, Serbia and Montenegro; Ex-Fry Minister of Defense; ICTY indictee in custody (individual) [BALKANS].

RUSHITI, Sait (a.k.a. RUXHETI, Sait); DOB 07 Nov 1966 (individual) [BALKANS].

RUXHETI, Sait (a.k.a. RUSHITI, Sait); DOB 07 Nov 1966 (individual) [BALKANS].

STRUGAR, Pavle; DOB 13 Jul 1933; POB Pec, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].

TALIC, Momir; DOB 15 Jul 1942; POB Piskavica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

TODOROVIC, Stevan; DOB 29 Dec 1957; POB Donja Slatina, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

ZELENOVIC, Dragan; DOB 12 Feb 1961; ICTY indictee at large (individual) [BALKANS].

The following [DPRK3] entries have been changed:


Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
MALOFEEV, Konstantin Valeryevich (a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEYEV, Konstantin Valerievich (Cyrillic: МАЛОФЕЕВ, Константин Валериевич); a.k.a. MALOFEEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин); Fian 4-2, Puschino 142290, Russia; DOB 03 Jul 1974; POB Puschchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

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

AGENT DE ASIGURARE LIDER ASIG SOCIETATE CU RASPUNDELIMITATA, 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), 1s3 Partynniy pereulok, Moscow 115093, Russia; kom. 51, pomesch. 1, d. 1, k. 57, str. 3, Per Partynniy, 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), 1s3 Partynniy pereulok, Moscow 115093, Russia; kom. 51, pomesch. 1, d. 1, k. 57, str. 3, Per Partynniy, 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 Valeryevich (a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin (Cyrillic: МАЛОФЕЕВ, Константин); Fian 4-2, Puschino 142290, Russia; DOB 03 Jul 1974; POB Puschchino, Moscow, Russia; nationality Russia; Gender Male; National ID No. 4604189321 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE DEVELOPMENT OF RUSSIAN HISTORICAL EDUCATION DOUBLE-HEADED EAGLE (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО РАЗВИТИЯ РУССКОГО ИСТОРИЧЕСКОГО ПРОСВЕЩЕНИЯ ДВУГЛАВЫЙ ОРЕЛ) (a.k.a. ALL-RUSSIAN PUBLIC ORGANIZATION TSARGRAD (Cyrillic: ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ЦАРЬГРАД); f.k.a. DOUBLE HEADED EAGLE SOCIETY, f.k.a. SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT; a.k.a. TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД), 1s3 Partynniy pereulok, Moscow 115093, Russia; kom. 51, pomesch. 1, d. 1, k. 57, str. 3, Per Partynniy, 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).
Under the current sanctions, MALOFEYEV, Konstantin, is associated with several Russian organizations. The list includes:

- Bitriver-Turma LLC (a.k.a. OOO Bitriver-Turma), Ul. Stroitelnyaya D. 12, Pomeshoc. 1004, Turma 665760, Russia; Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 121380018596 (Russia) [RUSSIA-EO14024] (Linked To: Bitriver AG).

Various entities such as the Double Headed Eagle Society (f.k.a. All-Russian Public Organization Society for the Development of Russian Historical Education Double-Headed Eagle) and the Organisation tsargrad (Cyrillic: Общероссийская общественная организация общественного содействия русскому историческому развитию царского) are also noted.

The International Economy Cooperation Agency of Sovereignty (Cyrillic: АНО международное агентство сферы экономического развития) is also mentioned.

Other organizations include:

- The Autonomous Noncommercial Organization for the Study and Development of International Cooperation in the Economic Sphere (Cyrillic: Автономная некоммерческая организация по изучению и развитию международного сотрудничества в экономической сфере)
- The International Agency of Sovereign Development (Cyrillic: АНО международное агентство сферы экономического развития)

The organizations are associated with different Tax ID numbers and other identifying numbers.

For more detailed information, including specific addresses and dates of establishment, please refer to the document.
a.k.a. PJSC TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. ТКБ BANK; PJSC (Cyrillic: ТКБ БАНК ПАО); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. TRANSKAPITALBANK; a.k.a. "TKB PJSC"), 27/35, Voronovskaya 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. 7709120705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INVESTTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТОРГБАНК) (a.k.a. PJSC INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubininskaya Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНИНСКАЯ, Д.45, ГОРОД МОСКВА 115054, RUSSIA); SWIFT/BIC JSCVRUM2; Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1145043002345 (Russia) [RUSSIA-EO14024] (Linked To: IMPERIA 19-31 OOO).

KUPIYANOV, Alexey Aleksandrovich (a.k.a. KUPIYANOV, Alexey Aleksandrovich), Russia; DOB 18 Feb 1981; POB Ryazan, Russia; nationality Russia; Gender Male; National ID No. 4508512143 (Russia) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

LESHCHENKO, Mikhail Aleksandrovich, Russia; DOB 20 Mar 1975; POB Naberezhnye Chelny, Russia; nationality Russia; Gender Male; National ID No. 4508512143 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MARSHAL.GLOBAL).

LIMITED LIABILITY COMPANY EMPIRE 19-31 (a.k.a. IMPERIA 19-31 OOO), ul. Novoselov d. 25/2, floor 2, komnata 26, d. Affimovo, Stupino 142860, Russia; Russia; Organization Established Date 14 May 2014; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077029058 (Russia); Registration Number 1145043002345 (Russia) [RUSSIA-EO14024] (Linked To: IMPERIA 19-31 OOO).

KONTR OOO, ul. Novoselov d. 25/2, floor 2, komnata 26, d. Affimovo, Stupino 142860, Russia; Russia; Organization Established Date 14 May 2014; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077029058 (Russia); Registration Number 1145043002345 (Russia) [RUSSIA-EO14024] (Linked To: IMPERIA 19-31 OOO).

KONTUR OOO, ul. Novoselov d. 25/2, floor 2, komnata 26, d. Affimovo, Stupino 142860, Russia; Russia; Organization Established Date 14 May 2014; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077029058 (Russia); Registration Number 1145043002345 (Russia) [RUSSIA-EO14024] (Linked To: IMPERIA 19-31 OOO).

KUPIYANOV, Alexey Aleksandrovich (a.k.a. KUPIYANOV, Alexey Aleksandrovich), Russia; DOB 18 Feb 1981; POB Ryazan, Russia; nationality Russia; Gender Male; National ID No. 4508512143 (Russia) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

LIMITED LIABILITY COMPANY RUSS.ЦИФРА; a.k.a. LLC RUS.DIGITAL; a.k.a. LLC RUS.TSIFRA (Cyrillic: РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ) (Singapore) [RUSSIA-EO14024] (Linked To: IMPERIA 19-31 OOO).

KUZMIN, Pavel Vladimirovich; Linked To: IMPERIA 19-31 OOO; Linked To: TSARGRAD OOO.

LARK HOLDINGS PTE LTD (a.k.a. MGI PTE LTD; f.k.a. SINO RS ADVISORY PTE LTD), 77 Robinson Road #16-00, Singapore 068896, Singapore; Organization Established Date 26 Feb 2015; Registration Number 201505110K (Singapore) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

LIMITED LIABILITY COMPANY MARSHAL.GLOBAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛ.ГЛОБАЛ) (a.k.a. JSC MARSHAL.GLOBAL) (Cyrillic: АО МАРШАЛ.ГЛОБАЛ), ul. Krasnobogatyrskaia, d. 6, str. 6, et 1 komn 23, Moscow 107564, Russia; Organization Established Date 31 Oct 2017; Tax ID No. 7703436139 (Russia); Registration Number 5177746148784 (Russia) [RUSSIA-EO14024].

KUZMIN, Pavel Vladimirovich, Verhnie Polya St, Serpukhov 142260, Russia; Russia; Organization Established Date 09 Nov 2010; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7703731504 (Russia); Registration Number 1107746906970 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ) (a.k.a. LLC RUS.DIGITAL; a.k.a. LLC RUS.TSIFRA (Cyrillic: ООО РУС.ЦИФРА); a.k.a. РУССКИЕ ЦИФРОВЫЕ РЕШЕНИЯ), ul. Vyatskaya, d. 70, pomeshch./floor 1/4, kom. #5, Moscow 127015, Russia; Organization Established Date 1 Feb 2021; Tax ID No. 7714468703 (Russia);
LLC RUS.TSIFRA (Cyrillic: [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Kirill Konstantinovich)).

LIMITED LIABILITY COMPANY VLADEKS (Cyrillic: [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Kirill Konstantinovich)).

LIMITED LIABILITY COMPANY VLADEKS (Cyrillic: [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Kirill Konstantinovich)).

LIMITED LIABILITY COMPANY VLADEKS KHOLDING (Cyrillic: [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Kirill Konstantinovich)).

LLC RUS.DIGITAL (a.k.a. LIMITED LIABILITY COMPANY RUSSIAN DIGITAL SOLUTIONS (Cyrillic: [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Kirill Konstantinovich)).

LLC VLADEKS (Cyrillic: [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Kirill Konstantinovich)).

MC BITRIVER, LLC (f.k.a. OOO MANAGEMENT COMPANY BITRIVER; a.k.a. UK BITRIVER, LLC), Ul. Annenskaya D. 17, Str. 1, Office 1.18, Moscow 127521, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 9715406566 (Russia); Registration Number 1217700484484 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

MELIKOV, Nikita, Russia; DOB 30 Mar 1994; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).
Number 1027739186970 (Russia) [RUSSIA-EO14024].

TSARGRAD OOO, B-r Novinskiy d. 31, office 5-01, Moscow 123242, Russia; Organization Established Date 17 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7703226533 (Russia); Registration Number 1157746244017 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).

TSARGRAD PARK OOO, d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 30 Nov 2016; Organization Type: Management consultancy activities; Tax ID No. 5043059992 (Russia); Registration Number 116504053372 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEEV, Kirill Konstantinovich).

TSARGRAD PARK OOO, d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 30 Nov 2016; Organization Type: Management consultancy activities; Tax ID No. 5043059992 (Russia); Registration Number 116504053372 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEEV, Kirill Konstantinovich).

TSARGRAD-KULTURA OOO (a.k.a. TSARGRAD-KULTURA LLC), per. Partiinyi d. 1, k. 57 str. 3, floor 1, pom/komm l/16, Moscow 115093, Russia; Organization Established Date 07 Sep 2021; Organization Type: Other amusement and recreation activities; Tax ID No. 9725058950 (Russia); Registration Number 1217700417550 (Russia) [RUSSIA-EO14024] (Linked To: TSARGRAD-MEDIA OOO).

TSARGRAD-MEDIA OOO, B-r Novinskiy d. 31, office 5-01, Moscow 123242, Russia; Organization Established Date 30 Sep 2015; Organization Type: Motion picture, video and television programme production activities; Tax ID No. 7733651411 (Russia); Registration Number 1047796905640 (Russia) [RUSSIA-EO14024] (Linked To: TSARGRAD-MEDIA OOO).

TUREYA OOO, proezd Nagatinskii 1-1 d. 4, office 221, Moscow 117105, Russia; Organization Established Date 26 Nov 2004; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7736514110 (Russia); Registration Number 1047796905640 (Russia) [RUSSIA-EO14024] (Linked To: IMPERIYA 19-31 OOO).

TYURYA, Natalya Aleksandrovna (Cyrillic: ТУРЬЯ, Наталия Александровна), Russia; DOB 12 Mar 1971; nationality Russia; Gender Female; Tax ID No. 772908211099 (Russia) (individual) [RUSSIA-EO14024] (Linked To: TSARGRAD-MEDIA OOO; Linked To: TSARGRAD PARK OOO).

UK BITRIVER, LLC (a.k.a. MC BITRIVER, LLC; a.k.a. ООО MANAGEMENT COMPANY BITRIVER), Ul. Annenskaya D. 17, Str. 1, Office 1.18, Moscow 127521, Russia; Organization Established Date 22 Sep 2021; Tax ID No. 9715405666 (Russia); Registration Number 1217700448448 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

УПРАВЛЯЮЩАЯ КОМПАНИЯ УСТ-КАКЧА КАЗКРЮТОЕ АКЦИОНЕРОЕ ОБЩЕСТВО (a.k.a. KURORT TSARGRAD SPAS-TESHILOVO OOO), D. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 11 Apr 2005; Organization Type: Other human health activities; Tax ID No. 5043066510 (Russia); Registration Number 1195074004377 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

YAKUSHEV, Mikhail Ilich (Cyrillic: ЯКУШЕВ, Михаил Ильич), Russia; DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4507855726 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHEISKI TSENTR KATEKHON OOO).

ZARECHE-OKA OOO (a.k.a. ZARECHEYE-OKA), pl. 17 Aviapolkova d. 4, s. Lipstyp, Serpukhov 142261, Russia; Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number 1025007774538 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

ZARECHEYE-OKA (a.k.a. ZARECHE-OKA OOO), pl. 17 Aviapolkova d. 4, s. Lipstyp, Serpukhov 142261, Russia; Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number 1025007774538 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

"Likkrit" (a.k.a. MALOFEVEV, Kirill Konstantinovich; a.k.a. MALOFEYEV, Kirill Konstantinovich (Cyrillic: ЛИКРИТ, Кирилл Константинович)), Tvardovskogo Str 18 2 142, Moscow 123458, Russia; DOB 04 Oct 1995; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4515477394 (Russia) (individual) [RUSSIA-EO14024].

"PSK SNM" (a.k.a. PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM; a.k.a. "SNM OOO"), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 1035011800328 (Russia) [RUSSIA-EO14024] (Linked To: TSARGRAD-MEDIA OOO).
"PSK SNM"), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 1035011800328 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).

"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 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 PJSC; a.k.a. TRANSCAPITALBANK, 27/35, Voroncovskaya ul., Moscow 109147, Russia; Bldg. 1, 2/42, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].

"VLADEX" (a.k.a. LIMITED LIABILITY COMPANY VLADEXS (Cyrillic: ГБОУ АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДЭКС); a.k.a. LLC VLADEXS (Cyrillic: ООО ВЛАДЭКС)), 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: MALOFIEYEV, Kirill Konstantinovich).

• 04/20/22

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. ALEXEEV, Mikhail Yuryevich; a.k.a. ALEXEEV, Mikhail Yuryevich; a.k.a. ALEXEYEV, Mikhail Yuryevich; a.k.a. ALEXEYEV, Mikhail Yuryevich), 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. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yuryevich; a.k.a. ALEXEYEV, Mikhail Yuryevich; a.k.a. ALEXEYEV, Mikhail Yuryevich), 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 (Cyrillic: ЧЕРКАСОВА, Надия Наримановна) (a.k.a. CHERKASOVA, Nadia Narimanovna; a.k.a. CHERKASOVA, Nadia Narimnanova; a.k.a. CHERKASOVA, Nadiya Narimanovna; a.k.a. CHERKASOVA, Nadia Narimnanova; a.k.a. CHERKASOVA, Nadia Narimanovna), Russia; DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

CHERKASOVA, Nadiya Narimanovna (Cyrillic: ЧЕРКАСОВА, Надия Наримановна) (a.k.a. CHERKASOVA, Nadia Narimanovna; a.k.a. CHERKASOVA, Nadia Narimnanova; a.k.a. CHERKASOVA, Nadiya Narimanovna; a.k.a. CHERKASOVA, Nadiya Narimnanova; a.k.a. CHERKASOVA, Nadia Narimanovna), Russia; DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

EMELIANOVA, Svetlana Petrovna (Cyrillic: ЕМЕЛЬЯНОВА, Светлана Петровна) (a.k.a. EMELIANOVA, Svetlana Petrovna; a.k.a. EMELIANOVA, Svetlana Petrovna; a.k.a. EMELIANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

EMILANOVA, Svetlana Petrovna (a.k.a. EMELIANOVA, Svetlana Petrovna; a.k.a. EMELIANOVA, Svetlana Petrovna; a.k.a. EMELYANOVA, Svetlana Petrovna; a.k.a. EMELYANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossysk, 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, Андrei Фёдорович), ul. B Hariton Evskiy Pereulok 16-18, Moscow 107078, Russia; DOB 14 Mar 1969; POB Volshtsiy, Volograd Region, Russia; nationality Russia; Gender Male; Passport 717619902 (Russia) (individual) [RUSSIA-

-228-
IUDAEVA, Xenia Valentinovna (a.k.a. IUDAEVA, Ksenia Valentinovna (a.k.a. IUDAEVA, Xeniya Valentinovna; a.k.a. YUDAYEVA, Xeniya Valentinovna; a.k.a. YUDAYEVA, Xeniya Valentinovna; a.k.a. IUDAEVA, Xeniya Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). 

GOLIKOV, Andrey Fedorovich (Cyrillic: ГОЛИКОВ, Андрей Фёдорович) (a.k.a. GOLIKOV, Andrei Fedorovich), B Hariton Esvsky Pereulok 16-18-25, Moscow 107078, Russia; DOB 14 Mar 1969; POB Volzhsky, Volgograd Region, Russia; nationality Russia; Gender Male; Passport 717619902 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

IUDAEVA, Ksenia Valentinovna (a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. YUDAYEVA, Xeniya Valentinovna; a.k.a. YUDAYEVA, Kseniya Valentinovna; a.k.a. YUDAYEVA, Xeniya Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; Passport 220033553 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

NESTERENKO, Tatiana Gennadievna (a.k.a. NESTERENKO, Tatiana Gennadevna; a.k.a. NESTERENKO, Tatiana Gennadevna; a.k.a. NESTERENKO, Tatiana Gennadevna; a.k.a. NESTERENKO, Tatiana Gennadevna; a.k.a. NESTERENKO, Tatiana Gennadevna), Apt. 5, H.3-14, Glazovsky Pereulok, Moscow 119002, Russia; DOB 05 Aug 1959; Passport 530294714 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Gender</th>
<th>DOB</th>
<th>POB</th>
<th>Passport Number</th>
<th>Linked To</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIKOLAEV, Viktor Andreyevich</td>
<td>Russia</td>
<td>Male</td>
<td>05 Aug 1959</td>
<td>Vladivostok, Primorye Region, Russia</td>
<td></td>
<td>PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITRIE.</td>
</tr>
<tr>
<td>NESTERENKO, Tatyana Gennadievna</td>
<td>Russia</td>
<td>Female</td>
<td>05 Aug 1959</td>
<td>Vladivostok, Primorye Region, Russia</td>
<td></td>
<td>PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITRIE.</td>
</tr>
<tr>
<td>SIMANOVSKIY, Alexei Yurevich</td>
<td>Russia</td>
<td>Male</td>
<td>05 Aug 1959</td>
<td>Vladivostok, Primorye Region, Russia</td>
<td></td>
<td>PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITRIE.</td>
</tr>
<tr>
<td>SIMANOVSKIY, Alexei Iurevich</td>
<td>Russia</td>
<td>Male</td>
<td>06 Sep 1955</td>
<td>Moscow, Russia</td>
<td>200110994 (Russia)</td>
<td>PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITRIE.</td>
</tr>
<tr>
<td>TITOVA, Elena Borisovna</td>
<td>Russia</td>
<td>Female</td>
<td>16 May 1967</td>
<td>Moscow, Russia</td>
<td>200110994 (Russia)</td>
<td>PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITRIE.</td>
</tr>
</tbody>
</table>
CHANGES TO THE SDNLIST IN 2022

- 231 -
INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo #1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZANV-750324-NY5 (Mexico) (individual) [SDNTK].

ZAMBADE NIEBLA, Jesus Vicente (a.k.a. SOTELO GUZMAN, Vicente; a.k.a. ZAMBADE NIEBLA, Vicente; a.k.a. "EL MAYITO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo #1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZANV-750324-NY5 (Mexico) (individual) [SDNTK].

The following [SDNT] 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. M600161850080 (United States) issued 07 Apr 2006 expires 08 Jan 2011 (individual) [SDNT].

ZAMBADE NIEBLA, Vicente (a.k.a. SOTELO GUZMAN, Vicente; a.k.a. ZAMBADE NIEBLA, Jesus Vicente; a.k.a. ZAMBADE NIEBLA, Vicente; a.k.a. "EL MAYITO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo #1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZANV-750324-NY5 (Mexico) (individual) [SDNTK].

The following [SDNTK] entries have been removed:


ZAMBADE NIEBLA, Vicente (a.k.a. SOTELO GUZMAN, Vicente; a.k.a. ZAMBADE NIEBLA, Jesus Vicente; a.k.a. ZAMBADE NIEBLA, Vicente; a.k.a. "EL MAYITO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo #1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZANV-750324-NY5 (Mexico) (individual) [SDNTK].
"TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716B8Aaf21512996dC57EB0615e2383E 296f; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7de96311eD5Ce5D32c2 0E4B; alt. Digital Currency Address - ETH 0x3Cf656847B7b41c56258D9C7731AbaDc360 E073; alt. Digital Currency Address - ETH 0x53b6936513e738f4Fb50d2b9476730C0Ab3 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].


0xa0e1c89Ef1a489cD7e96311eD5Ca5D32c20E4B; alt. Digital Currency Address - ETH  
0x3Cfd56847B7b41c56258D9C7731AbaDc360E073; alt. Digital Currency Address - ETH  
0x098B716B8Aaf21512996dc57EB0615e2383E29f6; alt. Digital Currency Address - ETH  
0xa0e1c89Ef1a489cD7e96311eD5Ca5D32c20E4B; alt. Digital Currency Address - ETH  
0x3Cfd56847B7b41c56258D9C7731AbaDc360E073; alt. Digital Currency Address - ETH  
0x098B716B8Aaf21512996dc57EB0615e2383E29f6; Alternate Digital Currency Address - ETH  
0x098B716B8Aaf21512996dc57EB0615e2383E29f6; Alternate Digital Currency Address - ETH  
0x098B716B8Aaf21512996dc57EB0615e2383E29f6; Alternate Digital Currency Address - ETH  
0x098B716B8Aaf21512996dc57EB0615e2383E29f6; Alternate Digital Currency Address - ETH  
0x53b6936513e73844FB50d2b9476730C0Ab3Bfc1; 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 Vadimovich (a.k.a. ABISOV, Sergei; a.k.a. ABISOV, serum; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Serhiy Valeryevich) DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660]. -to- AKSYONOV, Sergei (a.k.a. AKSYONOV, Sergey; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Seriy; 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, Sergey; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. 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, Sergey; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Seriy; 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, Sergey; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. 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, Sergey; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Seriy; 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, Sergey; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. 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, Sergey; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Seriy; 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, Sergey; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. 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, Sergey; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Seriy; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Seriy; 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].
BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидія Олександрівна) (a.k.a. BASOVA, Lidia Aleksandrovna); DOB 1972; Gender Female (individual) [UKRAINE-EO13660]. -to- BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидія Олександрівна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Oleksandrivna (Cyrillic: БАСОВА, Лідія Олександрівна (a.k.a. BASOVA, Lidia Oleksandrivna (Cyrillic: БАСОВА, Лідія Олександрівна)), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASOVA, Lidia Oleksandrivna (Cyrillic: БАСОВА, Лідія Олександрівна (a.k.a. BASOVA, Lidia Oleksandrivna (Cyrillic: БАСОВА, Лідія Олександрівна), Sevastopol, Ukraine; DOB 1972; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BASUROT, Eduard (a.k.a. BASUROT, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- BASUROT, Eduard Aleksandrovich; DOB 27 Jun 1966; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

BASUROT, Eduard (a.k.a. BASUROT, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

BASUROT, Eduard (a.k.a. BASUROT, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

BEZLER, Igor (a.k.a. BEZLER, Igor Nikolayovich; a.k.a. BEZLER, Igor; a.k.a. BEZLER, Ihor); DOB 1965 (individual) [UKRAINE-EO13660]. -to- BEZLER, Igor (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Ihor); DOB 1965 (individual) [UKRAINE-EO13660].

BEZLER, Igor Nikolayovich; a.k.a. BEZLER, Igor; a.k.a. BEZLER, Ihor); DOB 1965 (individual) [UKRAINE-EO13660].

BEZLER, Igor Nikolayovich; a.k.a. BEZLER, Igor; a.k.a. BEZLER, Ihor); DOB 1965 (individual) [UKRAINE-EO13660].
Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHALIY, Aleksey Mikhailovich (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALIY, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHALIY, Alexei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALIY, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].
CHALYI, Aleksiy (a.k.a. CHALIY, Aleksei; a.k.a. CHALY, Aleksey; a.k.a. CHALIY, Aleksei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a. CHALYI, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHALIY, Aleksei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHORNOMORNAFTOGAZ (a.k.a. CHORNOMORNEFTEGAZ; 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].

CHORSHNI NOBRETEG (a.k.a. CHORSHNI NOBRETEG), Rostovskaya Oblast 344038, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

COAL TECHNOLOGIES (a.k.a. OBŞHECHSTVO S OGRANICHENNOI OTVETSTVENNYOSTU "UGOLNYE TEHNKOLÔGI", a.k.a. UKRAINE SALVATION COMMITTEE), 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].

COMMITTEE FOR THE RESCUE OF UKRAINE (a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. SAVIOR OF UKRAINE COMMITTEE; a.k.a. UKRAINE SALVATION COMMITTEE), Russia; Website http://comitet.su/about/; Email Address: komitet_2015@yahoo.com; alt. Email Address: komitet@comitet.su; Website: http://comitet.su/about/; Email Address: komitet@comitet.su; alt. Email Address: komitet_2015@yahoo.com [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC).
DEMYDOV, Valentin Valentimovich (a.k.a. DEMIDOV, Valentin); DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipecky Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DEMYDOV, Valentin (a.k.a. DEMIDOV, Valentin Valentimovich); DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipecky Oblast, Ukraine (individual) [UKRAINE-EO13660]. -to-

Defensive Holding Structure ‘Wolf’ (a.k.a. COMPANY GAZ-AliANCE LLC) [a.k.a. KOMANIYA GAZ-ALYANS, OOO; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU KOMANIYA GAZ-ALYANS), 15 Ul. Svobody, Nizhni Novgorod, Nizhgorodskaya Obl. 603003, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1142311010885 (Russia) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: LUHANSK PEOPLE’S REPUBLIC; Linked To: ZAO VNESHTEGORSERVIS).

DONETSK PEOPLE’S REPUBLIC, Donetsk Region, Ukraine; DOB 05 Jul 1974; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DIKIY, Oleksey Oleksandrovych (a.k.a. DIKIJ, Aleksej Aleksandrovich; a.k.a. DIKIY, Oleksiy Oleksandrovych; a.k.a. DYKYY, Oleksiy), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DANILENKO, Sergei Andreevich (Cyrillic: ДАНИЛЕНКО, Сергей Андреевич) [a.k.a. KHOLDING OKHRANNYKH STRUKTUR (a.k.a. HOLDING SECURITY STRUCTURE WOLF; HOLDING STRUCTURE ‘WOLF’) (a.k.a. SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (Russia) [UKRAINE-EO13660].

DONETSK PEOPLE’S REPUBLIC, Donetsk Region, Ukraine; DOB 05 Jul 1974; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DONBASS PEOPLE’S MILITIA (a.k.a. PEOPLE’S MILITIA OF DONBASS), Prospect Zasyadko.13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru [UKRAINE-EO13660]. -to-

DONBASS PEOPLE’S MILITIA (a.k.a. PEOPLE’S MILITIA OF DONBASS), Prospect Zasyadko.13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

DANILENKO, Sergei Andreevich (Cyrillic: ДАНИЛЕНКО, Сергей Андреевич) [a.k.a. KHOLDING OKHRANNYKH STRUKTUR (a.k.a. HOLDING SECURITY STRUCTURE WOLF; HOLDING STRUCTURE ‘WOLF’) (a.k.a. SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, 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-

RUSISNOV 24, Katowice, woj. Slaskie, pow. M. Katowice 40-053, Poland; Registration ID 0000421465 (Poland) [UKRAINE-EO13660] (Linked To: MELNYCHUK, Oleksandr). -to-

RUSISNOV 24, Katowice, woj. Slaskie, pow. M. Katowice 40-053, Poland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 0000421465 (Poland) [UKRAINE-EO13660] (Linked To: MELNYCHUK, Oleksandr).

MELNYCHUK, Oleksandr). -to-


DONCOALTRADE SP Z O O, Ul. Barbary 21, Katowice, woj. Slaskie, pow. M. Katowice 40-053, Poland; Registration ID 0000421465 (Poland) [UKRAINE-EO13660] (Linked To: MELNYCHUK, Oleksandr). -to-

DONCOALTRADE SP Z O O, Ul. Barbary 21, Katowice, woj. Slaskie, pow. M. Katowice 40-053, Poland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 0000421465 (Poland) [UKRAINE-EO13660] (Linked To: MELNYCHUK, Oleksandr). -to-

DONETSK PEOPLE’S REPUBLIC, Donetsk Region, Ukraine; DOB 05 Jul 1974; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DIKIY, Oleksey Oleksandrovych (a.k.a. DIKIJ, Aleksej Aleksandrovich; a.k.a. DIKIY, Oleksiy Oleksandrovych; a.k.a. DYKYY, Oleksiy), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
DYKYY, Oleksiy (a.k.a. DIKIJ, Aleksej Aleksandrovich; a.k.a. DIKY, Aleksey Aleksandrovich; a.k.a. DIKY, Olexiy Oleksandrovych), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male (individual) [UKRAINE-E013660]. -to- DYKYY, Oleksiy (a.k.a. DIKIJ, Aleksej Aleksandrovich; a.k.a. DIKY, Aleksey Aleksandrovich; a.k.a. DIKY, Olexiy Oleksandrovych), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

Eurasian Youth Union, Russia 3, Bagrationovskiy Proezd, House 7, Area 20 B, Office 405, Moscow 121087, Russia; Website http://rossia3.ru; Email Address esm@rossia3.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013660].

FEODOSIA ENTERPRISE ON PROVIDING OIL PRODUCTS (a.k.a. FEODOSIA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIYA ENTERPRISE; a.k.a. FEODOSIYSKE COMPANY FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Address esm@rossia3.ru; Website http://rossia3.ru; Email Address esm@rossia3.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013660].

GEOPOLITICA (Cyrillic: ГЕОПОЛИТИКА), Russia; Website Geopolitica.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013660].

GIRKIN, Igor Vsevolodovich (a.k.a. STRELKOV, Igor Ivanovich; a.k.a. STRELKOV, Ihor; a.k.a. STRELKO, Igor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Passport 450640961 (individual) [UKRAINE-E013660]. -to- GIRKIN, Igor Vsevolodovich (a.k.a. STRELKOV, Igor Ivanovich; a.k.a. STRELKO, Ihor; a.k.a. STRELKO, Igor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk:
HOTSAJNIUK, Iuri Mykhailovych (Cyrillic: ГОЦАНЮК, Юрій Михайлович) (a.k.a. GOTSANIUK, Iurii Mykhailovych; a.k.a. ГОЦАНЮК, Михайлович), Simferopol, Ukraine; DOB 18 Jul 1978; POB Krasny Luch, Voroshilovgrad, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

GRANOVSKY, Aleksey Ivanovich, 41 Ulitsa Malakhova, Donetsk, Donetsk Region, Ukraine; DOB 03 Nov 1973; Gender Male (individual) [UKRAINE-EO13660] (Linked To: DONETSK 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- GUBAREV, Pavel (a.k.a. HUBARYEV, Pavlo); DOB 10 Feb 1983; POB Sievierodonetsk, Ukraine; 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 Female; 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. KHOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a. WOLF HOLDING COMPANY; a.k.a. "WOLF" HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhniye Mnevniki, 110, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (Russia) [UKRAINE-EO13660]. -to- HOLDING SECURITY STRUCTURE WOLF (a.k.a. KHOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a. WOLF HOLDING COMPANY; a.k.a. "WOLF" HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhniye Mnevniki, 110, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (Russia) [UKRAINE-EO13660].

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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. - to- KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; Gender Male; 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, Petro; a.k.a. YAROSH, Pyotr), Crimea, Ukraine; DOB 30 Jan 1977; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. - to- JAROSH, Petr Grigorievich (a.k.a. YAROSH, Petro; a.k.a. YAROSH, Pyotr), Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KARYAKIN, Alexei Vyacheslavovich (a.k.a. KARIAKIN, Aleksey; a.k.a. KARYAKIN, Alexei Vyacheslavovich; a.k.a. KARYAKIN, Aleksey); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660]. - to- KARYAKIN, Alexei Vyacheslavovich; a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Aleksey Vyacheslavovich; a.k.a. KARYAKIN, Aleksey); 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].

KARAMAN, Oleksandr (a.k.a. KARAMAN, Aleksandr; a.k.a. KARAMAN, Alexander; a.k.a. KARAMAN, Oleksandr); DOB 26 Jul 1956; POB Republic of Mordovia, Russia (individual) [UKRAINE-EO13660]. - to- KARAMAN, Oleksandr (a.k.a. KARAMAN, Aleksandr; a.k.a. KARAMAN, Alexander; a.k.a. KARAMAN, Oleksandr); DOB 26 Jul 1956; POB Republic of Mordovia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RYAUZOV, Denis; a.k.a. RYAUZOV, Denis (individual) [UKRAINE-EO13660]. - to- JURJEVICH, Rauzov Denis (a.k.a. RYAUZOV, Denis); DOB 26 Jul 1956; POB Republic of Mordovia, Russia; 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 Perekop, Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. - to- IVAKIN, Yuriy Vladimirovich (a.k.a. IVAKIN, Yuri); DOB 13 Aug 1954; POB Perekop, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KAUROV, Valerii Volodymyrovych (a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Volodymyr; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660]. -to- KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660]. -to- KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660]. -to- KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660]. -to- KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich; DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KHRYAKOV, Oleksandr (a.k.a. KHRYAKOV, Oleksandr Vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- KHRYAKOV, Oleksandr (a.k.a. KHRYAKOV, Oleksandr Vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- KHRYAKOV, Alexander (a.k.a. KHRYAKOV, Aleksandr Vitaliyovych)...

KLUEV, Andriy (a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLYUYEV, Andriy Petrovych)...

KLYUYEV, Andrey (a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andriy; a.k.a. KLYUEV, Andriy); DOB 12 Aug 1964; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. -to- KLYUYEV, Andrey; a.k.a. KLYUEV, Andriy; a.k.a. KLUEV, Andriy.


KOFMAN, Aleksandr Igorovich (a.k.a. KOFMAN, Oleksandr); DOB 30 Aug 1977 (individual) [UKRAINE-EO13660]. -to- KOFMAN, Aleksandr Igorovich (a.k.a. KOFMAN, Oleksandr); DOB 30 Aug 1977; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KONONOV, Vladimir Petrovich (a.k.a. KONONOV, Vladimir; a.k.a. KONONOV, Vladimir P.; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660]. -to- KONONOV, Vladimir Petrovich (a.k.a. KONONOV, Volodimir P.; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660].

KONONOVO, Vladimir Petrovich (a.k.a. KONONOVO, Vladimir; 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, Volodimir P.; a.k.a. KONONOVO, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660].

KONONOVO, Vladimir Petrovich (a.k.a. KONONOVO, Vladimir; 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, Volodimir P.; a.k.a. KONONOVO, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660].

KORNET, Ihor (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-EO13660]. -to- KORNET, Ihor (a.k.a. KORNET, Igor; a.k.a. KORNET, 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].

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].

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].

KORNET, Ihor (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-EO13660]. -to- KORNET, Ihor (a.k.a. KORNET, Igor; a.k.a. KORNET, 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].

KORNET, Ihor (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-EO13660]. -to- KORNET, Ihor (a.k.a. KORNET, Igor; a.k.a. KORNET, 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].

KOSTVENKO, Olena Mykolaivna (a.k.a. KOSTVENKO, Elena Nikolaevna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTVENKO, Olena Mykolaivna (a.k.a. KOSTVENKO, Elena Nikolaevna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTVENKO, Olena Mykolaivna (a.k.a. KOSTVENKO, Elena Nikolaevna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTVENKO, Olena Mykolaivna (a.k.a. KOSTVENKO, Elena Nikolaevna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KOSTRUBITSKY, Olexiy Oleksandrovych (a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Oleksiy; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKIJ, Aleksej Aleksandrovich; in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZITSYN, Mykola Ivanovych (a.k.a. KOZITSYN, Nikolai; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZITSYN, Nikolay (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikolai); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZITSYN, Nikolai (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikolai); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KOZYAKOV, Serhiy (a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich); DOB 29 Sep 1982 (individual) [UKRAINE-EO13660]. - to- KULINICH, Larisa Vitalievna (Cyrillic: КУЛИНИЧ, Лариса Витальевна) (a.k.a. KULINICH, Larisa (Cyrillic: КУЛИНИЧ, Лариса)), Simferopol, Crimea, Ukraine; DOB 02 Mar 1976; POB Ostapovka, Mirogor District, Poltava Oblast, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female; Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA, Oleg Grigorievich); DOB 19 Dec 1962; POB Zaporozhye, Ukraine; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660]. - to- KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA, Oleg Grigorievich); DOB 19 Dec 1962; POB Zaporozhye, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660]. - to- KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA, Oleg Grigorievich); DOB 19 Dec 1962; POB Zaporozhye, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660].

KURCHENKO, Sergei Vitaliyovych (a.k.a. KURCHENKO, Sergei); DOB 21 Sep 1985 (individual) [UKRAINE-EO13660]. - to- KURCHENKO, Sergei; a.k.a. KURCHENKO, Sergei Vitaliyovych (a.k.a. KURCHENKO, Sergei); DOB 21 Sep 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

LIAGIN, Roman (a.k.a. LIAHIN, Roman; a.k.a. LYAHIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660]. - to- LIAGIN, Roman; a.k.a. LIAHIN, Roman; a.k.a. LYAHIN, 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].
MALAKHOVA, Svetlana Anatolievna (a.k.a. MALAKHOVA, Svitlana Anatoliivna (a.k.a. MALAKHOVA, Svitlana Anatolievna), 2A Levenevsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MALAKHOVA, Svitlana Anatolievna (a.k.a. MALAKHOVA, Svetlana Anatolievna), 2A Levenevsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MALAKHOVA, Svetlana Anatolievna (a.k.a. MALAKHOVA, Svetlana Anatolievna), 2A Levenevsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MALAKHOVA, Svetlana Anatolievna (a.k.a. MALAKHOVA, Svetlana Anatolievna), 2A Levenevsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MALAKHOVA, Svetlana Anatolievna (a.k.a. MALAKHOVA, Svetlana Anatolievna), 2A Levenevsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MALIGIN, Pavel Vladimirovich (a.k.a. MALGIN, Pavlo Volodymyrovich; 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].

MALIGIN, Pavel Vladimirovich (a.k.a. MALGIN, Pavlo Volodymyrovich; a.k.a. MALGIN, Pavlo Volodymyrovich; a.k.a. MALHIN, Pavlo), 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].

MALIGIN, Pavel Vladimirovich (a.k.a. MALGIN, Pavlo Volodymyrovich; a.k.a. MALHIN, Pavlo), 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].

MALIGIN, Pavel Vladimirovich (a.k.a. MALGIN, Pavlo Volodymyrovich; a.k.a. MALGIN, Pavlo Volodymyrovich; a.k.a. MALHIN, Pavlo), 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].
MOZHOVYY, Oleksiy (a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NAIDENKO, Oleksiy (a.k.a. NAYDENKO, Oleksiy Alekseevich (Cyrillic: НАЙДЕНКО, Олексій Олексійович)); a.k.a. NAYDENKO, Oleksii Oleksiyovych (Cyrillic: НАЙДЕНКО, Олексій Олексійович); DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
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, Dmitriy Sergeyevich); DOB 17 Feb 1969; POB Simferopol, Ukraine (individual) [UKRAINE-EO13660]. - to - NEKLYUDOV, Dmitry Sergeyevich (a.k.a. NEKLYUDOV, Dmitriy Sergeyevich); DOB 17 Feb 1969; POB Simferopol, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

NIKITIN, Vasily (a.k.a. NIKITIN, Vasiliy Aleksandrovich (Cyrillic: НИКИТИН, Василий Александрович)); a.k.a. NIKITIN, Vasyl); DOB 25 Nov 1971 (individual) [UKRAINE-EO13660]. - to - NIKITIN, Vasyl (a.k.a. NIKITIN, Vasily Aleksandrovich (Cyrillic: НИКИТИН, Василий Александрович)); a.k.a. NIKITIN, Vasily); DOB 25 Nov 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NIKITINA, Irina (a.k.a. NIKITINA, Irina Petrovna; a.k.a. NIKITINA, Iryna Petrovna) (a.k.a. NIKITINA, Irina; a.k.a. NIKITINA, Iryna Petrivna), Ukraine; DOB 17 May 1968; Gender Female (individual) [UKRAINE-EO13660]. - to - NIKITINA, Irina (a.k.a. NIKITINA, Irina Petrovna; a.k.a. 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].

NIKONOROVA, Natalya Yurievna, 7 Ulitsa Dneprodzerzhinskaya, Apt. 142, Donetsk, Donetsk Region, Ukraine; DOB 28 Sep 1984; Gender Female (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC). - to - NIKONOROVA, Natalya Yurievna, 7 Ulitsa Dneprodzerzhinskaya, Apt. 142, Donetsk, Donetsk Region, Ukraine; DOB 28 - 258 -
Sep 1984; 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).

NIKULOV, Gennadi Anatolievich (a.k.a. NIKULOV, Gennady A.), Russia; DOB 17 Feb 1967; nationality Russia (individual) [UKRAINE-EO13660].-to- NIKULOV, Gennadii Anatolievich (a.k.a. NIKULOV, Gennady A.), Russia; DOB 17 Feb 1967; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].-to- NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

NOCHNYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

NOCHNIYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

NOCHNIYE VOLKI (a.k.a. MOLODEZHNAIA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnije Mnevniki, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].
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 Nikolayovych; 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-

PASECHNYK, Leonid (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASECHNIK, Leonid), Ukraine; DOB 15 Mar 1970; Gender Male (individual) [UKRAINE-EO13660]. -to-

PAVLENKO, Vladimir Nikolaevich (Cyrillic: ПАВЛЕНКО, Владимир Николаевич) (a.k.a. ПАВЛЕНКО, Владимир Николаевич); a.k.a. ПАВЛЕНКО, Владимир Викторович); a.k.a. ПАВЛЕНКО, Владимир Викторович) (Cyrillic: ПАВЛЕНКО, Владимир Николаевич); a.k.a. ПАВЛЕНКО, Владимир Викторович) (Cyrillic: ПАВЛЕНКО, Владимир Викторович)

PAVLENKO, Volodymyr Mykolaiovych; a.k.a. ПАВЛЕНКО, Владолимир Вікторович (Cyrillic: ПАВЛЕНКО, Владолимир Вікторович))

PAVLENKO, Volodymyr Mykolaiovych (Cyrillic: ПАВЛЕНКО, Владолимир Вікторович))

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-

Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. -to-
and/or 589.209 (individual) [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-holding.com; Email Address a.kyzura@mako-holding.com; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660]. (Linked To: YANUKOVYCH, Oleksandr Viktorovych). -to-

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-holding.com; Email Address a.kyzura@mako-holding.com; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660]. (Linked To: YANUKOVYCH, Oleksandr Viktorovych).

PRIVATE MILITARY COMPANY 'WAGNER' (a.k.a. CHASTNAYA VOENNAYA KOMPANIYA 'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER), Russia [UKRAINE-EO13660]. -to-

PRIVATE MILITARY COMPANY 'VAGNER' (a.k.a. CHASTNAYA VOENNAYA KOMPANIYA 'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660]. (Linked To: YANUKOVYCH, Oleksandr Viktorovych).

CHANGES TO THE SDNLIST IN 2022
PYRKOVA, Kateryna Eduardivna (Cyrillic: Екатерина ПЫРКОВА, Едуардівна) (a.k.a. PYRKOVA, Ekaterina Eduardovna; a.k.a. PYRKOVA, Kateryna Eduardivna (Cyrillic: Екатерина ПЫРКОВА, Едуардівна)) (Linked To: DONETSK PEOPLE'S REPUBLIC). -to- PUSHYLIN, Denis Volodymyrovych (Cyrillic: Денис Владимирович) (a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PUSHYLIN, Denis (a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].

PYRKOVA, Ekaterina Eduardivna (Cyrillic: Екатерина ПЫРКОВА, Едуардівна) (a.k.a. PYRKOVA, Kateryna Eduardivna (Cyrillic: Екатерина ПЫРКОВА, Едуардівна)) (Linked To: DONETSK PEOPLE'S REPUBLIC). -to- PUSHYLIN, Denis Volodymyrovych; DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RUZHOVA, Elena Vladimirovna (a.k.a. RADOMSKAYA, Elena Vladimirovna; a.k.a. RADOMSKAYA, Yelena), 211 Ulitsa Kuibysheva, Apt. 65, Donetsk, Donetsk Region, Ukraine; DOB 15 Nov 1974; Gender Female (individual) [UKRAINE-EO13660].

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
SAVCHENKO, Petro Oleksiiovych (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 Oleksiiovych (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Peter), Makeyevka, Ukraine; DOB 23 Feb 1968; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHEREMET, Mikhail Sergeyevich; DOB 23 May 1971; POB Dzhankoy, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHEVTSOV, Vadim (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIUFEYEV, Vladimir Yuryevich; a.k.a. ANTIUFEEV, Vladimir Iurievici; a.k.a. ANTIUFEEV, Vladimir; a.k.a. ANTIUFEEVYEV, Vladimir); 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, Aleksandr (a.k.a. SHUBIN, Alexandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660]. -to- SHUBIN, Aleksandr (a.k.a. SHUBIN, Alexandr; 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].

SHEPHERD, Pavel Valentinovich; DOB 04 Jul 1971; POB Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- SHEREMET, Mikhail Sergeyevich; DOB 23 May 1971; POB Dzhankoy, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHEVTSOV, Vadim; a.k.a. SHEVTSOV, Vadim Gheorghievici; a.k.a. SHEVTSOV, Vadim Gheorghievici; a.k.a. SHEVTSOV, Vadim Gheorghievici; a.k.a. SHEVTSOV, Vadim (individual) [UKRAINE-EO13660].

SHUBIN, Dmitriy; DOB 14 Oct 1963; POB Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHEMAPOVALOV, Oleg Georgievich; DOB 17 Jul 1959; POB Nikopol, Dnepropetrovsk Oblast, Ukraine; Gender Female (individual) [UKRAINE-EO13660]. -to- SHEMAPOVALOV, Oleg Georgievich; DOB 17 Jul 1959; POB Nikopol, Dnepropetrovsk Oblast, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHEVTSOV, Vladimir (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIUFEYEV, Vladimir Yuryevich; a.k.a. ANTIUFEEV, Vladimir Iurievici; a.k.a. ANTIUFEEV, Vladimir; a.k.a. ANTIUFEEVYEV, Vladimir; a.k.a. ANTIUFEEVYEV, Vladimir); 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].

SHERMET, Mikhail Sergeyevich; DOB 23 May 1971; POB Dzhankoy, Ukraine (individual) [UKRAINE-EO13660].

SHUBIN, Aleksandr (a.k.a. SHUBIN, Alexandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660]. -to- SHUBIN, Alexandr (a.k.a. SHUBIN, Alexandr; 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].

SHUBIN, Alexandr (a.k.a. SHUBIN, Alexandr; a.k.a. SHUBIN, Aleksandr; a.k.a. SHUBIN, Aleksandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660]. -to- SHUBIN, Alexandr (a.k.a. SHUBIN, Aleksandr; a.k.a. SHUBIN, Aleksandr 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].

SHUBIN, Alexandr Vasilievich (a.k.a. SHUBIN, Aleksandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- SHUBIN, Alexandr Vasilievich (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].

SHEVTSOV, Vladimir; a.k.a. SHEVTSOV, Vladimir Gheorghievici; a.k.a. SHEVTSOV, Vladimir Gheorghievici; a.k.a. SHEVTSOV, Vladimir Gheorghievici; a.k.a. SHEVTSOV, Vladimir (individual) [UKRAINE-EO13660].
EAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

SOUTH-EAST MOVEMENT (a.k.a. SOUTHEAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine [UKRAINE-EO13660]. -to- SOUTH-EAST MOVEMENT (a.k.a. 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

STAVYTSKY, Eduard Anatoliyovych (a.k.a. STAVYTSKY, Eduard; a.k.a. STAVYTSKY, Eduard), DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE-EO13660]. -to- STAVYTSKY, Eduard Anatoliyovych; a.k.a. STAVYTSKY, Eduard; DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STRELOK, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 4506460961 (individual) [UKRAINE-EO13660]. -to- STRELOK, Ihor; a.k.a. STRELOK, Igor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TEMIRGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister (individual) [UKRAINE-EO13660]. -to- TEMIRGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TERENTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, Владимир) (a.k.a. TERENTIEV, Vladimir Nikolaeевич (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич)), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual)
[UKRAINE-EO13660]. -to- TERENTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, Владимир) (a.k.a. TERENTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич)), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

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 (individual) [UKRAINE-EO13660]. -to- 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 (individual) [UKRAINE-EO13660]. -to- 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].

THEODOSIYA OIL TERMINAL (a.k.a. FEODOSIA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIA ENTERPRISE; a.k.a. FEODOSIA COMPANY FOR THE OIL PRODUCTS; a.k.a. FEODOSIYSKE COMPANY FOR THE OIL TERMINAL; a.k.a. FEODOSII TERENTIEV, Vladimir Nicolaevich (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич)), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

THEODOSIYA OIL TERMINAL (a.k.a. FEODOSIA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIA ENTERPRISE; a.k.a. FEODOSIA COMPANY FOR THE OIL PRODUCTS; a.k.a. FEODOSIYSKE COMPANY FOR THE OIL TERMINAL; a.k.a. FEODOSII TERENTIEV, Vladimir Nicolaevich (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич)), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
NO ONE HAS PROVIDED A REASONABLE AND CREDIBLE AFFIRMATION OF THE AUTHENTICITY OF THE SDN LIST ENTRY.

VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич); a.k.a. VYSOTSKY, Vladimir Yurievich (Cyrillic: ВЛАДИМИР ЮРЬЕВИЧ); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич); a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЛАДИМИР ЮРЬЕВИЧ); 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: ВЫСОЦКИЙ, Владимир Юрьевич); a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЛАДИМИР ЮРЬЕВИЧ); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич); a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЛАДИМИР ЮРЬЕВИЧ); 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, Vladimir Yurievich (a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич)); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- VYSOTSKYI, Vladimir Yurievich (a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич)); 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, Vladimir Yurievich (a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич)); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- VYSOTSKYI, Vladimir Yurievich (a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич)); 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, Vladimir Yurievich (a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич)); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. -to- VYSOTSKYI, Vladimir Yurievich (a.k.a. VYSOTSKYI, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич)); 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].
YANUKOVICH, Alexander (a.k.a. YANUKOVICH, 'WOLF' HOLDING OF SECURITY STRUCTURES)
YANUKOVICH, Oleksandr Viktorovych; a.k.a. YANUKOVYCH, Oleksandr; a.k.a. YANUKOVICH, Oleksandr; YANUKOVYCH, Oleksandr; DOB 01 Jul 1973; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (individual) [UKRAINE-EO13660].
YANUKOVYCH, Oleksandr Viktorovych; a.k.a. YANUKOVICH, Oleksandr; a.k.a. YANKOVICH, Oleksandr; YANKOVICH, Oleksandr; DOB 01 Jul 1973; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YANUKOVICH, Oleksander (a.k.a. YANUKOVICH, Alexander; a.k.a. YANKOVICH, Oleksander; a.k.a. YANKOVICH, Oleksander; DOB 01 Jul 1973; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

WOLF HOLDING COMPANY (a.k.a. DEFENSE HOLDING STRUCTURE 'WOLF'; a.k.a. HOLDING SECURITY STRUCTURE WOLF; a.k.a. KOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a. WOLF HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhniye Mnevniki, 110, Moscow, Russia; Tax ID No. 7736640919 (Russia) [UKRAINE-EO13660].
TAX ID No. 7736640919 (Russia) [UKRAINE-EO13660].

WOLF HOLDING COMPANY (a.k.a. DEFENSE HOLDING STRUCTURE 'WOLF'; a.k.a. HOLDING SECURITY STRUCTURE WOLF; a.k.a. KOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a. WOLF HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhniye Mnevniki, 110, Moscow, Russia; Tax ID No. 7736640919 (Russia) [UKRAINE-EO13660].

WOLF HOLDING COMPANY, ul. Panferova d. 18, Moscow 119261, Russia; Nizhniye Mnevniki, 110, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (Russia) [UKRAINE-EO13660].

YANKOVICH, Oleksandr Viktorovych; a.k.a. YANUKOVICH, Oleksandr; a.k.a. YANKOVICH, Oleksandr; YANKOVICH, Oleksandr; DOB 01 Jul 1973; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: ВИСОТСЬКИЙ, Володимир Юрійович) (individual) [UKRAINE-EO13660].
VYSOTSKY, Vladimir Yurievich (Cyrillic: ВИСОТСКИЙ, Владимир Юриевич) (individual) [UKRAINE-EO13660].
VYSOTSKY, Vladimir Yurievich (Cyrillic: ВИСОТСКИЙ, Владимир Юриевич) (individual) [UKRAINE-EO13660].

YAROSH, Pyotr, Crimea, Ukraine; DOB 01 Jul 1973; POB Skvortsovo 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].
YAROSH, Pyotr, Crimea, Ukraine; DOB 01 Jul 1973; POB Skvortsovo 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].

YAROSH, Petro (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr), Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male; 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, Viktor V. (a.k.a. YATSENKO, Victor Vyacheslavovich; a.k.a. YATSENKO, Victor V.; a.k.a. YATSENKO, Viktor); DOB 22 Apr 1985 (individual) [UKRAINE-EO13660]. -to- YATSENKO, Viktor V. (a.k.a. YATSENKO, Victor Vyacheslavovich; a.k.a. YATSENKO, Viktor); DOB 22 Apr 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

YATSENKO, Viktor Vyacheslavovich (a.k.a. YATSENKO, Viktor V.; a.k.a. YATSENKO, Victor Vyacheslavovich; a.k.a. YATSENKO, Viktor V.; a.k.a. YATSENKO, Victor V.); DOB 22 Apr 1985 (individual) [UKRAINE-EO13660]. -to- YATSENKO, Viktor V.; a.k.a. YATSENKO, Viktor V.; a.k.a. YATSENKO, Viktor V.; DOB 22 Apr 1985; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

Yatsenko, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660]. (Linked To: YANUKOVYCH, Viktor Fedorovych). -to- ZAKHARCHENKO, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].


ZAO VNESHTORGSERVIS, 1 Geroyev Street, Tskhinval, South Ossetia, Georgia [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC; Linked To: LUKHANSK PEOPLE’S REPUBLIC). -to- ZAO VNESHTORGSERVIS, 1 Geroyev Street, Tskhinval, South Ossetia, Georgia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ZDRILIUK, Serhi (a.k.a. ZDRILIUK, Serhii; a.k.a. ZDRILYUK, Sergei; a.k.a. ZDRYLYUK, Serhiy); DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia (individual) [UKRAINE-EO13660]. -to- ZDRILIUK, Serhii Anatoliyovych; a.k.a. ZDRILYUK, Sergey; a.k.a. ZDRYLYUK, Serhiy); DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ZDRILIUK, Serhii Anatoliyovych; a.k.a. ZDRILIUK, Serhii Anatoliyovych; a.k.a. ZDRILIUK, Serhii; a.k.a. ZDRILYUK, Sergei; a.k.a. ZDRYLYUK, Serhiy); DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

- 270 -

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 GSK IMENI AKADEMIK A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. "ALMAZ-ANTEY" MSDB; f.k.a. OKRUTKOYE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEZDINENIE 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 almaz_zakupki@mail.ru [UKRAINE-EO13661]. -to- AG TERMINAL OOO (a.k.a. AVIA GROUP TERMINAL; a.k.a. AVIA TERMINAL OOO; a.k.a. AVIA TERMINAL LLC; a.k.a. "AVIA TERMINAL")

changes to the SDN list in 2022
to- ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN) and/or A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. 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 OBEedinenie ALMAZ IMENI AKADEMIKI 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 almaz_zakupki@mail.ru [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 KONTSERN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website almaz-antey.ru; Email Address antey@almaz-antey.ru [UKRAINE-EO13661].

ALMAZ-ANTEY MSDB (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 PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. 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 OBEedinenie ALMAZ IMENI AKADEMIKI 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 almaz_zakupki@mail.ru [UKRAINE-EO13661].

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 KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY CONCERN 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 OBEedinenie ALMAZ IMENI AKADEMIKI 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 almaz_zakupki@mail.ru [UKRAINE-EO13661].

ALMAZ-ANTEY DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY CONCERN 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 OBEedinenie ALMAZ IMENI AKADEMIKI 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 almaz_zakupki@mail.ru [UKRAINE-EO13661].

ALMAZ-ANTEY AQUANIKA (a.k.a. AQUANIKA LLC; a.k.a. LLC OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU
AQUANIKA (a.k.a. LLC AQUANIKA), 47A, Sevastopolyisky Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasileika 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].

AVIA GROUP LLC (a.k.a. AVIA GROUP LTD), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.avia-group.su [UKRAINE-EO13661].

BABAKOV, Aleksandr Mikhailovich (a.k.a. BABAKOV, Alexander Mikhailovich; a.k.a. BABAKOV, Alexander Mikhailovich (individual) [UKRAINE-EO13661]. -to- BABAKOV, Alexander Mikhailovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661]. -to- BABAKOV, Alexander Mikhailovich (individual) [UKRAINE-EO13661]. -to- 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 [UKRAINE-EO13661].

BABAKOV, Aleksandr Mikhailovich; a.k.a. BABAKOV, Alexander Mikhailovich; a.k.a. BABAKOV, Alexander Mikhailovich; a.k.a. AG TERMINAL OOO; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU AVIA GRUPP TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУПП ТЕРМИНАЛ)), Terminal Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC).
BELAVENTSEV, Oleg (a.k.a. BELAVENCEV, Oleg Evgenyevich); DOB 15 Sep 1949; Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council (individual) [UKRAINE-EO13661]. -to- BELAVENTSEV, Oleg (a.k.a. BELAVENCEV, Oleg Evgenyevich); DOB 15 Sep 1949; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council (individual) [UKRAINE-EO13661].

BESEDA, Sergei (a.k.a. BESEDA, Sergei Orestovoch; a.k.a. BESEDA, Sergey); DOB 1954; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE-EO13661].

BULYUTIN, Andrey, London, United Kingdom; DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern (individual) [UKRAINE-EO13661]. -to- BULYUTIN, Andrey, London, United Kingdom; DOB 19 Oct 1979; POB Izhevsk, Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 515356705 (Russia); Business Development Manager at Kalashnikov Concern (individual) [UKRAINE-EO13661].

BUSHMIN, Evgeni Viktorovich (a.k.a. BUSHMIN, Evgeny; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661]. -to- BUSHMIN, Evgeni Viktorovich (a.k.a. BUSHMIN, Evgeny; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661].

BUSHMIN, Evgeny (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Evgeny; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661].
CHEREZOV, Andrey (a.k.a. CHEREZOV, Andrei; OFFICE OF FOREIGN ASSETS CONTROL Salair, Kemerovskaya Oblast, Russia; nationality Russia; DOB 12 Oct 1967; POB Salair, Kemerovskaya Oblast, Russia; Gender Male; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661]. -to- CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey 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]. -to- CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey 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]. -to- CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey 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]. -to- CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey 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]. -to- CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey 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]. -to-
risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DZHABAROV, Vladimir Michailovich; DOB 29 Sep 1952; First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661]. -to- DZHABAROV, Vladimir Michailovich; DOB 29 Sep 1952; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661] [UKRAINE-EO13661].

EVRO POLIS LTD. (a.k.a. EVRO POLIS, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRO POLIS), d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409, Russia; Registration ID 1165024055613 [UKRAINE-EO13661] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

EVRO POLIS LTD. (a.k.a. EVRO POLIS, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRO POLIS), d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409, Russia; Registration ID 1165024055613 [UKRAINE-EO13661] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]).

FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]).

EVRO POLIS LTD. (a.k.a. EVRO POLIS, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRO POLIS), d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409, Russia; Registration ID 1165024055613 [UKRAINE-EO13661] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
CHANGES TO THE SDN LIST IN 2022

- 280 -
Countries, the Republic of Abkhazia, and the Republic of South Ossetia (individual) [UKRAINE-EO13661].

GRABCHAK, Evgeny (a.k.a. GRABCHAK, Evgeniy Petrovich; a.k.a. GRABCHAK, Evgenyi Petrovich; a.k.a. GRABCHAK, Evgeny 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 Petrovich; a.k.a. GRABCHAK, Evgeniy; a.k.a. GRABCHAK, Evgeny (a.k.a. GRABCHAK, Evgeny Petrovich), Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation (individual) [UKRAINE-EO13661].

INRESBANK LTD (a.k.a. INRESBANK OOO; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSCHESTVO S OGRANCHENNUI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). -to- INRESBANK LTD (a.k.a. INRESBANK OOO; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSCHESTVO S OGRANCHENNUI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

INRESBANK OOO (a.k.a. INRESBANK LTD; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSCHESTVO S OGRANCHENNUI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). -to- INRESBANK OOO (a.k.a. INRESBANK LTD; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSCHESTVO S OGRANCHENNUI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

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 PIRBOROSTROIENIYA 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 7714136948 (Russia); Government Gazette Number 18631592 (Russia) [UKRAINE-EO13661]. -to- 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 PIRBOROSTROIENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. “KBP OAO”), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email
INVESTKAPITALBANK (a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK
INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTKAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTKAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTKAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661].

Address kbxedr@tula.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-E013661].

INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661]. -to- INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661].

INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661].

INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661].

INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-E013661].

Address kbxedr@tula.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-E013661].
31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-EO13661].

IVANOV, Viktor (a.k.a. IVANOV, Victor Petrovich); DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-EO13661]. -to- IVANOV, Viktor (a.k.a. IVANOV, Victor Petrovich); DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-EO13661].

IZHEVSKY MASHINOSTROITEL’NYI ZAVOD OAO (a.k.a. CONCERN KALASHNIKOV; 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 KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]. -to- IZHEVSKY MASHINOSTROITEL’NYI ZAVOD OAO (a.k.a. CONCERN KALASHNIKOV; 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 KALASHNIKOV; f.k.a. OJSC 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].

JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY MSD; a.k.a. KALASHNIKOV; a.k.a. IZHEVSKY MASHINOSTROITEL’NYI ZAVOD OAO; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC KALASHNIKOV; f.k.a. OJSC 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].

IZHEVSKY MASHINOSTROITEL’NYI ZAVOD OAO (a.k.a. CONCERN KALASHNIKOV; 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 KALASHNIKOV; f.k.a. OJSC 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].
JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA OAO; a.k.a. 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].

JOINT STOCK COMPANY MILITARY-INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA OAO; a.k.a. 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-E013661].

JOINT STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website almaz-antey.ru; Email Address antey@almaz-antey.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-E013661].

JSB SOBINBANK (a.k.a. SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; [UKRAINE-E013661].

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

- 284 -
CHANGES TO THE SDNLIST IN 2022

- 286 -
CHANGES TO THE SDNLIST IN 2022

31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

LIMITED LIABILITY COMPANY TRANSSERVIS (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. OOO TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС); a.k.a. TRANSSERVICE LLC), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSSERVIS) (Cyrillic: ООО ТРАНССЕРВИС); a.k.a. TRANSSERVICE LLC), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075247000036 [UKRAINE-EO13661]. -to- LLC RUSSKOE 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, Sevastopolye Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; Email Address office@aquanika.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075247000036 [UKRAINE-EO13661]. -to- 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]. -to- 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]. -to- MANSUROV, Dmitri Flerovich, Russia; DOB 1977; Gender Male (individual) [UKRAINE-EO13661].

MAPLES SA, Boulevard Royal 25/B, 2449, Luxembourg [UKRAINE-EO13661]. -to- MANSUROV, Dmitri Flerovich, Russia; DOB 1977; Gender Male (individual) [UKRAINE-EO13661].

MEDVEDEV, Gennadiy (a.k.a. MEDVIEDIEV, Gennadiy Nikolayevich); 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-EO13661]. -to- MEDVEDEV, Gennadiy (a.k.a. MEDVIEDIEV, Gennadiy Nikolayevich); 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-EO13661].
CHANGES TO THE SDN LIST IN 2022 - 291 -
MINAEV, Oleg Aleksandrovich, Russia; DOB 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

MIZULINA, Yelena Borisovna (a.k.a. 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. 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; 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 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 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, 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; 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, 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; 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, Evgeny); 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 1094307000833 (Russia); Tax ID No. 4307012765 (Russia); Government Gazette Number 60615883 (Russia) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).

MUROV, Evgeniy Alekseyevich (a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeny; a.k.a. MUROV, Evgeny Alekseyevich; a.k.a. MUROV, Yevgeniy Alekseyevich; a.k.a. MUROV, Yevgeny); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].

MUROV, Yevgeny; a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy Alekseyevich; a.k.a. MUROV, Yevgeny; a.k.a. MUROV, Evgeniy); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].

MUROV, Yevgeniy (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy Alekseyevich; a.k.a. MUROV, Yevgeny Alekseyevich; a.k.a. MUROV, Evgeny); 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, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy Alekseyevich; a.k.a. MUROV, Yevgeny; a.k.a. MUROV, Evgeniy); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].
NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Sergei); DOB 21 Dec 1961; POB Tashtagol, 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-E013661].
NEVEROV, Sergey (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-E013661].
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-E013661].
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-E013661].
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 INVESTITSIONNY REPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVEST REPUBLIC BANK LLC; Ulitsa Bolsheva Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

OOO STROYTRANSGAZ (a.k.a. STROYTRANS LLC), House 65, Novocheremushkinskaya, Moscow 117418, Russia [UKRAINE-EO13661]. -to- OOO STROYTRANS LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

OOO TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS) (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. TRANSERVICE LLC), D. 35 Propekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661]. -to- OOO TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS) (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. TRANSERVICE LLC), D. 35 Propekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

OOO STROYTRANS LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia [UKRAINE-EO13661]. -to- OOO STROYTRANS LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).

OOO TRANSERVIS (Cyrillic: ООО ТРАНСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY TRANSERVIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSERVIS) (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНСЕРВИС); a.k.a. TRANSERVICE LLC), D. 35 Propekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661]. -to- OOO TRANSERVIS (Cyrillic: ООО ТРАНСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY TRANSERVIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSERVIS) (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНСЕРВИС); a.k.a. TRANSERVICE LLC), D. 35 Propekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

OOO TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS) (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. TRANSERVICE LLC), D. 35 Propekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661]. -to- OOO TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS) (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. TRANSERVICE LLC), D. 35 Propekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

OAO KBK BANK (a.k.a. INRESBANK LTD; a.k.a. INRESBANK OOO; a.k.a. INVESTITSIONNY REPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVEST REPUBLIC BANK LLC), Ulitsa Bolsheva Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUM [UKRAINE-EO13661] (Linked To: SMP BANK).

IZHEVSK, Udmurt Republic 426006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Public Registration Number 1021801434380 [UKRAINE-EO13661]. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; License 2377 [UKRAINE-EO13661]. -to- OPEN JOINT STOCK COMPANY INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; License 2377 [UKRAINE-EO13661]. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA OAO; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEedinenie 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; Registration ID 107501201492 [UKRAINE-EO13661].
OZEROV, Viktor Alekseevich (a.k.a. OZEROV, Viktor Alekseevich); DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

PANTELEEV, Oleg (a.k.a. PANTYELEV, Oleg Evgenevich); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].

PAANANEN, Kai; DOB 21 Jul 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Managing Director, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].

POPOV, Pavel Anatolievich (Cyrillic: ПОПОВ, Павел Анатольевич), Russia; DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661].

PLISYUK, Mikhail (a.k.a. PLISYUK, Mikhail Alekseyevich), Russia; DOB 03 Sep 1963; POB Jakarta, Indonesia; nationality Russia; Gender Male; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661].

PENTYA, Alexander (a.k.a. PENTYA, Aleksandr Yevgenyevich), St. Petersburg, Russia; DOB 07 Sep 1985; Gender Male (individual) [UKRAINE-EO13661] (Linked To: AO ABR MANAGEMENT).

PENTYA, Aleksandr Yevgenyevich (a.k.a. PENTYA, Alexander), St. Petersburg, Russia; DOB 07 Sep 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: AO ABR MANAGEMENT).
Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [Linked To: SMP BANK].

PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHKOV, Alexei); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to- PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHKOV, Alexei); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661]. -to-

PUSHKOV, Alexei (a.k.a. PUSHKOV, Alexei Konstantinovich); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661] -to-

Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://uralvagonzavod.com/; Email Address web@uvz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

ROGOZIN, Dmitry (a.k.a. ROGOZIN, Dmitriy Olegovich); 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 Olegovich); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661]. -to-

ROGOZIN, Dmitry (a.k.a. ROGOZIN, Dmitriy); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661]. -to-

ROGOZIN, Dmitry (a.k.a. ROGOZIN, Dmitry Olegovich); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661]. -to-
ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: РУМАШКИН, Руслан Александрович); DOB 15 Jun 1976; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661].

ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: РУМАШКИН, Руслан Александрович) (a.k.a. ROMASHKIN, Ruslan); DOB 15 Jun 1976; Gender Male; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661].

RUSSKOE VREMYA OOO (a.k.a. AQUANIKA; a.k.a. ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: РУМАШКИН, Руслан Александрович); a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOTSTYU RUSSKOYE VREMYA; a.k.a. RUSSKOYE VREMYA OOO), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquaniakcompany.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661].

SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA (a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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].

SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA (a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Minister for Politics and the North of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661]. -to- SYVZHKOV, Nikolai Ivanovich (a.k.a. RYZHKOV, Nikolai); 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].

SAVILEYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersburg, Russia; Minister for Crimean Affairs (individual) [UKRAINE-EO13661]. -to- SAVILEYEV, 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.
and/or 589.209; Member for Crimean Affairs (individual) [UKRAINE-EO13661].

SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITELNYI 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 IZHMAH), 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 MASHINOSTROITELNYI 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 IZHMAH), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661].

SEMENOVA, Elena 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, Olена Iurevna (a.k.a. SEMENOVA, Elena 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].

SEMENOVA, Olена Yurevna (a.k.a. SEMENOVA, Elena 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-

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].

SHEIN, Andrey Borisovich (a.k.a. SHEIN, Andrey); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661]. -to-

SHEIN, Andrey (a.k.a. SHEIN, Andrey Borisovich); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

SHEIN, Andrey (a.k.a. SHEIN, Andrey Borisovich); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SHEIN, Andrey (a.k.a. SHEIN, Andrey Borisovich); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

SHEIN, Andrey (a.k.a. SHEIN, Andrey Borisovich); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

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].

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].

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 (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].
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 Eduardovich); DOB 04 Jan 1968; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].

SLUTSKY, Leonid Eduardovich (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661]. -to- SOUTHEAST TRADING LTD (a.k.a. SOBINBANK (a.k.a. JSB SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Registration ID 1027739051009; Government Gazette Number 09610355 [UKRAINE-EO13661]. -to- SOBINBANK (a.k.a. JSB SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Border Directorate of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

STANKEVICH, Sergey Nikolayevich (a.k.a. STANKEVICH, Sergey); DOB 27 Jan 1963; POB Kaliningrad; citizen Russia; Gender Male; Head of the Border Directorate of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661]. -to- STANKEVICH, Sergey Nikolayevich (a.k.a. STANKEVICH, Sergey); DOB 27 Jan 1963; POB Kaliningrad; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Border Directorate of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]. -to- STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STROYGAZMONTAZH CORPORATION (a.k.a. STROYTRANSGAZ LLC, a.k.a. OOO STROYTRANSGAZ-M LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].)

STROYGAZMONTAZH LLC (a.k.a. OOO STROYTRANSGAZ-M LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].)

STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ-M LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].)

STROYTRANSGAZ GROUP (a.k.a. STROYTRANSGAZ LLC, a.k.a. OOO STROYTRANSGAZ-M LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].)

STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ-M LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].)

STROYTRANSGAZ GROUP (a.k.a. STROYTRANSGAZ LLC, a.k.a. OOO STROYTRANSGAZ-M LLC, House 65, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].)
TOTOONOV, Alexander (a.k.a. TOTOONOV, Aleksandr Borisovich (a.k.a. TORSHIN, Alexander Porfiryevich), Moscow, Russia; DOB 27 Nov 1953; POB Mitoga village, Ust-Bolsheretskiy district, Kamchatka region, Russian Federation; Gender Male (individual) [UKRAINE-EO13661]. -to- TORSHIN, Alexander Porfiryevich, Moscow, Russia; 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), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; [UKRAINE-EO13661] (Linked To: OOO TRANSSERVIS). -to- TRANSSERVIS LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. ООО TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС))), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: OOO TRANSSERVIS). -to- TRANSSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. ООО TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС))), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

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), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; [UKRAINE-EO13661] (Linked To: OOO TRANSSERVIS). -to- TRANSSERVIS LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. ООО TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС))), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].

"GSKB" (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI AKADEMIAN 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 AKADEMIAN A.A. RASPLETIN; a.k.a. GOLONNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI AKADEMIAN A.A. RASPLETIN; a.k.a. JSC ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI AKADEMIAN 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 AKADEMIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI AKADEMIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDEINENIE 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 almak_zakupki@mail.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbd@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

"KBP OAO" (a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbd@tula.net; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

"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].

"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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084666 [UKRAINE-EO13661].

"SGM" (a.k.a. LIMITED LIABILITY COMPANY STROYGZMONTAZH; a.k.a. STROYGZMONTAZH; a.k.a. STROYGZMONTAZH CORPORATION), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru [UKRAINE-EO13661].

"STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANSGAZ GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661].

"STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANSGAZ GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"STG HOLDING LIMITED; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED), 33 Stasinou Street, Office 2003, Nicosia Strovolos, Cyprus [UKRAINE-EO13661].

"STG HOLDING LIMITED; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED), 33 Stasinou Street, Office 2003, Nicosia Strovolos, Cyprus; Secondary sanctions risk: 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. UVZ, Russia; Website www.ooosgm.com; alt. Website www.ooosgm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].
The following [RUSSIA-EO14024] [UKRAINE-E013661] entries have been changed:

**ABR MANAGEMENT AO** (Cyrillic: АО АБР МЕНЕДЖМЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AKTSIONERNOE OBSHCHESTVO BANK SEVERNY MORSKOE PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ) (a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUUM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIYA). -to- ABR MANAGEMENT AO (Cyrillic: АО АБР МЕНЕДЖМЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AKTSIONERNOE OBSHCHESTVO BANK SEVERNY MORSKOE PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ) (a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUUM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIYA). -to- Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

**AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT** (a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AKTSIONERNOE OBSHCHESTVO BANK SEVERNY MORSKOE PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ) (a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUUM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIYA). -to- Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

**AKTSIONERNOYE OBSHCHESTVO ABR MENEDZHMENT** (a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOE PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВΟ БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ) (a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUUM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIYA). -to- Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].
COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA). -to- AO SMP BANK (a.k.a. SMP BANK; a.k.a. AO ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: BANK ROSSIYA).

AO SMP BANK (Cyrillic: АО СМП БАНК) (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOY PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ)) (a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRMUM; Website www.smpbank.ru; Target Type Financial Institution; Tax ID No. 7700005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

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

IVANOV, Sergei (a.k.a. IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович)), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- IVANOV, Sergei (a.k.a. IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович)), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

JOINT STOCK COMPANY ABR MANAGEMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOYE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); 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 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

IVANOV, Sergei Borisovich (Cyrillic: ИВАНОВ, Сергей Борисович), Moscow, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
JSC UNITED SHIPBUILDING CORPORATION (a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: СУДОСТРОИТЕЛЬНАЯ ОБЪЕДИНЕННАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7838395215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIYA).

JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION (a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Tax ID No. 7838395215 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

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-E013661] [RUSSIA-E014024].

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-E013661] [RUSSIA-E014024] (Linked To: AO ABR MANAGEMENT).
KOVALCHUK, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович) (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович)); a.k.a. KOVALCHUK, Kyrilo IVANOVITCH, Moscow, Russia; DOB 22 Dec 1968; POB Moscow, Russia; alt. POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 643267034 (Russia); Tax ID No. 77360030808 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович) (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович)); a.k.a. KOVALCHUK, Kyrilo IVANOVITCH, 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 780105029790 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT). -to- KOVALCHUK, Yuri Valentinovich (Cyrillic: КОВАЛЬЧУК, Юрий Валентинович) (a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович)); a.k.a. KOVALCHUK, Kyrilo IVANOVITCH, 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 25 Jul 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 780105029790 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Yuriy Valentynovych (Cyrillic: КОВАЛЬЧУК, Юрій Валентинович), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor Viktorovich (a.k.a. KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 22 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRAVCHENKO, Valentina Ivanovna (Cyrillic: КРАВЧЕНКО, Валентина Ивановна) (a.k.a. MATVIYENKO, Valentina Ivanovna (Cyrillic: МАТВИЄНКО, Валентина Іванівна)), Moscow, Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelnytskyi, Ukraine; nationality Russia; Gender Female (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
MATVIYENKO, Valentina Ivanovna (Cyrillic: МАТВИЕНКО, Валентина Ивановна), Moscow, Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelnytsky, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MATVIYENKO, Valentina Ivanovna (Cyrillic: МАТВИЕНКО, Валентина Ивановна (a.k.a. MATVIENKO, Valentina), Moscow, Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelnytsky, Ukraine; nationality Russia; Gender Female (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- MATVIYENKO, Valentina Ivanovna (Cyrillic: МАТВИЕНКО, Валентина Ивановна (a.k.a. MATVIENKO, Valentina), Moscow, Russia; DOB 07 Apr 1949; POB Shepetovka, Khmelnytsky, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NARYSHKIN, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгенийевич), Moscow, Russia; DOB 27 Oct 1954; POB Saint Petersburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [RUSSIA-E014024]. -to- NARYSHKIN, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгенийевич (a.k.a. NARYSHKIN, Sergey), 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-E013661] [RUSSIA-E014024].

NARYSHKIN, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Сергей Евгенийевич (a.k.a. NARYSHKIN, Sergey), 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-E013661] [RUSSIA-E014024].

PATRUSHEV, Nikolai Platonovich (Cyrillic: ПАТРУШЕВ, Николай Платонович), Moscow, Russia; DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [RUSSIA-E014024]. -to- PATRUSHEV, Nikolai Platonovich (Cyrillic: ПАТРУШЕВ, Николай Платонович (a.k.a. PATRUSHEV, Nikolai), Moscow, Russia; DOB 11 Jul 1951; POB St. Petersburg, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [RUSSIA-E014024].
SMP BANK (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOV PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].)

SMP BANK OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOV PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK, AO (a.k.a. SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович)); Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024]. -to- SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SMP BANK (a.k.a. AKTSIONERNOYE OBSHCHESTVO BANK SEVERNY MORSKOV PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ); a.k.a. AO SMP BANK (Cyrillic: АО СМП БАНК); a.k.a. SMP BANK OPEN JOINT STOCK COMPANY; a.k.a. SMP BANK, AO), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

TIMCHENKO, Gennadiy Nikolayevich (a.k.a. TIMCHENKO, Геннадий Николаевич); Tax ID No. 781012626436 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP). -to- TIMCHENKO, Геннадий Николаевич; Tax ID No. 781012626436 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP). -to- TIMCHENKO, Геннадий Николаевич.
natiivity 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-E014024].

ZOLOTOV, Viktor (a.k.a. ZOLOTOV, Viktor Vasilyevich), Russia; DOB 27 Jan 1954; POB Ryazanska oblast, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661] [RUSSIA-E014024].


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

GROMOV, Alexei Alexeyevich, Russia; DOB 31 May 1960; POB Zagorsk (Sergiev, Posad), Moscow Region, Russia; nationality Russia; Gender Male; First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff (individual) [UKRAINE-EO13661] [ELECTION-EO13848].

- to- GROMOV, Alexei Alexeyevich, Russia; DOB 31 May 1960; POB Zagorsk (Sergiev, Posad), Moscow Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff (individual) [UKRAINE-EO13661] [ELECTION-EO13848].
The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:

**AKTSIONERNE TOVARYSTVO SBERBANK**
(a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

**AKTSIONERNE OBCHESHESTVO BM BANK**
(f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKUV OTRYTOE AKTSIONERNEE OBCHESHESTVO; f.k.a. BANK MOSKVVY PAOO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK ARRAY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW; 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. 1027700159497 (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: BM BANK PUBLIC JOINT STOCK COMPANY).**

**AKTSIONERNEO OBCHESHESTVO NAUCHNO-PROIZVODSTVENNY KONTSENR TEHNOLOGII MASHINOSTROENIYA**
(a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).**

**AKTSIONERNEO OBCHESHESTVO NAUCHNO-PROIZVODSTVENNY KONTSENR TEHNOLOGII MASHINOSTROENIYA**
(a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).**

**AKTSIONERNEO OBCHESHESTVO NAUCHNO-PROIZVODSTVENNY KONTSENR TEHNOLOGII MASHINOSTROENIYA**
(a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).
AKTIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND (f.k.a.
NEKOMMERCHESKAIA ORGANIZATSIIA
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND; a.k.a. NONPROFIT
ORGANIZATION NON-STATE PENSION FUND
VTB PENSION FUND; a.k.a. a.na. NON-STATE
PENSION FUND VTB PENSION FUND, JSC;
and/or 589.209; Target Type Financial
Institution; Registration ID 1147799014692
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND (f.k.a.
NEKOMMERCHESKAIA ORGANIZATSIIA
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND; a.k.a. NONPROFIT
ORGANIZATION NON-STATE PENSION FUND
VTB PENSION FUND; a.k.a. a.na. NON-STATE
PENSION FUND VTB PENSION FUND, JSC;
and/or 589.209; Target Type Financial
Institution; Registration ID 1147799014692
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO VERTOLETY
ROSSII (a.k.a. JOINT STOCK COMPANY
RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN
HELICOPTERS; a.k.a. OPEN JOINT STOCK
COMPANY RUSSIAN HELICOPTERS; a.k.a.
RUSSIAN HELICOPTERS JOINT STOCK
COMPANY; a.k.a. VERTOLETY ROSSII AO),
Enterance 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-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND (f.k.a.
NEKOMMERCHESKAIA ORGANIZATSIIA
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND; a.k.a. NONPROFIT
ORGANIZATION NON-STATE PENSION FUND
VTB PENSION FUND; a.k.a. a.na. NON-STATE
PENSION FUND VTB PENSION FUND, JSC;
and/or 589.209; Target Type Financial
Institution; Registration ID 1147799014692
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO VERTOLETY
ROSSII (a.k.a. JOINT STOCK COMPANY
RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN
HELICOPTERS; a.k.a. OPEN JOINT STOCK
COMPANY RUSSIAN HELICOPTERS; a.k.a.
RUSSIAN HELICOPTERS JOINT STOCK
COMPANY; a.k.a. VERTOLETY ROSSII AO),
Enterance 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-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND (f.k.a.
NEKOMMERCHESKAIA ORGANIZATSIIA
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND; a.k.a. NONPROFIT
ORGANIZATION NON-STATE PENSION FUND
VTB PENSION FUND; a.k.a. a.na. NON-STATE
PENSION FUND VTB PENSION FUND, JSC;
and/or 589.209; Target Type Financial
Institution; Registration ID 1147799014692
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO VERTOLETY
ROSSII (a.k.a. JOINT STOCK COMPANY
RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN
HELICOPTERS; a.k.a. OPEN JOINT STOCK
COMPANY RUSSIAN HELICOPTERS; a.k.a.
RUSSIAN HELICOPTERS JOINT STOCK
COMPANY; a.k.a. VERTOLETY ROSSII AO),
Enterance 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-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND (f.k.a.
NEKOMMERCHESKAIA ORGANIZATSIIA
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND; a.k.a. NONPROFIT
ORGANIZATION NON-STATE PENSION FUND
VTB PENSION FUND; a.k.a. a.na. NON-STATE
PENSION FUND VTB PENSION FUND, JSC;
and/or 589.209; Target Type Financial
Institution; Registration ID 1147799014692
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives [UKRAINE-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO VERTOLETY
ROSSII (a.k.a. JOINT STOCK COMPANY
RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN
HELICOPTERS; a.k.a. OPEN JOINT STOCK
COMPANY RUSSIAN HELICOPTERS; a.k.a.
RUSSIAN HELICOPTERS JOINT STOCK
COMPANY; a.k.a. VERTOLETY ROSSII AO),
Enterance 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-EI013662] [RUSSIA-
EO14024] (Linked To: ROSTEC).

AKTIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND (f.k.a.
NEKOMMERCHESKAIA ORGANIZATSIIA
NEGOSUDARSTVENNY PENSIONNY FOND
VTB PENSIONNY FOND; a.k.a. NONPROFIT
ORGANIZATION NON-STATE PENSION FUND
VTB PENSION FUND; a.k.a. a.na. NON-STATE
PENSION FUND VTB PENSION FUND, JSC;
and/or 589.209; Target Type Financial
Institution; Registration ID 1147799014692
(Russia); For more information on directives,
Commercial Bank Novikombank Joint Stock Company; a.k.a. Novikombank AO; a.k.a. Novikombank J CSB), bld. 1, Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Target Type Financial Institution; 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].
Office of Foreign Assets Control

Gosudarstvenny Spetsializirovanny Rossiskii Expportno-Importny Bank (Zakrytroe Aktsionernoe Obschestvo); 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. 77040109133 (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 Veg.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 Veg.DV; f.k.a. OJSC the Far East and Baikal Region Development Fund), Nab. Presnenskaya D. 10, pom II konn 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).

Auction Limited Liability Company (a.k.a. Auction Limited Liability Company; a.k.a. AKTSION OOO; a.k.a. LLC AUKTSION; a.k.a. Obshchestvo S Ogranicennoi Otvetstvennoi Aktsioneroy Kompanii Sberbank of Russia). -to-


Vega Bank (f.k.a. Vega Bank; f.k.a. Vega Bank Co.; f.k.a. Vega Bank OJSC; f.k.a. Vega Bank OAO; f.k.a. Vega Bank JSC; f.k.a. Vega Bank); Website www.vegasbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 77040109133 (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).

Vega Bank (f.k.a. Vega Bank; f.k.a. Vega Bank Co.; f.k.a. Vega Bank OJSC; f.k.a. Vega Bank OAO; f.k.a. Vega Bank JSC; f.k.a. Vega Bank); Website www.vegasbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 77040109133 (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).

Vega Bank (f.k.a. Vega Bank; f.k.a. Vega Bank Co.; f.k.a. Vega Bank OJSC; f.k.a. Vega Bank OAO; f.k.a. Vega Bank JSC; f.k.a. Vega Bank); Website www.vegasbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 77040109133 (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).

Vega Bank (f.k.a. Vega Bank; f.k.a. Vega Bank Co.; f.k.a. Vega Bank OJSC; f.k.a. Vega Bank OAO; f.k.a. Vega Bank JSC; f.k.a. Vega Bank); Website www.vegasbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 77040109133 (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).

Vega Bank (f.k.a. Vega Bank; f.k.a. Vega Bank Co.; f.k.a. Vega Bank OJSC; f.k.a. Vega Bank OAO; f.k.a. Vega Bank JSC; f.k.a. Vega Bank); Website www.vegasbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 77040109133 (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).

Vega Bank (f.k.a. Vega Bank; f.k.a. Vega Bank Co.; f.k.a. Vega Bank OJSC; f.k.a. Vega Bank OAO; f.k.a. Vega Bank JSC; f.k.a. Vega Bank); Website www.vegasbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 77040109133 (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).

Vega Bank (f.k.a. Vega Bank; f.k.a. Vega Bank Co.; f.k.a. Vega Bank OJSC; f.k.a. Vega Bank OAO; f.k.a. Vega Bank JSC; f.k.a. Vega Bank); Website www.vegasbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 77040109133 (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).
AUKCION, a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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

BELVNESHECONOMBANK OAO; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY, 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BANK BELVEB OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BELVNESHECONOMBANK OAO; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- BANK BELVEB OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BELVNESHECONOMBANK OAO; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BANK FOR FOREIGN TRADE OF RSFSR (f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGIOVI OAO; f.k.a. BANK VNESHEI TORGIOVI ROSSIISKOI FEDERATSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIOVI RSFSR; f.k.a. BANK VNESHEI TORGIOVI TORGIOVI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIOVI TORGIOVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGIOVI ROSSIYSKOKO FEDERATSI CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICCHNOE AKTSIONEROE 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 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 CLOSED JOINT STOCK COMPANY; f.k.a. VTB BANK; f.k.a. VTB OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB; a.k.a. VTB BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R. (a.k.a. GOSUDARSTVENNYIA KORPORATSIYA RAZVITIA 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 102773690391 (Russia); Tax Id No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1HBART1UQN96 (Russia); For more 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 FOREIGN TRADE OF THE U.S.S.R. (a.k.a. GOSUDARSTVENNYIA KORPORATSIYA RAZVITIA; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ BASHNYA ZAPAD, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102773690391 (Russia); Tax Id No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1HBART1UQN96 (Russia); For more 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

Established Date 17 Oct 1990; Target Type Financial
Organization Ukraine-/Russia-Related Sanctions Regulations,
Subject to Directive 1; Secondary sanctions risk:
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.

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.

For more 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].
CHANGES TO THE SDN LIST IN 2022

- 330 -
CHANGES TO THE SDN LIST IN 2022

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].

- 332 -
COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny perenuok, St. Petersburg 191144, Russia; 43, bid. 1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatulja, 12, nab. Prasnenyakaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRUMMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (R) 044030707; alt. BIK (R) 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 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] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- BANK VTB KAZAKHSTAN JSC (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY VTB KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBAKKZ7; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- BANK VTB KAZAKHSTAN JOINT STOCK COMPANY (a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB KAZAKHSTAN; a.k.a. SUBSIDIARY JSC BANK VTB KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC VTBKZ7; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- 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 VNESHNEI TORGOVLI OAO; f.k.a. BANK VNESHNEI TORGOVLI ROSSIISKOI FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEI TORGOVLI TORGOVLI ROSSISKOI FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC CHANGES TO THE SDNLIST IN 2022
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, Bolsaya 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, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- BANK VTB OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGVOGL ROSSIYSKIO FEDERATSII; f.k.a. BANK VNESHEI TORGVOGL ROSSIYSKIO FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGL RSFSR; f.k.a. BANK VNESHEI TORGVOGL TORGVOGL JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGL TORGVOGL OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGVOGL TORGVOGL ROSSIYSKIO FEDERATSII CLOSED 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 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 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, Bolsaya 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, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBBRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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].

TORGOLI OAO; f.k.a. BANK VNESHEI TORGOLI ROSSIYSKOY FEDERATSIAS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI RSFSR; f.k.a. BANK VNESHEI TORGOLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI ROSSIYSKOY FEDERATSIAS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; a.k.a. BANK VTB AO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANK; f.k.a. VNESHTORGANK OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK AO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morokskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established 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].

For more 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].
Secondary sanctions risk: Ukraine-/Russia-
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. BELV
VESHECONOMBANK OPEN JOINT
STOCK COMPANY), 29 Pobeditelei ave., Minsk
220004, Belarus; Myasnikova, 32, Minsk
220050, Belarus; SWIFT/BIC BELBBY2X;
Website bveb.by; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Organization Established Date
23 Dec 1991; Target Type Financial Institution;
Tax ID No. 7750004150 (Russia); Legal Entity
Number 25340038P8SYW80B9W34 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/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. BELV
VESHECONOMBANK OAO), 29 Pobeditelei
ave., Minsk 220004, Belarus; Myasnikova, 32,
Minsk 220050, Belarus; SWIFT/BIC BELBBY2X;
Website bveb.by; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Organization Established Date
23 Dec 1991; Target Type Financial Institution;
Tax ID No. 7750004150 (Russia); Legal Entity
Number 25340038P8SYW80B9W34 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/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. BELV
VESHECONOMBANK OAO), 29 Pobeditelei
ave., Minsk 220004, Belarus; Myasnikova, 32,
Minsk 220050, Belarus; SWIFT/BIC BELBBY2X;
Website bveb.by; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Organization Established Date
23 Dec 1991; Target Type Financial Institution;
Tax ID No. 7750004150 (Russia); Legal Entity
Number 25340038P8SYW80B9W34 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).
-to- BELVESHECONOMBANK OAO (a.k.a.
BANK BELVEB OJSC; a.k.a. BANK BELVEB
OPEN JOINT STOCK COMPANY; a.k.a. BELV
VESHECONOMBANK OPEN JOINT
STOCK COMPANY), 29 Pobeditelei ave., Minsk
220004, Belarus; Myasnikova, 32, Minsk
220050, Belarus; SWIFT/BIC BELBBY2X;
Website bveb.by; Executive Order 13662
Directive Determination - Subject to Directive 1;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201
and/or 589.209; Organization Established Date
23 Dec 1991; Target Type Financial Institution;
Tax ID No. 7750004150 (Russia); Legal Entity
Number 25340038P8SYW80B9W34 (Russia);
All offices worldwide; for more information on
directives, please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx#
directives. [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
BANK FOR DEVELOPMENT AND FOREIGN
ECONOMIC AFFAIRS VNESHECONOMBANK).

CHANGES TO THE SDNLIST IN 2022
- 337 -
information/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 -

CJSC SBERBANK LEASING (a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LEASING FUND; f.k.a. RUSSO-GERMANSKAYA LIZINGOVAYA COMPANY SBERBANK LEASING; f.k.a. SBERBANK LEASING (a.k.a. JOINT STOCK COMPANY SBERBANK OF RUSSIA)).

D. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.rhapsbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

- to -

CJSC SBERBANK LEASING (a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO). Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 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. 7700706586 (Russia); For more information on directives, please visit the 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 (a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO). Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 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. 7700706586 (Russia); For more information on directives, please visit the 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 (a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO). Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 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. 7700706586 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: [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 UPUBUAUX; 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; Target Type Financial Institution; For more information on directives, please visit the following link: [Ukraine-EO13662] [RUSSIA-EO14024] (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 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ZAO; a.k.a. RUSSIAN AKTSIONERNOE OBSHCHESTVO); a.k.a. RUSSIAN EKSPORTNO-IMPORTNY BANK (ZAKRYTOE SPETSIALIZIROVANNY ROSSISKI ЕКСПОРТНО-ИМПОРТНЫЙ БАНК ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. ROSEKSIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. RUSSIAN EKSPORTNO-IMPORTNY BANK (ZAKRYTOE SPETSIALIZIROVANNY ROSSISKI ЕКСПОРТНО-ИМПОРТНЫЙ БАНК ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО))

EXIMBANK OF RUSSIA JSC: [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA ZAO: [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

EXIMBANK OF RUSSIA ZAO: [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK);

FAR EAST AND BAikal REGION DEVELOPMENT FUND OJSC (a.k.a. AO VEB.DV; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV; f.k.a. OJSC THE FAR EAST AND BAikal REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II koron 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

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, Russia); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 107771100102 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK GK; f.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademiak Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: ПКлт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-

Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024].

GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSIISKII EKSPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. АО ROSEKSBANK) (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. 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; Secondary sanctions risk: Ukraine-/Russia-

Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ)), 21 str. 1, bulvar Gogolievski, 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-E014024] (Linked To: ROSTEC). -to- HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE...
KOMPLEKSY; a.k.a. JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC NPO VYSOKOTOCHNOYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNOYE KOMPLEKS, AO), 21 str. 1, bulvar Gogolevskii, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Tax ID No. 1097746088012 (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).

HOLDING VTB CAPITAL CJSC (a.k.a. KHOOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. LLC VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. LLC VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnaya Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarniy Pereulok 3, bld 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine–Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

INFRASTRUKTURA MOLZHANIINOVO (a.k.a. LLC INFRASTRUCTURE MOLZHANIINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛОЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД); 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).

SBERBANK INSURANCE; f.k.a. SBERBANK INSURANCE 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. STRAKHOVANOE OBOSHCHESTVO SBERBANK; a.k.a. LLC 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; 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).
b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Polkonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Lieling Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bid 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Government Gazette Number 29292940 (Russia); Registration Number 1027700159497 (Russia); All offices worldwide; for more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Lieling Date (EO 14024 Directive 2): 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: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АО АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; f.k.a. NOVIKOMBANK AO; a.k.a. NOVIKOMBANK JCSB), bld.1,Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полянка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).
NOVIKOMBANK АКЦИОНЕРНОЕ ОБЩЕСТВО; 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. Полянка Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRRMM; 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 589.208; Organization Established Date 1992; 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-EO14024]. -to- JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK, 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UP1BUAUX; 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 589.208; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-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 UP1BUAUX; 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 589.208; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [RUSSIA-EO14024]. (Linked To: STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC (f.k.a. 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. OTKRYTOYE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJS SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ГОСУДАРСТВЕННОЕ ДЕЛОВОЕ ПАРТНЕРСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABBRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; 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)'.
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 Vladimirska 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: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; 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 102770000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSIKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.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/policy-issues/financial-sanctions/sanctions-programs-and-country-information/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 102773000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
JOINT STOCK COMPANY SBERBANK - (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPAANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novovolnovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JSC SBERBANK-AUTOMATED TRADING SYSTEM; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npf.sberbanka.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. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JOINT STOCK COMPANY SBERBANK AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JSC SBERBANK-AUTOMATED TRADING SYSTEM; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npf.sberbanka.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 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNYY KONTSERN TEKHOLOGII MASHINOSTROIENIYA; 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). -to- JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 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 VTBKAZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- 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 VTBKAZKZ; Website http://en.vtb-bank.kz/; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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; f.k.a. OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND), Nab. Presnenskaya D. 10, pom II korn 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

CHANGES TO THE SDNLIST IN 2022
activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JSC SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNIY BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/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 AVTOMATIZIROVANNAYA SISTEMA TORGVOJ), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGVOJ), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

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

JSC VTB BANK REGISTRAR (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. 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; 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).

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 253400V1H6ART1UQN98 (Russia); For more 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- JSC VTB BANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGOOVI OAO; f.k.a. BANK VNESHNEI TORGOOVI ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOOVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOOVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOOVI ROSSIISKY FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHEchestvo; 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; f.k.a. VNESHTORGbank of RSFSR; f.k.a. VNESHTORGbank ROSSI closed joint stock company; a.k.a. VTB bank; a.k.a. VTB bank; a.k.a. VTB bank public joint stock company (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 Ploschchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, It A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bl. 1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsial', 12, nab. Presneneskaya, 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 253400V1H6ART1UQN98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
REGISTRAR CLOSED JOINT STOCK COMPANY, 23, Prawdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13682 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 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-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

KOMMERCHESKI BANK UKRSIBBANK OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Prawdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
LIMITED LIABILITY COMPANY SBERBANK FINANCE COMPANY; a.k.a. LLC SBERBANK LIMITED LIABILITY COMPANY SBERBANK OF RUSSIA). -to-
EO14024 [Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA]. -to-
LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER (a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 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; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746839486 (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 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-
LIMITED LIABILITY COMPANY SBERBANK FINANCE COMPANY (a.k.a. LLC SBERBANK FINANCE COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA; a.k.a. LLC SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Svitsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; 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).
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [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#directories; 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#directories [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. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION; d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbfrf.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#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- LLC AUKCION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.aukcion-sbfrf.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 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). LLC INSURANCE BROKER OF SBERBANK (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). LLC INSURANCE BROKER OF SBERBANK (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-
NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. 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; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives (RUSSIA-EO13662) (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA 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, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, 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; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY; a.k.a. NOVIKOMBANK JCSB, bid.1, Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полёна Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

NOVIKOMBANK AO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АО НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK AJSC); 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: АО 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, bid.1, Polyanka Bolshaya str. 50/1, Moscow 119180, Russia (Cyrillic: ул. Полёна Большая, д. 50/1, стр. 1, Москва 119180, Россия); SWIFT/BIC CNOVRUMM; Website http://www.novikom.ru; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).

SBERBANKA; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA); http://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-sanctiondirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 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).

NPF SBERBANKA ZAO (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK); a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA); http://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-sanctiondirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 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).

ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. НОВИКОМБАНК АО, d. 43 str. 1 ul. Vorontsova, Moscow 109147, 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; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NOVIKOMBANK AO (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO; a.k.a. AO AKB NOVIKOMBANK (Cyrillic: АО НОВИКОМБАНК); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK (Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK AJSC); 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).

SBERBANKA ZAO (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK); a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA); http://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-sanctiondirectives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC).
PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO 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; Effective Date 26 Mar 2022; Registration ID 1147799014692 (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; Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NPF VTB PENSION FUND JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NPF VTB PENSION FUND JSC (a.k.a. AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NPF VTB PENSION FUND JSC (a.k.a. AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NPF VTB PENSION FUND JSC (a.k.a. AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSION FUND AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ABTIUQON08 (Russia); For more 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- OAO VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLV OAO; f.k.a. BANK VNESHEI TORGOLV ROSSIISKII FEDERALTSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLV RSFSR; f.k.a. BANK VNESHEY TORGOLV JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGOLV OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGOLV ROSSIISKY FEDERATSI CLOSERD JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHSTORBANK; f.k.a. VNESHSTORBANK OF RSFSR; f.k.a. VNESHSTORBANK ROSSI CLOSERD JOINT STOCK COMPANY; a.k.a. VTB BANK BV; 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 ГУБЕРНСКОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny peremolok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatyla, 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 253400V1H6ART1UQON08 (Russia); For more 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- OAO VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOLV OAO; f.k.a. BANK VNESHEI TORGOLV ROSSIISKII FEDERALTSI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLV RSFSR; f.k.a. BANK VNESHEY TORGOLV JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGOLV OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGOLV ROSSIISKY FEDERATSI CLOSERD JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHSTORBANK; f.k.a. VNESHSTORBANK OF RSFSR; f.k.a. VNESHSTORBANK ROSSI CLOSERD JOINT STOCK COMPANY; a.k.a. VTB BANK BV; 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 ГУБЕРНСКОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny peremolok, St. Petersburg 191144, Russia; 43, bid.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatyla, 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; 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), OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNYSS postanovil OBOHCHESTNO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPAANIYa SBERBANK (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. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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 KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 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 KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 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).
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-

For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/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).

EXECUTIVE ORDER 14024 NUMBER 14024

OFFICE OF FOREIGN ASSETS CONTROL

Directorate 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).

For more information on directives, please visit the 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-

For more information on directives, please visit the 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-

For more information on directives, please visit the 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-

For more information on directives, please visit the 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-

For more information on directives, please visit the 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-

For more information on directives, please visit the 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-
MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 zhose Leningradskoe, Moscow 125212, Russia; Ul. Bolsheyaya 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. OТKРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK; a.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 SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 77707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND (a.k.a. AO VEB.DV; f.k.a. FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC; f.k.a. JSC FAR EAST AND ARCTIC REGION DEVELOPMENT FUND; a.k.a. JSC VEB.DV), Nab. Presnenskaya D. 10, pom II kom 8-59, Moscow 123112, Russia; Website fondvostok.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 2721188289 (Russia); Registration Number 1112721010995 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].
Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- OOO VEB LEASING (a.k.a. OAO VEB LIZING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. OTKRTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). 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 VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, 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 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OOO VEB INZHINIRING (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). OOO VEB ENGINEERING (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
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].

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 vebl-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
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://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. 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. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; f.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSII; f.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; f.k.a. SBERBANK OF RUSSIA; f.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; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC JOINT STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPUBUAUX; 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),
OFFICE OF FOREIGN ASSETS CONTROL

Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UPIBUAX; 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; Organization Established Date 26 Aug 1992; Target Type Financial Institution; Registration Number 00039002 (Ukraine); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- PRCHE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK OF RUSSIA; 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; Website www.sberbank.ru; 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/financial-sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANIINOVO; a.k.a. LLC INFRASTRUKTURA MOLZHANIINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANIINOVO; a.k.a. LLC INFRASTRUKTURA MOLZHANIINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД)), ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7733109347 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). ROSEKSMIBANK, ZAO (a.k.a. AO ROSEKSMIBANK (Cyrillic: ООО РОСЕКСМБАНК); 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 EXPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ АКЦИОНЕРНОE ОБЩЕСТВО); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM;
ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadyevich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Ігорь Аркадійович). (Linked To: ROTENBERG, Arkady Romanovich). -to- ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadyevich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Ігорь Аркадійович). 

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

Russia; DOB 09 May 1973; POB St. Peterburg, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich).
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024]. - To: ROSTEC. - To: RUSSIAN HELICOPTERS JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETY ROSSI; a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. VETROLET ROSSII AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1077746003334 (Russia); Tax ID No. 773159044 (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]. - To: ROSTEC. RUSSIAN VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VESHEI TORGOLI OAO; f.k.a. BANK VNESHEI TORGOLI ROSSIISKII FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI RF; f.k.a. BANK VNESHEI TORGOLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI ROSSIISKII FEDERATSIAS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB VAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PJSC (Cyrillic: ВТБ БАНК ВТБ PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya 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]. - To: ROSTEC. RUSSIAN VNESHTORGBANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VESHEI TORGOLI OAO; f.k.a. BANK VNESHEI TORGOLI ROSSIISKII FEDERATSIAS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB VAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PJSC (Cyrillic: ВТБ БАНК ВТБ PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО)), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Piyushchikhina ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024]. - To: ROSTEC. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LEASING AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievske shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to
 Directive 1: Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- RUSSKO-GERMANSKAYA LIZINGOVAЯ KOMPANIYA ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobiievskoe shoos, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK JSC (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. “TEXKABANK JSC”), 30/26, Gogol/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. 600900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).-to- SB SECURITIES SA, Boulevard Konrad Adenauer 2, Luxembourg 1115, Luxembourg; 14, rue Edward Steichen, L-2540, Luxembourg; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID B171037 (Luxembourg); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SB SBERBANK JSC (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. “TEXKABANK JSC”), 30/26, Gogol/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; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 600900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

- 385 -
Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. ATU55795009 (Austria); Registration Number FN 161285 i (Austria); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAIA KOMPANIYA SBERBANKA; 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 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK FINANCE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAIA KOMPANIYA SBERBANKA; a.k.a. SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/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).
OFFICE OF FOREIGN ASSETS CONTROL

14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE IC LLC (a.k.a. INSURANCE COMPANY LTD; a.k.a. OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSCHCHE STRAKHOVANIE; f.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OF RUSSIA). -to-

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

SBERBANK INVESTMENTS OOO (a.k.a. SBERBANK INVESTMENTS LLC), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
CHANGES TO THE SDN LIST IN 2022

1027739000728 (Russia): Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to- SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)

Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Vorobievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 588.201 and/or 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 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)

Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 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/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 Number 1027700132195 (Russia); Tax ID No. 7707083893 (Russia); Effective Date (EO 14024 Directive 3): 26 Mar 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK OF RUSSIA (f.k.a. ОКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); 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; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration Number 1027700132195 (Russia); Tax ID No. 7707083893 (Russia); Effective Date (EO 14024 Directive 3): 26 Mar 2022; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK OF RUSSIA (f.k.a. JOINT STOCK OFFICE OF FOREIGN ASSETS CONTROL SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; 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: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 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].
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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-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 ROSII; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUKA; Website www.sberbank.ua; alt. Website sbfr.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-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 ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUKA; Website www.sberbank.ua; alt. Website sbfr.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNAYA PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNAYA 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 114779900160 (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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNAYA PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNAYA 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 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 114779900160 (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-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/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).

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. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npf.sberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 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).

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. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npf.sberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 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).

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. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npf.sberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 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].

- 394 -
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 ROSSIĬ 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. ОАО SBERBANK OF RUSSIA; f.k.a. СОЮЗНЫЙ ОБЩЕСТВО СЧЕТЫ СБЕРБАНК РОССИЙСКИЙ) 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 ROSSIĬ 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. ОАО SBERBANK OF RUSSIA; f.k.a. СОЮЗНЫЙ ОБЩЕСТВО СЧЕТЫ СБЕРБАНК РОССИЙСКИЙ); (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].

For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; 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);
AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV, d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 10277707000441 (Russia); Tax ID No. 77077038480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-FINANCE LLC; a.k.a. SBERBANK-FINANS OOO, d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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. 2/16 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): 26 Mar 2022, Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to-SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVenny KONTSERN TEKNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to-SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVenny KONTSERN TEKNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to-SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVenny KONTSERN TEKNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROSTEC). -to-SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVenny KONTSERN TEKNOLOGII MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), 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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). -to-SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК) (a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/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 OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛМ БАНК); a.k.a. CETELEM BANK OOO, 26 ul. Pravdy, Moscow 125124, Russia); 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 1027739864260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK OOO (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM OOO; f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU); a.k.a. CETELEM BANK OOO, 26 ul. Pravdy, Moscow 125124, Russia); 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 1027739864260 (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 LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. CETELEM BANK LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛМ БАНК); a.k.a. CETELEM BANK OOO, 26 ul. Pravdy, Moscow 125124, Russia); 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 1027739864260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SK SBERBANK STRAHOVANIE LLC (a.k.a. INSURANCE COMPANY SBERBANK STRAHOVANIE; a.k.a. LLC INSURANCE COMPANY SBERBANK STRAHOVANIE; f.k.a. OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE; a.k.a. OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU SBERBANK INSURANCE; f.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO; a.k.a. SBERBANK STRAHOVANIE SBERBANK STRAHOVANIE KOMPANIYA SBERBANK ORGANIZATSII; a.k.a. SBERBANK STRAHOVANIE SBERBANK STRAHOVANIE KOMPANIYA SBERBANK; f.k.a. SBERBANK INSURANCE; f.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE IC LLC; a.k.a. SBERBANK STRAHOVANIE OOO; a.k.a. SBERBANK STRAHOVANIE S

OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛМ БАНК); a.k.a. SETELEM BANK OOO, 26 ul. Pravdy, Moscow 125124, Russia); 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 1027739864260 (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 LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. CETELEM BANK LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛМ БАНК); a.k.a. CETELEM BANK OOO, 26 ul. Pravdy, Moscow 125124, Russia); 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 1027739864260 (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).
For more information on directives, please visit the following link:
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/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); Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЗБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK Gk; a.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пл-кт Академика Сахарова, Д. 9, Город Москва 107078, Russia); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024].

STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗБ.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 VNESHECONOMBANK; a.k.a. VEB.RF (Cyrillic: ВЗБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHECONOMBANK Gk; a.k.a. VNESHECONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пл-кт Академика Сахарова, Д. 9, Город Москва 107078, Russia); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned 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.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GK; f.k.a. VNESHECONOMBANK SSRR; 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: П-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; БИК (РУ) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 107771100102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662 [RUSSIA-EO14024].

STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. 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. GOSUDARSTVENNY SPETSIALIZIROYANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ЗАО; a.k.a. RUSSIAN EXPORT-IMPORT BANK), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662 [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK). -to- STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AO ROSEKSIMBANK (Cyrillic: 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 SPETSIALIZIROYANNY ROSSIISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); a.k.a. ROSEKSIMBANK, ЗАО; a.k.a. RUSSIAN EXPORT-IMPORT BANK), 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia; SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662 [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746883479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK RUSSIA.

SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY (a.k.a. DOCHERNI BANK AKTIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. SB SBERBANK JSC; f.k.a. "TEXAKABANK JSC"); 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 60900050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK RUSSIA.

SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHRINII BANK SBERBANKU ROSSI; 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 SABRAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597826652 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SUBSIDIARY JSC BANK VTB KAZAKHSTAN (a.k.a. BANK VTB KAZAKHSTAN JOINT STOCK COMPANY; a.k.a. BANK VTB KAZAKHSTAN JSC; a.k.a. JOINT STOCK COMPANY VTB BANK KAZAKHSTAN), 28 Timiryazev Street, Almaty 050040, Kazakhstan; SWIFT/BIC 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC
VERTOLETOY ROSSIJO AO (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETOY ROSSIJO; 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 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: ROSTEC). -to- VERTOLETOY ROSSIJO AO (a.k.a. AKTSIONERNOE OBSHCHESTVO VERTOLETOY ROSSIJO; 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 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: ROSTEC).

RAZVITIYA VZÉB.RF; a.k.a. VEB.RF (Cyrillic: РАЗВИТИЯ ВЭБ.РФ); a.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK GK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB "), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax Id No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] [RUSSIA-E014024]. -to- VNESHEKONOMBANK GK (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB "); Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax Id No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] [RUSSIA-E014024].

VNESHEKONOMBANK GK (f.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЗЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB "); Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax Id No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-E013662] [RUSSIA-E014024].
following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VNESHTRGANK ROSSII CLOSED JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOGOL OAO; f.k.a. BANK VNESHEI TORGOGOL ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOGOL SVIFTS/BIC; f.k.a. BANK VNESHEI TORGOGOL ROSSIISKOI FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOGOL ROSSIISKOI FEDERATSII PDV; BIK (RU) 044030707; alt. BIK (RU) 044030707; alt. BIK (RU) 044030707; alt. BIK (RU) 044030707; alt. BIK (RU) 044030707; alt. BIK (RU) 044030707; alt.

Target Type Financial Institution; Registration ID 102773970391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- VNESHTORGANK ROSSII CLOSED JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOGOL OAO; f.k.a. BANK VNESHEI TORGOGOL ROSSIISKOI FEDERATSII AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOGOL ROSSIISKOI FEDERATSII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOGOL ROSSIISKOI FEDERATSII Closed Joint Stock Company; f.k.a. BANK VNESHEI TORGOGOL ROSSIISKOI FEDERATSII Joint Stock Company; f.k.a. BANK VNESHEI TORGOGOL ROSSIISKOI FEDERATSII Joint Stock Company). -to- VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102773960391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAOLU; Website www.vtb.ao; Executive Order 13662 Directive Determination - Subject to Directive 1; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
ARMEENIA; a.k.a. VTB BANK ARMEENIA CJSC), 46 Ul, Nalbandyan, Yerevan 375010, Armenia; SWIFT/BIC ARMJAM22; Website www.vtb.am; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY (a.k.a. BANK VTB AZERBAIJAN OJSC; a.k.a. JSC VTB BANK AZERBAIJAN; f.k.a. JSC AF BANK), 38 Khatai ave. Nasimi district, Baku AZ 1006, 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; 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. JSC AF BANK), 38 Khatai ave. Nasimi district, Baku AZ 1006, 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS; 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; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. 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; 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 PAO (f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО)) is subject to secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB BANK PAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО)) is subject to secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- VTB BANK PAO (f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО)) is subject to secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

 chai.

- 415 -
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

VTB CAPITAL JSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDING COMPANY), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarnyi Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB CAPITAL JSC (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDING COMPANY), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarnyi Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY (a.k.a. HOLDING VTB CAPITAL CJSC; a.k.a. KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDING COMPANY), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarnyi Pereulok 3, bl 34, Moscow 123022, Russia; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- 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 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). -to- VTB FACTORING LIMITED (a.k.a. LIMITED LIABILITY COMPANY VTB FACTORING; a.k.a. LLC VTB FACTORING; a.k.a. VTB FACTORING 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- "VTB FACTORING LIMITED (a.k.a. VTB FACTORING LTD)"

Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FACTORING; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtb.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 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB FACTORING LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FACTORING; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtb.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 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB PENSION ADMINISTRATOR LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSION ADMINISTRATOR OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Activities of holding companies; Registration ID 1097746178232 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

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

For more information on 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).

- 418 -
VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY; a.k.a. VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY, 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
**SBERBANK-AST JSC**, a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: [https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives](https://home.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 VNESHECONOMBANK; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; f.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; f.k.a. VEB.RF). -to- **"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 VNESHECONOMBANK; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

For more information on directives, please visit the following link: [https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives](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](https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives) [UKRAINE-EO13662] [RUSSIA-EO14024].

**TEXAKABANK JSC** (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSSI; a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY), 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC 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/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives](https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives) [UKRAINE-EO13662] [RUSSIA-EO14024].
CHANGES TO THE SDN LIST IN 2022

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

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

BORODAI, Aleksandr (a.k.a. BORODAI, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр 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]. -to- BORODAI, Aleksandr (a.k.a. BORODAI, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич)), Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the State Duma of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
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-E013685] (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-E013685] (Linked To: VAD, AO).

AGROFIRMA MAGARACH NATIONALNOGO INSTYTUTU 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; a.k.a. STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Viline, Bakhchysarayskiy R-N, Crimea 98433, Ukraine; 9 Chapaeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapaeva str., Vilino, Bakhchisarayskiy district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-E013685]. -to- AGROFIRMA MAGARACH NATIONALNOGO INSTYTUTU VINOGRADU I VYNA MAGARACH, DP (a.k.a. DERZHHAVNE PIDPORYMSTVO AGROFIRMA MAGARACH NATIONALNOGO INSTYTUTU VINOGRADU I VYNA MAGARACH; a.k.a. GOSUDARSTVENYE PREDPORYIATYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRAI I VINA MAGARACH; a.k.a. MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Viline, Bakhchysarayskiy R-N, Crimea 98433, Ukraine; 9 Chapaeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapaeva str., Vilino, Bakhchisarayskiy district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-E013685].
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- AKTSIONERNOE OBSHCHESTVO YALTINSKAYA KINOSTUDIYA (a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopol'skaya 4, Yalta, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 30993572 [UKRAINE-E013685].

AKTSIONERNOE OBSHCHESTVO STROIPROEKT (a.k.a. AO INSTITUT STROIPROEKT; f.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROIPROEKT; a.k.a. STROIPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaisky, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; Website http://www.stpr.ru; Email Address Murina@stpr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 31278102558673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-E013685].

AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII (a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; 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; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685]. -to- AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII (a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].
Address info@genbank.ru; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК) (a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. GENBANK, AO (Cyrillic: ГЕНБАНК, АО); a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopol'skaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBeregatelny Bank (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29 Ul., prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 295300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525253; Registration ID 1027739339715 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV (a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokohovsky passage, Building 3, p. 2, Metro - Bauman'skaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBeregatelny Bank (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29 Ul., prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 295300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525253; Registration ID 1027739339715 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV (a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokohovsky passage, Building 3, p. 2, Metro - Bauman'skaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBeregatelny Bank (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29 Ul., prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 295300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525253; Registration ID 1027739339715 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV (a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokohovsky passage, Building 3, p. 2, Metro - Bauman'skaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBeregatelny Bank (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29 Ul., prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 295300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525253; Registration ID 1027739339715 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685]. -to- AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV (a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokohovsky passage, Building 3, p. 2, Metro - Bauman'skaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBeregatelny Bank (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29 Ul., prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 295300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525253; Registration ID 1027739339715 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 401000094 (Russia) [UKRAINE-EO13685].
122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 103780406811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

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; a.k.a. ZAVOD FIOLENT, PAT); House 34/2, Kievska Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685].

-to- 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; a.k.a. ZAVOD FIOLENT, PAT); House 34/2, Kievska Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

AO INSTITUT STROIPOEK (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPOEK; a.k.a. AO INSTITUTE STROIPOEK; f.k.a. INSTITUT STROIPOEK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPOEK, AO; a.k.a. INSTITUTE STROIPOEK ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 132 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 111177683 (Russia) [UKRAINE-EO13685].

-to- AO INSTITUT STROIPOEK (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPOEK; a.k.a. AO INSTITUTE STROIPOEK; f.k.a. INSTITUT STROIPOEK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPOEK, AO; a.k.a. INSTITUTE STROIPOEK ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 132 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 111177683 (Russia) [UKRAINE-EO13685].

Government Gazette Number 111177683 (UKRAINE-EO13685).

AO ‘INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG’ (a.k.a. AO ‘INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG’; f.k.a. INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC ‘INSTITUTE GIPROSTROYMOST—SAINT-PETERSBURG’; a.k.a. JSC ‘INSTITUTE GIPROSTROYMOST—SANKT-PETERBURG’; f.k.a. ZAO ‘INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG’), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

-to- AO ‘INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG’ (a.k.a. AO ‘INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG’; f.k.a. INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC ‘INSTITUTE GIPROSTROYMOST—SAINT-PETERSBURG’; a.k.a. JSC ‘INSTITUTE GIPROSTROYMOST—SANKT-PETERBURG’; f.k.a. ZAO ‘INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG’), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].
AO INSTITUTE STROYPROEKT (a.k.a. INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC 'INSTITUTE GIPROSTROIMOST—SAINT-PETERSBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROIMOST—SANKT-PETERBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROIMOST SAINT-PETERSBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

AO INSTITUTE STROYPROEKT; a.k.a. STROYPROEKT INSTITUTE STROYPROECT; a.k.a. INSTITUT STROIPROEKT, AO; a.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. OBSHCHESTVO INSTITUT STROIPROEKT; STROYPROEKT (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; f.k.a. OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; f.k.a. INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROYPROEKT; a.k.a. STROYPROEKT INSTITUTE STROYPROECT; a.k.a. INSTITUT STROIPROEKT, AO; a.k.a. INSTITUTE STROYPROEKT; f.k.a. INSTITUT STROYPROEKT Engineerin 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; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

AO SEVASTOPOLSKII MORSKOE BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKII MORSKOE BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKII MORSKOE BANK; a.k.a. JSC SEVASTOPOLSKII MORSKOE BANK; a.k.a. JSC SEVASTOPOLSKII MORSKOE BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Utitsa Brestskaia, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 114920413397 [UKRAINE-EO13685].

AO SHIPYARD 'ZALIV' (f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD 'ZALIV'; a.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website www.zaliv.ru; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

AO SHIPYARD 'ZALIV'; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKII MORSKOE BANK; a.k.a. JSC SEVASTOPOLSKII MORSKOE BANK; a.k.a. 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 www.zaliv.ru; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. АО ФИОЛЕНТ; a.k.a. ЗАВОД ФИОЛЕНТ, ПАТ), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.fiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 114910209640 [UKRAINE-EO13685].

AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. АО ФИОЛЕНТ; a.k.a. ЗАВОД ФИОЛЕНТ, ПАТ), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.fiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 114910209640 [UKRAINE-EO13685].

AO ZAVOD FIOLENT; a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. АО ФИОЛЕНТ; a.k.a. ЗАВОД ФИОЛЕНТ, ПАТ), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.fiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 114910209640 [UKRAINE-EO13685].

AO ZAVOD FIOLENT; a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. АО ФИОЛЕНТ; a.k.a. ЗАВОД ФИОЛЕНТ, ПАТ), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.fiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 114910209640 [UKRAINE-EO13685].

AO ZAVOD FIOLENT; a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. АО ФИОЛЕНТ; a.k.a. ЗАВОД ФИОЛЕНТ, ПАТ), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.fiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 114910209640 [UKRAINE-EO13685].
Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685].

AO, KRIMTETS (a.k.a. AKTSIONERNOE OBSHCHESTVO KRYMTEPOLEKTROTSENTRAL; f.k.a. KRYMTEPOLEKTROTSENTRAL, AO; a.k.a. KRYMTETS, AO), 1, ul. Montazhnaya Pgt. Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13685].

AZOVSKY LIKEROVODOCHNY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DOCHINY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROVODOCHNY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoiysky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zelenodorozhnaya str., Azov, Jankovsky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

AZOVSKY LIKEROVODOCHNY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DOCHINY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROVODOCHNY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoiysky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zelenodorozhnaya str., Azov, Jankovsky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

BANK CHBRR, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; f.k.a. BANK CHBRR, PAO; a.k.a. ‘CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO’; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC ‘BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION’; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00828288 (Russia); License 3527 (Russia) [UKRAINE-EO13685].
BANK CHBRR, PAO (a.k.a. AKTSIONERNOE OBSCHHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. ‘CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSCHHESTVO’; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC ’BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION’, f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].

BANK RUBLEV (a.k.a. AKTSIONERNOE OBSCHHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB ‘RUBLEV’; a.k.a. RUBLEV BANK), Elokhovsky passage, Building 3, p. 2, Metro - Baumanuskaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-E013685]. -to- BANK TAATTA (a.k.a. JOINT STOCK COMPANY TAATTA BANK; a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Blvd. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Blvd. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Blvd. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 101400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].

BANK TAATTA AKTSIONERNOE OBSCHHESTVO (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; Blvd. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Blvd. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Blvd. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 101400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-E013685].

BANK CHBRR, PAO (a.k.a. AKTSIONERNOE OBSCHHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. ‘CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSCHHESTVO’; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC ’BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION’, f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685].

CLOSED JOINT STOCK COMPANY 'IFD KAPITAL' (a.k.a. IFD KAPITAL; a.k.a. IFD CAPITAL GROUP; a.k.a. IFD-CAPITAL; a.k.a. IFD, PAO), 3A ul., 4-ya Kapitanskaya, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Registration ID 48937526 [UKRAINE-EO13685].

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY (a.k.a. KARST LTD.; a.k.a. LLC KARST), D. 4 Litera A, Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT (a.k.a. AZOVSKY LIKOROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO; a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKOROGORILCHANY ZAVOD); Bud. 40 vul. Kapitanskaya, St. Petersburg 199397, Russia; Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT (a.k.a. AZOVSKY LIKOROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO; a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKOROGORILCHANY ZAVOD); Bud. 40 vul. Kapitanskaya, St. Petersburg 199397, Russia; Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT (a.k.a. AZOVSKY LIKOROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO; a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKOROGORILCHANY ZAVOD); Bud. 40 vul. Kapitanskaya, St. Petersburg 199397, Russia; Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].
CRIMEAN RAILWAY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address crimearw@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOV PORTS (a.k.a. STATE ENTERPRISE 'CRIMEAN ENTERPRISE AZOV PORTS'; a.k.a. SUE RK 'CRIMEAN ENTERPRISE AZOV PORTS'; a.k.a. "SUE RC 'KMP'"); 28 Kirov Street, Kerch, Republic of Crimea 93812, Ukraine; Email Address crimeaport@mail.ru; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-EO13685].

CRIMEAN STATE AVIATION ENTERPRISE AZOV SKY (a.k.a. CRIMEAN ENTERPRISE AZOV SKY; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROVODOCHNY ZAVOD; a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV LIKEROVODOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD, Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoy District 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

CRIMEAN ENTERPRISE AZOVLIKEROVODOCHNY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROVODOCHNY ZAVOD (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV LIKEROVODOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoy District 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

CRIMEAN REPUBLICAN ENTERPRISE AZOV SKY (a.k.a. AZOVSKY LIKEROVODOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROVODOCHNY ZAVOD; a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoy District 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; Registration ID 01271681 (Ukraine).
31 CFR 589.201 and/or 589.209; Registration ID 30993572 [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. СЕВАСТОПОЛЬ) (a.k.a. DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ СЛЕДСТВЕННЫЙ ИЗОЛЬТОР NO 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЬ)) (a.k.a. SIMFEROPOL REMAND PRISON; a.k.a. SIMFEROPOL SIZO), Bulvar Lenina, dom 4, Simferopol, Crimea 295006, Ukraine; Lenin Boulevard, 4, Simferopol, Crimea 295006, Ukraine; Tax ID No. 9102002109 (Russia); Registration Number 1149102062389 (Russia) [UKRAINE-EO13685]. -to- FNU UPRDOR 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 [UKRAINE-EO13685]. -to- FNU UPRDOR 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 (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 (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 (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 (individual) [UKRAINE-EO13685] (Linked To: GRAND SERVICE EXPRESS).
KONSTRUKTORSKO TEOLOGICHEUSOE
BÜRO SUDOKOMPOZIT (Cyrillic: ГУП РК КТБ
SUDOKOMPOZIT; a.k.a. КТБ
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, Kuibysheva Street, Feodosia, Crimea
298100, Ukraine; Website
http://sudokompozit.ru; Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209;
Tax ID No. 9108007745 (Russia); Government
Gazette Number 00745510 (Russia);
Registration Number 1149102094680 (Russia)
[UKRAINE-EO13685]. -to-
GOSUDARSTVENNOE UNITARNOE
PREDPRIYATIE RESPUBLIKI KRYM
UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE
AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE
PREDPRIYATIE RESPUBLIKI KRYM
UNIVERSAL; a.k.a. GOSUDARSTVENNOYE
PREDPRIYATIYE UNIVERSAL-AVIA; a.k.a.
STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a.
UNIVERSAL-AVIA, CRIMEA STATE AVIATION
ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5,
Aeroflotskaya Street, Simferopol, Crimea
95024, Ukraine; Registration ID
1159102026742; Tax ID No. 9102159300;
Government Gazette Number 00830954
[UKRAINE-EO13685].

GOSUDARSTVENNOE UNITARNOE
PREDPRIYATIE RESPUBLIKI KRYM
AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE
AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA,
CRIMEA STATE AVIATION ENTERPRISE;
a.k.a. UNIVERSAL-AVIA, GUP RK), 5,
Aeroflotskaya Street, Simferopol, Crimea
95024, Ukraine; Website
http://sudokompozit.ru; Secondary sanctions
risk: Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209;
Tax ID No. 9108007745 (Russia); Government
Gazette Number 00745510 (Russia);
Registration Number 1149102094680 (Russia)
[UKRAINE-EO13685]. -to-
GOSUDARSTVENNOE UNITARNOE
PREDPRIYATIE RESPUBLIKI KRYM
AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE
AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA,
CRIMEA STATE AVIATION ENTERPRISE;
a.k.a. UNIVERSAL-AVIA, GUP RK), 5,
Aeroflotskaya Street, Simferopol, Crimea
95024, Ukraine; Registration ID
1159102026742; Tax ID No. 9102159300;
Government Gazette Number 00830954
[UKRAINE-EO13685].
OFFICE OF FOREIGN ASSETS CONTROL

Changes to the SDN List in 2022


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 SERVIS EKSPRESS; a.k.a. Joint Stock Company Grand Service Express; a.k.a. Joint Stock Company Grand Service Express Company; 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. 77054457000 (Russia) [UKRAINE-EO13685].

IFD KAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; f.k.a. ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО 'IFD КАПИТАЛ'; a.k.a. JSC IFDK, ZAO), 6, House 14, Kuibysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].

 interferensonernoe obschestvo 'IFD KAPITAL'; f.k.a. ZAKRTOE AKTSIONERNOE OBSCHESTVO 'IFD KAPITAL', 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 591090241 (Russia) [UKRAINE-EO13685].

UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT; a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kuibysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru/; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].

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. ZAKRTOE AKTSIONERNOE OBSCHESTVO 'IFD KAPITAL'; f.k.a. ЗАКРЯТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО 'IFD КАПИТАЛ', 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 591090241 (Russia) [UKRAINE-EO13685].
AKTSIONERNOE OBSHCHESTVO IFD KARITAL', 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 10277030074752 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD KAPITAL GROUP (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL', 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 10277030074752 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD KAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL', 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.208; Registration ID 10277030074752 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SANKT-PETERBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST--SANKT-PETERBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST--SANKT-PETERBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-E013685].
INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE 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 INSTITUTE STROIPROEKT 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; f.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPROEKT; a.k.a. STROIPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, 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- JSC-CB ‘IS BANK’, Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kher, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-E013685]. -to- IS BANK, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK ‘INDUSTRIAL SAVINGS BANK’; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK ‘INDUSTRIAL SAVINGS BANK’; a.k.a. JSC CB ‘IS BANK’), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kher, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-E013685].
JOINT STOCK COMPANY BLACK SEA BANK
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-E013685].

- 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, OTKRUTOE 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-E013685].

JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. 'OJSC TECHNOPROMEXPORT'; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OTKRUTOE AKTSIONERNOE OBSHCHESTVO VNESENEKONOMICHESKOE OBEDINENIE TEKHNOPROMEXPORT; a.k.a. VO TEKHNOPROMEXPORT; OAO; a.k.a. "JSC TPE"); d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02830403 (Russia) [UKRAINE-E013685].
TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEKSPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЩЕСТВО ТЕХНОПРОМ ЭКСПОРТ; a.k.a. TECHNOPROMEXPORT) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК; a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. GENBANK, AO (Cyrillic: ГЕНБАНК, АО); a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOOGRUM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY GRAND SERVICE (Cyrillic: ГРАНД ЭКСПРЕСС); a.k.a. "GRAND EXPRESS"

JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY SANATORIUM AY-PETRI (a.k.a. JOINT STOCK COMPANY AL-PETRI SANATORIUM; 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].

JOINT STOCK COMPANY SANATORIUM DUILBER (a.k.a. JOINT STOCK COMPANY DUILBER SANATORIUM; a.k.a. JSC SANATORIUM DUILBER), House 19, Alupkinskoye shosse, 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 117910209525 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY SANATORIUM PETRI (a.k.a. JOINT STOCK COMPANY AY-PETRI SANATORIUM; a.k.a. JSC SANATORIUM), 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 SANATORIUM MISKHOR (a.k.a. JSC SANATORIUM MISKHOR), House 9, Alupkinskoye shosse, 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 116910209390 (Russia) [UKRAINE-EO13685].

Joint Stock Company Foreign Economic Association Tekhnopromexport (a.k.a. Joint Stock Company Tekhnopromexport; a.k.a. JSC Tekhnopromexport; a.k.a. JSC VO Tekhnopromexport; a.k.a. OJSC Tekhnopromexport; a.k.a. Open Joint Stock Company Foreign Economic Association Tekhnopromexport; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Otkrytoe Aktsionernoe Obshchestvo Tekhnopromexport; a.k.a. Tekhnopromexport (a.k.a. Joint Stock Company Tekhnopromexport; a.k.a. Joint Stock Company Foreign Economic Association Tekhnopromexport; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Vneshneekonomichesko Obединение Tekhnopromexport; a.k.a. VO Tekhnopromexport, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

Joint Stock Company Foreign Economic Association Tekhnopromexport (a.k.a. Joint Stock Company Tekhnopromexport; a.k.a. JSC Tekhnopromexport; a.k.a. JSC VO Tekhnopromexport; a.k.a. OJSC Tekhnopromexport; a.k.a. Open Joint Stock Company Foreign Economic Association Tekhnopromexport; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Vneshneekonomichesko Obedinienie Tekhnopromexport; a.k.a. VO Tekhnopromexport, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

Joint Stock Company Foreign Economic Association Tekhnopromexport (a.k.a. Joint Stock Company Tekhnopromexport; a.k.a. JSC Tekhnopromexport; a.k.a. JSC VO Tekhnopromexport; a.k.a. OJSC Tekhnopromexport; a.k.a. Open Joint Stock Company Foreign Economic Association Tekhnopromexport; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Vneshneekonomichesko Obedinienie Tekhnopromexport; a.k.a. VO Tekhnopromexport, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082756 (Russia); Registration Number 1149204013397 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY SEVASTOPOLOSKY MORSKOY BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLOSKY MORSKOY BANK; a.k.a. AO SEVASTOPOLOSKYI MORSKOY BANK; a.k.a. JSC SEVASTOPOLOSKYI MORSKOY BANK), 18a Brestka Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Breestkaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (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, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutia) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAAR8BY; 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 VAD (a.k.a. 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; Registration ID 34390716 (Russia) [UKRAINE-EO13685].

CHANGES TO THE SDN LIST IN 2022

- 443 -
OFFICE OF FOREIGN ASSETS CONTROL

Ukraine; BIK (RU) 043510101; Registration ID 1149102030168 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685]. -to- JSC ‘BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION’ (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKII BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. ‘CHERNOMORSKII BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO’; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK FOR DEVELOPMENT AND 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 102779339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-E013685].

JSC CB NORTH CREDIT (a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT; a.k.a. NORTH CREDIT BANK), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhelebaya Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Registration ID 1022900001772 (Russia); Tax ID No. 2910109852 (Russia) [UKRAINE-E013685]. -to- JSC CB NORTH CREDIT (a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT; a.k.a. NORTH CREDIT BANK), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhelebaya Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022900001772 (Russia); Tax ID No. 2910109852 (Russia) [UKRAINE-E013685].

JSC CB ‘RUBLEV’ (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. RUBLEV BANK), Elokhnovsky passage, Building 3, p. 2, Metro - Baumanskaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Registration ID 1027700159223 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-E013685]. -to- JSC CB ‘RUBLEV’ (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. RUBLEV BANK), Elokhnovsky passage, Building 3, p. 2, Metro - Baumanskaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159223 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-E013685].

JSC DSZH BYTA (Cyrillic: АО ДСЖД БТЯ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK; a.k.a. JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE’S CONSTRUCTION DIRECTORATE) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО СТРОИТЕЛЬСТВУ ЖЕЛЕЗНОЙ ДОРОГИ БЕРКАКИТ-ТОММОТ-ЯКУТСК), street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia; ul. Gertsena 27, Vologda, Vologda Oblast 160000, Russia; Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhelebaya Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Registration ID 1022900001772 (Russia); Tax ID No. 2910109852 (Russia) [UKRAINE-E013685].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

KPSK, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'KRIMSKAYA PERVEYA STRAKHOVAIA KOMPANIYA'; a.k.a. OOO 'KRIMSKAYA PERVEYA STRAKHOVAIA KOMPANIYA'), 29 ul. Karla Markska, 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 01325598 (Russia) [UKRAINE-EO13685]. -to- KPSK, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'KRIMSKAYA PERVEYA STRAKHOVAIA KOMPANIYA'; a.k.a. OOO 'KRIMSKAYA PERVEYA STRAKHOVAIA KOMPANIYA'), 29 ul. Karla Markska, 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 01325598 (Russia) [UKRAINE-EO13685].

KRYMTETS, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website www.krimtec.com; Email Address e.hmelnitsky@krimtec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13685]. -to-

KRYMTETS, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website www.krimtec.com; Email Address e.hmelnitsky@krimtec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13685].
LIMITED LIABILITY COMPANY

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; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-E013685]. -to- LIMITED LIABILITY COMPANY

LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. LTD; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPAANIYA 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 CMT CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMCRIMEA; a.k.a. SMT-K; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-E013685]. -to- LLC CMT CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMCRIMEA; a.k.a. SMT-K; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].
LLC CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUKCIJA KONSOL STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OGRANICHENNO OTVETSTVENOSTYU 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 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, Generalna Ostryakovka Street, Opolnoyevoje, Yalta, Crimea 298685, Ukraine; 9, Generalna Ostryakovka St., Opolnoyevoje, Yalta, Crimea 298685, Ukraine; Website http://mryaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

LLC NOVYE PROYEKT (a.k.a. NOVYE PROYEKT; a.k.a. NOVYE PROYEKT), Km Mzh Kievskvo 5-i d. 1, Str. 1, 2, Komnata 21, Moscow 121059, Russia; Tax ID No. 91000000007 (Russia); Government Gazette Number 0998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685].

LLC RUSCHEMTRADE, st. Mashinostroitelnyj, 3, Rostov-on-Don 344090, Russia; 86/1, Temryuk, Krasnodar 353500, Russia; Website http://ruschemtrade.com [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT). -to- LLC RUSCHEMTRADE, st. Mashinostroitelnyj, 3, Rostov-on-Don 344090, Russia; 86/1, Temryuk, Krasnodar 353500, Russia; Website http://ruschemtrade.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

LLC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV', f.k.a. JSC SHIPYARD 'ZALIV', f.k.a. JSC ZALIV SHIPYARD; f.k.a. OOO ZALIV SHIPYARD; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685]. -to- LLC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV', f.k.a. JSC SHIPYARD 'ZALIV', f.k.a. JSC ZALIV SHIPYARD; f.k.a. OOO ZALIV SHIPYARD; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

LLC SK CONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUKCIJA KONSOL STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY (a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OGRANICHENNO OTVETSTVENOSTYU 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 115910214170 (Russia) [UKRAINE-EO13685].

LLC NOVYE PROYEKT (a.k.a. NOVYE PROYEKT; a.k.a. NOVYE PROYEKT), Km Mzh Kievskvo 5-i d. 1, Str. 1, 2, Komnata 21, Moscow 121059, Russia; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685].
MASSANDRA NATIONAL INDUSTRIAL MANAGEMENT COMPANY SOVFRAKT LTD
(a.k.a. LLC SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAKT MANAGING COMPANY LLC), Dobroslubodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to-
MANAGEMENT COMPANY SOVFRAKT LTD (a.k.a. LLC SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY; a.k.a. SOVFRAKT MANAGEMENT COMPANY LLC), Dobroslubodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. -to-
MARSHAL ZHUKOV [UKRAINE-EO13685] (Linked To: TRANS-FLOT JSC).

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 [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 AGRAWNOYE 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].

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., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru [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., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru [UKRAINE-EO13685]. -to- 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].

MORYE SHIPYARD (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. FSUE SZ 'MORYE'; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website http://moreship.ru; Email Address office@moreship.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

MORYE SHIPYARD (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. FSUE SZ 'MORYE'; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website http://moreship.ru; Email Address office@moreship.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022 - 455 -
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. OBORONLOGISTIKA, OOO; a.k.a. OBCHESHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBCHESHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBCHESHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBCHESHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBCHESHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685]. -to- OBORONLOGISTIKA LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBCHESHESTVO S OGRANICHENNOI OTVETSTVENNOSTU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 110921, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru;
(Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VNESENEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OOO VO TEKHNOPROMEXPORT; a.k.a. OOO VO TPE), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OOO VO TEKHNOPROMEXPORT; 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. 7704863782e (Russia) [UKRAINE-E013685].

SGM MOST OOO; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-MOST OOO; a.k.a. SGM-BRIDGE; 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 MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-MOST OOO; a.k.a. SGM-BRIDGE; 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 MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-MOST OOO; a.k.a. SGM-BRIDGE; 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 MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-MOST OOO; a.k.a. SGM-BRIDGE; 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 MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-E013685]. -to- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-MOST OOO; a.k.a. SGM-BRIDGE; 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].
OOO ‘DOROZHNAYA STROITELNAYA KOMPANIYA’ (a.k.a. OOO ‘DSK’), Stroitelnaya Street, 34, village of Kesa, Tver Oblast 171470, Russia; Website http://dorstroycom.ru; Email Address dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Registration ID 1036906000922 (Russia) [UKRAINE-EO13685]. -to- OOO ‘DOROZHNAYA STROITELNAYA KOMPANIYA’ (a.k.a. OOO ‘DSK’), Stroitelnaya Street, 34, village of Kesa, 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), ul. Zoi Zhiltsovoy, 29 ul. Karya Marksa, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins@yandex.ru; Email Address kpsk-ins@yandex.ru; Registration ID 10132598 (Russia) [UKRAINE-EO13685]. -to- OOO ‘STG-EKO’ (a.k.a. ‘STG-EKO’ LLC), ul. Zoi Zhiltsovoy, 29 ul. Karya Marksa, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins@yandex.ru; Email Address kpsk-ins@yandex.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10132598 (Russia) [UKRAINE-EO13685].
OFFICE OF FOREIGN ASSETS CONTROL
CHANGES TO THE SDN LIST IN 2022

VNESHEEKNOMICHESKOE OBEIDENIE TCHUKHROMROMEKSPORT; a.k.a. VO TEKHNOMROMEKSPORT, OAO; a.k.a. “JSC TPE”), d. 15 st. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067744244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].

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 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0001773331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

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 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0001773331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

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. AKTSIONERNOE OBSHCHESTVO DIREKTSIYA PO STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-ЯКУТСК); a.k.a. STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-ЯКУТСK; a.k.a. JSC DSZHHD BTYA (Cyrillic: АО ДСЖД БТЯ)), Mayakovsky street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маковского, дом 14, город Адбан, Республика Саха (Якутия) 678900, Россия); Registration ID 1121402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-E013685].

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. STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-ЯКУТСK); a.k.a. JSC DSZHHD BTYA (Cyrillic: АО ДСЖД БТЯ)), Mayakovsky street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маковского, дом 14, город Адбан, Республика Саха (Якутия) 678900, Россия); Registration ID 1121402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-E013685].

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. STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-ЯКУТСK); a.k.a. JSC DSZHHD BTYA (Cyrillic: АО ДСЖД БТЯ)), Mayakovsky street, building 14, Aldan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маковского, дом 14, город Адбан, Республика Саха (Якутия) 678900, Россия); Registration ID 1121402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-E013685].
OT-2077 Russia flag; Vessel Registration Identification IMO 9025778 (vessel) [UKRAINE-EO13685] (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-EO13685] (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 VERKHNEVOLZHSKY; a.k.a. PUBLIC JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY; a.k.a. VENUESHEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT); a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OAO VO TEKHNOPROMEKSPORT; a.k.a. JSC TEKHNOPROMEKSPORT; a.k.a. JSC VO TECHNOPROMEKSPORT; a.k.a. OJSC TECHNOPROMEKSPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROM EXPORT; a.k.a. VO TEKHNOPROMEKSPORT; a.k.a. OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 106774244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

PASSAT Russia flag; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD). -to- PASSAT Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).

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 VERKHNEVOLZHSKY; a.k.a. PUBLIC JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY; a.k.a. VENUESHEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT); a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OAO VO TEKHNOPROMEKSPORT; a.k.a. JSC TEKHNOPROMEKSPORT; a.k.a. JSC VO TECHNOPROMEKSPORT; a.k.a. OJSC TECHNOPROMEKSPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROM EXPORT; a.k.a. VO TEKHNOPROMEKSPORT; a.k.a. OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 106774244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].
OFFICE OF FOREIGN ASSETS CONTROL

PJSC BANK VVB (f.k.a. COMMERCIAL JOINT-

CHANGES TO THE SDNLIST IN 2022

pressa@mostro.ru; MICEX Code MSTT;

31 CFR 589.201 and/or 589.209 (individual)

STOCK INCORPORATION BANK

Secondary sanctions risk: Ukraine-/Russia-

YAROSLAVICH; f.k.a. KOMMERCHESKI BANK

Related Sanctions Regulations, 31 CFR 589.201

PLAKSINA, Olga Vladimirovna (a.k.a. PLAKSINA,

YAROSLAVICH, PAO; a.k.a. PUBLIC JOINT-

and/or 589.209; Registration ID 1027739167246

Olga), Russia; DOB 03 Mar 1974; POB Moscow,

STOCK COMPANY BANK VVB; a.k.a.

(Russia); Tax ID No. 7701045732 (Russia);

Russia; Gender Female (individual) [UKRAINE-

PUBLICHNOE AKTSIONERNOE

Identification Number ISIN: RU0009177331;

EO13685]. -to- PLAKSINA, Olga Vladimirovna

OBSHCHESTVO BANK VVB; a.k.a.

Government Gazette Number 01386148

(a.k.a. PLAKSINA, Olga), Russia; DOB 03 Mar

PUBLICHNOYE JOINT-STOCK COMPANY

(Russia) [UKRAINE-EO13685].

1974; POB Moscow, Russia; Gender Female;

BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya

PJSC POWER MACHINES (a.k.a. OPEN JOINT

[UKRAINE-EO13685].

Secondary sanctions risk: Ukraine-/Russia-

Bastionnaya, Sevastopol, Crimea 299011,

STOCK COMPANY POWER MACHINES - ZTL,

Related Sanctions Regulations, 31 CFR 589.201

Ukraine; Voronina, 10, Sevastopol, Crimea

LMZ, ELECTROSILA, ENERGOMACHEXPORT;

and/or 589.209 (individual) [UKRAINE-

299011, Ukraine; 39A Ul. Suvorova, Sevastopol,

a.k.a. PUBLICHNOE AKTSIONERNOE

Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol,

OBSHCHESTVO SILOVYE MASHINY - ZTL,

Crimea, Ukraine; SWIFT/BIC YARORU21; BIK

LMZ, ELEKTROSILA,

YEVPATORIA; a.k.a. SEAPORT OF

(RU) 046711106; alt. BIK (RU) 043510133

ENERGOMASHEKSPORT; a.k.a. SILOVYE

YEVPATORIYA; a.k.a. STATE ENTERPRISE

[UKRAINE-EO13685]. -to- PJSC BANK VVB

MASHINY, PAO), 3A Vatutina St., St.

EVPATORIA SEA COMMERCIAL PORT; a.k.a.

(f.k.a. COMMERCIAL JOINT-STOCK

Petersburg 195009, Russia; Registration ID

YEVPATORIA COMMERCIAL SEAPORT; a.k.a.

INCORPORATION BANK YAROSLAVICH; f.k.a.

1027700004012 (Russia) [UKRAINE-EO13685].

YEVPATORIA MERCHANT SEA PORT; a.k.a.

KOMMERCHESKI BANK YAROSLAVICH, PAO;

-to- PJSC POWER MACHINES (a.k.a. OPEN

YEVPATORIA SEA PORT; a.k.a.

a.k.a. PUBLIC JOINT-STOCK COMPANY BANK

JOINT STOCK COMPANY POWER MACHINES

YEVPATORIYA COMMERCIAL SEA PORT;

VVB; a.k.a. PUBLICHNOE AKTSIONERNOE

- ZTL, LMZ, ELECTROSILA,

a.k.a. YEVPATORIYA SEA PORT), Mariners

OBSHCHESTVO BANK VVB; a.k.a.

ENERGOMACHEXPORT; a.k.a. PUBLICHNOE

Square 1, Evpatoria, Crimea 97416, Ukraine; 1,

PUBLICHNOYE JOINT-STOCK COMPANY

AKTSIONERNOE OBSHCHESTVO SILOVYE

Moryakov Sq, Yevpatoriya, Crimea 97408,

BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya

MASHINY - ZTL, LMZ, ELEKTROSILA,

Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea

Bastionnaya, Sevastopol, Crimea 299011,

ENERGOMASHEKSPORT; a.k.a. SILOVYE

97416, Ukraine; Ukraine; 1 Moryakov Sq,

Ukraine; Voronina, 10, Sevastopol, Crimea

MASHINY, PAO), 3A Vatutina St., St.

Yevpatoriya, Crimea 97416, Ukraine; Email

299011, Ukraine; 39A Ul. Suvorova, Sevastopol,

Petersburg 195009, Russia; Secondary

Address lada1@seavenue.net; alt. Email

Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol,

sanctions risk: Ukraine-/Russia-Related

Address zamves@emtp.com.ua; UN/LOCODE

Crimea, Ukraine; SWIFT/BIC YARORU21; BIK

Sanctions Regulations, 31 CFR 589.201 and/or

UA ZKA; Registration ID 01125583 (Ukraine)

(RU) 046711106; alt. BIK (RU) 043510133;

589.209; Registration ID 1027700004012

[UKRAINE-EO13685]. -to- PORT OF

Secondary sanctions risk: Ukraine-/Russia-

(Russia) [UKRAINE-EO13685].

EVPATORIA (a.k.a. PORT OF YEVPATORIA;

Related Sanctions Regulations, 31 CFR 589.201

PJSC 'SOVFRACHT' (a.k.a. OJSC SOVFRACHT;

EO13685].
PORT OF EVPATORIA (a.k.a. PORT OF

a.k.a. SEAPORT OF YEVPATORIYA; a.k.a.

a.k.a. SOVFRACHT JSC; a.k.a. SOVFRAKHT),

STATE ENTERPRISE EVPATORIA SEA

Rakhmanovskiy lane, 4, bld.1, Morskoy House,

COMMERCIAL PORT; a.k.a. YEVPATORIA

a.k.a. MOSTOTREST, PAO; a.k.a. OPEN JOINT

Moscow 127994, Russia; Email Address

COMMERCIAL SEAPORT; a.k.a. YEVPATORIA

STOCK COMPANY 'MOSTOTREST'; a.k.a.

general@sovfracht.ru [UKRAINE-EO13685]. -to-

MERCHANT SEA PORT; a.k.a. YEVPATORIA

PUBLIC JOINT STOCK COMPANY

PJSC 'SOVFRACHT' (a.k.a. OJSC

SEA PORT; a.k.a. YEVPATORIYA

MOSTOTREST), 6 Barklaya str., bld. 5, Moscow

SOVFRACHT; a.k.a. SOVFRACHT JSC; a.k.a.

COMMERCIAL SEA PORT; a.k.a.

121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow

SOVFRAKHT), Rakhmanovskiy lane, 4, bld. 1,

YEVPATORIYA SEA PORT), Mariners Square

121087, Russia; Website www.mostro.ru; Email

Morskoy House, Moscow 127994, Russia; Email

1, Evpatoria, Crimea 97416, Ukraine; 1,

Address pressa@mostro.ru; MICEX Code

Address general@sovfracht.ru; Secondary

Moryakov Sq, Yevpatoriya, Crimea 97408,

MSTT; Registration ID 1027739167246 (Russia);

sanctions risk: Ukraine-/Russia-Related

Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea

Tax ID No. 7701045732 (Russia); Identification

Sanctions Regulations, 31 CFR 589.201 and/or

97416, Ukraine; Ukraine; 1 Moryakov Sq,

Number ISIN: RU0009177331; Government

589.209 [UKRAINE-EO13685].

Yevpatoriya, Crimea 97416, Ukraine; Email

and/or 589.209 [UKRAINE-EO13685].
PJSC MOSTOTREST (a.k.a. MOSTOTREST;

Gazette Number 01386148 (Russia) [UKRAINE-

PLAKSINA, Olga (a.k.a. PLAKSINA, Olga

Address lada1@seavenue.net; alt. Email

EO13685]. -to- PJSC MOSTOTREST (a.k.a.

Vladimirovna), Russia; DOB 03 Mar 1974; POB

Address zamves@emtp.com.ua; UN/LOCODE

MOSTOTREST; a.k.a. MOSTOTREST, PAO;

Moscow, Russia; Gender Female (individual)

UA ZKA; Secondary sanctions risk: Ukraine-

a.k.a. OPEN JOINT STOCK COMPANY

[UKRAINE-EO13685]. -to- PLAKSINA, Olga

/Russia-Related Sanctions Regulations, 31 CFR

'MOSTOTREST'; a.k.a. PUBLIC JOINT STOCK

(a.k.a. PLAKSINA, Olga Vladimirovna), Russia;

589.201 and/or 589.209; Registration ID

COMPANY MOSTOTREST), 6 Barklaya str., bld.

DOB 03 Mar 1974; POB Moscow, Russia;

01125583 (Ukraine) [UKRAINE-EO13685].

5, Moscow 121087, Russia; d. 6 str. 5, ul.

Gender Female; Secondary sanctions risk:

PORT OF FEODOSIA (a.k.a. SEAPORT OF

Barklaya, Moscow 121087, Russia; Website

Ukraine-/Russia-Related Sanctions Regulations,

www.mostro.ru; Email Address

FEODOSIYA; a.k.a. STATE ENTERPRISE
FEODOSIA SEA TRADING PORT; a.k.a.

- 467 -


PUBLICHNOYE JOINT-STOCK COMPANY
OFFICE OF FOREIGN ASSETS CONTROL
298658, Crimea; Website
Yalta 08655, Crimea; Oreanda - 12, Yalta
Ukraine; Resort Nizhnyaya Oreanda, Oreanda,
Pgt Oreanda, Dom 12, Yalta, Crimea 298658,
FGBU SANATORI NIZHNYAYA OREANDA;
DELAMI PREZIDENTA ROSSISKOI FE; a.k.a.
BYUDZHETNOE UCHREZHDENIE SANATORI
FEDERALNOE GOSUDARSTVENNOE
BYUDZHETNOE UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
BYUDZHETNOE UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA
DELAMI PREZIDENTA ROSSISKOI FE; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
aka. 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
11491020545221; Tax ID No. 9103006321;
Government Gazette Number 00705605
[Ukraine-EO13685]. -to- RESORT
NIZHNYAYA OREANDA (f.k.a. FEDERALNOE
GOSUDARSTVENNOE BYUDZHETNOE
UCHREZHDENIE SANATORI NIZHNYAYA
OREANDA UPRAVLENIYA; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
BYUDZHETNOE UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA
DELAMI PREZIDENTA ROSSISKOI FE; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. 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
11491020545221; Tax ID No. 9103006321;
Government Gazette Number 00705605
[Ukraine-EO13685]. -to- RESORT
NIZHNYAYA OREANDA (f.k.a. FEDERALNOE
GOSUDARSTVENNOE BYUDZHETNOE
UCHREZHDENIE SANATORI NIZHNYAYA
OREANDA UPRAVLENIYA; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
BYUDZHETNOE UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA
DELAMI PREZIDENTA ROSSISKOI FE; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. 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
11491020545221; Tax ID No. 9103006321;
Government Gazette Number 00705605
[Ukraine-EO13685]. -to- RESORT
NIZHNYAYA OREANDA (f.k.a. FEDERALNOE
GOSUDARSTVENNOE BYUDZHETNOE
UCHREZHDENIE SANATORI NIZHNYAYA
OREANDA UPRAVLENIYA; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
BYUDZHETNOE UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA
DELAMI PREZIDENTA ROSSISKOI FE; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. 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
11491020545221; Tax ID No. 9103006321;
Government Gazette Number 00705605
[Ukraine-EO13685]. -to- RESORT
NIZHNYAYA OREANDA (f.k.a. FEDERALNOE
GOSUDARSTVENNOE BYUDZHETNOE
UCHREZHDENIE SANATORI NIZHNYAYA
OREANDA UPRAVLENIYA; a.k.a.
FEDERALNOE GOSUDARSTVENNOE
BYUDZHETNOE UCHREZHDENIE SANATORI
NIZHNYAYA OREANDA UPRAVLENIYA
DELAMI PREZIDENTA ROSSISKOI FE; a.k.a.
FGBU SANATORI NIZHNYAYA OREANDA;
a.k.a. SANATORIUM NIZHNYAYA OREANDA),
Pgt Oreanda, Dom 12, Yalta, Crimea 298658,
EO13685. -to- ROSSIISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSCHESTVO (a.k.a. RNKB OAO; a.k.a. ROSSIISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSCHESTVO; a.k.a. "RNKB"), d. 9 korpus. 5 ul. Krasnoplosteretskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.rncb.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; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

RUBLEV BANK (a.k.a. AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV, a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'), Elekhnovsky passage, Building 3, p. 2, Metro - Bauman'skaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

RYZHENKIN, Leonid (Cyrillic: РЫЖЕНКИН, Леонид), Moskovskaya, Dom 12, Yalta, Crimea 298658, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 722706177 (individual) [UKRAINE-EO13685].

SANATORIUM NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEHODENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEHODENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE; a.k.a. FGBU SANATORI NIZHNYAYA OREANDA; a.k.a. RESORT NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EO13685]. -to- RESORT NIZHNYAYA OREANDA)

SANATORIUM-RESORT COMPLEX MRIYA (a.k.a. MIYA RESORT; a.k.a. MIYA RESORT & SPA; a.k.a. MIYA RESORT AND SPA; a.k.a. MIYA SANATORIUM COMPLEX; a.k.a. MIYA SANATORIUM RESORT COMPLEX), 9, Generala Ostryakova Street, Opolnovye Village, Yalta, Crimea 298658, Ukraine; Website http://miyarorest.com; Email Address info@miyarorest.com [UKRAINE-EO13685]. -to- MIYA SANATORIUM-RESORT COMPLEX MRIYA
RESORT AND SPA; a.k.a. MRYA SANATORIUM COMPLEX; a.k.a. MRYA SANATORIUM RESORT COMPLEX), 9, Generalna Ostreyakova Street, Opolnevoye Village, Yalta, Crimea 99011, Ukraine; Website http://mryaresort.com; Email Address info@mryaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

SEAPORT OF KERCH (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEAPORT; a.k.a. KERCH MERCHANT SEA PORT; a.k.a. KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; Kirova 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@tpor.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE-EO13685]. -to- SEAPORT OF KERCH (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH MERCHANT SEA PORT; a.k.a. KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@tpor.kerch.crimea.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

SEAPORT OF YALTA (a.k.a. PORT OF YEVPATORIYA; a.k.a. PORT OF EVPATORIA; a.k.a. STATE ENTERPRISE YEVPATORIYA COMMERCIAL PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA MERCHANT PORT; a.k.a. YEVPATORIYA MERCHANT SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL PORT; a.k.a. YEVPATORIYA COMMERCIAL 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 yasko@ukrpost.com; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE-EO13685] -to- SEAPORT OF YALTA (a.k.a. PORT OF YEVPATORIYA; a.k.a. PORT OF EVPATORIA; a.k.a. STATE ENTERPRISE YEVPATORIYA COMMERCIAL PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA MERCHANT PORT; a.k.a. YEVPATORIYA MERCHANT SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL PORT; a.k.a. YEVPATORIYA COMMERCIAL 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 yasko@ukrpost.com; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125591 (Ukraine) [UKRAINE-EO13685].
SEVASTOPOL; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Neverovskogo, Moskow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685]. -to- SGM-BRIDGE (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-BRIDGE'; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moskow 121170, Russia; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].

SGM-MOST LLC (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM-MOST LLC) d. 10 korp. 3 ul. Neverovskogo, Moskow 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-EO13685].

SIMFEROPOL REMAND PRISON (a.k.a. FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FEDERAL GOVERNMENT INSTITUTION SIMFEROPOL REMAND PRISON; a.k.a. PENITENTIARY SERVICE FOR THE SIMFEROPOL REMAND PRISON), 12, proyezd Mashinostroiteley, Severodvinsk, Archangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmrz.ru; alt. Website http://sevmorzavad.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-EO13685]. -to- SIG Russia flag; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-EO13685] (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-EO13685] (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 AKTSIORNERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSILA, ENERGOMASHEKSPORT), 3A Vatutina St., St. Petersburg 195009, Russia; Registration ID 1027700004012 (Russia) [UKRAINE-EO13685]. -to- 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 AKTSIORNERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSILA, ENERGOMASHEKSPORT), 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-EO13685].

REPARE CENTER 'ZVEZDOCHKA'; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Archangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmrz.ru; alt. Website http://sevmorzavad.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-EO13685].
SK KONSOL-STROI LTD, OOO; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-STROI LTD; a.k.a. LLC KONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK KONSOL-STROI LTD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA 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-EO13685].

SK KONSOL-STROI LTD, OOO; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-STROI LTD; a.k.a. LLC KONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK KONSOL-STROI LTD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA 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; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA 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; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685]. -to- SK KONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL-STROI LTD; a.k.a. LLC KONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK KONSOL-STROI LTD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA 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; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].
Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia [UKRAINE-EO13685]. -to- SOVFRAKHT-SOVMORTRANS; a.k.a. CJSC SOVFRAKHT (a.k.a. SOVFRAKHT-SOVMORTRANS GROUP), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685]. -to- STATE CONCERN NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF PRODUCERS MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNOE AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98660, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

STALINGRAD Russia flag; Vessel Registration Identification IMO 9690212 (vessel) [UKRAINE-EO13685] (Linked To: TRANS-FLOT JSC). -to- STALINGRAD Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

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 98660, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 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].

STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNOE AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98660, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 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].

STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNOE AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98660, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 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].

STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNOE AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98660, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 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].
SUE RK 'CRIMEAN PORTS' (a.k.a. CRIMEAN SUE RC 'FEODOSIA OPTICAL PLANT' (a.k.a. STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS' (a.k.a. STATE ENTERPRISE FEODOSIA SEA TRADING PORT)), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 911000450 [UKRAINE-E013685]. -to- SUE RK 'CRIMEAN PORTS'; a.k.a. STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'; a.k.a. "SUE RC 'KMP'"); 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-E013685]. -to- SUE RK 'CRIMEAN PORTS'.

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

- 483 -
STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA MERCHANT SEA PORT; a.k.a. YALTA SEA PORT, Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125591 (Ukraine) [UKRAINE-EO13685].

YALTA FILM STUDIOS (a.k.a. AKTSIONERNOE OBSCHESTVO ‘YALTSINSKAYA KINODSTUDIJA’; 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. YALTA FIlM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 30993572 [UKRAINE-EO13685].

YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA MERCHANT SEA PORT; a.k.a. YEVPATORIYA SEA TRADING PORT; a.k.a. YEVPATORIYA SEA PORT, Roosevelt Street 3, Yevpatoriya, Crimea 97416, Ukraine; Yevpatoriya, Crimea, Ukraine; Email Address lada1@seavenue.net; alt. Email Address lada1@seavenue.net; Address 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine; 1 Moryakov Sq, Yevpatoria, Crimea 97416, Ukraine; 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zames@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].
589.201 and/or 589.209; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL' (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD CAPITAL; a.k.a. IFD CAPITAL GROUP; a.k.a. IFD-KAPITAL; a.k.a. IFD-KAPEL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-EO13685].

ZALIV SHIPYARD LLC (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; f.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685]. -to- ZAO VAD (a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Registration ID 103784006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685]. - to - ZAO 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG', 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

ZARITSKY, Vladimir Nikolaevich (a.k.a. ZARITSKY, Vladimir Nikolaevich), Russia; DOB 15 Jun 1948; POB Ostany Village, Korosten District, Zhitomir region, Ukraine; Gender Male (individual) [UKRAINE-EO13685]. - to - ZARITSKY, Vladimir Nikolaevich (a.k.a. ZARITSKY, Vladimir Nikolaevich), Russia; DOB 15 Jun 1948; POB Ostany Village, Korosten District, Zhitomir region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].
ZARITSKY, Vladimir Nikolaevich (a.k.a. ZARITSKY, Vladimir Nikolayevich), Russia; DOB 15 Jun 1948; POB Ostany Village, Korosten District, Zhitomir region, Ukraine; Gender Male (individual) [UKRAINE-EO13685].

- ZAVOD SHAMPANSKYY VIN NOVY SVIT, DP (a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYY VIN NOVY SVIT; a.k.a. GOSUDARSTVENOE PREDPRYIATEIYE ZAVOD SHAMPANSKYY VIN NOVY SVIT; a.k.a. NOVY SVIT WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].

- ZAVOD FIOLENT, PAT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685].

- "ZVEZDOCHKA" SHIPYARD (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. SHIP REPAIR CENTER 'ZVEZDOCHKA'), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://star.ru; alt. Email Address boss@star.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].

- "HIGH-QUALITY HIGHWAYS" (a.k.a. AO GRAND SERVIS), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

- "ГРАНД ЭКСПРЕСС" (a.k.a. AO GRAND SERVIS), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

- "ГРАНД ЭКСПРЕСС" (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД ЭКСПРЕСС); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

- "ГРАНД ЭКСПРЕСС" (a.k.a. AO GRAND SERVIS), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

- "ГРАНД ЭКСПРЕСС" (a.k.a. AO GRAND SERVIS), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].
"JSC TPE" (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Vneshekonomiceskoe Obedinenie Tekhnopromexport; a.k.a. VO Tekhnopromexport, OAO), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Tax ID No. 7005713236 (Russia); Government Gazette Number 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. -to- "JSC GSE" (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. AO GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: ТРАНД ЭКСПРЕСС)), 85 Shermetevskaya St., Building 1, Moscow 129075, Russia; ul. Shermetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Email Address office@zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

"LLC KARST" (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST LTD.), D. 4 Litera A Pomeshcheniya 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].

"UKIP" (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROYEKTOV; a.k.a. "UKIP"); a.k.a. "UKIP, OOO"), Sevastopolskaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Tax ID Number 48937526 [UKRAINE-EO13685].
No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685]. -to- “RNCB” (a.k.a. RNKB OAO; a.k.a. ROSSISKI NATIONÁLNÍ KOMMERČNÍ BANKA OTKRYTOE AKTIONERNOE OBSCHESTVO; a.k.a. RUSSIAN NATIONAL COMMERCIAL BANK), d. 9 korpus. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.mcb.ru; Email Address mc@mc.ru; BIK (RU) 044525607; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

"RNCB" (a.k.a. RNKB OAO; a.k.a. ROSSISKI NATIONÁLNÍ KOMMERČNÍ BANKA OTKRYTOE AKTIONERNOE OBSCHESTVO; a.k.a. RUSSIAN NATIONAL COMMERCIAL BANK), d. 9 korpus. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.mcb.ru; Email Address mc@mc.ru; BIK (RU) 044525607; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

"More Shipyard" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ "MORE SHIPYARD" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE "MORYE SHIPYARD" (a.k.a. FSUE SZ "MORYE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website http://moreship.ru; Email Address office@moreship.ru [UKRAINE-EO13685]. -to- "MORE SHIPYARD" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ "MORYE SHIPYARD") in the Republic of Crimea [UKRAINE-EO13685].

"SUE RK ‘KMP’" (a.k.a. CRIMEAN PORTS; a.k.a. SUE RC ‘KMP’; a.k.a. "SUE RK ‘CRIMEAN PORTS’"); 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-EO13685]. -to- "SUE RK ‘KMP’" (a.k.a. CRIMEAN PORTS; a.k.a. STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA ‘CRIMEAN PORTS’; a.k.a. SUE RK ‘CRIMEAN PORTS’), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-EO13685].

"UKIP" (a.k.a. ROSSISKI NATIONÁLNÍ KOMMERČNÍ BANKA OTKRYTOE AKTIONERNOE OBSCHESTVO; a.k.a. RUSSIAN NATIONAL COMMERCIAL BANK), 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); Email Address crimeaport@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (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") in the Republic of Crimea [UKRAINE-EO13685]. -to- "UKIP" (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, OOO") in the Republic of Crimea [UKRAINE-EO13685].
The following [SYRIA] [UKRAINE-EO13662] (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-EO13662] [UKRAINE-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

TNK TRADING INTERNATIONAL S.A., place du Lac 2, Geneva 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-EO13662] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

OJSC ROSOBORONEXPORT (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 ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). To: OJSC ROSOBORONEXPORT (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEKSPORT; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [VENEZUELA-EO13662] [UKRAINE-EO13662] (Linked To: ROSTEC). To: OJSC ROSOBORONEKSPORT OJSC (a.k.a. OJSC ROSOBORONEKSPORT; 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 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 [UKRAINE-EO13662] [VENEZUELA-EO13662] [UKRAINE-EO13662] (Linked To: ROSTEC). OJSC ROSOBORONEKSPORT OAO (a.k.a. OJSC ROSOBORONEKSPORT; 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 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 [UKRAINE-EO13662] [VENEZUELA-EO13662] [UKRAINE-EO13662] (Linked To: ROSTEC). The following [SYRIA] [UKRAINE-EO13662] entries have been changed:

The following [SYRIA] [UKRAINE-EO13662] entries have been changed:
ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; 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). -to- RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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- RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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- RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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- RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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- RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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- RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; 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).
OFFICE OF FOREIGN ASSETS CONTROL

PRIGOZHIN, Yevgeniy Viktorovich (a.k.a. PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN,
entries have been changed:

[UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

The following [UKRAINE-E013661] [CYBER2] entries have been changed:

CONCORD CATERING, Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; Ulitsa Volkhonka Dom 9, Moscow 119019, Russia; [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- CONCORD CATERING, Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; Ulitsa Volkhonka Dom 9, Moscow 119019, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

KONKORD MENEDZHMENT I KONSALTING, OOO (a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- KONKORD MENEDZHMENT I KONSALTING, OOO (a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- LLC CONCORD MANAGEMENT AND CONSULTING (a.k.a. KONKORD MENEDZHMENT I KONSALTING, OOO; a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037843002515 [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

The following [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [RUSSIA-E014024] entries have been changed:

PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [RUSSIA-E014024] (Linked To: INTERNET RESEARCH AGENCY LLC).

KONKORD MENEDZHMENT I KONSALTING, OOO (a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Registration ID 1037843002515 [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING (a.k.a. KONKORD MENEDZHMENT I KONSALTING, OOO; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037843002515 [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
The following [UKRAINE-EO13661] entries have been changed:

NAZAROV, Sergey Makarovich, Russia; DOB 27 Jul 1961; POB Kizel, Russia; Gender Male; Deputy Minister of Economic Development of the Russian Federation (individual) [UKRAINE-EO13661].

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

AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npv.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). -to- ENPIVI INZHINIRING (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B D.5, Moscow 115054, Russia; Website www.npv.narod.ru; Email Address npw@npv.ru; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).
AO ZELENOGDOLSKY ZAVOD IMENI A.M. GORYKHO (a.k.a. JOINT STOCK COMPANY ZELENOGDOLSK PLANT NAMED AFTER A.M. GORKY) (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗЕЛЕНОГОДОЛСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО); a.k.a. ZELENOGDOLSK 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; Government Gazette Number 2943712 [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. OBHCHESTVO 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).

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).

BPZ GROUP; a.k.a. BURJUMAN; a.k.a. BPZ ENTERPRISES LLC; a.k.a. BURJUMAN ENTERPRISES LLC; a.k.a. BPZ ENTERPRISES; a.k.a. BURJUMAN ENTERPRISES; a.k.a. BPZ GROUP LLC; a.k.a. BURJUMAN GROUP LLC; a.k.a. BPZ ENTERPRISES N.V.; a.k.a. BURJUMAN ENTERPRISES N.V.; a.k.a. BPZ GROUP (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE 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).

BPZ GROUP; a.k.a. BURJUMAN; a.k.a. BPZ ENTERPRISES LLC; a.k.a. BURJUMAN ENTERPRISES LLC; a.k.a. BPZ ENTERPRISES; a.k.a. BURJUMAN ENTERPRISES; a.k.a. BPZ GROUP LLC; a.k.a. BURJUMAN GROUP LLC; a.k.a. BPZ ENTERPRISES N.V.; a.k.a. BURJUMAN ENTERPRISES N.V.; a.k.a. BPZ GROUP (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE 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).
YAROSLAVL 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].


The following [UKRAINE-E013662] entries have been changed:

AGROHOLDING KUBAN (a.k.a. KUBAN AGRO; a.k.a. KUBAN AGROHOLDING), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinnykh St., Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).
BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.)
(a.k.a. BOYARKIN, Viktor; a.k.a. BOYARKIN, Victor Alekseyevich; 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] (Linked To: DERIPASKA, Oleg Vladimirovich).

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] (Linked To: DERIPASKA, Oleg Vladimirovich).
Belgravia, London SW1X 8PH, United Kingdom; DOB 02 Jan 1968; POB Dzerzhinsk, Nizhny Novgorod Region, Russia; citizen Russia; alt. citizen Cyprus; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [UKRAINE-EO13662].

KUBAN AGROHOLDING (a.k.a. AGROHOLDING KUBAN; a.k.a. KUBAN AGRO), 77 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; 2 Rabochnaya St., Ust-Labinsk, Krasnodar Territory, Russia [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED). -to- AGROHOLDING KUBAN; a.k.a. KUBAN AGRO).

KUBAN AGROHOLDING (a.k.a. AGROHOLDING KUBAN; a.k.a. KUBAN AGRO), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; 2 Rabochnaya St., Ust-Labinsk, Krasnodar Territory, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

RUSSIAN MACHINES (a.k.a. RUSSKIE MASHINY), Ul. Rochdelskaya 15, 8, Moscow 123022, Russia; Registration ID 1112373000596; Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

RUSSIAN MACHINES, Ul. Rochdelskaya 15, 8, Moscow 123022, Russia; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

RUSSKIE MASHINY (a.k.a. RUSSIAN MACHINES), Ul. Rochdelskaya 15, 8, Moscow 123022, Russia; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

The following [SSIDES] entries have been changed:

BASOV, Aleksandr Vasilevich (a.k.a. BASOV, Alexander; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY). -to- BASOV, Aleksandr Vasilevich (a.k.a. BASOV, Alexander; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOV, Alexander (a.k.a. BASOV, Aleksandr Vasilevich; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY). -to- BASOV, Alexander (a.k.a. BASOV, Aleksandr Vasilevich; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOV, Oleksandr (a.k.a. BASOV, Aleksandr Vasilevich; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY). -to- BASOV, Oleksandr (a.k.a. BASOV, Aleksandr Vasilevich; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).
SUSHKO, Andrii (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andry 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, Andrey Vladimirovich (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andrii), 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. OБСНЧЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ YUZHNY PROEKT; a.k.a. YUZHNY PROEKT, OOO), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).

YUZHNY PROEKT, OOO (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. LLC SOUTHERN PROJECT; a.k.a. OБСНЧЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ YUZHNY PROEKT), 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. 782516327349 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848].

ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION (a.k.a. "AFRIC"), Russia; Email Address Africonline@protonmail.com; Digital Currency Address - t1MxXBrsp1XG38LkxoCPnUJCj5vdWtUWL; Digital Currency Address - DASH XyARKoupuAyIToA2S6yMdnouqDCDaBsaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848].

BYCHKOV, Peter Alexandrovich (a.k.a. BICHKOV, Pyotr Alexandrovich), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848].

CHANGES TO THE SDN LIST IN 2022

BYCHKOV, Petr Alexandrovich (a.k.a. BICHKOV, Pyotr Alexandrovich), a.a.a. BYCHKOV, Petr Alexandrovich (Cyrillic: Бычков, Пётр Александрович), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848].

DUGINA, Darya Aleksandrovna, Russia; DOB 15 Dec 1992; nationality Russia; Gender Female (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848].

AUTOLEX TRANSPORT LTD., Alpha Centre, Providence Office, Number 22, Mahe, Seychelles [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848].
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). -to-

OFFICE OF FOREIGN ASSETS CONTROL [UKRAINE-EO13661] 
[CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KHODOTOV, Yevgeniy Garryevich (Cyrillic: ХОДОТОВ, Евгений Гарриевич) (a.k.a. KHODOTOV, Yevgeniy), Central African Republic; DOB 21 Mar 1964; POB Leningrad, Russia; citizen Russia; Gender Male; Passport 4008748289 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KUZIN, Aleksandr Yuryevich (Cyrillic: КУЗИН, Александр Юрьевич), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- KUZIN, Alexander (a.k.a. KUZIN, Aleksandr Yuryevich (Cyrillic: КУЗИН, Александр Юрьевич) (a.k.a. KUZIN, Alexander), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
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 SARL (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 SARL (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).

M FINANS (a.k.a. M-FINANCE LLC; a.k.a. M-FINANS, ООО (Cyrillic: ООО М-ФИНАНС); a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'М-FINANS'), d. 138 korpus. 1 litera V pom. SN-18, naberezhnaya Obvodnogo Kanala, St. Petersburg, St. Petersburg 190020, Russia; DOB 14 Jun 1975; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753615660 (Russia); National ID No. 717637093 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich), -to- M FINANS, ООО (Cyrillic: ООО М ИНБЕКТ), d. 76 korpus. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Passport 753615660 (Russia); National ID No. 717637093 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich), -to- M INVEST, ООО (Cyrillic: ООО М ИНБЕКТ), d. 76 korpus. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia; Passport 753615660 (Russia); National ID No. 717637093 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

MALKEVICH, Alexander Aleksandrovich, St. Petersburg, Russia; DOB 14 Jun 1975; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753615660 (Russia); National ID No. 717637093 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).}

MANDEL, Andrei Sergeyevich (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; Tax ID No. 7839042420 (Russia); Government Gazette Number 27397712 (Russia); Registration Number 1157847290920 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
SHEN YANG JING CHENG MACHINERY

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).

SHCHERBAKOV, Kirill Konstantinovich, Moscow, Russia; DOB 18 May 1968; nationality Russia; Gender Male; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHET).

RA-02791 (f.k.a. M-VITO); Aircraft Manufacturer Date 01 Dec 2000; Aircraft Model Hawker 800XP; Aircraft Operator Beratex Group Limited; Nationality of Registration Russia; Aircraft Serial Identification 258512 (aircraft) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: BERATEX GROUP LIMITED).

SHEN YANG JING CHENG MACHINERY IMPANDEXP. CO., LIMITED (a.k.a. SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED), Taim Sha Tsui, Hong Kong; Surat Thani 84320, Thailand; Beijing, China; Wan Chai, Hong Kong; Causeway Bay, Hong Kong; Central, Hong Kong; 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).

STEPANOV, Artem Nikolaevich (Cyrillic: СТЕПАНОВ, Артём Николаевич), Central African Republic; DOB 31 Mar 1980; nationality Russia; Tax ID No. 504403080602 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgeniy Viktorovich).

SHINE DRAGON GROUP LIMITED (Chinese Traditional: 尚龍集團有限公司), Central, Hong Kong; Surat Thani 84320, Thailand; Tsim Sha Tsui, Kowloon, Hong Kong; Causeway Bay, Hong Kong; Identification Number 1329358 (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 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

SYTII, Dmitry (a.k.a. SYTII, Dmitry; a.k.a. SYTII, Dmitry Sergeevich (Cyrillic: Сытый, Дмитрий Сергеевич)), Central African Republic; DOB 23 Mar 1989; Gender Male (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

ZUEVA, Mariia Evgenevna (a.k.a. ZUEVA, Mariia Yevgenyevna), Moscow, Russia; Website www.uwidata.com; alt. Website www.uwidata.ru; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- ZUEVA, Mariia (a.k.a. ZUEVA, Mariia Yevgenyevna), Moscow, Russia; Website unijet.ru; 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).

UNITED WORLD INTERNATIONAL, Russia; Website www.unitedworldint.com; alt. Website www.unijet.com; alt. Website www.unijet.ru; Website unijet.ru; 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- UNITED WORLD INTERNATIONAL, United Kingdom; Website www.unitedworldint.com; alt. Website www.unijet.com; alt. Website www.unijet.ru; 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).
589.209; Tax ID No. 31403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHET).

"AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), Russia; Email Address africonline@protonmail.com; Digital Currency Address - ZEC t1MMXBrSp1XG38Lx9cdePcVNUCJi5vdWWL; Digital Currency Address - DASH XyARKoupuAyYoA256yMdnouDDVaTaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- "AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), Russia; Email Address africonline@protonmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

"TRANS LOGISTIC" (a.k.a. TRANS LOGISTIK, OOO (Cyrillic: ООО ТРАНС ЛОГИСТИК)), d. 37 litera A etazh, pom., ofis 2/66/215, prospekt Stachek, St. Petersburg 198097, Russia; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567335 (Russia); Registration Number 117784739784 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"FZNC" (a.k.a. THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДАЦИЯ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ)), Moscow, Russia; Website fznc.world; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- "FZNC" (a.k.a. THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДАЦИЯ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ)), Moscow, Russia; Website fznc.world; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"LIMITED LIABILITY COMPANY ALKON" (a.k.a. OOO ALKON), Moscow, Russia; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich). -to- "LIMITED LIABILITY COMPANY ALKON" (a.k.a. OOO ALKON), Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

"AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), Russia; Email Address africonline@protonmail.com; Digital Currency Address - ZEC t1MMXBrSp1XG38Lx9cdePcVNUCJi5vdWWL; Digital Currency Address - DASH XyARKoupuAyYoA256yMdnouDDVaTaT [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- "AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), Russia; Email Address africonline@protonmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

"TRANS LOGISTIC" (a.k.a. TRANS LOGISTIK, OOO (Cyrillic: ООО ТРАНС ЛОГИСТИК)), d. 37 litera A etazh, pom., ofis 2/66/215, prospekt Stachek, St. Petersburg 198097, Russia; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567335 (Russia); Registration Number 117784739784 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"FZNC" (a.k.a. THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДАЦИЯ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ)), Moscow, Russia; Website fznc.world; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- "FZNC" (a.k.a. THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДАЦИЯ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ)), Moscow, Russia; Website fznc.world; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
The following [UKRAINE-EO13661] [RUSSIA-EO14024] [NPWMD] entries have been changed:

BORTNIKOV, Alexander (a.k.a. BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич)), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE). -to- BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia) (individual) [UKRAINE-EO13660] [ELECTION-EO13848] (Linked To: YANUKOVYCH, Viktor Fedorovych).

- 05/06/22

The following [DPRK3] 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).
APT-C-26 (a.k.a. LAZARUS GROUP; 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"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716B8Aaf21512996dc57EB0615e2383E 296; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9c7de96311ed5ce53dc2c 0E4B; alt. Digital Currency Address - ETH 0x3cfd56b477b741c56256d9c7731AbaDca360 E073; alt. Digital Currency Address - ETH 0x53b6936513e73844fBF50db29476730c0Ab3 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].

"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 0x098B716B8Aaf21512996dc57EB0615e2383E 296; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9c7de96311ed5ce53dc2c 0E4B; alt. Digital Currency Address - ETH 0x3cfd56b477b741c56256d9c7731AbaDca360 E073; alt. Digital Currency Address - ETH 0x53b6936513e73844fBF50db29476730c0Ab3 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 0x098B716B8Aaf21512996dc57EB0615e2383E 296; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9c7de96311ed5ce53dc2c 0E4B; alt. Digital Currency Address - ETH 0x3cfd56b477b741c56256d9c7731AbaDca360 E073; alt. Digital Currency Address - ETH 0x53b6936513e73844fBF50db29476730c0Ab3 Bfc1; alt. Digital Currency Address - ETH 0x35bf6f6dB4f0b5e6A4ec8f0293691425626d 4b1; alt. Digital Currency Address - ETH 0x7f3b1119c2682c88d88d455d8b9d5932c65C f1bE; alt. Digital Currency Address - ETH 0x3e37627de7A540090BFbb8bd226ce1CE86D2 55e9; alt. Digital Currency Address - ETH 0x08723392ed15743c38513c4925fe6be5c17 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].

0xF7B311119c2682c88d88d455d8b9d5932c65C f1bE; alt. Digital Currency Address - ETH 0x3e37627de7A540090BFbb8bd226ce1CE86D2 55e9; alt. Digital Currency Address - ETH 0x08723392ed15743c38513c4925fe6be5c17 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].


Potonggang District, Pyongyang, North Korea; Digital Currency Address - ETH
0x53b6936513e738f44FB50d2b9476730C0Ab3
Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


Potonggang District, Pyongyang, North Korea; Digital Currency Address - ETH
0x53b6936513e738f44FB50d2b9476730C0Ab3
Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


Potonggang District, Pyongyang, North Korea; Digital Currency Address - ETH
0x53b6936513e738f44FB50d2b9476730C0Ab3
Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


Potonggang District, Pyongyang, North Korea; Digital Currency Address - ETH
0x53b6936513e738f44FB50d2b9476730C0Ab3
Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


Potonggang District, Pyongyang, North Korea; Digital Currency Address - ETH
0x53b6936513e738f44FB50d2b9476730C0Ab3
Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


Potonggang District, Pyongyang, North Korea; Digital Currency Address - ETH
0x53b6936513e738f44FB50d2b9476730C0Ab3
Bfc1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


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

- @BLENDERIO_ENGLISH (a.k.a. @BLENDERIO_RUSSIAN; a.k.a. @MADEAMEAZE_BOT; a.k.a. BLENDER.IO; a.k.a. BLENDERIO); Website https://blender.io; alt. Website https://blender.io; alt. Website http://blenderiku472zydympnningqzgd3kms4jrf ycledrnvby3wnqvd.onion/; Email Address blender.io@tuta.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3K3d5yl8S5fRh7UgprPd1gLRRQxNTqE3; alt. Digital Currency Address - XBT 3Q5d9LkkwwqWsvYbyMcyUcXgQ5lRv4k; alt. Digital Currency Address - XBT 3ERqGUw2q89pwpz1UF8fJspE2AoyoSJtdu; alt. Digital Currency Address - XBT 3LhnVmbcq4gr7DaarfrXmu107CyuYBF4N; alt. Digital Currency Address - XBT 3FbvbV1rsc1qR8fbTWDYQvvmM3QvMr; alt. Digital Currency Address - XBT 3JHmZ3mTna1gYCZSPo8NgFRY7phkv5mAB; alt. Digital Currency Address - XBT 32daxSzNHlBY2WGSQWYiBShnRaFqZnRrPp; alt. Digital Currency Address - XBT 3MTVryMSrYkZhcK0g261kqcpK3RljqcDcZe; alt. Digital Currency Address - XBT 3zpFGsYtdwWxtnxWunZQoEQd9kS3ku; alt. Digital Currency Address - XBT 3nxcqt932N9CcfNfYuHGZgCyR85hDkWBW; alt. Digital Currency Address - XBT 3FbvbV1rsc1qR8fbTWDYQvvmM3QvMr; alt. Digital Currency Address - XBT 3JUwASt7eL3fh5hxWh9fu3HCiEzjuQLTfg; alt. Digital Currency Address - XBT 3Qnchz932N9CcfNfYuHGZgCyR85hDkWBW; alt. Digital Currency Address - XBT 3FbvbV1rsc1qR8fbTWDYQvvmM3QvMr; alt. Digital Currency Address - XBT 3JUwASt7eL3fh5hxWh9fu3HCiEzjuQLTfg; alt. Digital Currency Address - XBT 3QJyT8nThEqabfqbqX6YjCK1Sp9htINCuW; alt. Digital Currency Address - XBT 35hh9dg3wSvUJz9vFkI5eseLE5F3KxHudk2; alt. Digital Currency Address - XBT 3N32ZVXLBu1WPVGRCYD7TAD3Ua2PvW4; alt. Digital Currency Address - XBT 3CCGymkoZzkzFbZby1A2x8ab2ZcpAUTPPk; alt. Digital Currency Address - XBT 3MvQ4gThF4mmuo4p94dBXNcmcFHBZRN1yf; alt. Digital Currency Address - XBT 3FBegeJdhiBe22UoSpsp51d8dPvHva2A4wZX; alt. Digital Currency Address - XBT 3HDQrynvm82bFmL7mtykJDM9jQMeTv76Ap; alt. Digital Currency Address - XBT 314nEpcwyoJUT1vxDaoQZTT5qvdPRDSpn; alt. Digital Currency Address - XBT 39AAaN7eTjDplzbl9hHNBcD7F3QWBB3R2Rd; alt. Digital Currency Address - XBT 3LDN3DUnKkmLae5r3a5icPA5C0cgQ2Y7fogW; alt. Digital Currency Address - XBT 3JLYwlbwWcA6xq97D7mnRknkx4RybnUd; alt. Digital Currency Address - XBT 3ANWbhUnHugdwb2JavEGRShv6bFsd9BqE9y; alt. Digital Currency Address - XBT 32bA2ZMaKx32bA1PgsipWvcaBHQOq; alt. Digital Currency Address - XBT 3hupEUKmKmhvXq8TMoPayqDCRC1Ue65; alt. Digital Currency Address - XBT 34KEYgpsivCmvykahRXQXEnBH76EUJvx2vqg; alt. Digital Currency Address - XBT 39AybYkkvqfY5boYahkGQyCvOvVE1JNK6J; alt. Digital Currency Address - XBT 3BazTa589LLl9E87U3F1kR5k3edBzv9p7W7; alt. Digital Currency Address - XBT 3MG6EYDMyT9g8DHEh4t2lULFJwYwSnA3Y; alt. Digital Currency Address - XBT 38LCapRjJW7wv2wzvbvS15P9D9GUPjWS44; alt. Digital Currency Address - XBT 36xYQWGVuBwRYLrveupNjJSPVLW1Eu; alt. Digital Currency Address - XBT 37G6qgcd2Z6nxn51yqgS8NHknyknj5rL; alt. Digital Currency Address - XBT 3QAd1cRc19R8l1GP1xKwY6CJLzCR2w; alt. Digital Currency Address - XBT 3ps2hIbT9E48b6daF8y2UEc55Wo6uY; alt. Digital Currency Address - XBT 34B1GM8F三千F3trustMhWkEvKzczw90oNTGak; alt. Digital Currency Address - XBT 34EThIOWYFCaXemEeQWvMnhFh65vz2Jmdv; alt. Digital Currency Address - XBT 3Pyz5BfjJhBQQjTzDzyLSgFVDBj7yw4Cj; alt. Digital Currency Address - XBT
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

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. 772104884280 (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], [RUSSIA-EO14024].

resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] 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. 772104884280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
GAZARYAN, Yuri Garunovich (a.k.a. GAZARYAN, Yury Garunovich), Moscow, Russia; DOB 23 Jul 1974; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

JSC MOSCOW INDUSTRIAL BANK (Cyrillic: АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК) (a.k.a. JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK; a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. MOSCOW INDUSTRIAL BANK PJSCB; f.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК ПИСЦБ; a.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК ПИСЦБ; f.k.a. ПУБЛИЧНОЕ ОБЩЕСТВО АКЦИОНЕРНОЕ МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PJSCB; a.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; f.k.a. ПУБЛИЧНОЕ ОБЩЕСТВО АКЦИОНЕРНОЕ МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Ordzhonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317115 (Russia); Legal Entity Number 2534006550953 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].

JSC CHANNEL ONE (a.k.a. AO PERVYI KANAL (Cyrillic: АО ПЕРВЫЙ КАНАЛ); a.k.a. JOINT STOCK COMPANY CHANNEL ONE RUSSIA; a.k.a. JSC CHANNEL ONE; a.k.a. INDUSTRIAL BANK PJSCB; f.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК ПИСЦБ; a.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; f.k.a. ПУБЛИЧНОЕ ОБЩЕСТВО АКЦИОНЕРНОЕ МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PJSCB; a.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; f.k.a. ПУБЛИЧНОЕ ОБЩЕСТВО АКЦИОНЕРНОЕ МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Ordzhonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317115 (Russia); Legal Entity Number 2534006550953 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY CHANNEL ONE RUSSIA (a.k.a. AO PERVYI KANAL (Cyrillic: АО ПЕРВЫЙ КАНАЛ); a.k.a. JOINT STOCK COMPANY CHANNEL ONE; a.k.a. JSC CHANNEL ONE; a.k.a. INDUSTRIAL BANK PJSCB; f.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PJSCB; f.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PJSCB; f.k.a. ПУБЛИЧНОЕ ОБЩЕСТВО АКЦИОНЕРНОЕ МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PJSCB; a.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; f.k.a. ПУБЛИЧНОЕ ОБЩЕСТВО АКЦИОНЕРНОЕ МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК PJSCB; a.k.a. МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; f.k.a. ПУБЛИЧНОЕ ОБЩЕСТВО АКЦИОНЕРНОЕ МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК; a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Ordzhonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317115 (Russia); Legal Entity Number 2534006550953 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].

GAZARYAN, Yuri Garunovich (a.k.a. GAZARYAN, Yury Garunovich), Moscow, Russia; DOB 23 Jul 1974; POB Baku, Azerbaijan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yurievna), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yurievna), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yurievna), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

GOLODETS, Olga Yurevna (a.k.a. GOLODETS, Olga Yuryevna; a.k.a. GOLODETS, Olga Yu) (Cyrillic: ГОЛОДЕЦ, Ольга Юрьевна), Russia; DOB 01 Jun 1962; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. JSC MOSCOW INDUSTRIAL BANK (Cyrillic: АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК)), 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 09317115 (Russia); Legal Entity Number 2534006550953 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].

KAMYSHEV, Denis Valentinovich, Russia; DOB 1973; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KHACHATUROV, Tigran Garikovich, Moscow, Russia; DOB 07 Feb 1979; POB Yerevan, Armenia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KAPLUNNIK, Irina Aleksandrovna, Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

KOMANOV, Viktor Alekseevich, Russia; DOB 1969; nationality Russia; alt. nationality Bulgaria; Gender Male (individual) [RUSSIA-E014024].

KAPLUNNIK, Irina Aleksandrovna, Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].
Russia; DOB 14 Jul 1958; nationality Russia; alt. nationality Armenia; Gender Male (individual) [RUSSIA-EO14024].

MURANO, Aleksandr Yurievich (a.k.a. MURANO, Aleksander Yurievich), Moscow, Russia; DOB 14 Jul 1958; nationality Russia; alt. nationality Armenia; Gender Male (individual) [RUSSIA-EO14024].

NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKO RAZORUZHENIE I KONVERSIYA (a.k.a. FOUNDATION CHEMICAL DISARMAMENT & CONVERSION; a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKO 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-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

PROMTEKHNOLOGIJA LLC (a.k.a. LIMITED LIABILITY COMPANY PROMTEKHNOLOGIJA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОМТЕХНОЛОГИЯ); a.k.a. LLC PROMTEKHNOLOGIYA (Cyrillic: ООО ПРОМТЕХНОЛОГИЯ); a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU PROMTEKHNOLOGIYA; a.k.a. "ORSIS"; a.k.a. "PROMTEHNOLOGYA"), 14 Podyomnaya St., Housing 8, Moscow 109052, Russia; 19 Smirnovskaya St., Moscow, Russia; Ul. Krzhizhanovskogo, D. 29, K. 2, Antresol 1, Pomeschenie IV, Kommata 1, Moscow 117218, Russia; Tax ID No. 7708696860 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-EO14024].

POPOV, Anatoly Leonidovich (Cyrillic: ПОПОВ, Анатолий Леонидович)), Russia; DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

POPOVICH, Aleksey Valeryevich (a.k.a. POPOVICH, Aleksei Valerievich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROSSEYEV, Mikhail Nikolayevich (a.k.a. ROSSEYEV, Mikhail Nikolayevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROSSEYEV, Mikhail Nikolayevich (a.k.a. ROSSEYEV, Mikhail Nikolayevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROSSEYEV, Mikhail Nikolayevich (a.k.a. ROSSEYEV, Mikhail Nikolayevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich; a.k.a. LLC ПРОМТЕХНОЛОГИЯ; a.k.a. LLC ПРОМТЕХНОЛОГИЯ (Cyrillic: ООО ПРОМТЕХНОЛОГИЯ); a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОМТЕХНОЛОГИЯ; a.k.a. ООО ПРОМТЕХНОЛОГИЯ; a.k.a. LLC ПРОМТЕХНОЛОГИЯ LLC; a.k.a. "ORSIS"; a.k.a. "ПРОМТЕХНОЛОГИЯ"), 14 Podyomnaya St., Housng 8, Moscow 109052, Russia; 19 Smirnovskaya St., Moscow, Russia; Ul. Krzhizhanovskogo, D. 29, K. 2, Antresol 1, Pomeschenie IV, Komnata 1, Moscow 117218, Russia; Tax ID No. 7708696860 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-EO14024].

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

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich; a.k.a. AFONIN, Yury Vyacheslavovich; a.k.a. LLC ПРОМТЕХНОЛОГИЯ; a.k.a. LLC ПРОМТЕХНОЛОГИЯ (Cyrillic: ООО ПРОМТЕХНОЛОГИЯ); a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОМТЕХНОЛОГИЯ; a.k.a. ООО ПРОМТЕХНОЛОГИЯ; a.k.a. LLC ПРОМТЕХНОЛОГИЯ LLC; a.k.a. "ORSIS"; a.k.a. "ПРОМТЕХНОЛОГИЯ"), 14 Podyomnaya St., Housng 8, Moscow 109052, Russia; 19 Smirnovskaya St., Moscow, Russia; Ul. Krzhizhanovskogo, D. 29, K. 2, Antresol 1, Pomeschenie IV, Komnata 1, Moscow 117218, Russia; Tax ID No. 7708696860 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-EO14024].
resulting in the removal of the following [RUSSIA-EO13685] [RUSSIA-EO14024] entries:

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yury 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. OBSCHESTVO 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. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt Komsomolski, Moscow 119021, Russia; ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia; Website Oboronlogistika.ru; Email Address v.boyko@oboronservice.ru; alt. Email Address Info@oboronlogistika.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID 1117746641572 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

**OBORONLOGISTIKA OOO** (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO 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].

\[OFFICE OF FOREIGN ASSETS CONTROL\]

\[CHANGES TO THE SDNLIST IN 2022\]

\[72x388\]OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTICS LLC; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'OBORONLOGISTIKA').
The following [RUSSIA-E014024] entries have been added to OFAC's SDN List:

ADLER Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179854 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

AMBAL Roll-on Roll-off 20,729GRT Russia flag; Vessel Registration Identification IMO 8807416 (vessel) [RUSSIA-E014024] (Linked To: OBORONLOGISTIKA OOO).

ANASTASIA (f.k.a. VIKTORIA SHAIN) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

ANGARA Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179842 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

ASCALON Roll-on Roll-off 8,821GRT Russia flag; Vessel Registration Identification IMO 9196226 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

ASKAR-SARYDZHA General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9082142 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

BELOMORSKIY Dredger 2,628GRT Russia flag; Vessel Registration Identification IMO 8305781 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

CHIZHOVKA Hopper Barge 745GRT Russia flag; Vessel Registration Identification IMO 8730455 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

DVINSKIY ZALIV Dredger 2,081GRT Russia flag; Vessel Registration Identification IMO 8922486 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

ENISEY Bulk Carrier 27,078GRT Russia flag; Vessel Registration Identification IMO 9079169 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

ETIM EMIN General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700010 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

FERTOING LTD (a.k.a. LIMITED LIABILITY COMPANY FERTOING; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FERTOING), Pulkovskoe, Dom 40, Kvartira 4, Litera A, Ofis A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Identification Number IMO 0555641 [RUSSIA-E014024].

GENRIKH GASANOVA General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 9083196 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

INZHENER TRUBIN General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502080 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

INZHENER VESHNYAKOV General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502107 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

IOHANN MAHMASTAL General Cargo 6,395GRT Russia flag; Vessel Registration Identification IMO 8603406 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

JSC NSC ARKHANGELSK; a.k.a. OAO SEVERNOYE MORSKOYE PAROKHODSTVO; a.k.a. OJSC NORTHERN SHIPPING COMPANY; a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY; a.k.a. “ANSC”; a.k.a. “OJSC NSC”), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-E014024].

JSC NSC ARKHANGELSK; a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. OAO SEVERNOYE MORSKOYE PAROKHODSTVO; a.k.a. OJSC NORTHERN SHIPPING COMPANY; a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY; a.k.a. “ANSC”; a.k.a. “OJSC NSC”), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-E014024].

KAPITAN KOKOVIN General Cargo 2,474GRT Russia flag; Vessel Registration Identification IMO 9279422 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KAPITAN RYNTSYN General Cargo 2,601GRT Russia flag; Vessel Registration Identification IMO 8807416 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KAPITAN SAKHAROV General Cargo 2,474GRT Russia flag; Vessel Registration Identification IMO 9083330 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).
IMO 9279434 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KHOLMOGORY General Cargo 2,986GRT Russia flag; Vessel Registration Identification IMO 9109081 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KOMPOZITOR GASANOV Roll-on Roll-off 6,894GRT Russia flag; Vessel Registration Identification IMO 8606628 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

LADY D (f.k.a. MALIY B.S.) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349289 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

LADY MARIA (f.k.a. STELLA-MARIA) Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9220641 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

LADY R Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 9611003 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

LAPOMINKA Hopper Barge 6,430GRT Russia flag; Vessel Registration Identification IMO 8928143 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

LIMITED LIABILITY COMPANY FERTOING (a.k.a. FERTOING LTD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FERTOING; (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЕРТОИНГ)), Pulkovskoe Highway, House 40, Apartment 4, Letter A, Office A7060, St. Petersburg 196158, Russia; Shosse Pulkovskoe, Dom 40, Kvartra 4, Litera A, Ofis A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Registration Number 10378040031 (Russia) [RUSSIA-EO14024].

LLC TC NORD PROJECT (a.k.a. NORD PROJECT LLC TRANSPORT COMPANY; a.k.a. TK 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 Leninsky 153, St. Peters burg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severny Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EO14024].

M LEASING LLC, Baumanskaya Ul., D.7, Str. 1, Of. 301, Moscow 105005, Russia; Tax ID No. 9701173086 (Russia); Identification Number IMO 6246853 [RUSSIA-EO14024].

MAIA-1 (f.k.a. NEPTUN) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9358010 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

MALY B.S. (a.k.a. LADY D) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349289 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

MARIA E (a.k.a. "MARIA") Roll-on Roll-off 3,069GRT Togo flag; Other Vessel Type Passenger; Vessel Registration Identification IMO 9617923 (vessel) [RUSSIA-EO14024] (Linked To: OBORONLOGISTIKA OOO).

MARINE TRANS SHIPPING LLC, Office 2, Ulitsa Naberezhnaya Reki Tsareva 1, Astrakhan 410424, Russia; Tax ID No. 3025037914 (Russia); Identification Number IMO 6183435 [RUSSIA-EO14024].

MEKHANIK BRILIN General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904406 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KOTTSOV General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904410 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KRAKOSKOVSKY General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904458 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK MAKARIN General Cargo 3,178GRT Russia flag; Vessel Registration Identification IMO 8904379 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK PUSTOSHNY General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904422 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK PIATLIN General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904434 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK YARTSEV General Cargo 2,489GRT Russia flag; Vessel Registration Identification IMO 8904367 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MIKHAIL LOMONOSOV General Cargo 2,990GRT Russia flag; Vessel Registration Identification IMO 9216482 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

OFFICE OF FOREIGN ASSETS CONTROL

Naberezhnaya Severnoy Dviny, Arkhangelsk A, Prospekt Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severny Dviny, Arkhangelsk 163069, Russia; Tax ID No. 2901201732 (Russia); Identification Number IMO 5825809 [RUSSIA-EO14024].
OBSCHCHESTVO S OGRANICHENNO
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, Kvartira 4, Litera A, Ofis A7060, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Registration Number 1037804040031 (Russia) [RUSSIA-EO14024].

OJSC NORTHERN SHIPPING COMPANY (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. JSC NSC ARKHANGELSK; a.k.a. OAO SEVERNOYE MORSKOYE PAROKHODSTVO; a.k.a. OJSC NORTHERN SHIPPING COMPANY; a.k.a. ARKHANGELSK; a.k.a. OAO SEVERNOYE SHIPING COMPANY; a.k.a. NSC (a.k.a. JOINT STOCK COMPANY NORTHERN) (Russia) [RUSSIA-EO14024].

OLGA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 9116632 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

PORT OLYA-1 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481922 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

PORT OLYA-2 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481881 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

RASUL GAMZATOV General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 8861058 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

RHZ CONSTANTA General Cargo 7,095GRT Russia flag; Vessel Registration Identification IMO 8711289 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

S. KUZNETSOV General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9210359 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SABETTA General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9347061 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SC SOUTH LLC (a.k.a. SC-YUG (Cyrillic: СК-ЮГ); a.k.a. SHIPPING COMPANY SOUTH; a.k.a. "SK-YUG"), ul. Lenina, d. 6B, Novorosisskys, Krasnodarsky kray 353960, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 9705073017 (Russia); Identification Number IMO 5937219 [RUSSIA-EO14024].

SONA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

Siberia Bulk Carrier 17,665GRT Russia flag; Vessel Registration Identification IMO 9239458 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SMP ARKHANGELSK General Cargo 7,752GRT Russia flag; Vessel Registration Identification IMO 9240550 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP SEVERODVINSK General Cargo 4,106GRT Russia flag; Vessel Registration Identification IMO 9398046 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP NOVOVDINSK General Cargo 4,106GRT Russia flag; Vessel Registration Identification IMO 9376440 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SONA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 9274033 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

SPARTA II Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-EO14024] (Linked To: OBORONLOGISTIKA OOO).

SPARTA III (a.k.a. URSA MAJOR) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9538892 (vessel) [RUSSIA-EO14024] (Linked To: SC SOUTH LLC).

SPARTA IV General Cargo 7,522GRT Russia flag; Vessel Registration Identification IMO 9743033 (vessel) [RUSSIA-EO14024] (Linked To: SC SOUTH LLC).

SPARTA Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9268710 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).
STELLA-MARIA (a.k.a. LADY MARIIA) Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9220641 (vessel) [RUSSIA-E014024] (Linked To: TRANSFORMFLOT LLC).

TABIOLA General Cargo 8,448GRT Russia flag; Vessel Registration Identification IMO 9086253 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TAIMYR General Cargo 7,949GRT Russia flag; Vessel Registration Identification IMO 8821797 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TAMBEY General Cargo 7,949GRT Russia flag; Vessel Registration Identification IMO 9014872 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TC NORD PROJECT (a.k.a. LLC TC NORD PROJECT; a.k.a. "LLC NORD PROJECT"; a.k.a. "NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Prospekt 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-E014024].

TRITON Tug 161GRT Russia flag; Vessel Registration Identification IMO 7236141 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

URSA MAJOR (a.k.a. SPARTA III) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9538892 (vessel) [RUSSIA-E014024] (Linked To: SC SOUTH LLC).

UTRENNYI General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9081332 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

VICTOR ZABELIN General Cargo 6,204GRT Russia flag; Vessel Registration Identification IMO 9202056 (vessel) [RUSSIA-E014024] (Linked To: TRANSFORMFLOT LLC).

VICTORIA SHAIN (a.k.a. ANASTASIA) General Cargo 9,611GRT Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-E014024] (Linked To: TRANSFORMFLOT LLC).

"ANS" (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. JSC NSC ARKHANGELS); a.k.a. OAO SEVERNOYE MORSKOYE PAROHODSTVO; a.k.a. OJSC 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-E014024].

"LCC NORD PROJECT" (a.k.a. LLC TC NORD PROJECT; a.k.a. NORD PROJECT LLC TRANSPORT COMPANY; a.k.a. TK NORD PROJECT; a.k.a. "LLC NORD PROJECT"; a.k.a. "NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Prospekt 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-E014024].

"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-E014024] (Linked To: OBORONLOGISTIKA OOO).

"NORD PROJECT" (a.k.a. LLC TC NORD PROJECT; a.k.a. NORD PROJECT LLC TRANSPORT COMPANY; a.k.a. TC NORD PROJECT; a.k.a. TK NORD PROJECT; a.k.a. "LLC NORD PROJECT"; a.k.a. "NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Prospekt 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-E014024].

"OJSC NSC" (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. JSC NSC ARKHANGELS); a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY; a.k.a. "JSC NSC"), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-E014024].
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 LR1191153 (Lebanon); alt. Passport A12404797 (Iraq) (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ABDALLAH, Hussein Ahmad (a.k.a. ABDALLAH, Hussein Ahmad Jalal (Arabic: حسن أحمد خال (إبادالله) (a.k.a. ABDALLAH, Hussein Ahmad), Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 11 Feb 1996; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ABDALLAH, Hussein Ahmad Jalal (Arabic: حسن خال (إبادالله) (a.k.a. ABDALLAH, Hussein Ahmad), Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon; DOB 11 Feb 1996; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ABDALLAH, Hussein Reda (Arabic: حسن رضا (إبادالله) (a.k.a. ABDALLAH, Hussein Ahmad), Beirut, Lebanon; DOB 03 Jun 1964; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

AL MOKHTAR PRODUCTS CO. SARL (Arabic: 살아 مكتار للصناعات); alt. Passport A12404797 (Iraq) (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ATIEH, Hussein (a.k.a. ATIIYAH, Husayn; a.k.a. ATTTIA, Hussein Kamel (Arabic: حسن كمال عطية) (a.k.a. ATIEH, 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 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ATIIYAH, Husayn (a.k.a. ATIEH, Husayn; a.k.a. ATTTIA, Hussein Kamel (Arabic: حسن كمال عطية) (a.k.a. ATIEH, 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 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).
FOCUS MEDIA S.A.R.L. (a.k.a. FOCUS COMPANY SARL) (Arabic: شركة فوكوس ميديا), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED GENERAL SERVICES SARL (Arabic: بويندز السيرفيتس), Property no. 2068, 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 INTERNATIONAL EXHIBITION COMPANY SARL (Arabic: بويتندى لايشنيش), 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 HOLDING SAL (Arabic: "FOCUS COMPANY") (a.k.a. FOCUS COMPANY SARL), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

FOCUS COMPANY SARL (Arabic: شركة فوكوس سارلي), Plot 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2012415 (Lebanon) issued 30 Oct 2012 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).
MOUSSA, Bourahla (a.k.a. ABOU DAOUD, Moussa; a.k.a. "ABOU DAOUD" (a.k.a. ABOU DAOUD, Moussa; a.k.a. ABU DAWUD, Musa; a.k.a. ALIASKHAB, Abu Mukhammad; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].

SHIRDON, Farah (a.k.a. SHIRDON, Farah Mohamed; a.k.a. "Abu Usama al Somali"; a.k.a. "Abu Usamah"; a.k.a. "Abu Usamah as-Somali"); DOB 18 Apr 1993; POB Toronto, Canada; nationality Somalia; alt. nationality Canada; Gender Male (individual) [SDGT].

MOALIM, Mahad, Bari region, Somalia; DOB 1975 to 1978 (individual) [SDGT].

MOUSSA, Bourahla (a.k.a. ABOU DAOUD, Moussa; a.k.a. ABU DAWUD, Musa; a.k.a. "ABOU DAOUD"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].


ABOU DAOUD (a.k.a. ABOU DAOUD, Moussa; a.k.a. ABU DAWUD, Musa; a.k.a. BOURAHLA, Moussa; a.k.a. "ABOU DAOUD");
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].

AL-GAMA'AT (a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. GAMA'AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG") [FTO] [SDGT].

[SDGT].


OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

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. KFAF
TAPUAH FUND; a.k.a. MEIR'S YOUTH; a.k.a.
NEW KACH MOVEMENT; a.k.a.
NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a.
REPRESSION OF TRAITORS; a.k.a. STATE OF
JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE
COMMITTEE AGAINST RACISM AND
DISCRIMINATION; a.k.a. THE HATIKVA
JEWISH IDENTITY CENTER; a.k.a. THE
INTERNATIONAL KAHANE MOVEMENT; a.k.a.
THE JEWISH IDEA YESHIVA; a.k.a. THE
JUDEAN LEGION; a.k.a. THE JUDEAN VOICE;
a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a.
THE RABBI MEIR DAVID KAHANE MEMORIAL
FUND; a.k.a. THE WAY OF THE TORAH; a.k.a.
FRIENDS OF THE JEWISH IDEA YESHIVA;
a.k.a. JUDAH POLICE; a.k.a. JUDEAN
COUNCIL; 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. KFAF
TAPUAH FUND; a.k.a. MEIR'S YOUTH; a.k.a.
NEW KACH MOVEMENT; a.k.a.
NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a.
REPRESSION OF TRAITORS; a.k.a. STATE OF
JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE
COMMITTEE AGAINST RACISM AND
DISCRIMINATION; a.k.a. THE HATIKVA
JEWISH IDENTITY CENTER; a.k.a. THE
INTERNATIONAL KAHANE MOVEMENT; a.k.a.
THE JEWISH IDEA YESHIVA; a.k.a. THE
JUDEAN LEGION; a.k.a. THE JUDEAN VOICE;
a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a.
THE RABBI MEIR DAVID KAHANE MEMORIAL
FUND; a.k.a. THE WAY OF THE TORAH; a.k.a.
FRIENDS OF THE JEWISH IDEA YESHIVA;
a.k.a. JUDAH POLICE; a.k.a. JUDEAN
COUNCIL; a.k.a. KACH; a.k.a. KAHANE;
a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES;
JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM (a.k.a. MAGLES SHOURA AL-MUJAHEDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MJAHIDEEN SHURA COUNCIL; a.k.a. MJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT].


OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

- 546 -
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022


[SDGT]


[SDGT]


[SDGT]

THE COMMITTEE AGAINST RACISM AND DISCRIMINATION (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;


AGROGATE CORPORATION (a.k.a. AGROGATE CORPORATION); a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE HOLDINGS CORPORATION; 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 CORPORATION; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDINGS INC.); Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

AGROGATE HOLDINGS INC. (a.k.a. AGROGATE COMPANY); a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDINGS CORPORATION; 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: [05/24/22] Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: AL ROWAD 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, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB

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

AGROGATE COMPANY (a.k.a. AGROGATE CORPORATION); a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE HOLDINGS CORPORATION; a.k.a. AGROGATE HOLDINGS INC.); Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

AGROGATE CORPORATION (a.k.a. AGROGATE COMPANY); a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE HOLDINGS CORPORATION; 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 HOLDING (a.k.a. AGROGATE COMPANY); a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE HOLDINGS CORPORATION; 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).
Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Usama (a.k.a. ALI, Osama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Usama (a.k.a. ALI, Osama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Usama (a.k.a. ALI, Osama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Usama (a.k.a. ALI, Osama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Oussama (a.k.a. ALI, Osama; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Oussama (a.k.a. ALI, Osama; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Oussama (a.k.a. ALI, Osama; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALROWAD COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرّوادي لتطوير العقارات); a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

REAL ESTATE DEVELOPMENT COMPANY CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرّوادي لتطوير العقارات); a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD RESIDENTIAL COMPOUND (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرّوادي لتطوير العقارات); a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).
ANDA LTD. (a.k.a. ANDA COMPANY; a.k.a. ANDA CO.; a.k.a. ANDA GAYRIMENKUL (f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

ANDA COMPANY (a.k.a. ANDA CO.; a.k.a. ANDA LTD.), Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

ANDA GAYRIMENKUL (f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrarah Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrarah Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).

ANDA TURK (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrarah Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrarah Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).

ASLAN, Hasmet (a.k.a. QAFISHEH, Hisham Yonis Yahia; a.k.a. QAFISHEH, Hisham Yonis Yahia; a.k.a. QAFISHEH, Hisham Younis Yahia; a.k.a. QAFISHIH, Hisham Yonis Yahia; a.k.a. QUFAYSHAH, Hisham Yonis Yahia; Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

EDDAR INTERNATIONAL COMPANY (a.k.a. SARL SIDAR; a.k.a. SIDAR COMPANY; 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 Hachiniia, Algeria; 141

- 555 -
Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sider-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ETQAAN REAL ESTATE CO. (a.k.a. ITQAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE JSC (Arabic: ﺍﻹﻋﻼﻡ ﺍﻹﻋﻼﻡ ش. م. خ.)), Zakher Tower, Al Taawun Street, 2nd Floor, 1st Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawun (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ITQAN REAL ESTATE CO. (a.k.a. ETQAAN REAL ESTATE CO.; a.k.a. ITQAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إ الشريف ﺍﻹﻋﻼﻡ ﺍﻹﻋﻼﻡ ش. م. خ.)), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawun (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

OUDA, Ahmed Charif Abdellah (a.k.a. ODEH, Ahmed Charif Abdellah; a.k.a. ODEH, Ahmed; a.k.a. ODEH, Ahmad; a.k.a. ODEH, Ahmad Sharif Abdellah; a.k.a. OUDA, Ahmed Charif Abdellah; a.k.a. UDID, Ahmad), Jordan; DOB 01 Jan 1951; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD. (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: ﺍﻹﻋﻼﻡ ﺍﻹﻋﻼﻡ ﺍﻟﻠﺘﻄﻮﻳﺮ ﺍﻟﻠﺘﻄﻮﻳﺮ ش. م. خ.)), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawun (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

OEDEH, Ahmad (a.k.a. ODEH, Ahmed; a.k.a. ODEH, Ahmed Sharif Abdellah; a.k.a. ODEH, Ahmad Sharif Abdellah; a.k.a. OUDA, Ahmed Charif Abdellah; a.k.a. UDID, Ahmad), Jordan; DOB 01 Jan 1951; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

OUDA, Ahmed Charif Abdellah (a.k.a. ODEH, Ahmed; a.k.a. ODEH, Ahmed Charif Abdellah; a.k.a. ODEH, Ahmad Sharif Abdellah; a.k.a. OUDA, Ahmed; a.k.a. OUDA, Ahmed Charif Abdellah; a.k.a. UDID, Ahmad), Jordan; DOB 01 Jan 1951; POB Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

PIONEER 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).
SABRI, Abdallah (a.k.a. SABRI, Abdallah Yusuf)

OFFICE OF FOREIGN ASSETS CONTROL

Cooperative Immobilere De Construction Lot Commune, El Hachiniia, Algeria; 141 Imobiliere el bina lot N 141, Dely Ibrahim, Algiers, Algeria; Lotissement 108 Lot N50 Commune, El Hachiniia, Algeria; 141 Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property (SDGT) (Linked To: HAMAS).

SIDAR COMPANY (Arabic: شركة سيدار) (a.k.a. EDDAR INTERNATIONAL COMPANY; a.k.a. SARL SIDAR; a.k.a. SIDAR INTERNATIONAL HOLDING COMPANY WLL), 141 Coup Imobiliere el bina lot N 141, Dely Ibrahim, Algiers, Algeria; Lotissement 108 Lot N50 Commune, El Hachiniia, Algeria; 141 Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-dz.com/en; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property (SDGT) (Linked To: HAMAS).

TREND GYO (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIĞI ANONIM SIRKETI; f.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrakhir Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrakhir Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO000023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) (SDGT) (Linked To: HAMAS).

TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; f.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrakhir Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrakhir Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO000023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) (SDGT) (Linked To: HAMAS).

TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA TURK; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; f.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrakhir Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrakhir Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886;
The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:  

**CELIK, Abdullah Hamid (a.k.a. CELIK, Abdullah; a.k.a. CHELIK, Abdullah), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U00093082 (Turkey); National ID No. 55735353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIRIYARI, Behnam).  

**CHELIK, Abdulhamit (a.k.a. CELIK, Abdulhamit), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U00093082 (Turkey); National ID No. 55735353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIRIYARI, Behnam).  

**CHELIK, Abdulhamit (a.k.a. CELIK, Abdulhamit; a.k.a. CHELIK, Abdulhamit), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U00093082 (Turkey); National ID No. 55735353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIRIYARI, Behnam).  

**CHINA HAOKUN ENERGY CO., LTD. (Chinese Traditional: 中國昊坤能源有限公司) (a.k.a. CHINA HAOKUN ENERGY LIMITED), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 17/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, China; Unit 502, 5/F, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.R. No. 2444610 (Hong Kong); Legal Entity Number 549300EKQF0ZPTLV86 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).  

**CHINA HAOKUN ENERGY LIMITED (a.k.a. CHINA HAOKUN ENERGY CO., LTD. (Chinese Traditional: 中國昊坤能源有限公司)), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 17/F, Hong Kong
HAMIDI, Mikhrab Sukhrab (a.k.a. HAMIDI, Mihrab Suhrab; a.k.a. MIHRAB, Suhrab Hamidi; a.k.a. HAMIDI, Mikhrab Sukhrab), 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: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KARIMIAN, Mohammad Sadegh, Tehran, Iran; DOB 22 May 1987; 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, Alirea (a.k.a. KASHANIMEHR, Alirea; a.k.a. XASHANIMEHR, Alirea), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KASHANIMEHR, Alirea (a.k.a. KASHANI, Alirea; a.k.a. XASHANIMEHR, Alirea), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MIHRAB, Suhrab Hamidi (a.k.a. HAMIDI, Mikhrab 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).

NABI, Kamalden Ghulam (a.k.a. NABI, Kamaluddin Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam; a.k.a. NABIZADAH, Kamaluddin), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazare Sharif, Afghanistan; alt. POB Balkh 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).

NABIZADAH, Kamaluddin Gulam; a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADAH, Kamaluddin; a.k.a. NABIZADAH, Kamaluddin Gulam; a.k.a. NABIZADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam; a.k.a. NABIZADAH, Kamaluddin), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazare Sharif, Afghanistan; alt. POB Balkh
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. PETROCHINA PARS CO. (Arabic: شرکت پتروچینه پارس)).

No. 25, Second Alley, Zarafshan Shomali, Shahrekar Qarab, Tehran, Iran; First Floor, Unit No. 281, Sallehier 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 پتروچینه پارس (اکاوریا: PARS PETROCHINA COMPANY)), No. 25, Second Alley, Zarafshan Shomali, Shahrekar Qarab, Tehran, Iran; First Floor, Unit No. 281, Sallehier 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).

SHANDONG HAIYOU PETROCHEMICAL GROUP CO. LTD. (Chinese Simplified: 山东海右石化集团有限公司; a.k.a. SHANDONG CHENXI PETROCHEMICAL CO., LTD.; a.k.a. SHANDONG CHENXI PETROCHEMICAL GROUP CO., LTD. (Chinese Simplified: 山东海右石化集团有限公司); a.k.a. SHANDONG CHENXI PETROCHEMICAL CO., LTD.; a.k.a. SHANDONG CHENXI PETROCHEMICAL GROUP CO., LTD. (Chinese Simplified: 山东海右石化集团有限公司), 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 371100228041077 (China); Unified Social Credit Code (USCC) 9137112279470309X (China) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMANOIL - DMCC (Arabic: زمانویل - DMCC) (a.k.a. ZAMANOIL DMCC), 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 X15243069 (Iran) expires 05 Feb 2014 (individual) [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 133224, 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).

HAOKUN ENERGY GROUP CO., LTD. (Chinese Simplified: 吳坤能源集團有限公司) (a.k.a. HAOKUN ENERGY GROUP COMPANY LIMITED; a.k.a. "HAOKUN ENERGY"), Building 6, Central District, Haidian District, Beijing 100191, China; Website www.haokunny.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Unified Social Credit Code (USCC) 911101053063517353 (China) [SDGT] (Linked To: CHINA HAOKUN ENERGY LIMITED).

HAOKUN ENERGY GROUP COMPANY LIMITED (a.k.a. HAOKUN ENERGY GROUP CO., LTD; (Chinese Simplified: 吳坤能源集團有限公司); a.k.a. "HAOKUN ENERGY"), Building 6, Central District, Haidian District, Beijing 100191, China; Website www.haokunny.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Unified Social Credit Code (USCC) 911101053063517353 (China) [SDGT] (Linked To: CHINA HAOKUN ENERGY LIMITED).

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

MONZAVI, Azim (Arabic: مَنْزَاءِي), Iran; DOB 20 Sep 1963; P.O.B. Shahrekord, Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as
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 COMERCIO DE SANTA BARBARA LAGROMER S. EN C., Cl 57 No. 24-72 Of 102 P 2, Bogota, Colombia; NIT # 800016670-7 (Colombia) [SDNTK].

ALVAREZ MONTELONGO, Julio Cesar (a.k.a. ALVAREZ, Julion), Paseo de la Hacienda 443, Fracc. Los Mangos, Mazatlan, Sinaloa, Mexico; Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; Coras 3644, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Av. Manuel Acuna 3497, Col. Rinconada Santa Rita, Guadalajara, Jalisco 44690, Mexico; DOB 11 Apr 1983; POB La Concordia, Chiapas, Mexico; citizen Mexico; Website www.julionalvarez.net; Gender Male; R.F.C. AAMJ8304112F0 (Mexico) (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).

AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C., Cl 57 No. 24-72 Of 102 P 2, Bogota, Colombia; NIT # 800016670-7 (Colombia) [SDNTK].
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 CUERMI (a.k.a. AGRICOLA Y GANADERA CUERMI, S.P.R. DE R.), Av. Prolongacion Vallarta No. 600, Zona Centro, Tlaomulco 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 CSPJRU33; 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 CSPJRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia) [NPWMD].
COMMERCIAL BANK SPUTNIK PUBLIC JOINT-STOCK COMPANY; f.k.a. OPEN JOINT-STOCK COMPANY COMMERCIAL BANK 'SPUTNIK'), Agibalov St. 48, Office 70, Samara, Samarskaya, Oblast 443041, Russia; SWIFT/BIC CSPJRUS3; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 1071 (Russia) [NPWMD].

The following [DPRK3] entries have been added to OFAC's SDN List:

FAR EASTERN BANK (Cyrillic: ДАЛЬНЕВОСТОЧНЫЙ БАНК) (a.k.a. JOINT STOCK COMPANY FAR EASTERN BANK), 27-a, Verkhneportovaya St., Vladivostok, Primorsky Kray 690090, Russia; SWIFT/BIC FAEBRU8V; BIK (RU) 040507705; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 2540016961 (Russia); Legal Entity Number 253400YGH90JM0RMLU50 (Russia); Registration Number 1022500000785 (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 FAEBRU8V; BIK (RU) 040507705; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; 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) (Linked To: PUTIN, Vladimir Vladimirovich).

IMPERIAL YACHTS LTD (a.k.a. IMPERIAL YACHTS LIMITED), 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: KOCHEMAN, Evgeniy Borisovich).

IMPERIAL YACHTS SARL (a.k.a. IMPERIAL YACHTS LTD), 27, Bd Albert 1Er, Ermanno Palace Bloc A-TETG-N01, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Organization Established Date 2005; Registration Number 08S04803 (Monaco) [RUSSIA-E014024] (Linked To: KOCHEMAN, Evgeniy Borisovich).

IRONSTONE MARINE INVESTMENTS, SCF Unicorn Tower, Maximos Plaza, a8, Maximou Michalidi 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).

JOINT STOCK COMPANY ARGUMENT (a.k.a. ARGUMENT JSC; a.k.a. JSC ARGUMENT), Ul. 2-Ya Entuziastov D. 5, K. 40, Floor 4, Kom. 8A, Office 3, Moscow 111024, Russia; Office 36, ul Novorossiyskaya 163R, Gelandzhik, Krasnodarskiy Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6297782; Registration Number 1207700471110 (Russia) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

ARGUMENT) (Linked To: PUTIN, Vladimir Vladimirovich).

IMPERIAL YACHTS LTD (a.k.a. IMPERIAL YACHTS LIMITED), 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: KOCHEMAN, Evgeniy Borisovich).

IMPERIAL YACHTS LTD (a.k.a. IMPERIAL YACHTS LIMITED), 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: KOCHEMAN, Evgeniy Borisovich).

IMPERIAL YACHTS LTD (a.k.a. IMPERIAL YACHTS LIMITED), 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: KOCHEMAN, Evgeniy Borisovich).
RE Vozrozhdenie Morokh Triadii (Cyrillic: РЕВОЗРОЖДЕНИЕ МОРСКИХ ТРАДИЦИЙ) (a.k.a. NON-PROFIT ASSOCIATION RE VIVAL OF MARITIME TRADITIONS; a.k.a. NON-PROFIT PARTNERSHIP RE VIVAL OF MARITIME TRADITIONS; a.k.a. NON-PROFIT-MAKING PARTNERSHIP RE VIVAL 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].

Roldugin, Sergei Pavlovich (Cyrillic: РОЛДУГИН, Сергей Павлович) (a.k.a. ROLDUGIN, Sergei Pavlovich; a.k.a. ООО РОЛДУГИН, Сергей Павлович), Moscow, Russia; DOB 28 Sep 1951; POB Sakhalin Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

Roldugin, Sergey (Cyrillic: РОЛДУГИН, Сергей), Saint Petersburg, Russia; DOB 28 Sep 1951; POB Sakhalin Oblast, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

Saveliev, Vitaly Gennadyevich (Cyrillic: САВЕЛЬЕВ, Виталий Геннадьевич) (a.k.a. BILDING MANAGEMENT; a.k.a. ООО БИЛДИНГ МЕНЕДЖМЕНТ (Cyrillic: ООО БИЛДИНГ МЕНЕДЖМЕНТ)), Saint Petersburg, Russia; DOB 18 Jan 1954; POB Tashkent, Uzbekistan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

Saveliev, Vitaly Gennadyevich (Cyrillic: САВЕЛЬЕВ, Виталий Геннадьевич) (a.k.a. HELIOS (a.k.a. LIMITED LIABILITY CORPORATION GELIOS (Cyrillic: ОГРАНИЧЕННАЯ ОТВЕТСТВЕННОСТЬЮ ГЕЛИОС)), Liniya 11-ya v.o. d. 38, Lit. A, Pom. 80, Saint Petersburg 19178, Russia; Organization Established Date 23 May 2013; Tax ID No. 7801630284 (Russia) [RUSSIA-E014024] (Linked To: NON-PROFIT PARTNERSHIP RE VIVAL OF MARITIME TRADITIONS).

SCF Management Services Cyprus Ltd, Tower II, Maximos Plaza, Maximos Michailidis 18, Neapolis 3106, Cyprus; Organization Established Date 24 Jan 1991; V.A.T. Number CY10042739H (Cyprus); Tax ID No. 10042739H (Cyprus); Registration Number C42739 (Cyprus) [RUSSIA-E014024].

Shestest (Cyrillic: ШЕЛЛЕСТ) (UBAO8) Yacht Russia flag; Vessel Registration Identification RS 150443 (Russia); MMSI 273385420 (vessel) [RUSSIA-E014024] (Linked To: NON-PROFIT PARTNERSHIP RE VIVAL OF MARITIME TRADITIONS).

Slyusar, Yuri Borisovich (a.k.a. SLYUSAR, Yuri Borisovich; a.k.a. SLYUSAR, Yury Borisovich) (Cyrillic: СЛЮСАРЬ, Юрий Борисович), Moscow, Russia; DOB 20 Jul 1974; POB Rostov-on-Don, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

Skyline Aviation Ltd (a.k.a. SKYLINE AVIATION SRL; a.k.a. SRL SKYLINE AVIATION), Via Consiglio dei Sessanta, 99, Dogana, 47891, San Marino; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2016; Organization Type: Passenger air transport; Tax ID No. 26806 (San Marino) [UKRAINE-E013685].

Skyl ine Aviation SRL (a.k.a. SKYLINE AVIATION LTD; a.k.a. SRL SKYLINE AVIATION), Via Consiglio dei Sessanta, 99, Dogana, 47891, San Marino; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2016; Organization Type: Passenger air transport; Tax ID No. 26806 (San Marino) [UKRAINE-E013685].

T7-OKY; Aircraft Manufacturer Date 2014; Aircraft Model BD700-1A10 Global 6000; Aircraft Manufacturer’s Serial Number (MSN) 9576; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number T7-OKY (San Marino) [UKRAINE-E013685] (Linked To: SRL SKYLINE AVIATION).

The following [UKRAINE-E013685] entries have been added to OFAC’s SDN List:

Sea Rhapsody (V7VR8) Yacht 1,503 GRT Marshall Islands flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 1010648; MMSI 538071180 (vessel) [UKRAINE-E013685] (Linked To: KOSTIN, Andrey Leonidovich).

The following [RUSSIA-E014024] [UKRAINE-E013661] entries have been added to OFAC’s SDN List:

3A-MGU; Aircraft Model AS365 Dauphin; Aircraft Manufacturer’s Serial Number (MSN) 6959; Aircraft Tail Number 3A-MGU; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (aircraft) [UKRAINE-E013661].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

GORKOV, Sergey Nikolaevich (a.k.a. GORKOV, Sergey Nikolaevich; a.k.a. GORKOV, Sergey Nikolaevich (Cyrillic: ГОРЬКОВ, Серге́й Никола́евич); a.k.a. GORKOV, Sergey Nikolaevich), Russia; DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Tax ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

MORDASHOV, Alexei Alexandrovich (a.k.a. MORDASCHOV, Alexei Alexandrovits; a.k.a. MORDASHOV, Alexei Aleksandrovich; a.k.a. MORDASCHOV, Alexei Aleksandrovits; a.k.a. MORDASHOV, Alexey Aleksandrovits; a.k.a. MORDASHOV, Kirill Alexeyevich (Cyrillic: ЧЕРЕПОВЕЦ, КИРИЛЛ АЛЕКСЕЕВИЧ)), 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).
NOVITSKI, Evgeni Grigorevich (Cyrillic: Евгений Григорьевич), 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 K00412210 (Cyprus); Tax ID No. 772374165781 (Russia) (individual) [RUSSIA-EO14024].

NORDGOLD PLC (f.k.a. NORD GOLD PLC; a.k.a. NORDGOLD SE; a.k.a. NORD GOLD plc; a.k.a. NORD GOLD SOCIETAS), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burjina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORDGOLD SOCIETAS (a.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burjina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORDGOLD SOCIETAS (a.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burjina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

PUBLIC JOINT STOCK COMPANY SEVERSTAL (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРСТАЛЬ) (a.k.a. PAO SEVERSTAL (Cyrillic: ПАО СЕВЕРСТАЛЬ)), 30 Mira Street, Cherepovets, Vologda Region 162608, Russia; Tax ID No. 3528000597 (Russia); Registration Number 1023501236901 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

SEVERGROUP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕВЕРГРУПП) (a.k.a. SEVERGROUP LLC; a.k.a. SEVERGRUPP OOO), 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”), Armea, 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. 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. MOPJ820602HJCNNL05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

- **RINCON GODOY, Angelberto**, Mexico; DOB 02 Jun 1991; POB Autan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGA910602HJCNDN04 (Mexico) (individual) [ILLICIT-DRUGS-EO].

- **RINCON GODOY, Julio Efrain**, Mexico; DOB 19 Sep 1995; POB Autan de Navarro, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIGJ950919HJCNL07 (Mexico) (individual) [ILLICIT-DRUGS-EO].

- **“EL TARJETAS”** (a.k.a. MONTERO PINZON, Julio Cesar), Puerto Vallarta, Jalisco, Mexico; DOB 02 Jun 1982; POB Puerto Vallarta, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOPJ820602HJCNNL05 (Mexico) (individual) [ILLICIT-DRUGS-EO].

The following [ILLICIT-DRUGS-EO] 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].

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

- **SHEVCHUK, Stanislav** (a.k.a. SHEVCHUK, Stanislav Anatolevich), Ul Asanalieva 8 24, Minsk, Belarus; Spain; DOB 19 Aug 1974; POB Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport FB990310 (Ukraine); Identification Number 1974081900757 (Ukraine) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

- **ZHUCHKOVSKY, Alexander** (a.k.a. ZHUCHKOVSKY, Aleksander), Voronezhskaya Dom 62 10, Saint Petersburg 190000, 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. ZHUCHKOVSKIY, Alexandr), Voronezhskaya Dom 62 10, Saint Petersburg 190000, Russia; USSR Voronezhskaya D 62 KV 10, Saint Petersburg 658000, Russia; Profinterna 12 3, Rostov Na Donu 344000, Russia; DOB 09 Sep 1986; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 4014075407 (Russia); alt. Passport 4009930376 (Russia); Tax ID No. 781697836992 (Russia); Government Gazette Number 218780076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

FUTURE GATE FUEL AND PETROCHEMICAL TRADING L.L.C. (Arabic: ﺛﺩﺍﺭ ﺍﻟﻭﻝ ﺩﺍﺭ ﺍﻹﺩﺍﺭﺓ ﺍﻷﻭﻁﺎﺩ ﺍﻟﺸﺎﺭﻙ ﺍﻟﺒﺜﺭﻭﻜﻴﻤﺎﻭﻱ ﺍﻟﺴﻴﺎﻡ ﺍﻟﺠﺎﻡ ﺍﻹﻭﻁﺎﺩ) (Linked To: TRILIANCE PETROCHEMICAL COMMERCIAL COMPANY).

GAO, Jingfeng (a.k.a. GAO, Jeff), Rm. 1803B, Golden Tower B, No. 1518, Minsheng Road, Pudong District, Shanghai, China; DOB 05 Jul 1975; POB Shandong, China; nationality China; Secondary sanctions risk: Subject to Secondary Sanctions, Government Gazette Number 218780076825 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

• 06/15/22

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

THULIN, Anton, Sweden; DOB 23 Jan 1997; POB Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 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 Dist, 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: ﺒﺯﺭﻕ ﺍﻹﻳﺭﺍﻧﻰ ﺍﻟﺸﺎﺭﻙ ﺍﻟﺒﺫﺍﺭ ﺍﻹﻳﺭﺍﻧﻲ ﺍﻟﺠﺎﻡ ﺍﻟﻠꦇﺍﺭﻙ) Office No 18 No. 83, South Gandhi 7th Street, Karimkhani Zand Boulevard, Shahid Palizavani Street, Tehran, Iran; Website http://www.fnpcc.com; Additional Sanctions Information - Subject to Secondary Sanctions, National ID No. 10101826594 (Iran) [IRAN-EO13846] (Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY).

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. 370305197507051471 (China) (individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MARUN PETROCHEMICAL; a.k.a. MARUN PETROCHEMICAL COMPANY; a.k.a. MARUN PETROCHEMICAL COMPANY (Arabic: ﺒﺯﺭﻕ ﺍﻹﻳﺭﺍﻧﻰ ﺍﻟﺸﺎﺭﻙ ﺍﻟﺒﺫﺍﺭ ﺍﻹﻳﺭﺍﻧﻲ ﺍﻟﺠﺎﻡ ﺍﻟﻠاستعراض ﻟﻠﻡﺎﺭﻭﻥ) No 2, 17th Alley, Hassan Seif Avenue, San’at Square, Shahrake Gharb Ghods, Tehran, Iran; Website https://www.mpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions, Government Gazette Number 11510153 (United Arab Emirates) (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
[IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

MARUN PETROCHEMICAL COMPANY (Arabic: شركت بروشيم فازی) (a.k.a. MAROON PETROCHEMICAL COMPANY; a.k.a. MARUN PETROCHEMICAL), No 2, 17th Alley, Hassan Seif Avenue, San'at Square, Shahrahe Gharb Ghods, Tehran, Iran; Website https://www.marunpetrochemical.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; National ID No. 10860727671 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SKY ZONE TRADING FZE (Arabic: سایک زون تریدینگ فزی) (a.k.a. SKYZONE 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.).

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.).

YOU CHEM GENERAL TRADING FZE, B.C. 1303245, Ajman Free Zone, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 27087 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

"KPC" (a.k.a. KHARG PETROCHEMICAL; a.k.a. KHARG PETROCHEMICAL COMPANY LIMITED (Arabic: شرکت بروشیم خارک سهامی عالمی)), 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.).

- 06/16/22

The following [IRAN-EO13846] entries have been removed:

CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CONG TY CO PHAN DI CHU - VAN TAI DAI KHI CUU 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 TRANSPORTATION CORPORATION (Latin: CONG TY CO PHAN VAN TAI KHI VA HOA CHAT VIET 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 Evenrill Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Evenrill 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING INTERESTS IN PROPERTY. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CONG TY CO PHAN DI CHU - VAN TAI DAI KHI CUU LONG) (a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CONG TY CO PHAN VAN TAI KHI VA HOA CHAT VIET 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 Evenrill Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam; Room 4, 6th Floor, R2, The Evenrill 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: BANKING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].
VIENTNAM GAS & CHEMICALS (a.k.a. CUU OFFICE OF FOREIGN ASSETS CONTROL Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); 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)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. 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 Phân VẤN TÀI KHÍ VÀ HÓA CHẤT VẬN TẢI) CỔ PHẦN DỊCH VỤ PHẦN VỤ DỊCH VỤ VẬN KHÍ VÀ HÓA CHẤT VẬN TẢI; 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: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(ii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VẬN TÀI KHÍ VÀ HÓA CHẤT VẬN TẢI; a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHÂN VẤN TÀI KHÍ VÀ HÓA CHẤT VẬN TẢI)), 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: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(ii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

VO, Ngoc Phung (Latin: VÕ, Ngọc Phùng), Ho Chi Minh City, Vietnam; DOB 10 Dec 1981; nationality Vietnam; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(ii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].
"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 DẦU KHÍ CUU LONG); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "PCT"; a.k.a. "PVTRANS-PCT"), Service Zone No. 04, Level 06, R2 Tower, The 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

"PVTRANS-PCT" (a.k.a. CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY (Latin: CÔNG TY CỔ PHẦN DỊCH VỤ - VẬN TẢI DẦU KHÍ CUU LONG); a.k.a. CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY; a.k.a. VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION; a.k.a. VIETNAM GAS & CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS; a.k.a. VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION (Latin: CÔNG TY CỔ PHẦN VẬN TẢI KHÍ VÀ HÓA CHẤT VIỆT NAM); a.k.a. "CGT, J.S.C."; a.k.a. "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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); Identification Number IMO 6032118; Enterprise Number 0305020272 (Vietnam) [IRAN-EO13846].

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].

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

EMPRESA NICARAGUENSE DE MINAS (a.k.a. ENIMINAS), Residencial Bolonia, de la Embajada Alemania, 2 cuadras Oeste, 1 cuadra Norte, Managua, Nicaragua; Organization Established Date 2017; Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise [NICARAGUA] (Linked To: LOPEZ DELGADO, Ruy).

ENIMINAS (a.k.a. EMPRESA NICARAGUENSE DE MINAS), Residencial Bolonia, de la Embajada Alemania, 2 cuadras Oeste, 1 cuadra Norte, Managua, Nicaragua; Organization Established Date 2017; Organization Type: Mining of other non-ferrous metal ores; Target Type State-Owned Enterprise [NICARAGUA] (Linked To: LOPEZ DELGADO, Ruy).
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 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).

AO SHVABE; f.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE; f.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).

AKTSIONERNOE OBSHCHESTVO SHVABE; f.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).

CHANGES TO THE SDNLIST IN 2022

- 575 -
EO14024] (Linked To: STATE CORPORATION ROSTEC).
BANK MOSKVY PAO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Blvd 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE 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; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Blvd 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives. [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
center/sanctions/Programs/Pages/ukraine.aspx# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

PAO BM BANK (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOYE AKTSIONERNOE OBSCHECHSTVO; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY),

8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bid 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRRUM; 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 Gogolevskoy 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 107779930847 (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].
LUHANSK PEOPLE’S REPUBLIC (a.k.a. LUGANSK PEOPLE’S REPUBLIC (Cyrillic: ЛУНЯНСЬКА НАРОДНА РЕСПУБЛІКА), Luhansk Region, Ukraine; Website dnronline.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].

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

BORODAI, Aleksandr (a.k.a. BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич)), Russia; DOB 25 Jul 1972; nationality Russia; Gender Male; 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 [RUSSIA-EO14024] entries have been added to OFAC’s SDN List:

929 GLITS (a.k.a. 929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР), a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР) (a.k.a. 929 GLITS; a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

ADVANCED RESEARCH FOUNDATION (a.k.a. FOND PERSPEKTIVNYKH ISSLEDOVANII (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. “FPI”), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

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

929 GLITS (a.k.a. 929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР), a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР) (a.k.a. 929 GLITS; a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

ADVANCED RESEARCH FOUNDATION (a.k.a. FOND PERSPEKTIVNYKH ISSLEDOVANII (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. “FPI”), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

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

929 GLITS (a.k.a. 929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР), a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР) (a.k.a. 929 GLITS; a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТОТЕСТИРОВАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

ADVANCED RESEARCH FOUNDATION (a.k.a. FOND PERSPEKTIVNYKH ISSLEDOVANII (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. “FPI”), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; 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).
AKTSIONERNOE OBSHCHESTVO
AEROPORT BEGISHEVO AO (a.k.a. AEROPORT BEGISHEVO; a.k.a. BEGISHEVO AIRPORT)
AEROPORT BEGISHEVO AIRPORT JOINT STOCK COMPANY; a.k.a. BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT, Aeroport Begishevo, Nizhnekamsk 423550, Russia; Aeporot 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-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

AFANASIEV, Dmitriy Valeryevich (a.k.a. AFANASYEV, Dmitry (a.k.a. AFANASYEV, Dmitriy Valeryevich), Russia; DOB 18 Nov 1988; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

AFANASYEV, Dmitry Valeryevich (a.k.a. AFANASYEV, Dmitriy Valeryevich), Russia; DOB 18 Nov 1988; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO RUSSIAN ELECTRONICS.

AKTSIONERNOE OBSHCHESTVO LETNO-ISSLEDOVATELSKI INSTITUT IMENI М.М. ГРОМОВА (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА) (a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC GROMOV (Cyrillic: АО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМ. М.М. ГРОМОВА); a.k.a. JSC FRИ N.A. M.M. GROMOV (Cyrillic: АО ЛИИ ИМ. М.М. ГРОМОВА); a.k.a. STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH INSTITUTE, D. 2а, Ul. Garnaeva, Zhukovsky 140180, Russia (Cyrillic: Д. 2а, ул. Гарнаева, Жуковский 140180, Россия); Zhukovsky-2, Moscow region 140182, Russia; Organization Established Date 1993; Target Type State-Owned Enterprise; Tax ID No. 5040114973 (Russia); Registration Number 1125040002823 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKI INSTITUT PROMYSHELNOGO TELEVIDENIYA RASTR (a.k.a. AO NIIP RASTR), Ul. Bolshaya Sankt-Peterburgskaya D. 39, Velikiy Novgorod 173001, Russia; Ul. Bolshaya Peterburgskaya, 39, Velikiy Novgorod 173001, Velikiy Novgorod, Novgorod Oblast, Russia (Cyrillic: Ул. Большая Петербургская, 39, Великий Новгород 173001, Великий Новгород, Новгородская область, Россия); Organization Established Date 1964; Tax ID No. 7118011916 (Russia); Registration Number 102710515133 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIATIYE SVYAZ (a.k.a. AO NPP SVYAZ), Ul. Shkolnaya D. 19, Balakirevo 301214, Russia; Organization Established Date 1964; Tax ID No. 7118011916 (Russia); Registration Number 102710515133 (Russia) (Cyrillic: УЛ. ШКОЛЬНАЯ, 19, РАБОЧИЙ ПОСЕЛКА БАЛАКИРЕВО, 301214, БАЛАКИРЕВСКИЙ РАЙОН, РАЙОН КУЗНЕЦКИЙ, РОССИЯ) (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIATIYE KONTAKT (a.k.a. AO NPP KONTAKT); a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT; a.k.a. JSC SPE KONTAKT; a.k.a. "NPP 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).

AKTSIONERNOE OBSHCHESTVO NEPOSUDARSTVENNY PENSIONNY FOND PERVERMYSHELNYNNY ALYANS (a.k.a. AO NPP PERVERMYSHELNYNNY ALYANS; a.k.a. JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NPP PERVERMYSHELNY ALYANS AO), 2E, ul. Vishnevskogo Kazan, Tatarstan Resp. 420097, Russia; Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600000210 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

AKTSIONERNOE OBSHCHESTVO OBEedinennaya DYagilestelektrotenazdu KORPORATSIY (a.k.a. JOINT STOCK COMPANY UNITED ENGINE CORPORATION) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ; a.k.a. UNITED ENGINE CORP JSC; a.k.a. "AO ODK" (Cyrillic: "АО ОДК")), 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia);
OTVETSTVENNOSTYU
CHENLYVODOKANAL), Promzona, Khlebnyi
Proezd 27, Naberezhnye Chelny 423810,
Russia; d. 27, proezd Khlebny, Naberezhnye
Chelny, Tatarstan Resp. 423000, Russia;
Organization Established Date 01 Dec 2014; Tax
ID No. 1650297657 (Russia); Government
Gazette Number 42150340 (Russia); Registration
Number 114165021534 (Russia)
[RUSSIA-EO14024] (Linked To: KAMAZ
PUBLICLY TRADED COMPANY).

CHUMAKOV, Aleksey Nikolaevich (Cyrillic:
ЧУМАКОВ, Алексей Николаевич; a.k.a.
CHUMAKOV, Oleksiy Mykolayovych (Cyrillic:
CHUMAKOV, Oleksiy Mykolayovych; a.k.a.
CHUMAKOV, Aleksey Nikolaevich (Cyrillic:
CHUMAKOV, Aleksey Nikolaevich; a.k.a.
CHUMAKOV, Aleksey Nikolaevich (Cyrillic:
CHUMAKOV, Oleksiy Mykolayovych (Cyrillic:
CHUMAKOV, Oleksiy Mykolayovych; a.k.a.
CHUMAKOV, Oleksiy Mykolayovych (Cyrillic:
CHUMAKOV, Oleksiy Mykolayovych; a.k.a.

OTVETSTVENNOSTYU
CHENLYVODOKANAL), Promzona, Khlebnyi
Proezd 27, Naberezhnye Chelny 423810,
Russia; d. 27, proezd Khlebny, Naberezhnye
Chelny, Tatarstan Resp. 423000, Russia;
Organization Established Date 01 Dec 2014; Tax
ID No. 1650297657 (Russia); Government
Gazette Number 42150340 (Russia); Registration
Number 114165021534 (Russia)
[RUSSIA-EO14024] (Linked To: KAMAZ
PUBLICLY TRADED COMPANY).

CHUMAKOV, Aleksey Nikolaevich (Cyrillic:
ЧУМАКОВ, Алексей Николаевич; a.k.a.
CHUMAKOV, Oleksiy Mykolayovych (Cyrillic:
CHUMAKOV, Oleksiy Mykolayovych; a.k.a.
CHUMAKOV, Aleksey Nikolaevich (Cyrillic:
CHUMAKOV, Aleksey Nikolaevich; a.k.a.
CHUMAKOV, Aleksey Nikolaevich (Cyrillic:
CHUMAKOV, Aleksey Nikolaevich (Cyrillic:
CHUMAKOV, Oleksiy Mykolayovych (Cyrillic:
CHUMAKOV, Oleksiy Mykolayovych; a.k.a.

DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.

DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.

DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.
DANYLTSEV, Yuriy Viktorovych (Cyrillic:
ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a.

GRIGORYEV, Andrei Ivanovich; a.k.a. GRIGORIEV, Andrei Ivanovich), Russia; DOB 30 Jan 1963; nationality Russia; Gender Male; Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-EO14024].

IRKUT CORPORATION JOINT STOCK COMPANY (a.k.a. IRKUT STANKO SERVICE (a.k.a. IRKUT-STANKO SERVICE (a.k.a. IRKUT-STANKO SERVICE), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035303 (Russia); Registration Number 1043801429100 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).)

IRKUT-STANKO SERVICE (a.k.a. IRKUT-STANKO SERVICE), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035303 (Russia); Registration Number 1043801429100 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

IRKUT-ZENIT OOO (a.k.a. SOTS IRKUT-ZENIT; a.k.a. SPORTIVNO-OZDOROVITELNY TSENTR IRKUT-ZENIT), ul Aviastroitelei d 4 korp A, Irkutsk 664002, Russia; Tax ID No. 3810034846 (Russia); Registration Number 1043801428065 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

JOIN STOCK COMPANY CONCERN AVTOMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН АВТОМАТИКА) (a.k.a. AO KONTSERN AVTOMATIKA; a.k.a. JSC CONCERN AVTOMATIKA (Cyrillic: AO КОНЦЕРН АВТОМАТИКА)), Ul. Botanicheskaya D. 25, Moscow 127106, Russia; Tax ID No. 7715906332 (Russia); Registration Number 1127746139564 (Russia) [RUSSIA-EO14024].

JOIN STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (a.k.a. AKTSIONERNOE OBSHCHESTVO LETNO-ISSLEDOVATELSKI 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 INSTITUTE.)

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-EO14024].

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: COIZ ДОБРОВОЛЬЦЕВ ДОНБАССА)), ofis 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Uliza Palm, d. 1, podyezd C, Moscow, Russia; Tax ID No. 9710001943 (Russia); Registration Number 115770015065 (Russia) [RUSSIA-EO14024].

IRKUT AVTOMATIKA OOO (a.k.a. IRKUT-AVTOMATIKA OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035303 (Russia); Registration Number 1043801429100 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

IRKUT-AVTOMATIKA OOO (a.k.a. IRKUT-AVTOMATIKA OOO), ul Novatorov d 3, Irkutsk 664020, Russia; Tax ID No. 3810035303 (Russia); Registration Number 1043801429100 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).
INSTITUTE), D. 2a, Ul. Garnaeva, Zhukovskiy 140180, Russia (Cyrillic: д. 2а, ул. Гарнаева, Московская область, Жуковский 140180, Россия); Zhukovsky-2, Moscow region 141018, Russia; Organization Established Date 1993; Target Type State-Owned Enterprise; Tax ID No. 7705601050 (Russia); Registration Number 112504002823 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY METEOR PLANT (a.k.a. AO ZAVOD METEOR; a.k.a. METEOR PLANT JSC), Ul. Gorkogo D. 1, Volzskiy 404130, Russia; Organization Established Date 17 Jul 1959; Tax ID No. 3435000717 (Russia); Registration Number 1023402012050 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY PLASMA (a.k.a. JSC PLASMA; a.k.a. "AO PLAZMA"), Ul. Tsiolkovskogo D. 24, Ryazan 390023, Russia; Organization Established Date 1959; Tax ID No. 6230005586 (Russia); Registration Number 102620102850 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SCIENTIFIC AND ENGINEERING MATERIALS (a.k.a. "AO NIIEI"), Per. Gorki D. 1, Elektrogorsk 142455, Russia; Organization Established Date 1943; Tax ID No. 5031099373 (Russia); Registration Number 112503100093 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY RT-TEKHPRIEMKA (a.k.a. JSC RT-TEKHPRIEMKA; a.k.a. RT-TEKHPRIEMKA), Per. Elektricheskii D. 1, Str. 12, Moscow 123557, Russia; Organization Established Date 12 Jul 1991; Target Type State-Owned Enterprise; Tax ID No. 7714710760 (Russia); Registration Number 107759874070 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

JOINT STOCK COMPANY RUSSIAN RESEARCH INSTITUTE (a.k.a. JSC ILYUSHIN FINANCE; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Leninskii 1, et. 4, Moscow 119602, Russia; Organization Established Date 1993; Tax ID No. 6453097665 (Russia); Registration Number 11250400028 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN ELECTRONICS (a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Leninskii 1, et. 4, Moscow 119602, Russia; Organization Established Date 1993; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN ELECTRONICS (a.k.a. "AO NII GIRIKOND; a.k.a. RESEARCH INSTITUTE GIRIKOND"), Ul. Kurchatova D. 10, Saint Petersburg 194223, Russia; Organization Established Date 1939; Tax ID No. 7802144144 (Russia); Registration Number 1027801555143 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY RUSSIAN ELECTRONICS (a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Leninskii 1, et. 4, Moscow 119602, Russia; Organization Established Date 1993; Tax ID No. 6453097665 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN ELECTRONICS (a.k.a. "AO NII GIRIKOND; a.k.a. RESEARCH INSTITUTE GIRIKOND"), Ul. Kurchatova D. 10, Saint Petersburg 194223, Russia; Organization Established Date 1939; Tax ID No. 7802144144 (Russia); Registration Number 1027801555143 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE PLATAN WITH PLANT (a.k.a. AO NII PLATAN S ZAVODOM PRI NII), Proezd Zavodskoi D. 2, Fryazino 141190, Russia; Organization Established Date Oct 1965; Tax ID No. 5032023047 (Russia); Registration Number 1125030010460 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
KAMAZ LEASING COMPANY INC. (a.k.a. KAMAZ LEASING CO OAO (a.k.a. KAMAZ JSC TFK KAMAZ (a.k.a. AKTSIONERNOE JSC SPE KONTAKT (a.k.a. AKTSIONERNOE OFFICE OF FOREIGN ASSETS CONTROL)

KAMAZ PAO (a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY; a.k.a. KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY; a.k.a. КАМЗ ОБЪЕДИНЕНИЕ ПО ПРОИЗВОДСТВУ БОЛЬШЕГРУЗНЫХ АВТОМОБИЛЕЙ КАМАЗ; a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-EO14024].

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; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-EO14024].

KAMAZ PTC (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY; a.k.a. KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-EO14024].

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-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

KHAVCHENKO, Dmitriy Vasilyevich (Cyrillic: ХАВЧЕНКО, Дмитрий Васильевич) (a.k.a. KHAVCHENKO, Dmitriy Vasilyevich; a.k.a. ХАВЧЕНКО, Дмитрий Васильевич), Moscow, Russia; Crimea, Ukraine; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KHAVCHENKO, Dmitriy Vasilyevich (Cyrillic: ХАВЧЕНКО, Дмитрий Васильевич), Donetsk, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KHAVCHENKO, Dmitry Vasilyevich (Cyrillic: ХАВЧЕНКО, Дмитрий Васильевич), Moscow, Russia; Crimea, Ukraine; DOB 06 Jan 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KHOTSENKO, Vitaliy Pavlovich (Cyrillic: ХОТЕНКО, Виталий Павлович) (a.k.a. HOTSENKO, Vitaly), Donetsk, Ukraine; DOB 18 Mar 1986; POB Dnepropetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOGOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИН, Сергей Анатольевич) (a.k.a. KOGOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИН, Сергей Анатольевич)), Russia; DOB 16 Nov 1957; POB Bolshe Klyuchi village, Zelenodolsk Region, the
ны города Москвы 115054, Россия); Str. 1, 22, Уланский переулок, Москва 101000, Россия; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 106775084598 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO TUPOLEV (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUPOLEV; a.k.a. TUPOLEV JSC; a.k.a. TUPOLEV PAO; a.k.a. TUPOLEV PUBLIK PUBLIC JOINT STOCK COMPANY), 17, Набережная Академика Туполева, Москва 105005, Россия; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-EO14024].

PINCHUK, Andrei Yurevich (Cyrillic: ПИНЧУК, Андрей Юрьевич), a.k.a. PINCHUK, Andrej Yurevich, a.k.a. PINCHUK, Andrei Yuryevich (Cyrillic: ПИНЧУК, Андрей Юрьевич), Tiraspol, Moldova; Russia; DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 1026102571065 (Russia) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PINCHUK, Andrei Yurevich (Cyrillic: ПИНЧУК, Андрей Юрьевич), a.k.a. PINCHUK, Andrej Yurevich, a.k.a. PINCHUK, Andriy Yuriiovich (Cyrillic: ПИНЧУК, Андрій Юрійович), Tiraspol, Moldova; Russia; DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 1026102571065 (Russia) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PINCHUK, Andrei Yurevich (Cyrillic: ПИНЧУК, Андрей Юрьевич), a.k.a. PINCHUK, Andrej Yurevich, a.k.a. PINCHUK, Андрій Юрійович (a.k.a. PINCHUK, Андрій Юрієвич), Tiraspol, Moldova; Russia; DOB 27 Dec 1977; POB Tiraspol, Moldova; nationality Russia; alt. nationality Ukraine; Gender Male; Tax ID No. 1026102571065 (Russia) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PSK AVIATROI (a.k.a. KAPO-AVTOTRANS OOO; a.k.a. LIMITED LIABILITY COMPANY KAPO-AVTOTRANS), ul. Demytneva d. 2B, Kazan 420127, Россия; Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).
Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].
PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUTAEVSKY MOTORNY ZAVOD; a.k.a. TUTAEVSKI MOTORNY ZAVOD OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "TMZ PAO"), 1, Builders Street, Tutayev 152 300, Russia; d. 1, ul. Stroitelei Tutaev, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 02032318 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Str.1, 22, Ulanski Pereulok, Moscow 101000, Russia; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO AVIATIONCOM-IM S. V ILYUSHINA (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. "OJSC II"), 45G Leningradsky Avenue, Moscow 125190, Russia; ISIN RU0007976926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-EO14024].
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT (a.k.a. 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), 68, Leningradsky Prospect, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA AVIASTROITELNAYA KORPORATSIYA (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОАО УАЭ); f.k.a. OJSC UAC a.k.a. PJSC AVIATION SCIENTIFIC-TECHNICAL COMPLEX; a.k.a. PJSC UNION AIRCRAFT CORPORATION), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Str.1, 22, Ulanskiy Pereulok, Moscow 101000, Russia; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUPOLEV (f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO TUPOLEV; f.k.a. TUPOLEV JSC; a.k.a. TUPOLEV PAO; a.k.a. TUPOLEV PUBLIC JOINT STOCK COMPANY), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-EO14024].
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA AVIASTROITELNAYA KORPORATSIYA (a.k.a. PJSC UA (Cyrillic: ОАО УАЭ); f.k.a. PJSC UNION AIRCRAFT CORPORATION), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Str.1, 22, Ulanski Pereulok, Moscow 101000, Russia; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ (a.k.a. NEFAZ PAO; a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEKAMSK MOTOR PLANT PJSC; f.k.a. NEFTEKAMSKIY AVTOZAVOD OAO), d. 3, ul. Yanaul'skaya, Neftekamsk, Bashkortostan Resp. 452680, Russia; 3, Yanaul'skaya Street, Neftekamsk 452680, Russia; Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 1020201881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TAGANROGSKY AVIATSIONNY NAUCHNO-TEKHNICHESKI KOMPLEKS IM. G.M. BERIEVA (a.k.a. BERIEV AIRCRAFT COMPANY; a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX; a.k.a. PJSC UNION AIRCRAFT CORPORATION), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].
PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUTAEVSKY MOTORNY ZAVOD (a.k.a. PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT; a.k.a. TUTAEVSKI MOTORNY ZAVOD OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "TMZ PAO"), 1, Builders Street, Tutayev 152 300, Russia; d. 1, ul. Stroitelei Tutaev, Tutaevski Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 02032318 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

- 593 -
SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS.

PUHACHOV, Oleh Ivanovych (Cyrillic: ПУГАЧОВ, Олег Иванович) (a.k.a. PUGACHYOV, Oleg Ivanovich), Russia; DOB 27 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

RAPART SERVIZEZ (a.k.a. RAPART SERVIZEZ 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. AO NII FERRIT DOMEN; a.k.a. FERRITE DOMEN COMPANY; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ФЕРРИТ-ДОМЕН)), Ul. Tsvetochnaya D. 25, Korp. 3, Saint Petersburg 196006, Russia; Organization Established Date 1943; Tax ID No. 7810169626 (Russia); Registration Number 1027801555143 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

RT-BUSINESS DEVELOPMENT (a.k.a. RT-RAZVITIE BIZNES; OOO), Pl. Paveletsksaya D. 2, Str. 2, Moscow 115054, Russia; Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 114746392200 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-CAPITAL LTD. (a.k.a. RT-CAPITAL LLC), Berezhkovskaya Nab D. 38 G, Moscow 121059, Russia; Organization Established Date 03 Dec 2010; Target Type State-Owned Enterprise; Tax ID No. 7704770859 (Russia); Registration Number 1107746989954 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-PROEKTNYE TEKNOLOGII, PAO (a.k.a. AO RT-PROEKTNYE TEKNOLOGII; a.k.a. JSC RT - PROJECT TECHNOLOGIES; a.k.a. RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY (a.k.a. AO RT-PROEKTNYE TEKNOLOGII; a.k.a. JSC RT - PROJECT TECHNOLOGIES; a.k.a. RT-PROEKTNYE TEKNOLOGII, PAO), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

RYAZANSKII ZAVOD METAL CERAMICS INSTRUMENTATION PLANT JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALOKERAMIICHESKIKH PRIBOROV; 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 1964; Tax ID No. 6230006400 (Russia); Registration Number 1026201102377 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАЛЛОКЕРАМИЧЕСКИХ ПРИБОРОВ) (a.k.a. AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALOKERAMIICHESKIKH PRIBOROV; a.k.a. RYAZAN METAL CERAMICS INSTRUMENTATION PLANT JSC; a.k.a. "AO RZMKP") 51B Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1026201102377 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ФЕРРИТ-ДОМЕН)), Ul. Tsvetochnaya D. 25, Korp. 3, Saint Petersburg 196004, 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).

RZMKP), 51B Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1026201102377 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
SOSONNYJ, Aleksej Petrovich (a.k.a. SHEVCHENKO, Yuriy Valerevich (Cyrillic: ШЕВЧЕНКО, Юрий Валерийович)), Russia; DOB 05 Nov 1983; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SHEVCHENKO, Yuriy Valeriyovych (Cyrillic: ШЕВЧЕНКО, Юрий Валерьевич)), Taranrog, Rostov Oblast, Russia; DOB 30 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SHEVCHENKO, Yuriy Valeryevich (Cyrillic: ШЕВЧЕНКО, Юрий Валерийович), Russia; DOB 05 Nov 1983; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH INSTITUTE (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА); a.k.a. JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (Cyrillic: ООО ЛИИ ИМ. М.М. ГРОМОВА); a.k.a. Д. 2а, Ul. Garnaeva, Zhukovskiy 140180, Russia (Cyrillic: д. 2А, ул. Гарнаева, Жуковский 140180, Россия); DOB 30 Jun 1941; Target Type Government Entity [RUSSIA-EO14024].

STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH INSTITUTE (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА); a.k.a. JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (Cyrillic: ООО ЛИИ ИМ. М.М. ГРОМОВА); a.k.a. Д. 2а, Ul. Garnaeva, Zhukovskiy 140180, Russia (Cyrillic: д. 2А, ул. Гарнаева, Жуковский 140180, Россия); DOB 30 Jun 1941; Target Type Government Entity [RUSSIA-EO14024].
UNITED AIRCRAFT CORPORATION (a.k.a. MIG); f.k.a. JSJC UAC (Cyrillic: "ОАО ОАК"); f.k.a. Otkrytoe Aktiernoe Obshchestvo Obedinennaya Aviastrelloitelnaya Korporatsiya; a.k.a. PSC UAC (Cyrillic: "ОАО ОАК"); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO OBEDEINENNOYE AVIAYASTROIATLNOY KOGRATSIYA; a.k.a. UNITED ENGINE CORPORATION RUSSIAN ELECTRONICS).  

AO IFK (a.k.a. AKTSIONERNOE OBSHCHESTVO ILUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILUSHIN FINANCE COMPANY; a.k.a. JSJC ILUSHIN FINANCE COMPANY; a.k.a. JSJC ILUSHIN FINANCE; a.k.a. "IFC LEASING"); Pr-kt Michurinskii, Olimpiiskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 103360042332 (Russia) [RUSSIA-E014024].  

AO NII SVT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSELEDOVATELSKII INSTITUT SREDSTV VYCHISLITELNOI TEKHNIKI; a.k.a. "NII SVT PAO"); Ul. Melnichnaya D. 31, Kirov 610025, Russia; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).  

AO NIIEI (a.k.a. JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE OF ELECTRICAL CARBON PRODUCTS), Per. Gorki D.1, Elektrogory 142455, Russia; Organization Established Date 1946; Tax ID No. 5031099373 (Russia); Registration Number 1125031000993 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).  

AO NII MET (a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS), Ul. Gagarina, D. 1, Kaluga 248650, Russia; Organization Established Date 22 Nov 1991; Tax ID No. 4026008516 (Russia); Registration Number 1024001177188 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).  

AO ODK (Cyrillic: "ОДК") (a.k.a. AKTSIONERNOE OBSHCHESTVO OBEDEINENNYAYA DIVIGATELESTROIATLNOY KORPORATSIYA; a.k.a. JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. UNITED ENGINE CORP JSC), 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (Russia) [RUSSIA-E014024].  

AO PLAZMA (a.k.a. JOINT STOCK COMPANY PLASMA; a.k.a. JSJC PLASMA), Ul. Tsiolkovskogo D. 24, Ryazan 390023, Russia; Organization Established Date 1959; Tax ID No. 6230005886 (Russia); Registration Number 1026201102850 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).  

AO RZMKP (a.k.a. AKTSIONERNOE OBSHCHESTVO RYAZANSKII ZAVOD METALLOKЕRAMИČESKИХ PRIBOROV; a.k.a. RYAZAN METAL CERAMICS INSTRUMENTATION PLANT JSC; a.k.a. RYAZAN PLANT OF METAL-CERAMIC DEVICES (Cyrillic: РЯЗАНСКИЙ ЗАВОД МЕТАЛЛОКЕРАМИЧЕСКИХ ПРИБОРОВ)), 518 Novaya St., Ryazan 390027, Russia; Organization Established Date 1964; Tax ID No. 6230006400 (Russia); Registration Number 1026201102377 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).  

AO SKB VT (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALNOE PROEKTNO KONSTRUKTORSKOE BYURO VYCHISLITELNOI TEKHNIKI), Ul. Maxim Gorkogo D. 1, Pskov 180007, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6227075580 (Russia); Registration Number 1036000308937 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).  

AO SKPB RT (a.k.a. JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU), Ul. Nekhinskaya D. 55, Velikiy Novgorod 173025, Russia; Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 1045300260940 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).  

AO SPKB SU (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALNOЕ PROEKTNO KONSTRUKTORSKOE BYURO SREDSTV UPRAVLENIIA), Per. Vazhzhany v. D. 9, Tver 170100, Russia; Organization Established Date 26 Feb 1976; Tax ID No. 6950087667 (Russia); Registration Number 1086952019164 (Russia)
[RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
"AO TD ROSEL" (a.k.a. JOINT STOCK COMPANY TRADING HOUSE ROSEL), Ul. Kosmonavta Volkova D. 12, Moscow 127299, Russia; Organization Established Date 26 Oct 2005; Tax ID No. 7718564221 (Russia); Registration Number 1057748776733 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"NPP CONTACT" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE 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-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"IFC LEASING" (a.k.a. AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy, d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Ondinsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-E014024].

"JSC IFC" (a.k.a. AKTSIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy, d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Ondinsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-E014024].

"NII SVT PAO" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-issesLOVATELSKIY INSTITUT SREDSTV VYCHISLITELNOI TEKHNIKI; a.k.a. "AO NII SVT"), Ul. Melnichnaya D. 31, Kirov 610025, Russia; Tax ID No. 4345309407 (Russia); Registration Number 1114345026784 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"TMZ PAO" (a.k.a. PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO TUTAEVSKY MOTORYN ZAVOD; a.k.a. TUTAEVSKY MOTORYN ZAVOD OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 1, Builders Street, Tuatyev 152 300, Russia; 1, ul. Stroitele Tutaev, Tutaevskiy Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 102760127082 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

The following [RUSSIA-E014024] 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-E014024] (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-E014024] (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 Mikhailovich; a.k.a. FRADKOV, Petr Mikhailovich), 33-1 Prospekt Mira, Apt. 34, Moscow, Russia; DOB 07 Feb 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 45033399117 (Russia) (individual) [RUSSIA-E014024]. -to- FRADKOV, Petr (a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRADKOV, Petr Mikhailovich), 33-1 Prospekt Mira, Apt. 34, Moscow, Russia; DOB 07 Feb 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 530285387 (Russia) issued 31 Oct 2012 expires 12 Jul 2022; National ID No. 45033399117 (Russia) (individual) [RUSSIA-E014024].
FRADKOV, Petr Mihaylovich (a.k.a. FRADKOV, Pyotr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRAKOV, Pyetr Mikhaylovich; 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, 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). -to- JSC SLAVA (a.k.a. AO SLAVA; a.k.a. MOSCOW JOINT STOCK COMPANY SLAVA SECOND WATCH FACTORY), Ul. Verkhnaya d. 34, Str. 1, 2 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).
AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

RODINA, Victoria Sergeyevna (Cyrillic: РОДИНА, Виктория Сергеевна), Russia; DOB 29 Oct 1989; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. -to- RODINA, Victoria Sergeyevna (Cyrillic: Вікторія Сергіївна), Ukraine; alt. nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

The following [RUSSIA-EO14065] entries have been added to OFAC's SDN List:

ANANCHENKO, Oleksandr Evgenyevich (Cyrillic: АНАНЧЕНКО, Олександр Євгенович) (a.k.a. ANANCHENKO, Oleksandr Yevgenyevich;

ANTONOV, Vladimir Nikolaevich (Cyrillic: АНТОНОВ, Владимир Николаевич)) Donetsk, Ukraine; DOB 24 Dec 1979; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

EZHIKOV, Vladimir Vladimirovich (Cyrillic: ЕЖИКОВ, Владимир Владимирович) (a.k.a. YEZHIKOV, Vladimir), Donetsk, Ukraine; DOB 20 Jun 1987; nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

GOVTVIN, Yuriy Nikolaevich (Cyrillic: ГОВТВІН, Юрій Ніколаєвич) (a.k.a. GOVTVIN, Yuriy Nikolaevich; a.k.a. HOVTVIN, Yuriy Mykolyovych (Cyrillic: ГОВТВІН, Юрій Миколайович)), Donetsk, Ukraine; DOB 20 Feb 1988; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

HOVTVIN, Yuriy Nikolaevich (Cyrillic: ГОВТВІН, Юрій Ніколаєвич) (a.k.a. GOVTVIN, Yuriy Nikolaevich; a.k.a. HOVTVIN, Yuriy Mykolyovych (Cyrillic: ГОВТВІН, 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 Nikolaevich (Cyrillic: ГОВТВІН, Юрій Ніколаєвич) (a.k.a. GOVTVIN, Yuriy Nikolaevich; a.k.a. HOVTVIN, Yuriy Mykolyovych (Cyrillic: ГОВТВІН, 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 Nikolaevich (Cyrillic: ГОВТВІН, Юрій Ніколаєвич) (a.k.a. GOVTVIN, Yuriy Nikolaevich; a.k.a. HOVTVIN, Yuriy Mykolyovych (Cyrillic: ГОВТВІН, 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 Nikolaevich (Cyrillic: ГОВТВІН, Юрій Ніколаєвич) (a.k.a. GOVTVIN, Yuriy Nikolaevich; a.k.a. HOVTVIN, Yuriy Mykolyovych (Cyrillic: ГОВТВІН, 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].

YEZHIKOV, Vladimir (a.k.a. YEZHIKOV, Vladimir Vladimirovich) Donetsk, Ukraine; DOB 20 Jun 1987; nationality Russia; Gender Male (individual) [RUSSIA-EO14065].

TODOROVA, Anna Yuryevna (Cyrillic: ТОДОРОВА, Анна Юріївна) (a.k.a. TODOROVA, Anna Yuryevna; a.k.a. TODOROVA, Anna Yurievna (Cyrillic: ТОДОРОВА, Ганна Юріївна)), Square of the Heroes of the Great Patriotic War, 3, Luhansk, So-called Luhansk People's Republic, Ukraine; DOB 20 Feb 1988; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].

TODOROVA, Anna Yurievna (Cyrillic: ТОДОРОВА, Ганна Юріївна) (a.k.a. TODOROVA, Anna Yuryevna; a.k.a. TODOROVA, Anna Yurievna (Cyrillic: ТОДОРОВА, Ганна Юріївна)), Square of the Heroes of the Great Patriotic War, 3, Luhansk, So-called Luhansk People's Republic, Ukraine; DOB 20 Feb 1988; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].
Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: 
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [SYRIA] [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).-to-
ROSOBORONEKSPORT OJSC (a.k.a. OJSC 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). ROSOBORONEKSPORT JSC (a.k.a. OJSC ROSOBORONEKSPORT; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: 
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx# directives [SYRIA] [UKRAINE-EO13662] (Linked To: STATE CORPORATION ROSTEC).
ROSOBORONEKSPORT OAO (a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117746521452 (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).

resulting in the removal of the following [RUSSIA-EO14024] [SYRIA] [UKRAINE-EO13662] entries:
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;
The following [CAATSA - RUSSIA] [CYBER2] [NPWMD] [RUSSIA-EO14024] entries have been changed:

FEDERAL SECURITY SERVICE (a.k.a. FEDERALNAYA SLUZHZBA BEZOPASNOSTI), Ulitsa Kuznetskly Most, Dom 22, Moscow 107031, Russia; Lubynskaya Ploschad, Dom 2, Moscow 107031, Russia; Organization Established Date 1994; Target Type Government Entity [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024].

64TH SEPARATE MOTORIZED RIFLE BRIGADE (a.k.a. 64TH SEPARATE GUARDS MOTORIZED RIFLE BRIGADE; a.k.a. 64TH SEPARATE GUARDS MOTORIZED INFANTRY BRIGADE; a.k.a. 64TH SEPARATE MOTORIZED INFANTRY BRIGADE), Knyaze-Volokonskoye, Khabarovsky Oblast, Russia; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].

76TH GUARDS AIRBORNE ASSAULT CHERNIHOV RED BANNER ORDER OF SUVOROV DIVISION (a.k.a. 76TH GUARDS AIRBORNE ASSAULT DIVISION), Pskov, Russia; Organization Established Date 01 Sep 1939; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIRBORNE ASSAULT CHERNIHOV RED BANNER ORDER OF SUVOROV DIVISION), Pskov, Russia; Organization Established Date 01 Sep 1939; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pskov, Russia; Target Type Government Entity [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO MARIYSKII

MASHINOSTROITELNY ZAVOD; a.k.a. AO
MARIYSKIY MASHINOSTROITELNY ZAVOD;
a.k.a. OTKRYTOYE AKTSIONERNOYE
OBSHCHESTVO MARIYSKII

SHOKIN; a.k.a. ISTOK RESEARCH & PRODUCTION
CORPORATION NAMED AFTER AI
SHOKIN; a.k.a. PUBLIC JOINT STOCK
COMPANY RESEARCH AND PRODUCTION
ENTERPRISE TOPAZ; a.k.a. JOINT STOCK
COMPANY RESEARCH AND PRODUCTION
ENTERPRISE NAMED AFTER A. I.
YASKIN; 24 Pribaltiyskaya Str., Yelets
Kalinin Region, Russia; Tax ID No.
5020000774 (Russia) [RUSSIA-
EO14024].

ARTYAKOV, Vladimir Vladimirovich (a.k.a.
ARTJAKOV, Vladimir Vladimirovich (Cyrillic:
ARTYAKOV, Владимир Владимирович)

ACCT NO: 107590604217 (Russia) [RUSSIA-
EO14024].

AO PERMSKIY ZAVOD MASHINOSTROITEL
(a.k.a. JOINT STOCK COMPANY PERMSKIY
ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM
PLANT MASHINOSTROITEL; a.k.a. JSC
PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a.
MASHINOSTROITEL PERM FACTORY JSC),
5 Novozyaznyanskaya St., Perm 614014,
Russia; Organization Established Date
01 Jan 2007; Tax ID No. 5906075029 (Russia);
Registration Number 107590604217 (Russia)
[RUSSIA-EO14024].

AO VMP AVITEK; a.k.a. AVITEK VYATSKOE
MACHINE BUILDING ENTERPRISE JSC; a.k.a.
JOINT STOCK COMPANY VYATSKOE
MASHINOSTROITELNOYE PREDPRIYATIE
AVITEK; a.k.a. JSC VMP AVITEK; a.k.a. JSC
VMP AVITEC; a.k.a. JSC MASHINOSTROITELNOYE
PREDPRIYATIE AVITEK; a.k.a. OAO
MASHINOSTROITEL PERM FACTORY JSC),
1A Prospekt Oktyabrskiy, Kirov, Kirov
Oblast 610047, Russia; Tax ID No.
5008011331 (Russia); Registration Number
1035001851125 (Russia) [RUSSIA-
EO14024].

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. JSC RPE ALMAZ;
a.k.a. SCIENTIFIC MANUFACTURING
ENTERPRISE ALMAZ; a.k.a. PANfilova st.,
1, Saratov 410033, Russia; Organization
Established Date 20 Jan 1973; Tax ID No.
6537011965 (Russia); Registration Number
1116453009155 (Russia) [RUSSIA-EO14024].

AO NPP ISTOK; a.k.a. AKTSIONERNOE
OBSHCHESTVO NAUCHNO-
PROIZVODSTVENNOE PREDPRIYATIE
ISTOK IMENI A. I.YASKINA; a.k.a. ISTOK
RESEARCH & PRODUCTION
CORPORATION NAMED AFTER A. I.
YASKIN; 4 Prikladnaya Str., Yekaterinburg,
Sverdlovsk 620029, Russia; Tax ID No.
6662054224 (Russia) [RUSSIA-
EO14024].

ANDRIANOV, Nikolay Valentinovich (Cyrillic:
АНДРИЯНОВ, Николай Валентинович),
Russia; DOB 18 Oct 1959; POB Moscow
Region, Russia; nationality Russia; Gender
Male; Passport 200227418 (Russia) (individual)
[RUSSIA-EO14024].

ANDRIANOV, Nikolay Valentinovich (Cyrillic:
АНДРИЯНОВ, Николай Валентинович),
Russia; DOB 25 Jan 1934; POB Moscow
Region, Russia; nationality Russia; Gender
Female; Passport 200227418 (Russia) (individual)
[RUSSIA-EO14024].

AO NPP TOPAZ; a.k.a. CLOSED JOINT-STOCK
COMPANY SCIENTIFIC PRODUCTION
ENTERPRISE TOPAZ; a.k.a. JOINT STOCK
COMPANY RESEARCH AND PRODUCTION
ENTERPRISE TOPAZ), 16k3 3
Mytishchinskaya Str., Moscow 129626, Russia;
Organization Established Date 24 Jul 1997;
Tax ID No. 5008011331 (Russia); Registration
Number 1035001851125 (Russia) [RUSSIA-
EO14024].
GORLACH, Tatyana Borisovna (Cyrillic: ТАТЬЯНА БОРИСОВНА ГОДУСЮНКОВА). Gender Female; Passport 714842540 (Russia); DOB 20 Apr 1966; POB 09 Nov 1975; POB Stavropol, Russia; nationality Russia; [RUSSIA-E014024].

FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION (a.k.a. "FSMTS"; a.k.a. "FSVTS"), Ovchinnikovskaya Nab., 18/1, Moscow 115035, Russia; Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 77055113237 (Russia); Registration Number 1047705052477 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE GOSNIAS (a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS; a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION), Vichtenko st., 7, Moscow 124167, Russia; Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE KRYLOVSKY STATE RESEARCH CENTER (a.k.a. KRYLOV STATE CENTER; a.k.a. КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР); a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE), 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5/4, str. 3, Moscow 109240, Russia; Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia) [RUSSIA-E014024].

GORLACH, Tatyana Borisovna (Cyrillic: ГОДУСЮНКОВА, ТАТЬЯНА БОРИСОВНА). Gender Female; Passport 714842540 (Russia) (individual) [RUSSIA-E014024] (Linked To: KIRYANOVA, Victor Nikolayevich).
Established Date 14 Dec 2010; Tax ID No. 7715842760 (Russia); Registration Number 5107746017033 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKH; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127748646510 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY KALUZHSKY NAUCHNO ISSLEDOVATELSKII RADIOTEKHNICHESKY higher education institution (a.k.a. JOINT STOCK COMPANY KNIRTI; a.k.a. KALUGA RESEARCH INSTITUTE OF RADIO ENGINEERING JSC), Lenina st., 2, Zhukov, Kaluga Region 249192, Russia; Organization Established Date 28 Jun 2012; Tax ID No. 4007017378 (Russia); Registration Number 1124011001058 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY KALUZHSKY NAUCHNO ISSLEDOVATELSKII RADIOTEKHNICHESKY higher education institution (a.k.a. JOINT STOCK COMPANY KNIRTI; a.k.a. POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. POLYUS IMENI M. F. STELMAKHA; a.k.a. NII-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. OTKRYTOE OAO MARIYSKIY MASHINOSTROITELNYY ZAVOD; a.k.a. "OAO MMZ"), 15, Ul Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY MKB FAKEL (a.k.a. ENGINEERING DESIGN BUREAU FAKEL; a.k.a. JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER AKADEMIKA P. D. GRUSHINA; a.k.a. 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].

JOINT STOCK COMPANY MOSKOVSKII MASHINOSTROITELNII ZAVOD AVANGARD (a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT (a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC GOZ OBUKHOV PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY OBUKHOVSKIY FACTORY (a.k.a. JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT, Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY OBINSK RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN (a.k.a. JSC OBINSKOE NPP TEKHNOLOGIYA IM. A.G.ROMASHINA; a.k.a. JSC ORPE TECHNOLOGIYA IM. A.G.ROMASHINA), 15 Kievske Shosse, Obninsk, Kaluga Region 249031, Russia; Organization Established Date 14 Dec 2011; Tax ID No. 4025431260 (Russia); Registration Number 1114025006160 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY OBUKHOVSKIY FACTORY (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 AZAKHSTAN ALMAZ ANTEY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROITEL (a.k.a. AO PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JSC PERM PLANT MASHINOSTROITEL; a.k.a. JSC PERMSKIE ZAVOD MASHINOSTROITEL; a.k.a. STELMAKHA; a.k.a. POLYUS INSTITUTE), 15, UL Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 7728816598 (Russia); Registration Number 1127746017033 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER CONCERN PROVINCE OF EAST AZAKHSTAN ALMAZ ANTEY OBUKHOVSKY FACTORY (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER CONCERN PROVINCE OF EAST AZAKHSTAN ALMAZ ANTEY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].
INSTITUTE KRISTALL; a.k.a. JSC STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. OAO GOSNII KRISTALL; a.k.a. OJSC KRISTALL STATE RESEARCH INSTITUTE), Ul. Zelenaya D. 6, Dzerzhinsk, Nizhni Novgorod Region 606007, Russia; Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1115249009831 (Russia) [RUSSIA-E014024].

JSC GOZ OBUKHOV PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky District, 15, Kievskoye Shosse, Obninsk, Kaluga Region 249031, Russia; Organization Established Date 14 Dec 2011; Tax ID No. 1075906004217 (Russia); Registration Number 1114025006160 (Russia) [RUSSIA-E014024].

JSC OBNIKSOYKE NPP TEKNOLOGIYA IM. A.G.ROMASHINA (a.k.a. JOINT STOCK COMPANY OBNIKSOYKE RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN; a.k.a. JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN), 15 Kievskoye Shosse, Obninsk, Kaluga Region 249031, Russia; Organization Established Date 14 Dec 2011; Tax ID No. 1025431260 (Russia); Registration Number 1114025006160 (Russia) [RUSSIA-E014024].

JSC OBNINSKOYE NPP TEKHNOLOGIYA IM. A.G.ROMASHINA (a.k.a. JOINT STOCK COMPANY OBNIKSOYKE RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN; a.k.a. JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN), 15 Kievskoye Shosse, Obninsk, Kaluga Region 249031, Russia; Organization Established Date 14 Dec 2011; Tax ID No. 1025431260 (Russia); Registration Number 1114025006160 (Russia) [RUSSIA-E014024].

JSC MAC VYMPEL (a.k.a. PUBLIC JOINT STOCK COMPANY VYMPEL INTERNATIONAL; a.k.a. VYMPEL INTERNATIONAL CORP; a.k.a. VYMPEL STATE CORPORATION; a.k.a. VYMPEL MAK PAO DEFENSE CORPORATION; a.k.a. "VYMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027703431855 (Russia) [RUSSIA-E014024].

JSC MARI MACHINE BUILDING PLANT (a.k.a. AKTSIONERNOIE OBSCHESTVO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARIYSKIY MACHINE-BUILDING PLANT), Ul. Zelenaya D. 6, Dzerzhinsk, Nizhni Novgorod Region 606007, Russia; Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1115249009831 (Russia) [RUSSIA-E014024].

JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKOY MASHINOSTROITELNIY ZAVOD AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-E014024].

JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKOY MASHINOSTROITELNIY ZAVOD AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-E014024].

JSC PA UOMP (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION URAL OPTICAL AND MECHANICAL PLANT NAMED AFTER E.S. YALAMOV; a.k.a. URAL OPTICAL AND MECHANICAL PLANT; a.k.a. URALS OPTICAL AND MECHANICAL PLANT; a.k.a. "UOMP"), 33B Vostochnaya St., Ekaterinburg 620100, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 110672007738 (Russia) [RUSSIA-E014024].

JSC PERM PLANT MASHINOSTROITEL (a.k.a. AO PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JOINT STOCK COMPANY PERMSKIY ZAVOD MASHINOSTROITEL; a.k.a. JSC PERMSKIY MASHINOSTROITEL PERM FACTORY JSC), 57 Novozvyaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-E014024].

JSC PRODUCTION ASSOCIATION STRELA (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA; Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТРЕЛА; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5690961432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-E014024].

JSC PRODUCTION ASSOCIATION STRELA (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA; Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТРЕЛА; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5690961432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-E014024].

JSC PRODUCTION ASSOCIATION STRELA (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA; Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТРЕЛА; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5690961432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-E014024].
PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. STELA 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 OBYEDINENIYE STRELA (a.k.a. JSC RADIOPRIBOR (a.k.a. JOINT STOCK RADIOPRIBOR AO), Penza 440039, Russia; Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-EO14024].

JSC RADIOPRIBOR (a.k.a. JSC JOINT STOCK RADIOPRIBOR COMPANY; a.k.a. OAO RADIOPRIBOR; a.k.a. OKRUKOYTOYE AKTSIONERNOYE OBSCHESTVO RADIOPRIBOR; a.k.a. RADIOPRIBOR AO), Kazan, Republic of Tatarstan 420021, Russia; Tax ID No. 1659034109 (Russia); Registration Number 1012603465850 (Russia) [RUSSIA-EO14024].

JSC RAMENSKOYE PIBOROSTROITELNOYE KONSTRUKTORSKOYE BYURO (a.k.a. RAMENSKOYE DESIGN COMPANY JOINT STOCK COMPANY; a.k.a. “JSC RDC”), Gurileva St., 2, Ramenskoye, Moscow Region 140103, Russia; Tax ID No. 5040007594 (Russia); Registration Number 1025005000740 (Russia) [RUSSIA-EO14024].

JSC RPC ISTOK NAMED AFTER SHOKIN (a.k.a. AKTSIONERNOYE 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. 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., Frayzino, 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 ELEKTROMEHANIKA; a.k.a. NPO OF ELECTROMECHANICS), 31 Mendeleyeva Str., Miass, Chelyabinsk Region 456318, Russia; Organization Established Date 21 Jan 2005; Tax ID No. 7415044181 (Russia); Registration Number 1057407000683 (Russia) [RUSSIA-EO14024].

JSC SHIPBUILDING CORPORATION AK BARS (a.k.a. JOINT STOCK COMPANY SHIPBUILDING CORPORATION AK BARS), Zavodskaya Str., 9a, Zelenodolsk, Republic of Tatarstan 422546, Russia; Vozrojdeniya Str., 5, Zelenodolsk, Republic of Tatarstan 422546, Russia; Tax ID No. 168404380 (Russia) [RUSSIA-EO14024].

JSC SOP OBUKHOVSKY 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. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKY 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 OBSCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE START IM. A. I. YASKINA; a.k.a. AO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE START IM. A. I. YASKINA; a.k.a. NPP START IM. A. I. YASKINA AO; a.k.a. OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN), 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

JSC TURBINA SDB (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. OAO SKB TURBINA), 2B Lenin str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EO14024].

JSC TURBINA SDB (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. OAO SKB TURBINA), 2B Lenin Avenue, Chelyabinsk 454007, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-EO14024].

JSC VMP AVITEC (a.k.a. AO VMP AVITEK; a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK COMPANY VYATSKOE MASHINOSTROITELNOYE PREDPRIYATIE AVITEX, a.k.a. AOO VMP AVITEK; a.k.a. AVITEK VYATSKOE MACHINE BUILDING ENTERPRISE JSC; a.k.a. JOINT STOCK COMPANY VYATSKOE MASHINOSTROITELNOYE PREDPRIYATIE AVITEK, a.k.a. AOO VMP AVITEK; a.k.a. VIATKA MACHINERY PLANT AVITEC JSC), 1A Prospel Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Tax ID No. 4345047130 (Russia); Registration Number 1115249000831 (Russia) [RUSSIA-EO14024].
KIRYANOV, Victor 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-E014024].

KIRYANOV, Viktor Nikolaevich (a.k.a. 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-E014024].

KIRYANOV, Viktor Nikolaevich (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-E014024].

KONDRATKHINA, Melaniya Andreyevna (Cyrillic: КОНДРАХИН, Мелания Андреевна) (a.k.a. KONTRAKHIN, Melaniya Andreyevna), 1, Nevskogo, 10, Moscow 141071, Russia; DOB 13 Mar 1940; POB Stavropol, Russia; nationality Russia; Gender Male; Diplomatic Passport 10055910 (Russia) (individual) [RUSSIA-E014024].

KOPTEV, Yuri Nikolayevich (a.k.a. КОПТЕВ, Юрий Николаевич), 1, Nevskogo, 10, Moscow 141071, Russia; DOB 13 Mar 1940; POB Stavropol, Russia; nationality Russia; Gender Male; Diplomatic Passport 10055910 (Russia) (individual) [RUSSIA-E014024].

KRYLOV STATE CENTER (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRYLOVSKY STATE RESEARCH CENTER; a.k.a. KRYLOV 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, str. 3, 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-E014024].

KRYLOV STATE RESEARCH CENTER (Cyrillic: КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР) (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRYLOVSKY STATE RESEARCH CENTER; a.k.a. KRYLOV STATE RESEARCH CENTER; 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, 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-E014024].
ENTERPRISE KRYLOVS 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. 2/5/4, str. 3, Moscow 109240, Russia; Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia) [RUSSIA-EO14024].

KUREPINA, Tatiana Vladimirovna (a.k.a. ARTYAKOVA, Tatiana Vladimirovna (Cyrillic: АРТЯКОВА, Татьяна Владимировна)), 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow 125047, Russia; DOB 30 Mar 1953; POB Irkutsk, Russia; nationality Russia; Gender Male; Passport 530002999 (Russia); National ID No. 4504647853 (Russia) (individual) [RUSSIA-EO14024].

LLC EXPERIMENTAL DESIGN OFFICE AVIAAUTOMATIKA (a.k.a. AVIAAUTOMATIKA NAMED AFTER V. TARASOV JSC), Zapolnaya st., 47, Kursk 305040, Russia; Organization Established Date 16 Oct 2006; Tax ID No. 4632071042 (Russia); Registration Number 1064632050152 (Russia) [RUSSIA-EO14024].

LLC RESEARCH AND PRODUCTION ASSOCIATION RADIOVOLNA (a.k.a. LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOYE OBYEDINIENYE RADIOVOLNA; a.k.a. NPO 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].

MARI MACHINE BUILDING PLANT JSC (a.k.a. AKTSIONERNOE OBSCHESTVO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARI MASHINOSTROITELNYY ZAVOD; a.k.a. OKTRYOYE AKTSIONERNOYE OBSCHESTVO MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. "AO MACHINOSTROITELNYI ZAVOD"), 15, Ul. Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

MASHINOSTROITEL PERM FACTORY JSC (a.k.a. JOINT STOCK COMPANY PERMSKIY MASHINOSTROITEL; a.k.a. JSC PERM MACHINE-BUILDING PLANT; a.k.a. JSC PERM PLANT MASHINOSTROITEL), 57 Novozvyaginskaya Street, Perm 614014, Russia; Organization Established Date 29 Jun 2007; Tax ID No. 5906075029 (Russia); Registration Number 1075906004217 (Russia) [RUSSIA-EO14024].

MILITARY UNIT 74268 (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS ARMY AIRBORNE ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT), Pakov, Russia; Target Type Government Entity [RUSSIA-EO14024].

MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS JSC (a.k.a. MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSC; a.k.a. "MIEA JSC"), Aviatsionny Lane, 5, Moscow, 125167, Russia; Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia) [RUSSIA-EO14024].

MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSC (a.k.a. MOSCOW INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS JSC; 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
Avenue, Chelyabinsk 454007, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-E014024].

OAO VNII SIGNAL (a.k.a. AO VNII SIGNAL; a.k.a. JOINT STOCK COMPANY ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. OAO VSEROSSIYSKIY NAUCHNO-IZSLEDOVATELSKIY INSTITUT SIGNAL; a.k.a. OJSC ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. VNI SIGNAL JSC), 57 UL. Krupskoy, Kovrov, Vladimir Oblast 601903, Russia; Tax ID No. 3305708964 (Russia); Registration Number 1103332000232 (Russia) [RUSSIA-E014024].

OAOSHCHRISTALL STATE RESEARCH STATE SCIENTIFIC RESEARCH INSTITUTE STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. JSC GOSNII KRISTALL; a.k.a. JSC STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. OAO GOSNII KRISTALL), UL. Zelenaya D. 6, Dzerzhinsk, Nizhni Novgorod Region 606007, Russia; Organization Established Date 28 Dec 1991; Tax ID No. 5249116549 (Russia); Registration Number 1115249009831 (Russia) [RUSSIA-E014024].

OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKII MASHINOSTROITELNYI ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY KHABAROVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHABAROVSKII RADIOTEKHNICHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OAO KHABAROVSK; a.k.a. OPEN JOINT STOCK COMPANY KABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V. Per. Kedrovoy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKII MASHINOSTROITELNYI ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Tax ID No. 7743065177 (Russia); Registration Number 1027743012890 (Russia) [RUSSIA-E014024].

OAO KHABAROVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KABAROVSKII RADIOTEKHNICHESKIY ZAVOD; a.k.a. KHRTZ PAO; a.k.a. OAO KHABAROVSK; a.k.a. OPEN JOINT STOCK COMPANY KABAROVSK RADIO ENGINEERING PLANT), D. 8 K. V. Per. Kedrovoy, Khabarovsk 68004, Russia; Tax ID No. 2723118304 (Russia); Registration Number 1092723002778 (Russia) [RUSSIA-E014024].

OJSC MARI MACHINE-BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. OPEN 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 MARIYSKIY MASHINOSTROITELNYI ZAVOD; a.k.a. "OAO MMZ"), 15, UL Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO RADIOPRIBOR; a.k.a. JOINT STOCK COMPANY RADIOPRIBOR; a.k.a. STO COMPANY RADIOPRIBOR; a.k.a. JOINT COMPANY RADIOPRIBOR; a.k.a. OJSC RADIOPRIBOR), 15, UL Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

PE PROMCOMPLEKTLISITIC (a.k.a. PRIVATE COMPANY PROMCOMPLEKTLISITIC), Office 202, 16A Propekt A. Navi, Tashkent 100011, Uzbekistan; Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan) [RUSSIA-E014024] (Linked To: RADIOAVTOMATIKA LLC).

POLYUS INSTITUTE (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER A. F. Osin)
STELMAKHA; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKHA; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (a.k.a. POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александрович); a.k.a. POPOV, Aleksandr Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (a.k.a. POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александрович); a.k.a. POPOV, Aleksandr Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

STELMAKHA; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKHA; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (a.k.a. POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александрович); a.k.a. POPOV, Aleksandr Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

POPOV, Aleksandr Nikolaevich (a.k.a. POPOV, Aleksandr Nikolaevich (Cyrillic: ПОПОВ, Александрович); a.k.a. POPOV, Aleksandr Nikolaevich), Russia; DOB 30 Jun 1967; POB Podolsk, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE ISTOK IMENI A. I.SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION 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 & 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 1135050074400 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE ISTOK IMENI A. I.SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION 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 & 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 1135050074400 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE ISTOK IMENI A. I.SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION 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 & 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 1135050074400 (Russia) [RUSSIA-E014024].

STELMAKHA; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYUS OF M.F. STELMAKHA; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M. F. STELMAKHA), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 1127746646510 (Russia) [RUSSIA-E014024].
АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД; a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT-STOCK COMPANY RAMENSKY PРИБОРОСТРОИТЕЛЬНЫЙ ФАКТОРИЯ; a.k.a. RAMENSKII PРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД; a.k.a. RAMENSKOYE INSTRUMENT BUILDING PLANT (Cyrillic: РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKOYE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOYE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOYE INSTRUMENT PLANT; a.k.a. RAMENSKOYE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOYE PРИБОРОСТРОИТЕЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО; a.k.a. "RPKB"), Mikhalевича st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 141190, Russia; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 102780516839 (Russia) [RUSSIA-EO14024].

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; 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. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN, 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].

SCIENTIFIC MANUFACTURING ENTERPRISE ALMAZ (a.k.a. АКЦИОНЕРНАЯ ОБЩЕСТВЕННОСТЬ РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД), Seminarskaya st., 32, Ryazan 390000, Russia; Organization Established Date 20 Dec 2011; Tax ID No. 6234098539 (Russia); Registration Number 1116234013598 (Russia) [RUSSIA-EO14024].

SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД), 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].

STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS (a.k.a. ГОСУДАРСТВЕННЫЙ РФЗА НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ИСТОК ИМЕНИ А. И. ШОКИНА; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN, 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5040001426 (Russia); Registration Number 102500516839 (Russia) [RUSSIA-EO14024].

SERDYUKOV, Sergei, 7 Mokhovaya, St. Saint Petersburg 191028, Russia; DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753062010 (Russia); National ID No. 4007341959 (Russia); Tax ID No. 782512960173 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SERDYUKOV, Anatoly Eduardovich (Cyrillic: СЕРДЮКОВ, Анатолий Эдуардович), Moscow, Russia; DOB 08 Jan 1962; POB Krasnodar, Russia; nationality Russia; Gender Male; Passport 100088011 (Russia) (individual) [RUSSIA-EO14024].

SERDYUKOV, Sergey Anatolevich (Cyrillic: СЕРДЮКОВ, Сергей Анатольевич) (a.k.a. SERDYUKOV, Sergei), 7 Mokhovaya, St. Saint Petersburg 191028, Russia; DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753062010 (Russia); National ID No. 4007341959 (Russia); Tax ID No. 782512960173 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SERDYUKOV, Natalia, 9 Universitetsky Pr 9 AP 357, Moscow 117295, Russia; DOB 26 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 511758917 (Russia) (individual) [RUSSIA-EO14024].

SMIRNOVA, Natalia, Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-EO14024].

SMIRNOVA, Natalya Ivanovna (Cyrillic: СМИРНОВА, Наталья Ивановна), 9 Universitetskaya St. Saint Petersburg 191028, Russia; DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 753062010 (Russia); National ID No. 4007341959 (Russia); Tax ID No. 782512960173 (Russia) (individual) [RUSSIA-EO14024].

SMIRNOVA, Natalya Ivanovna (Cyrillic: СМИРНОВА, Наталья Ивановна) (a.k.a. SMIRNOVA, Natalya), Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-EO14024].
TSYB, Sergey Anatolyevich (a.k.a. TSYB, Sergei Anatolyevich) (Cyrillic: ЦЫБ, Сергей Анатольевич (a.k.a. ТСЙБ, Серге́й А́натольевич)), Russia; DOB 29 Apr 1968; POB Obninsk, Krasnoyarsky Krai 666000, Russia; nationality Russia; Gender Male; Passport 120008377 (Russia); Tax ID No. 771479226905 (Russia) (individual) [RUSSIA-EO14024].

URAL OPTICAL AND MECHANICAL PLANT (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION URAL OPTICAL AND MECHANICAL PLANT NAMED AFTER E.S. YALAMOV; a.k.a. JSC PA UOMP; a.k.a. URALS OPTICAL MECHANICAL PLANT; a.k.a. "UOMZ"), 33B Vostochnaya St., Ekaterinburg 620100, Russia; Organization Established Date 26 May 2010; Tax ID No. 6672315362 (Russia); Registration Number 1106672007738 (Russia) [RUSSIA-EO14024].

VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна) (a.k.a. VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна)), 6 Molochnaya Lane Apt. 4, Moscow 119034, Russia; DOB 20 Feb 1979; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 759330304 (Russia); National ID No. 4003281235 (Russia); Tax ID No. 781423329246 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

VASILEVA, Evgeniya Nikolaevna (a.k.a. VASILEVA, Evgeniya Nikolaevna (Cyrillic: ВАСИЛЕВА, Евгения Николаевна)), 6 Molochnaya 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).

VIMPEL MAK PAO DEFENSE CORPORATION (a.k.a. "VIMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].

VIMPEL MAK PAO DEFENSE CORPORATION (a.k.a. "VIMPEL"), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].
The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been removed from OFAC's SDN List:

AKTIONERNOE OBSCHESTVO BM BANK (f.k.a. AKTIONERNY KOMMERCHESKI BANK MOSKVI OTKRYTOE AKTSIONERNOE OBSCHESTVO; f.k.a. BANK MOSKVI 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 BMIBRU33, Russia; Tax ID No. 7700300001 (Russia); Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 (Russia); Registration Number 1027739201951 (Russia) [RUSSIA-EO14024].

"VIMPEL" (a.k.a. JSC MAC VYMPEL; a.k.a. PUBLIC JOINT STOCK COMPANY VYMPEL INTERSTATE CORPORATION; a.k.a. VYMPEL INTERSTATE COMMERCIAL CORPORATION; a.k.a. VYMPEL MAK PAO DEFENSE CORPORATION), 10, BLD. 1 Geroev Panfilovtsev, Moscow 125480, Russia; Organization Established Date 29 Sep 1992; Tax ID No. 7714041693 (Russia); Registration Number 1027700341855 (Russia) [RUSSIA-EO14024].

"VIINT" (a.k.a. JOINT STOCK COMPANY VSOERIYSKIY INSTITUTE FOR SCIENTIFIC RESEARCH RADIOTEHNIKI; a.k.a. JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING), 22 Bolshaya Pochtovaya st., Moscow 105082, Russia; Organization Established Date 06 Nov 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027701015352 (Russia) [RUSSIA-EO14024].
AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; f.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; Website www.bm.ru; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; 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] [UKRAINE-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO (f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; 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] [UKRAINE-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; 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] [UKRAINE-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; 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] [UKRAINE-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; 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] [UKRAINE-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; 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] [UKRAINE-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; 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] [UKRAINE-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANK MOSKVY PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO; 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] [UKRAINE-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO BM BANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVKY OTRYOTOE AKTSIONERNOE OBSHCHESTVO; f.k.a. BANK MOSKVKY 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.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); All offices worldwide; for more information on directives, please visit the following link:
https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

• 07/06/22

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

ALI ALMUTAWA PETROLEUM AND METROCHEMICAL TRADING L.L.C. (Arabic: علي المطعوطة للبترول والشروكيومات د.م.م.).
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: TRILANICE PETROCHEMICAL CO. LTD.).

AL-ZAHIR, Rajabi Ali (a.k.a. ESLAMI, Mortaza Rajabi; a.k.a. RAJABI, Mortez; a.k.a. RAJABIESLAMI, Mortaza; #2007, 20th Floor, Grand Hyatt Residence, Qudmetha St., Dubai 7167, United Arab Emirates; DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

BS BRAVO (TRA065) Chemical/Oil Tanker Gabon flag (Tuong Phat Loc Shipping Trading); Vessel Registration Identification IMO 9294795; MMSI 626661000 (vessel) [IRAN-EO13846] (Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY).

CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC (a.k.a. TPL SHIPPING); a.k.a. TPL SHIPPING JSC; a.k.a. TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY; a.k.a. TRUONG PHAT LOC SHIPPING TRDG), 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; 422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-EO13846].

EAST OCEAN RASHIN SHIPPING CO (a.k.a. EAST OCEAN RASHIN (Arabic: راشفين اقليمي) (Arabic: EAST RASHIN SHIPPING CO, LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entreprenuerial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhuri Eslami 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 OCEAN CO., LTD. (a.k.a. EAST OCEAN RASHIN (Arabic: راشفين اقليمي) (Arabic: EAST RASHIN OCEAN CO., LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entreprenuerial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhuri Eslami 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: راشفين اقليمي) (Arabic: EAST RASHIN SHIPPINCG CO; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entreprenuerial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhuri Eslami 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 كوميرتشال سولوشنز م. ز. م. - 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
To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

EMERALD GLOBAL FZE (a.k.a. "EMERALD FZE")
(Arabic: "إمارات م م")), P3-E-LOB, Hamryah Free Zone, Sharjah, United Arab Emirates; E-LOB Office No E-68F-15, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11579352 (United Arab Emirates); Registration Number 13108 (United Arab Emirates) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

ESLAMI, Mortaza Rajabi (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. RAJABIESLAMI, Morteza), #2007, 20th Floor, Grand Hyatt Residence, Qudmetha St., Dubai 7167, United Arab Emirates; DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts 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 JOINT STOCK COMPANY).

EVERWIN SHIPMANAGEMENT PTE. LTD., 49 Stirling Road #10-495, 141049, Singapore; Identification Number IMO 6175917; Registration Number 202024102G (Singapore) [IRAN-EO13846].

JAM PETROCHEMICAL COMPANY (Arabic: "ا.ك.ا. جام بتروكيماي جمهوري تايمان"), Pars Special Economic Energy Zone, Jam Petrochemical Co., Assaluyeh, Boushehr Province 75118-11368, Iran; No. 27 Nezami St., Tavanir Ave, Tehran 1434853114, Iran; Website https://www.jpcomplex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100777300 (Iran); Registration Number 32285 (Iran) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

JAM PETROCHEMICAL COMPLEX (a.k.a. JAM PETROCHEMICAL COMPANY (Arabic: "ا.ك.ا. جام بتروكيماي جمهوري تايمان"), Pars Special Economic Energy Zone, Jam Petrochemical Co., Assaluyeh, Boushehr Province 75118-11368, Iran; No. 27 Nezami St., Tavanir Ave, Tehran 1434853114, Iran; Website https://www.jpcomplex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100777300 (Iran); Registration Number 32285 (Iran) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

LUSTRO INDUSTRY LIMITED, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2929380 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NAFT SETAREH KHALIJ FARS (Arabic: "نفت سطرى خليج فارس"), Davoodieh, Vaziripour Street, Kavoosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran 15469-14411, Iran; No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue, Tehran, Iran; 13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 7931181183, Iran; Website https://www.pgsoc.ir; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran) [IRAN-EO13846].

PERSIAN GULF STAR OIL COMPANY (Arabic: "نفت سطرى خليج فارس"), Ras Al Khaimah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 5017709 (United Arab Emirates) expires 01 Mar 2020 [IRAN-EO13846].
RAJABIESLAMI, Morteza (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. ESLAMI, Mortaza Rajabi; 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 95763162 (Iran) expires 06 Jul 2019; alt. Passport T66326639 (Iran) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

SANCHOURI, Mahdieh Hossien Ali (a.k.a. SANCHOURI, 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 95763162 (Iran) expires 06 Jul 2019; alt. Passport T66326639 (Iran) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY (a.k.a. CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC; a.k.a. TPL SHIPPING; a.k.a. TPL SHIPPING JSC; a.k.a. TRUONG PHAT LOC SHIPPING TRDG, 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; 422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-EO13846].
“EMERALD FZE” (Arabic: "السناراء م ع " (أ.كي.أ. "EMERALD GLOBAL FZE"), P3-E-LOB, Hamryah Free Zone, Sharjah, United Arab Emirates; E-LOB Office No E-68F-15, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11579352 (United Arab Emirates); Registration Number 13108 (United Arab Emirates) [IRAN-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

"P.G.S.O.C." (a.k.a. NAFT SETAREH KHALIJ FARS (Arabic: نفت ستراه خالج فارس ترک کمپانی), (a.k.a. PERSIAN GULF STAR OIL COMPANY (Arabic: شرکت نفت ستراه خالج فارس), (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 Avenue, Tehran, Iran; 13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghazem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 793118183, Iran; Website https://www.pgsoic.ir; National ID No. 101032444245 (Iran); Identification Number 1101010344425 (Iran); Registration Number 287889 (Iran) [IRAN-E013846].

07/06/22
The following [BELARUS] entries have been changed:

B.O.T.H. (a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.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. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky 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 SUBSIDIARY UNITARY ENTERPRISE; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE, Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinsky Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDORG.BY; alt. Website WWW.BNTD.BY; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].
The following [ILLICIT-DRUGS-EO] entries have been added to OFAC's SDN List:

**SEPULVEDA PORTILLO, Obed Christian,** Mexico; DOB 20 May 1982; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. SEPO820520HJCPRB00 (Mexico) [ILLICIT-DRUGS-EO].

**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).

**07/22/21**
The following [RUSSIA-EO14024] entries have been changed:

JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN 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].

JSC GOZ OBUKHOV PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY FACTORY; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JSC GOZ OBUKHOV PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY FACTORY; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].
resulting in the removal of the following [RUSSIA-EO14024] entries:

JOINT STOCK COMPANY NORTHWEST REGIONAL CENTER CONCERN PROVINCE OF EAST KAZAKHSTAN ALMAZ-ANTEY OBUKHOVSKY FACTORY (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOVSKY PLANT; a.k.a. JSC OBUKHOVSKIY PLANT NORTHEAST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), OBUKHOVSKY Defense Ave., 120, Saint Petersburg 190012, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 774317334010 (Russia); Registration Number 5167746072478 (Russia); Tax ID No. 9717043935 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

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

ANTIGLOBALISTSKOE DVIZHENIE, OD (Cyrillic: ПОО АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ) (a.k.a. ANTI-GLOBALIZATION 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).

ANTIGLOBALIZATION 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).

ANTIGLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ РОССИИ) (a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ РОССИИ)), ul. Klary Tsetkin, 4, Moscow 127299, Russia (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).

- 07/29/22 -

IONOV TRANSKONTINENTAL, OOO (Cyrillic: ИОНОВ ТРАНСКОНТИНЕНТАЛЬ, ООО) (a.k.a. OBŞECHESTO S OGRANICHNENNOI OTVETSTVENNOSTYU IONOV TRANSKONTINENTAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИОНОВ ТРАНСКОНТИНЕНТАЛ)), Prospekt Mira, d. 102, str. 32, kom. 4, Moscow 129626, Russia (Cyrillic: пр-кт Мира, д. 102, стр. 32, комната 4, Москва 129626, Россия); Target Type Private Company; Registration ID 5167746072478 (Russia); Tax ID No. 9717043935 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Aleksandr Viktorovich).

IONOV, Aleksander (Cyrillic: ИОНОВ, Александр)), Moscow, Russia; DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].

IONOV, Aleksandr Viktorovich (Cyrillic: ИОНОВ, Александер Викторович) (a.k.a. IONOV, Aleksandr Viktorovich (Cyrillic: ИОНОВ, Александер Викторович)), Moscow, Russia; DOB 12 Dec 1989; nationality Russia; Website www.aionov.ru; Gender Male; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].

IONOV, Nataliya Valeryevna (Cyrillic: НАТИЛЯ ВАЛЕРЕЙЕВНА БУРЛИНОВА), Evseeva 21а, Ramenskoye, Moscow Region 140100, Russia; DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 60586418 (Russia); Tax ID No. 504011885451 (Russia) (individual) [RUSSIA-EO14024].

BURLINOVA, Natalia Valeryevna (a.k.a. BURLINOVA, Natalya Valeryevna (Cyrillic: БУРЛИНОВА, Наталья Валерьевна)), Evseeva 21а, Ramenskoye, Moscow Region 140100, Russia; DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 60586418 (Russia); Tax ID No. 504011885451 (Russia) (individual) [RUSSIA-EO14024].

BURLINOVA, Natalya Valeryevna (Cyrillic: БУРЛИНОВА, Наталья Валерьевна) (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-E014024] (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 ПОДЕРЖКИ И РАЗВИТИЯ ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ)); a.k.a. "CREATIVE DIPLOMACY" (Cyrillic: "КРЕАТИВНАЯ ДИПЛОМАТИЯ"); a.k.a. "PICREADI"; (a.k.a. "PUBLIC INITIATIVE CREATIVE DIPLOMACY" (Cyrillic: "ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ").

• 08/01/22

The following [IRAN-E013846] 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: ﺏﻠﻎ ﺍﻟﻜﺎﺳﺎﺕ ﻋﻠﻰ ﺒﻠﻮ ﺍﻟﺮﻡ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﻟﻠﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺪ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ ﺍﻟﻠﺎ
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. OBСHEСTВО S OГРАНИЧЕННОI OTВЕТСТВЕННОSTYU 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; Tax ID No. 7736659589 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION (a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). OBСHEСTВО S OГРАНИЧЕННОI OTВЕТСТВЕННОSTYU 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). LLC ACTIVEBUSINESSCOLLECTION (a.k.a. AKTIVBIZNESKOLLEKSHN, OOO; a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. LLC ACTIVEBUSINESSCOLLECTION; 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; Tax ID No. 7736659589 (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). OBСHEСTВО S OГРАНИЧЕННОI OTВЕТСТВЕННОSTYU 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/russia.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

KIRIYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владilenович) (a.k.a. KIRIYENKO, Sergei), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have resulted in the removal of the following [RUSSIA-EO14024] entries:

KIRIYENKO, Sergey Vladilenovich (Cyrillic: КИРИЕНКО, Сергей Владиленович) (f.k.a. KIRIYENKO, Sergei Vladilenovich), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

KIRIYENKO, Sergey Vladilenovich (f.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-EO13661] [RUSSIA-EO14024].

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

ALFA NERO (ZCTL4) Yacht 2,159GRT Cayman Islands flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 1009376; MMSI 319957000 (vessel) [RUSSIA-EO14024] (Linked To: GURYEV, Andrey Grigoryevich).

AO PPIT (a.k.a. JOINT STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРСПЕКТИВНЫЕ ПРОМЫШЛЕННЫЕ И ИНФРАСТРУКТУРНЫЕ ТЕХНОЛОГИИ); a.k.a. JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JSC PPIT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET, 7, Pom. 1, Kom. 3 Rab. Mesto 7.10, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8 стр. 1, эт. 7, пом. 1, ком. 3 раб. место 7.10, город Москва 123112, Россия); Organization Established Date 09 Aug 2021; Target Type: Financial Institution; alt. Target Type: State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-EO14024].

GUREV, Andrei Andreevich (a.k.a. GURYEV, Andrei Andreevich (Cyrillic: ГУРЬЕВ, Андрей Андреевич)), Russia; DOB 07 Mar 1982; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

GUREV, Andrei Grigoryevich (a.k.a. GURYEV, Andrei Grigoryevich (Cyrillic: ГУРЬЕВ, Андрей Григорьевич)), Moscow, Russia; Witanhurst, 41 Highgate West Hill, London, United Kingdom; DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

IK MKK-FINANS (a.k.a. INVESTITSIONNAYA KOMPANIYA MMK-FINANS; a.k.a. LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS; a.k.a. LLC IK MMK-FINANS (Cyrillic: ООО ИК ММК-ФИНАНС)); a.k.a. MMK-FINANS OOO; a.k.a. OBŞCHESTVO S OGRANICHENNOĭ OTVETSTVENNOстью ИНВЕСТИЦИОННАЯ КОМПАНИЯ ММК-ФИНАНС); f.k.a. RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).
MMK METALURJI PORT (f.k.a. MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN İŞLETMECİLİK ANONİM ŞİRKETİ; a.k.a. MMK TURKEY), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; Istanbul, Turkey; Website https://mmkturkey.com.tr; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

MMK METALURJI PORT (f.k.a. MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN İŞLETMECİLİK ANONİM ŞİRKETİ; a.k.a. MMK TURKEY), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; Istanbul, Turkey; Website https://mmkturkey.com.tr; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

MMK METALURJI PORT (f.k.a. MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN İŞLETMECİLİK ANONİM ŞİRKETİ; a.k.a. MMK TURKEY), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; Istanbul, Turkey; Website https://mmkturkey.com.tr; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

MMK METALURJI PORT (f.k.a. MMK ATAKAS METALURJI SANAYI TICARET VE LIMAN İŞLETMECİLİK ANONİM ŞİRKETİ; a.k.a. MMK TURKEY), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; Istanbul, Turkey; Website https://mmkturkey.com.tr; Organization Established Date 12 Mar 1998; alt. Organization Established Date 2010; Tax ID No. 0950055541 (Turkey); Legal Entity Number 789000EY8H7UFLRVA902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).
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 MORTEPLOTEKNIKI; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKNIKI), 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 MORTEPLOTEKNIKI; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKNIKI; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKNIKI), 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).
COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIIKA), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7819308094 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JSC RESEARCH AND DESIGN INSTITUTE CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR). -to- JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIIKA; a.k.a. JSC JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIIKA), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EO14024] (Linked To: JSC JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR). -to- JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIIKA; a.k.a. JSC JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIIKA), Ul. Chernikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JSC JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON). -to- JSC SEVERNY PRESS (a.k.a. AO SEVERNY PRESS; a.k.a. JSC JOINT STOCK COMPANY SEVERNY PRESS; a.k.a. JSC SEVERNY PRESS; a.k.a. JSC SEVERNY PRESS), Ul. Tallinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 7806337732 (Russia); Registration Number 1146444000010 (Russia) [RUSSIA-EO14024] (Linked To: JSC JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).  

**08/02/22**  

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

LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT (a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736659589 (Russia); Registration Number 113774390572 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
(Cyrillic: АО ЄГГ); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospect, 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-EO14024].

AO GRUPPA KREMNY EL (a.k.a. CJSC KREMNY AL GROUP; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1032302739218 (Russia) [RUSSIA-EO14024].

ASIC AND ELECTRONIC ENGINEERING DESIGN CENTER DIGITAL SOLUTIONS JSC (a.k.a. LLC SCIENTIFIC PRODUCTION ENTERPRISE DIGITAL SOLUTIONS), Room 4, Office 1, 3rd Floor, Building 7, House 9a, 2nd Sinichkina Str., Moscow 111020, Russia; Tax ID No. 7715500090 (Russia) [RUSSIA-EO14024].

AXIOMA (a.k.a. MY AXIOMA) (9HA3697) Yacht Malta flag; Vessel Registration Identification IMO 9571143 (vessel) [RUSSIA-EO14024] (Linked To: PUMPYANSKY, Dmitry Aleksandrovich).

CJSC KREMNY AI GROUP (a.k.a. AO GRUPPA KREMNY EL; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-EO14024].

ELECTRONICS EDC JSC (a.k.a. ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELEKTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA; a.k.a. JOINT STOCK COMPANY KTTS 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-EO14024].

ELEKTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY (a.k.a. ELECTRONICS EDC JSC; a.k.a. ELEKTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA; a.k.a. JOINT STOCK COMPANY KTTS 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-EO14024].

ENTERPRISE SPE PULSAR JSC (a.k.a. JSC NPP PULSAR; a.k.a. JSC SPC PULSAR; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. SPE PULSAR), Pass. Okruzhny, House 27, Moscow 105187, Russia; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER (a.k.a. NPK TECHNOLOGICAL CENTER; a.k.a. SCIENTIFIC MANUFACTURING COMPLEX TECHNOLOGICAL CENTER; a.k.a. SMC TECHNOLOGICAL CENTRE), Shokina Square, House 1, Bld. 7 Off. 7237, Zelenograd, Moscow 124498, Russia; Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-EO14024].

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 ROSSIYSKOY AKADEMII NAUK; a.k.a. FGU FNTS NIIS RAN; a.k.a. FSI FSC SRISA RAS; a.k.a. SCIENTIFIC RESEARCH INSTITUTE OF SYSTEM ANALYSIS, RUSSIAN ACADEMIC OF SCIENCES), Nakhimovsky Prospect, 36, Building 1, Moscow 117218, Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-EO14024].

FEDERAL STATE INSTITUTION OF HIGHER VOCATIONAL EDUCATION MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY (a.k.a. MOSKOVSKIY FIZIKO TEKHNIKESKII INSTITUT; a.k.a. "MFI"; a.k.a. "MFT"), 9 Institututsky Per., Dolgoprudny, Moscow Region 141701, Russia; 1 A Kerchenskaya St., Moscow 117303, Russia; Uilitsa Gagarina 16, Zhukovsky, Moscow Region 140180, Russia; Klimentovsky Pereulok 1 Stroyeniy 1, Moscow 115184, Russia; Tax ID No. 5008006211 (Russia); Registration Number 1027739386135 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE MNIIRIP (a.k.a. MITISHINSKIY SCIENTIFIC RESEARCH INSTITUTE FOR RADIO MEASURING INSTRUMENTS; a.k.a. MYTISCHI RESEARCH INSTITUTE FOR RF MEASUREMENT INSTRUMENTS), ul Kolpakova, 2A / lst B, 3 etazh Kabinet 86,87, Mytishchi, Moskovskaya 141002, Russia; Tax ID No. 5029008940 (Russia); Registration Number 103500551629 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE UCHREZHDENIE FEDERALNYY NAUCHNYY TSENTR NAUCHNO-ISSLEDOVATELSKY INSTITUT SISTEMNYKH ISSLEDOVANII ROSSIYSKOY AKADEMII NAUK (a.k.a. Federal State Institution of Higher Vocational Education Moscow Institute of Physics and Technology, a.k.a. "MFI"), 9 Institututsy Per., Dolgoprudny, Moscow Region 141701, Russia; 1 A Kerchenskaya St., Moscow 117303, Russia; Uilitza Gagarina 16, Zhukovsky, Moscow Region 140180, Russia; Klimentovsky Pereulok 1 Stroyeniy 1, Moscow 115184, Russia; Tax ID No. 5008006211 (Russia); Registration Number 1027739386135 (Russia) [RUSSIA-EO14024].
Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-EO14024].

FGU FNTS NIIS RAN (a.k.a. FEDERAL STATE INSTITUTION FEDERAL SCIENTIFIC CENTER SCIENTIFIC RESEARCH INSTITUTE FOR SYSTEM ANALYSIS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE UCHREZHDENIE FEDERALNYY NAUCHNYY TSENTR NAUCHNO-ISSLEDOVATELSKIY INSTITUT SISTEMNYKH ISSLEDOVANIY ROSSIYSKOGO AKADEMII NAUK; a.k.a. FSI FSC SRISA RAS; a.k.a. SCIENTIFIC RESEARCH INSTITUTE OF SYSTEM ANALYSIS, RUSSIAN ACADEMIC OF SCIENCES), Nakhimovsky Prospect, 36, Building 1, Moscow 117218, Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-EO14024].

FOUNDATION FOR DEVELOPMENT OF THE CENTER FOR ELABORATION AND COMMERCIALIZATION OF NEW TECHNOLOGIES (a.k.a. SKOLKOVO FOUNDATION), 5 Nobelya str., Skolkovo Innovation Centre, Moscow 121205, Russia; Organization Established Date 2010; Tax ID No. 7701058410 (Russia); Registration Number 110779016720 (Russia) [RUSSIA-EO14024].

FSI FSC SRISA RAS (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-ISSLEDOVATELSKIY INSTITUT SISTEMNYKH ISSLEDOVANIY ROSSIYSKOGO AKADEMII NAUK; a.k.a. FGI FNTS NIISI RAN; a.k.a. SCIENTIFIC RESEARCH INSTITUTE OF SYSTEM ANALYSIS, RUSSIAN ACADEMIC OF SCIENCES), Nakhimovsky Prospect, 36, Building 1, Moscow 117218, Russia; Tax ID No. 7727086772 (Russia); Registration Number 1027700384909 (Russia) [RUSSIA-EO14024].

GTLK AO (Cyrillic: АО ГТЛК) (a.k.a. AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

GTLK MIDDLE EAST FREE ZONE COMPANY (a.k.a. GTLK MIDDLE EAST FZCO), Dubai Airport Freezone Authority, P.O. Box 491, Dubai 00000, United Arab Emirates; Establishment Date 07 Oct 2018; Registration Number DAFZ/1918 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GTLK MIDDLE EAST FZCO (a.k.a. GTLK MIDDLE EAST FREE ZONE COMPANY), Dubai Airport Freezone Authority, P.O. Box 491, Dubai 00000, United Arab Emirates; Establishment Date 07 Oct 2018; Registration Number DAFZ/1918 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

IVASHCHENKO, Konstantin (a.k.a. IVASHCHENKO, Konstantin Volodomirovych (Cyrillic: ІВАЩЕНКО, Костянтин Володимирович)), 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].

IVASHCHENKO, Konstantin Volodomirovych (Cyrillic: ІВАЩЕНКО, Костянтин Володимирович), 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].

IVASHCHENKO, Konstantin Volodomirovych (Cyrillic: ІВАЩЕНКО, Костянтин Володимирович), 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].

IVASHCHENKO, Konstantin Volodomirovych (Cyrillic: ІВАЩЕНКО, Костянтин Володимирович), 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].

IVASHCHENKO, Konstantin (a.k.a. IVASHCHENKO, Konstantin Volodomirovych (Cyrillic: ІВАЩЕНКО, Костянтин Володимирович), 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].

IVASHCHENKO, Konstantin Volodomirovych (Cyrillic: ІВАЩЕНКО, Костянтин Володимирович), 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].
Konstantin Volodimirovich; a.k.a. IVASHCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ИВАШЕНКО, Константин Владимирович)

Maripol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-E014024].

JOINT STOCK COMPANY INSTITUTE OF 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. MICROELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELEKTROnika ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA), Building 119A Leninskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Tax ID No. 106367000495 (Russia) [RUSSIA-E014024].

JOINSTOCK COMPANY DESIGN CENTER SOUZ (a.k.a. AKTSIONERNOE OBOZHCHESTVO DIZAIN TSENTR SOUZ), K. 100, KOM. 205, Zelenograd, Moscow 124482, Russia; Organization Established Date 29 Apr 2015; Tax ID No. 7735143270 (Russia); Registration Number 1157746403033 (Russia) [RUSSIA-E014024].

JOINSTOCK COMPANY DESIGN TECHNOLOGY CENTER 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. JOINSTOCK COMPANY KTTS ELEKTROnika), Building 119A Leninskiy Prospekt, 17A, 2nd Floor, Voronezh 394033, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Tax ID No. 106367000495 (Russia) [RUSSIA-E014024].

JOINSTOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKY HIGHER EDUCATION INSTITUTION (a.k.a. JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE; a.k.a. PROGRESS MRI JSC), 54 Cherepanovych Drive, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Tax ID No. 1127747128662 (Russia) [RUSSIA-E014024].

JOINSTOCK COMPANY VOLGOODSKY 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].

JOINSTOCK COMPANY VOLONGSKY 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].

JOINSTOCK COMPANY State TRANSPORT LEASING COMPANY (a.k.a. AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNOY TRANSPORTNAYA LIZINGOVAYA KOMPANIYA) (Cyrillic: АКЦИОНЕРНОЕ ГОСУДАРСТВЕННОЕ ОБЩЕСТВО ПО ЛИЗИНГУ), 31A Leningradsky propekt, 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 VZPP-S (a.k.a. JOINT STOCK COMPANY VORONEZHSKY FACTORY POLUPROVODNIKOVYKH PRIBOROV-SBORKA; 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 1053600592330 (Russia) [RUSSIA-E014024].

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-E014024].

JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNICHESKII 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. 5836649358 (Russia); Registration Number 1115836009255 (Russia) [RUSSIA-E014024].

JSC RESEARCH INSTITUTE SUBMICON (a.k.a. JSC SCIENTIFIC RESEARCH INSTITUTE SUBMICON), 5, Blvd. 2, Georgievsky Avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7735574607 (Russia) [RUSSIA-E014024].

JSC RESEARCH INSTITUTE SUBMICON (a.k.a. JSC RESEARCH INSTITUTE SUBMICON), 5, Blvd. 2, Georgievsky Avenue, Zelenograd, Moscow 124460, Russia; Tax ID No. 7735574607 (Russia) [RUSSIA-E014024].
CHANGES TO THE SDN LIST IN 2022

MELNICHENKO, Andrey Igorevich (Cyrillic: Мельниченко, Андрей Игоревич), Russia; DOB 08 Mar 1972; POB Gomel, Belarus; nationality Russia; Gender Male; Tax ID No. 773600437377 (Russia) (individual) [RUSSIA-E014024].

MELNICHENKO, Andrei Igorevich (Cyrillic: Мельниченко, Андрей Игоревич) (a.k.a. MELNICHENKO, Andrei Igorevich), Russia; DOB 08 Mar 1972; POB Gomel, Belarus; nationality Russia; Gender Male; Tax ID No. 773600437377 (Russia) (individual) [RUSSIA-E014024].

MICROELECTRONICS RESEARCH INSTITUTE PROGRESS JSC (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS; a.k.a. JOINT STOCK COMPANY NIIMA PROGRESS; a.k.a. PROGRESS MRI JSC), 54 Cherepanovskiy Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 11277407840 (Russia) [RUSSIA-E014024].

MITISHINSKIY SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE MNIIRIP; a.k.a. MITISHINSKIY SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS), ul Kolpakova, 2A / lit B1, 3 etazh Kabinet 86,87, Mytishchi, Moskovskaya 141002, Russia; Tax ID No. 5029008940 (Russia); Registration Number 1035005501629 (Russia) [RUSSIA-E014024].

MONTENSEN, Karen (Cyrillic: Монтенсен, Карен), Denmark; DOB 19 Aug 1964; POB Kiev, Ukraine; nationality Denmark; Gender Female; Tax ID No. 3009180130 (Denmark) (individual) [DENMARK-EO14024].

MOSKOVSKII FIZIKO TEKHNICHESKI INSTITUT (a.k.a. FEDERAL STATE INSTITUTION OF HIGHER VOCATIONAL EDUCATION MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY; a.k.a. "MIIT"; a.k.a. "MIPT"), 9 Institutskiy Per., Dolgoprudny, Moscow Region 141701, Russia; A Kerchenzkaya St., Moscow 117303, Russia; Ulltsa Gagarina 16, Zhukovsky, Moscow Region 140180, Russia; Klimentovsky Pereulok 1 Stroyeniye 1, Moscow 115184, Russia; Tax ID No. 500806211 (Russia); Registration Number 102773936135 (Russia) [RUSSIA-E014024].

MY AXIOM (a.k.a. AXIOM) (9HA3697) Yacht Malta flag; Vessel Registration Identification IMO 9571143 (vessel) [RUSSIA-E014024] (Linked To: PUMPYANSKIY, Dmitriy Aleksandrovich).

MYTISHCHI RESEARCH INSTITUTE FOR RF MEASUREMENT INSTRUMENTS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE MNIIRIP; a.k.a. MITISHINSKIY SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS), ul Kolpakova, 2A / lit B1, 3 etazh Kabinet 86,87, Mytishchi, Moskovskaya 141002, Russia; Tax ID No. 5029008940 (Russia); Registration Number 1035005501629 (Russia) [RUSSIA-E014024].

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 CENTER), Shokina Square, House 1, Bd. 7 Off. 7237, Zelenograd, Moscow 124460, Russia; Organization Established Date 13 Mar 2000; Tax ID No. 7735006940 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-E014024].

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-E014024].

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. SPE PULSAR), Pass. Okruzhnoy, House 27, Moscow 105187, Russia; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIA-E014024].

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 ELEKTRONNO-MEKHANICHESKIKH Priborov; 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].

PJSC GTLK (a.k.a. AKTSIONERNYOE OBSHCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: Акционерное Общество Государственная Транспортная Лизинговая Компания); a.k.a. GTLK AO (Cyrillic: AO ГТЛК); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; 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].

PJSC STLC (a.k.a. AKTSIONERNYOE OBSHCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: Акционерное Общество Государственная Транспортная Лизинговая Компания); a.k.a. GTLK AO (Cyrillic: AO ГТЛК); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC GTLK; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, 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].

PONOMARENKO, Aleksandr Anatolevich (a.k.a. PONOMARENKO, Alexander Anatolyevich; a.k.a. PONOMARENKO, Alexander Anatolevich), 19 A 20 Malaya Bronnaya Street, Moscow 123104, Russia; DOB 27 Oct 1964; POB Belogorsk, Ukraine; nationality Russia; alt. nationality Cyprus; DOB 27 Oct 1964; POB Belogorsk, Ukraine; nationality Russia; alt. nationality Cyprus; Gender Male; Tax ID No. 770304224623 (Russia) (individual) [RUSSIA-E014024].

PONOMARENKO, Alexander Anatolevich (Cyrillic: ПОНОМАРЕНКО, Александр Анатольевич) (a.k.a. PONOMARENKO, Aleksandr Anatolevich; a.k.a. PONOMARENKO, Alexander Anatolevich), 19 A 20 Malaya Bronnaya Street, Moscow 123104, Russia; DOB 27 Oct 1964; POB Belogorsk, Ukraine; nationality Russia; alt. nationality Cyprus; Gender Male; Tax ID No. 770304224623 (Russia) (individual) [RUSSIA-E014024].
Anatolyevich), 19 A 20 Malaya Bronnaya Street, Moscow 123104, Russia; DOB 27 Oct 1964; POB Belgorod, Ukraine; nationality Russia; alt. nationality Cyprus; Gender Male; Tax ID No. 770304224623 (Russia) (individual) [RUSSIA-E014024].

PONOMARENKO, Alexander Anatolyevich (a.k.a. PONOMARENKO, Aleksandr Anatolyevich; a.k.a. PONOMARENKO, Alexander Anatolyevich (Cyrillic: ПОНОМАРЕНКО, Александър Анатоляевич)), 19 A 20 Malaya Bronnaya Street, Moscow 123104, Russia; DOB 27 Oct 1964; POB Belgorod, Ukraine; nationality Russia; alt. nationality Cyprus; Gender Male; Tax ID No. 770304224623 (Russia) (individual) [RUSSIA-E014024].

PROGRESS MRI JSC (a.k.a. JOINT STOCK COMPANY FOR SCIENTIFIC RESEARCH IN ELECTRONICS PROGRESS; a.k.a. JOINT STOCK COMPANY FOR SCIENTIFIC ELECTRONICS PROGRESS; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF MICROWAVE ELECTRONICS PROGRESS; a.k.a. MICROWAVE ELECTRONICS RESEARCH INSTITUTE PROGRESS JSC), 54 Cherepanovych Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 770304224623 (Russia) (individual) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY KREMNY (a.k.a. AO GRUPPA KREMNY EL; a.k.a. CJSC KREMNY AI GROUP; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Office Address 10 Panfilovsky avenue, Zelenograd, Moscow 123104, Russia; Tax ID No. 7713006449 (Russia); Registration Number 1027739323831 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY (a.k.a. AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA 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 GTLK; a.k.a. PJSC STLC), 31A Leningradsky 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, Салехард, Ямало-Ненецкий Автономный округ 629008, Россия); Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-E014024].

PUMPYANSKY, Dmitriy Aleksandrovich (Cyrillic: ПУМПЯНСКИЙ, Дмитрий Александрович), Russia; DOB 22 Mar 1964; POB Utan-Ude, Buryatia Republic, Russia; nationality Russia; Gender Male; Tax ID No. 665800421844 (Russia) (individual) [RUSSIA-E014024].

RADIO TECHNICAL AND INFORMATION SYSTEMS IMENI A.L. MINTS (a.k.a. RADIO INSTITUTE 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-E014024].

RESCUE COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПОРЯДОК), Kherson Region, Ukraine; Target Type Unrecognized Government Entity [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY KREMNY (a.k.a. AO GRUPPA KREMNY EL; a.k.a. CJSC KREMNY AI GROUP; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-E014024].

PONOMARENKO, Alexander Anatolyevich (a.k.a. PONOMARENKO, Aleksandr Anatolyevich; a.k.a. PONOMARENKO, Alexander Anatolyevich (Cyrillic: ПОНОМАРЕНКО, Александър Анатоляевич)), 19 A 20 Malaya Bronnaya Street, Moscow 123104, Russia; DOB 27 Oct 1964; POB Belgorod, Ukraine; nationality Russia; alt. nationality Cyprus; Gender Male; Tax ID No. 770304224623 (Russia) (individual) [RUSSIA-E014024].

PROGRESS MRI JSC (a.k.a. JOINT STOCK COMPANY FOR SCIENTIFIC RESEARCH IN ELECTRONICS PROGRESS; a.k.a. JOINT STOCK COMPANY FOR SCIENTIFIC ELECTRONICS PROGRESS; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF MICROWAVE ELECTRONICS PROGRESS; a.k.a. MICROWAVE ELECTRONICS RESEARCH INSTITUTE PROGRESS JSC), 54 Cherepanovych Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY KREMNY (a.k.a. AO GRUPPA KREMNY EL; a.k.a. CJSC KREMNY AI GROUP; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY (a.k.a. AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA 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 GTLK; a.k.a. PJSC STLC), 31A Leningradsky 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, Салехард, Ямало-Ненецкий Автономный округ 629008, Россия); Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-E014024].

RESCUE COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПОРЯДОК), Kherson Region, Ukraine; Target Type Unrecognized Government Entity [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY KREMNY (a.k.a. AO GRUPPA KREMNY EL; a.k.a. CJSC KREMNY AI GROUP; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-E014024].

PONOMARENKO, Alexander Anatolyevich (a.k.a. PONOMARENKO, Aleksandr Anatolyevich; a.k.a. PONOMARENKO, Alexander Anatolyevich (Cyrillic: ПОНОМАРЕНКО, Александър Анатоляевич)), 19 A 20 Malaya Bronnaya Street, Moscow 123104, Russia; DOB 27 Oct 1964; POB Belgorod, Ukraine; nationality Russia; alt. nationality Cyprus; Gender Male; Tax ID No. 770304224623 (Russia) (individual) [RUSSIA-E014024].

PROGRESS MRI JSC (a.k.a. JOINT STOCK COMPANY FOR SCIENTIFIC RESEARCH IN ELECTRONICS PROGRESS; a.k.a. JOINT STOCK COMPANY FOR SCIENTIFIC ELECTRONICS PROGRESS; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF MICROWAVE ELECTRONICS PROGRESS; a.k.a. MICROWAVE ELECTRONICS RESEARCH INSTITUTE PROGRESS JSC), 54 Cherepanovych Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY KREMNY (a.k.a. AO GRUPPA KREMNY EL; a.k.a. CJSC KREMNY AI GROUP; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-E014024].
YELISEYEV, Sergey Vladimirovich (Cyrillic: ЕЛИСЕЕВ, Сергей Владимирович) (a.k.a. YELISEYEV, Sergei), Kherson Oblast, Ukraine; DOB 05 May 1971; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EU14024].

ZAO SVETLANA POLUPROVDNIK (a.k.a. JSC SVETLANA POLUPROVDNIK; a.k.a. SVETLANA SEMICONDUCTORS STOCK COMPANY), 27, Engels Prospect, Saint Petersburg 194156, Russia; Tax ID No. 7802002037 (Russia); Registration Number 1027901534485 (Russia) [RUSSIA-EU14024].

"AO NPO IT" (a.k.a. AKTSIONERNO OBSECHSTVO NAUCHNO PROIZVODSTVENNOE OBEDEINENIE) ZHISHCHENNOI TEKHNIKI; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY; 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018311957 (Russia); Registration Number 1095018000555 (Russia) [RUSSIA-EU14024].

"GTLK" (a.k.a. GTLK EUROPE DAC; a.k.a. GTLK EUROPE DESIGNATED ACTIVITY COMPANY), 2nd Floor, 2 Hume Street, Dublin 2, Ireland; 9 Pembroke Street Upper, Dublin 2, Ireland; Registration Number 512927 (Ireland) [RUSSIA-EU14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

"JSC INEMU" (a.k.a. JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK), 24, Vavilova st., Moscow 119334, Russia; Tax ID No. 773600509 (Russia) [RUSSIA-EU14024].

"JSC NIIEP" (a.k.a. JSC SCIENTIFIC RESEARCH INSTITUTE OF PRECISION MECHANICAL ENGINEERING; a.k.a. RESEARCH INSTITUTE OF PRECISION MACHINE MANUFACTURING; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF PRECISION ENGINEERING), 10 Panfilovskaya avenue, Dolgograd, Moscow Region 124460, Russia; Tax ID No. 7735043966 (Russia) [RUSSIA-EU14024].

"PNIIE JSC" (a.k.a. JOINT STOCK COMPANY PENZENSKY NAUCHNO ISSLEDOVATELSKY ELEKTROTEKHNIKHSKHIY HIGHER EDUCATION INSTITUTION; a.k.a. JSC PENZA ELECTROTECHNICAL RESEARCH INSTITUTE), 9 Sovetskaya Str., Penza, Penza Region 440026, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 5836649358 (Russia); Registration Number 1115836009255 (Russia) [RUSSIA-EU14024].

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 0x8589427373D684E98730D7795D86F8731F; alt. Digital Currency Address - ETH 0x72122Df12D4e14e13Ac3b6f8a6e84145b; 6967; alt. Digital Currency Address - ETH 0xDD4C480B24039969FC16D1cF626eaB821; d338; alt. Digital Currency Address - ETH 0x906e2f52D76b50C4ED8D0F9b0Ad53324F31b; alt. Digital Currency Address - ETH 0x96F21c14D0B4858374d9aca76Ee64d5c95F; Ba9D; alt. Digital Currency Address - ETH 0xD4BB8D4D29F5Ced6857912942cfff3b208C; Cfa3; alt. Digital Currency Address - ETH 0x910Cdb52D972bab6f4ae4618aD6262b3; 9D6F; alt. Digital Currency Address - ETH 0xA160cbAB22568c01a6342ad68413b53; f291; alt. Digital Currency Address - ETH 0xF6D610D2a15B72EB3Ea9B39e1aC316; c7144; alt. Digital Currency Address - ETH 0xF60D140F07b6E9C3d74Ac3ae76AD9e; BC32A; alt. Digital Currency Address - ETH 0x22AaA7720ddd5388A0cA33334093C68f1; 840b; alt. Digital Currency Address - ETH 0xBA124C1c192b3a2b8fe7902638B4AfbFC; D659; alt. Digital Currency Address - ETH 0xb1C8094B234DcE6e03f10a5b673c1d8C673; 940b; alt. Digital Currency Address - ETH 0x52653ea119F3EBabFB18fF74F10401D7; B31ce; alt. Digital Currency Address - ETH 0x58E8dcC131B9780FC2E8723D8eAad4C46; 943d5f; alt. Digital Currency Address - ETH 0xD691F793B395866Aa6C6C7252096B40c; 36Dd; alt. Digital Currency Address - ETH 0x74A955860e11F5245D097AFF2c5731B6; 8a6; alt. Digital Currency Address - ETH 0x1356c899D8C9467C7f1C9156129A395aBf; 2f0a; alt. Digital Currency Address - ETH 0xA60C77295a3eD56C15D055bA37AC; 23ad0; alt. Digital Currency Address - ETH 0x169AD274A70D604DEDE62A3df727986b1; 5D2B; alt. Digital Currency Address - ETH
CHANGES TO THE SDN LIST IN 2022

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

- CEPHAS, Syrenius (a.k.a. CEPHAS, Syrenius; 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 PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHUS, Syrenius (a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHUS, Syrenius (a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHUS, Syrenius (a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHUS, Syrenius (a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHUS, Syrenius (a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHUS, Syrenius (a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

- CEPHUS, Syrenius (a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].
ARBELAEZ VELEZ, Ivan Dario, c/o FARBE COMUNICACIONES LTDA; c/o AGROESPINAL S.A.; DOB 26 Jul 1967; POB Medellin, Colombia; Cedula No. 98541418 (Colombia) (individual) [SDNTK].

FARBE COMUNICACIONES LTDA, Carrera 81 A 34, No. C-43, Medellin, Colombia; NIT # 811030724-4 (Colombia); Matricula Mercantil No 21-290521-03 (Colombia) [SDNTK].

G & M AUTOS S.A.C. (a.k.a. G AND M AUTOS S.A.C.), Copacabana 162, La Molina, Lima 12, Peru; RUC # 20513664339 (Peru) [SDNTK].

G AND M AUTOS S.A.C. (a.k.a. G & M AUTOS S.A.C.), Copacabana 162, La Molina, Lima 12, Peru; RUC # 20513664339 (Peru) [SDNTK].

MEJIA ALZATE, Andres Camilo; DOB 15 Aug 1987; POB Medellin, Colombia; citizen Colombia; Cedula No. 1128270678 (Colombia) (individual) [SDNTK] (Linked To: CANTERAS COPACABANA S.A.; Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: TRITCON S.A.S.).

MEJIA ALZATE, Juan Carlos; DOB 17 Jul 1980; POB Medellin, Colombia; citizen Colombia; Cedula No. 71313043 (Colombia) (individual) [SDNTK] (Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: TRITCON S.A.S.).

ORTEGA GALICIA, Israel Mariano (a.k.a. ORTEGA GALICIA, Israel Marino), Calle Mariano Matamoros, No. 58, Centro, Col. San Gabriel Chilca, Puebla, Mexico; Calle Sagitario y Lactea No. 3085, Col. Las Palmas, entre Lactea y Av. La Paz, Ciudad Victoria, Tamaulipas, Mexico; DOB 31 May 1974; POB San Gabriel Chilca, Puebla; nationality Mexico; citizen Mexico; R.F.C. OEGI740531 (Mexico); C.U.R.P. OEGI740531HPLRLS07 (Mexico); Electoral Registry No. ORGLIS740531121H100 (Mexico) (individual) [SDNTK].

ORTEGA GALICIA, Israel Mariano (a.k.a. ORTEGA GALICIA, Israel Marino), Calle Mariano Matamoros, No. 58, Centro, Col. San Gabriel Chilca, Puebla, Mexico; Calle Sagitario y Lactea No. 3085, Col. Las Palmas, entre Lactea y Av. La Paz, Ciudad Victoria, Tamaulipas, Mexico; DOB 31 May 1974; POB San Gabriel Chilca, Puebla; nationality Mexico; citizen Mexico; R.F.C. OEGI740531 (Mexico); C.U.R.P. OEGI740531HPLRLS07 (Mexico); Electoral Registry No. ORGLIS740531121H100 (Mexico) (individual) [SDNTK].

PADROS DEGREGORI, Gino Dusan (a.k.a. PADROS DEGREGORI, Gino Dussan; a.k.a. "FLACO"), Lima, Peru; DOB 20 Oct 1977; alt. DOB 15 Oct 1977; POB Piura, Peru; citizen Peru; Gender Male; Passport 3096570 (Peru) issued 04 Jan 2005 expires 04 Jan 2010; alt. Passport 2395877 (Peru); RUC # 10068051059 (Peru); National ID No. 068051059-9 (Peru) (individual) [SDNTK] (Linked To: R INVER CORP S.A.C.; Linked To: G & M AUTOS S.A.C.; Linked To: SBK IMPORT S.A.C.).

PADROS DEGREGORI, Gino Dusan (a.k.a. PADROS DEGREGORI, Gino Dussan; a.k.a. "FLACO"), Lima, Peru; DOB 20 Oct 1977; alt. DOB 15 Oct 1977; POB Piura, Peru; citizen Peru; Gender Male; Passport 3096570 (Peru) issued 04 Jan 2005 expires 04 Jan 2010; alt. Passport 2395877 (Peru); RUC # 10068051059 (Peru); National ID No. 068051059-9 (Peru) (individual) [SDNTK] (Linked To: R INVER CORP S.A.C.; Linked To: G & M AUTOS S.A.C.; Linked To: SBK IMPORT S.A.C.).

PADROS DEGREGORI, Gino Dusan (a.k.a. PADROS DEGREGORI, Gino Dussan; a.k.a. "FLACO"), Lima, Peru; DOB 20 Oct 1977; alt. DOB 15 Oct 1977; POB Piura, Peru; citizen Peru; Gender Male; Passport 3096570 (Peru) issued 04 Jan 2005 expires 04 Jan 2010; alt. Passport 2395877 (Peru); RUC # 10068051059 (Peru); National ID No. 068051059-9 (Peru) (individual) [SDNTK] (Linked To: R INVER CORP S.A.C.; Linked To: G & M AUTOS S.A.C.; Linked To: SBK IMPORT S.A.C.).
OFFICE OF FOREIGN ASSETS CONTROL

Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quuds 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. Digital Currency Address - XBT @BLENDERIO_ENGLISH; alt. Website https://blender.to; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3DCCgmyKozcZkFBzYb1A2x8abZCpAUTPPk; alt. Digital Currency Address - XBT 3JHMz3mTna1vgCVZSPp8NgRFyI7phkw5mA8; alt. Digital Currency Address - XBT 320axSzujLBHY2WGSQY8BShnRafQzfnRtp; alt. Digital Currency Address - XBT 3MTvR5MqYrZHKO8hsgqKorPKRljxDCZ3E; alt. Digital Currency Address - XBT 34pFqGsyW6tWnXcWnUmZtQOE9dKSvKku; alt. Digital Currency Address - XBT 38ncxq932N9cctNFvUg2GcyR8shDKWB; alt. Digital Currency Address - XBT 3F6bbvS1krsc1qR8fsBfDFyQyvkMm3QvmR; alt. Digital Currency Address - XBT 3JUuvAS7se3thf5xWh9fuf3HClZeuqLTig; alt. Digital Currency Address - XBT 3EQe9uLpUmCYF9dje9u3h9nTmDfmxw9M; alt. Digital Currency Address - XBT 33KKn4xSLBQKTHdWxsDpxVnXw3LareG; alt. Digital Currency Address - XBT 3G3XKXzyCDrQ1Rhs77J17gFe7D7G0HCdG; alt. Digital Currency Address - XBT 3QJylTh8nThEaqbkfbqX86YJCK1Sp9hntNCUW; alt. Digital Currency Address - XBT 3SMnho9d3swUjz9FkYf5ee4L55kXHudk2; alt. Digital Currency Address - XBT 3NDDzzXiuLBUs1WpVjVRGyCDTAD2u2pWPV; alt. Digital Currency Address - XBT 3GDCGymozK2ZfBbY1A2xSxaz2CpAULTPpk; alt. Digital Currency Address - XBT 3MvvQg4ThF4mmu49p4dBNchmcfHBRZnYf; alt. Digital Currency Address - XBT 35HNh9d3swUjz9FkYf5ee4L55kXHudk2; alt. Digital Currency Address - XBT

GURGEN HOUSE TOO (a.k.a. GOURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE LLC; a.k.a. GURGEN HOUSE OOO; a.k.a. GURGEN HOUSE TOO), 13 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quuds 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. Digital Currency Address - XBT 3HQDRyzwm82MFmLWtmyikDM9JQEtVT6vAp; alt. Digital Currency Address - XBT 3JUuvAS7se3thf5xWh9fuf3HClZeuqLTig; alt. Digital Currency Address - XBT 3EQe9uLpUmCYF9dje9u3h9nTmDfmxw9M; alt. Digital Currency Address - XBT 33KKn4xSLBQKTHdWxsDpxVnXw3LareG; alt. Digital Currency Address - XBT 3G3XKXzyCDrQ1Rhs77J17gFe7D7G0HCdG; alt. Digital Currency Address - XBT 3QJylTh8nThEaqbkfbqX86YJCK1Sp9hntNCUW; alt. Digital Currency Address - XBT 3SMnho9d3swUjz9FkYf5ee4L55kXHudk2; alt. Digital Currency Address - XBT 3NDDzzXiuLBUs1WpVjVRGyCDTAD2u2pWPV; alt. Digital Currency Address - XBT 3GDCGymozK2ZfBbY1A2xSxaz2CpAULTPpk; alt. Digital Currency Address - XBT 3MvvQg4ThF4mmu49p4dBNchmcfHBRZnYf; alt. Digital Currency Address - XBT 35HNh9d3swUjz9FkYf5ee4L55kXHudk2; alt. Digital Currency Address - XBT

The following [CYBER2] entries have been changed:

@BLENDERIO_ENGLISH (a.k.a. @BLENDERIO_RUSSIAN; a.k.a. @MADEAMAZE_BOT; a.k.a. BLENDER.IO; a.k.a. BLENDERIO); Website https://blender.io; alt. Website https://blender.to; alt. Website https://blender.io; alt. Website https://blender.to; alt. Website https://blender.io; alt. Email Address adblenderio@tuta.io; Email Address blender.io@tuta.io; alt. Email Address adblenderio@tuta.io; Digital Currency Address - XBT 3CK326yL85D50h7Ug2pD1g1QLRQO7NtqE3; alt. Digital Currency Address - XBT 3EQPGuwq9pqwP2Z1UH5Fps2CuAyojSTjd; alt. Digital Currency Address - XBT 3lHnVmcBq4qR7aDaR9x9nu17CyBv4NF; alt. Digital Currency Address - XBT 3F6bbvS1krsc1qR8fsBfDFyQyvkMm3QvmR; alt. Digital Currency Address - XBT

- 647 -
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2022

- 648 -
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

3JWwAS7See.3f5hxWhf6u3HClE2juQLTgf; alt. Digital Currency Address - XBT
3EUqje6UmpyXCFd8u69h02ndMrBxw9M; alt. Digital Currency Address - XBT
3QEBjizxw6ZULAMYMMnUoDEY1Y1Z5avaVbpQu; alt. Digital Currency Address - XBT
3NY3DSy4p4cbhEgNGabQxTN39kEJmwwG5Ah; alt. Digital Currency Address - XBT
3J19qFPT6mXQuOv6k5yVURgZbdhpdGr4y; alt. Digital Currency Address - XBT
33Krk4x6B7kTdxWxqpoVeWx3Larse; alt. Digital Currency Address - XBT
3GUXNXYxDoQ1Rhsy71FjFe7DfcHdcM; alt. Digital Currency Address - XBT
3QJly7shTheqakkfmpX6YlyC1Sph9NCJUW; alt. Digital Currency Address - XBT
35h99q3svUj29vFk1feseE5Zlf53h Kundk2; alt. Digital Currency Address - XBT
3NDZzVxll.BUSJ1WpVQRCYTDATD2Ua2p7W4; alt. Digital Currency Address - XBT
3DCGmyKozxFkBz6y1A2x8bbC2cAUTTPpk; alt. Digital Currency Address - XBT
3MVQ4rThF4mumuo4p4db4NhchmFHBRZnYf; alt. Digital Currency Address - XBT
3FBgeJhi6e22uSop51v6d9PhV5a2aWxw; alt. Digital Currency Address - XBT
3HQRyzwmb2FMlWmtykDm9JQEJIVTE6vAp; alt. Digital Currency Address - XBT
3114nEpswyyQT1VuXdoAqZQTT5gvLDPsNp; alt. Digital Currency Address - XBT
39AA1n7eTjdPzU6b99HhDF67Q8WB32R7d; alt. Digital Currency Address - XBT
3L3DuUkDMkLae5sda6cPa5C2q2YF7goW; alt. Digital Currency Address - XBT
3JLYlbwwcRAC6e87D7mRnxSk4lyRybnud; alt. Digital Currency Address - XBT
3ANWHnUhrjdw22EjUGSRHb6/fsD98qEy9; alt. Digital Currency Address - XBT
32bAZMtaQzd5fZu1eP3ilPwGc5HBQQt; alt. Digital Currency Address - XBT
3HpeUfKmMhvXqFTM0PaYqcDcRC1kke65; alt. Digital Currency Address - XBT
34kEYgplJnCmvahRXXGEHH76UGJX2wq; alt. Digital Currency Address - XBT
3Gy7bYvkqvF53yhatKcgyQyCoVve1JENk8j; alt. Digital Currency Address - XBT
38baZTPE8LUEEPS8vX5HExdgBzV9p7W; alt. Digital Currency Address - XBT
3GMGEDYMT9gG8bEHetl1zLUFJwwvSNa3Y; alt. Digital Currency Address - XBT
38LJCapRjeW7w2zwy8S15P9D9UGPjWS44; alt. Digital Currency Address - XBT
36XqYWGVuQwBrYLRVugNp4JUjJPW1LWEu; alt. Digital Currency Address - XBT
37g6WggedzZd9m51Y1g9sG8hKnjN5l; alt. Digital Currency Address - XBT
3AQadocR1C88d11GVpxX9K6EjLzCZvw; alt. Digital Currency Address - XBT
32PafTl88EB84eabdbF2e2uBUcZw50uY; alt. Digital Currency Address - XBT
3BG4Q1M8wF3Th8eM9HweKZcV9QTGak; alt. Digital Currency Address - XBT
34ETfHqWYFCCaXMeEaQWHe9HSvZI3Mvd; alt. Digital Currency Address - XBT
3Py3Z3fMgQiTzzLySl9FvD7byw4Cj; alt. Digital Currency Address - XBT
15pgTG7hYjIke6B1kvKxAY1D72zPE8X4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2017 [CYBER2].
7702285945 (Russia) [CYBER2]. -to- ANO PO KSI (a.k.a. AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS), Prospekt Mira D 68, Str 1A, Moscow 129110, Russia; Dom 3, Lazurnaya Ulitsa, Solnechnogorsky Raion, Andreyevka, Moscow Region 141551, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1027739734098 (Russia); Tax ID No. 7702285945 (Russia) [CYBER2].

AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS (a.k.a. ANO PO KSI), Prospekt Mira D 68, Str 1A, Moscow 129110, Russia; Dom 3, Lazurnaya Ulitsa, Solnechnogorsky Raion, Andreyevka, Moscow Region 141551, Russia; Registration ID 1027739734098 (Russia); Tax ID No. 7702285945 (Russia) [CYBER2]. -to- AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS (a.k.a. ANO PO KSI), Prospekt Mira D 68, Str 1A, Moscow 129110, Russia; Dom 3, Lazurnaya Ulitsa, Solnechnogorsky Raion, Andreyevka, Moscow Region 141551, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1027739734098 (Russia); Tax ID No. 7702285945 (Russia) [CYBER2].

BASLIIKOV, Aleksei, Moscow, Russia; DOB 18 Mar 1988; Passport 4509592875 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP). -to- BASLIIKOV, Aleksei, Moscow, Russia; DOB 18 Mar 1988; Passport 4509592875 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).

alt. Digital Currency Address - XBT
3FBejJdhiBeZ2luOwSp51vD8dPH4Va24wZX;
alt. Digital Currency Address - XBT
73QDrzywzbM6fMLwykDMD9UJvET6vAa;
alt. Digital Currency Address - XBT
11T41ncPwqJ1tVuxDaoAzQ2T75vRDPsNp;
alt. Digital Currency Address - XBT
3AAIn7eTjpLb99nRhD67F3QWBP3R2d;
alt. Digital Currency Address - XBT
53DInDuDkmLa5srD5ic6PACQSg2Y7FOv;
alt. Digital Currency Address - XBT
3LyLlyLwC8WC6Re87D7mRknXaxR4YnYu;
alt. Digital Currency Address - XBT
3ANWnUnHjdw2w2EuGSRh68wFeD9bqEY9;
alt. Digital Currency Address - XBT
32baZ2MaQx2d1Aue1P9gSIPwFCsbHBQQt;
alt. Digital Currency Address - XBT
3HupEuKmnHvqBTMoAygOCR1kep6;
alt. Digital Currency Address - XBT
534KEvpygCmYahRXQ6EnBh76UJGvXw2g;
alt. Digital Currency Address - XBT
3QAdoc1rDCt8dii1GVPJXv4JmELEZCRZw;
alt. Digital Currency Address - XBT
3LDbnUdKkKmnLae5srD5ic6PACQSg2Y7FOv;
alt. Digital Currency Address - XBT
3FBejJdhiBeZ2luOwSp51vD8dPH4Va24wZX;
alt. Digital Currency Address - XBT
3HupEuKmnHvqBTMoAygOCR1kep6;
alt. Digital Currency Address - XBT
33M0GEDYMTq8GBdEHetLzuLJwWnSna3y;
alt. Digital Currency Address - XBT
38L3qRvX7Ww2zwb1S5PdD9U6PWS44;
alt. Digital Currency Address - XBT
3XyQyWgUbVgYbRLvqyeN4PjJUSPWL1weu;
alt. Digital Currency Address - XBT
3A9G1M86F3TbemWvHwElkkzzw9QotNgak;
alt. Digital Currency Address - XBT
3EtH7Q7Y7hKE6B16VkkzA1YDZT2pXe4;
Organization Established Date 2017 [CYBER2].

- BLENDERIO (a.k.a.
@BLENDERIO_ENGLISH; a.k.a.
@BLENDERIO_RUSIAN; a.k.a.
@MADEMAZE_BOT; a.k.a. BLENDER.IO);
Website https://blender.io; alt. Website
https://blender.os; alt. Website
http://benderju.ku472zymympnnggqqz3kms4mjr
yclednvfb3wmgd.onion/; Email Address
blander.io@tuta.io; Digital Email Address
adblenderio@tuta.io; Digital Currency Address - XBT
3HQR3YzWnm82FMfLWtykDM9UQET7V6vAa;
alt. Digital Currency Address - XBT
3K5QylL5S9RFH7ugzP61gLRRXQNFSt63;
alt. Digital Currency Address - XBT
3Q5QylL5S9RFH7ugzP61gLRRXQNFSt63;
alt. Digital Currency Address - XBT
3PQgU2wq28spF21U8F8JspE2AoyjSTjdu;
alt. Digital Currency Address - XBT
3LhnVmbC4gq7aDaRr9XmU017CuyBFV46n;
alt. Digital Currency Address - XBT
3F6bbvS1tksro1qR8F8eT7DyQyVkmM3QvnR;
alt. Digital Currency Address - XBT
3JhMz2mTnA1gVZ6PSn8R6F7Phixm5mA8;
alt. Digital Currency Address - XBT
32DaxSzHlhBBHY29WSqYBHSnRafQzrnR;
alt. Digital Currency Address - XBT
3MTVRM5QYzHkxOgBxQcP3KxRJzCDe6C;
alt. Digital Currency Address - XBT
34F6gRsYbVxRnCnWxUnZtQ6QEDkrWsvk;
alt. Digital Currency Address - XBT
3Ncxq9t932N9C9FyHuHgZqCyR65hDkbWb;
alt. Digital Currency Address - XBT
3F6bbvS1tksro1qR8F8eT7DyQyVkmM3QvnR;
alt. Digital Currency Address - XBT
3M3DnF6BbUPyXpy4qFsvsJrS2GdUDPn3;
alt. Digital Currency Address - XBT
3JUwA7S7e3jFhXwHy4U3C6E2jquLtg;
alt. Digital Currency Address - XBT
3EUJ3eUvprMxCF6dHu69hOztndMRxw9M;
alt. Digital Currency Address - XBT
3QEBjPzw6W2ZU4MMnMmsgYD1Y25sA6vP;
alt. Digital Currency Address - XBT
3N3Y5DsPv4chEgNGn6XqTX39kEzmwG8aH;
alt. Digital Currency Address - XBT
3J19qF7P7sMxuVbksyWyVRGZdshpdGr4y;
alt. Digital Currency Address - XBT
33KQgJn4edxhBjK7TzdWxpozWxw3LareG;
alt. Digital Currency Address - XBT
35XSNyXzQdo1RnscF1qJFe7DcGhHdCm;
alt. Digital Currency Address - XBT
3QyLT7hEoGkbfq8X6Y1cJ1Sp9hFNCUW;
alt. Digital Currency Address - XBT
3shHdhK3wSvU2d6VFk1FsezLE5Fk3Hudkt;
alt. Digital Currency Address - XBT
3N0ZxVbLhB1U1WpYGRCYD7TAu2pW4;
alt. Digital Currency Address - XBT
3DCygMmKozzZ9Fb26Y1A26bBzaZCpAUTPPK;
alt. Digital Currency Address - XBT
3MvQ4gThF4mUO4OpRdBNchomFHBRSzYb;
alt. Digital Currency Address - XBT
3FBgeJdhiBeZ2luOwSp51vD8dPH4Va24wZX;
alt. Digital Currency Address - XBT
3HQR3YzWnm82FMfLWtykDM9UQET7V6vAa;
alt. Digital Currency Address - XBT
314nEnPvqJ1tVuxDaoAzQ2T75vRDPsNp;
alt. Digital Currency Address - XBT
39AIn7eTjpLb99nRhD67F3QWBP3R2d;
alt. Digital Currency Address - XBT
3DInDuDkmLa5srD5ic6PACQSg2Y7FOv;
alt. Digital Currency Address - XBT
3LJyLyiwC8WC6Re87D7mRknXaxR4YnYu;
alt. Digital Currency Address - XBT
32baZ2MaQx2d1Aue1P9gSIPwFCsbHBQQt;
alt. Digital Currency Address - XBT
3HupEuKmnHvqBTMoAygOCR1kep6;
alt. Digital Currency Address - XBT
33M0GEDYMTq8GBdEHetLzuLJwWnSna3y;
alt. Digital Currency Address - XBT
38L3qRvX7Ww2zwb1S5PdD9U6PWS44;
alt. Digital Currency Address - XBT
3XyQyWgUbVgYbRLvqyeN4PjJUSPWL1weu;
alt. Digital Currency Address - XBT
3A9G1M86F3TbemWvHwElkkzzw9QotNgak;
alt. Digital Currency Address - XBT
34kEYgpijvCmjvahRXXQEnBH76UJGvXw2g;
alt. Digital Currency Address - XBT
3HupEuKmnHvqBTMoAygOCR1kep6;
alt. Digital Currency Address - XBT
33M0GEDYMTq8GBdEHetLzuLJwWnSna3y;
alt. Digital Currency Address - XBT
38L3qRvX7Ww2zwb1S5PdD9U6PWS44;
alt. Digital Currency Address - XBT
3XyQyWgUbVgYbRLvqyeN4PjJUSPWL1weu;
alt. Digital Currency Address - XBT
3A9G1M86F3TbemWvHwElkkzzw9QotNgak;
alt. Digital Currency Address - XBT
34kEYgpijvCmjvahRXXQEnBH76UJGvXw2g;
alt. Digital Currency Address - XBT
3HupEuKmnHvqBTMoAygOCR1kep6;
alt. Digital Currency Address - XBT
33M0GEDYMTq8GBdEHetLzuLJwWnSna3y;
BOVDA, Robert Sergeyevich, Russia; DOB 28 Oct 1983; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

BOGACHEV, Evgeniy Mikhaylovich (a.k.a. BOGACHEV, Anna Vladislavovna, Russia; DOB 13 Mar 1988; Gender Female [individual] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- BOVDA, Robert Sergeyevich, Russia; DOB 28 Aug 1989; Gender Male [individual] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- BOVDA, Robert Sergeyevich, Russia; DOB 28 Aug 1989; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

BURKHONOVA, Gulsara, Moscow, Russia; DOB 06 Apr 1977; POB Russia; alt. POB Tajikistan; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
31 CFR 589.201 [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). -to- DIVETECHNOSERVICES (a.k.a. DAIYTEKHOSERVIS, OOO; a.k.a. DAVYTEKHOSERVIS; a.k.a. DIVE TECHNO SERVICES), d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St. Petersburg 199155, Russia [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). -to- DIVETECHNOSERVICES (a.k.a. DAIYTEKHOSERVIS, OOO; a.k.a. DAVYTEKHOSERVIS; a.k.a. DIVE TECHNO SERVICES), d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St. Petersburg 199155, Russia; Herzliya, Israel; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: DIGITAL SECURITY). -to- ERSPCAN (Cyrillic: ERPKAHH), Russia; Amsterdam, Netherlands; Prague, Czech Republic; Tel Aviv, Israel [CYBER2] (Linked To: DIGITAL SECURITY). -to- ERSPCAN (Cyrillic: ERPKAHH), Russia; Amsterdam, Netherlands; Prague, Czech Republic; Tel Aviv, Israel; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: DIGITAL SECURITY). ESAGE LAB (a.k.a. TSOR SECURITY; a.k.a. ZORSECURITY), Luzhetskaya 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- ESAGE LAB (a.k.a. TSOR SECURITY; a.k.a. ZORSECURITY), Luzhetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2].


EMBEDI, Russia; Herziyya, Israel [CYBER2] (Linked To: DIGITAL SECURITY). -to- EMBEDI, Russia; Herziyya, Israel; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).

FEDERAL NEWS AGENCY LLC (a.k.a. FEDERALNOE AGENTSTVO NOVOSTEI OOO), d. 18 litera A. Pom. 2-N, Ul. Vsevoloda Vishnevskogo, St. Petersburg, Russia; NPP PT OKEANOS, AO. -to- FEDERAL NEWS AGENCY LLC (a.k.a. FEDERALNOE AGENTSTVO NOVOSTEI OOO), d. 18 litera A. Pom. 2-N, Ul. Vsevoloda Vishnevskogo, St. Petersburg, Russia; NPP PT OKEANOS, AO. -to- FEDERAL NOE AGENCY LLC (a.k.a. FEDERALNOE AGENTSTVO NOVOSTEI OOO), d. 18 litera A. Pom. 2-N, Ul. Vsevoloda Vishnevskogo, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).

GAYKOVICH, Boris Aleksandrovich, St. Petersburg, Russia; DOB 30 Oct 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Passport 649093450 (Russia); 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; Passport 649093450 (Russia); National ID No. 4004990741 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

GCH FINLAND OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Website www.gchfinland.fi; Registration Number 25554771 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievich). -to- GCH FINLAND OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Website www.gchfinland.fi; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 25554771 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievich).

GOTMAN, David (a.k.a. GUSEV, Denis Igorevich (Cyrillic: ГУСЕВ, ДЕНИС ИГОРЕВИЧ); a.k.a. POMOJAC, Marin) (individual) [CYBER2] (Linked To: EVIL CORP), Moscow, Russia; Moldova; Secondary sanctions risk: Ukrainr-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 649093450 (Russia); National ID No. 4004990741 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO). -to- GOTMAN, David (a.k.a. GUSEV, Denis Igorevich (Cyrillic: ГУСЕВ, ДЕНИС ИГОРЕВИЧ); a.k.a. POMOJAC, Marin) (individual) [CYBER2] (Linked To: EVIL CORP), Moscow, Russia; Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 649093450 (Russia); National ID No. 4004990741 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).
OFFICE OF FOREIGN ASSETS CONTROL

1QYoH4u3qT88uChAvJvFb36maZ4ty; alt. Digital Currency Address - XBT
1FFS6pX1TXC7TYn68M6tk2lyoem1qB48KYY; alt. Digital Currency Address - XBT
1Dpdd1t1MyjmNq8yDqy1w6wcmwPJRdsK; alt. Digital Currency Address - XBT
3AJWiUJd5B5mcGUS5m9BeomHcyeJoZr8r6; alt. Digital Currency Address - XBT
1EtUtbBQoPCa3coedercSH1Zsybnnh7mW; alt. Digital Currency Address - XBT
3CCmt5Jc5yKkaFy1DWC2sBbEYt7Rn7Rn7; alt. Digital Currency Address - XBT
1MQD6eWluB7K1VGU7PWE6GJXmFmLg; alt. Digital Currency Address - XBT
1M8tT22sL7p8EKU7Yr74Tyq8mLm7P2m; alt. Digital Currency Address - XBT
36y87PULW7teLry1TY26WzaVar7m7Ac; alt. Digital Currency Address - XBT
3AYU6J8tCfjHp6Fk9F9e6Pm6P1H96t; alt. Digital Currency Address - XBT
35eanEz5iYg2eYaxCtMrR4SCoypFqrBWUH; alt. Digital Currency Address - XBT
123WBUDmSJv4GctdVZ6Qq6nXSKrJ4KX; alt. Digital Currency Address - XBT
1F7UL41qYm6TYvnExZzPHBCyeELvX3XDEMS; alt. Digital Currency Address - XBT
35KAdTa2vq8nJzitF2xUu68XJm58Dy8S; alt. Digital Currency Address - XBT
G97mHs3Qr3gJuvJvapr2J7d6uGikULf6S; alt. Digital Currency Address - XBT
35K4rjdh8A5yI8LWv2zbnmy2qEBoPSSX4; alt. Digital Currency Address - XBT
17myheBX76A1ZX1fTH7UUKJhHHvmCkdfd; alt. Digital Currency Address - XBT
358VM688ehD6VbrWhFCSR7aZapo65yS8G1Q; alt. Digital Currency Address - XBT
1DKGc7aTa2vq8nJzitF2xUu68XJm58Dy8S; alt. Digital Currency Address - XBT
35LScBBz7hoDWh4v9Iu8B8egWvyZEFeh; alt. Digital Currency Address - XBT
1Jpd8sna89Co8Hpti1VPw7qEL8LWnY5HMKX6; alt. Digital Currency Address - XBT
1777THwHMDnJmDvZK4h8E5hKFJKv7C; alt. Digital Currency Address - XBT
3Pn5zBvGvWAKQ9hn4cCpa4Jy64gN6SpE; alt. Digital Currency Address - XBT
1491Mu1VDELE7Ha7u22opat7w8K4Hv1; alt. Digital Currency Address - XBT
3GJZtak5bb4M5aqZsm59qxcFDRMW8lqU; alt. Digital Currency Address - XBT
1B11EtL7e3X9818h3Z9dlP9pS93NvYtvkn; alt. Digital Currency Address - XBT
165SDQOFg5osnS8P8TT8SWDLXqI40c; alt. Digital Currency Address - XBT
19pBpdULvKSBaUHYCUK7211aQapVw96Wm7; alt. Digital Currency Address - XBT
3BQACt6MXY98JpUmwkE9t8m8BzswpGHq4X; alt. Digital Currency Address - XBT
1DGXy4ww38JnWXTsnm7Gwa86UWdXROG1p
Digital Currency Address - XBT
bc1qf6fj69dетеp6vz3x396459y5mzq64uhzenia;
alt. Digital Currency Address - XBT
1B3U217izgKm7Q7sNQNc8PkpSowzzeDhrwq;
alt. Digital Currency Address - XBT
1JhvPaV3Xn9.9dBYGZS59Er979F365a;
alt. Digital Currency Address - XBT
bc1qi8k6609m57i7qcvsvuf989nm486ed2sx2acx3;
alt. Digital Currency Address - XBT
1YuHpEwflFqZiRbbJrCdrSST3iaksaeKEx;
alt. Digital Currency Address - XBT
1J9WJH2bam2VxaoVD4HjVKGb7vYDm;
alt. Digital Currency Address - XBT
34WWWxKfAnLx2ybPaVeBvDakmKLiUo;
alt. Digital Currency Address - XBT
3P0mfwotTKRAFLGTUonxERp2JdM14ar;
alt. Digital Currency Address - XBT
3AFceZmSBsSnccypYFggOeSmJume26ef2q5gh;
alt. Digital Currency Address - XBT
3P6PzJET4UZ275GnsvLcKycdxA1jv886Hkm;
alt. Digital Currency Address - XBT
3HRExd6DFKafZC5innVcply9UW7G7Fva6o;
alt. Digital Currency Address - XBT
3MP7yBGsW2gXVRR8B8424KvPGhr3Evz;
alt. Digital Currency Address - XBT
1K2fmlEnhBtBNs2obCVbZvzAs5s51TuXbg;
alt. Digital Currency Address - XBT
3E56pqCueDPCnC4hCGqHuyev6gyJRUwz6e;
alt. Digital Currency Address - XBT
3kV6X3069qG9nly44M3S3PeoYe068DdBd;
alt. Digital Currency Address - XBT
3K26aMKnvmnn979pYFefQo2K2LehFfHnG3;
alt. Digital Currency Address - XBT
3BP6WQZoaHq4J5w1B952jA8EFvheeeos7;
alt. Digital Currency Address - XBT
3JuSgFrmrNFHuevR4GpWAPvzMeV0t4xse;
alt. Digital Currency Address - XBT
1DkKGRJXGNLAtEFb8sSNPNnHrkt287qK7i;
alt. Digital Currency Address - XBT
361AkMMknWwZRe8C8PnPnOmoh5aGh47v4p;
alt. Digital Currency Address - XBT
33WcHmDmsBEy4CEhWqGkFkuewBSPyn9o;
alt. Digital Currency Address - XBT
35TJoBbhvEypeJslShmTdoMKHTsawfKxG;
alt. Digital Currency Address - XBT
bc1q20jqi9nggf99g7hcjmg0g4uspl6a0qy2eaxk;
alt. Digital Currency Address - XBT
1NbGwQxte4h2rAkpL8Q0aFepb3PZG;
alt. Digital Currency Address - XBT
13LJQJo10Jkh7PSqssf68NhoV6LEu6hgz0Qz;
alt. Digital Currency Address - XBT
1CG1aScuUnbnv9G34kfoTqoeHvMLJtQv;
alt. Digital Currency Address - XBT
http://hydrclubbioknikokeX7jnuwacC267Fls27z3
6md2yopada7nchid.onion; Digital Currency
Address - XBT
3Kpr9dhs8A5y6twTobm2yv9ePSSSX4.;
alt. Digital Currency Address - XBT
17myheBE617ABZ1FtThUJHkUvcMnkfd5;
alt. Digital Currency Address - XBT
35qwVtMeochWddWCR4SR7azo5cbY85G1Q4;
alt. Digital Currency Address - XBT
3KdAaT2voqjkf2zUZ2n1Gmccas2Y465;
alt. Digital Currency Address - XBT
35ScLuJk8IHzDvWh95UAb9HqNvz3Yefa;
alt. Digital Currency Address - XBT
1Pj86dN9s8vCpTu1P7urr7EQM8lyM55h06;
alt. Digital Currency Address - XBT
17TV7hWvMidJmDw2K4umH5HqKFJKx7VC;
alt. Digital Currency Address - XBT
3Ptint7BvGR4w94nc1CfpaD6y54unN5Pe;
alt. Digital Currency Address - XBT
14Qm1HulVDELHnAfu22qap0twe4hkHv;
alt. Digital Currency Address - XBT
1GYyu9d9HPkaYv03sk350Q3DRj6edeb1osb;
alt. Digital Currency Address - XBT
3G9dx66K85m92zrm2n3qZPCFDRMwB5q4d;
alt. Digital Currency Address - XBT
181EnZgg3Z5XHmdRqUpdpD9ynYnVtkn;
alt. Digital Currency Address - XBT
16SPDQFzfgs0nSNF4F8TIs8d8Elxlns40c;
alt. Digital Currency Address - XBT
19pPbU6q0S2AkU1cYKZD22hAkuvQ6isWm7;
alt. Digital Currency Address - XBT
3BOAcincMY8B9LUpMpkEw9tn8B52wpGQHa4;
alt. Digital Currency Address - XBT
1DGy4yW38BjNwT5smnTqW16udoRZkG1dP;
alt. Digital Currency Address - XBT
1GkCLLUOdxToqLCpD7tLVMGc04h5s7Q57;
alt. Digital Currency Address - XBT
1EvhBav5wC2HyBoasG6cA6VmmZosLeQ;
alt. Digital Currency Address - XBT
bc1qsmv69kw45650yazd9jalli6zvK98h9f0cY7;
alt. Digital Currency Address - XBT
bc1pq9u67s3eot908mW9qk9m9053x4q8h88q;
alt. Digital Currency Address - XBT
12VY7Z51mn9HfHped24b2b1aLLR0v2Ct;
alt. Digital Currency Address - XBT
3Kp8Q5z7yevDeooXrs55RSKm6i5x7AQA3;
alt. Digital Currency Address - XBT
331TS6yA5SY7hU5CRA78uyBkP5785P2B1;
alt. Digital Currency Address - XBT
1NvJm3q3EsXEnqyB5K0xvkLg9chLJdo; alt.
Digital Currency Address - XBT
1Loica748pmNaoAAXLoC7TTHFpxbXh;
alt. Digital Currency Address - XBT
1758BjhdjCj1uc01Gi1TRK7cadaD4uvJDCw2;
alt. Digital Currency Address - XBT
1ANpha793b8wUtjg1z116v49Oq3d3;
alt. Digital Currency Address - XBT
18CBcWmrP4MNinyUuuvYe2bmnun5uG0F9AAb;
alt. Digital Currency Address - XBT
18FGAr6yvOnHuhxL5E723QcyUV8T7CJ;
alt. Digital Currency Address - XBT
1QHyxULGНИРHMIPJK4b4Dwftx54SH0UMMB;
alt. Digital Currency Address - XBT
1GnF5YF59q5MaZf2qy3TqSahvd8;
alt. Digital Currency Address - XBT
bc1qyq6j8ca84q08gj45j12dn8av0vuf4606fe657p
6ef6nkekq7qO5u3w; alt. Digital Currency
Address - XBT
16p2UTWztXRY8kT6Vn7dDy103EQGsZ7f;
alt. Digital Currency Address - XBT
1CdrqW70sPr7trt5x0KyzliHjPDj3y7y;
alt. Digital Currency Address - XBT
1He618bwxsdW2wznWY9Fqcz6zeCBGsw;
alt. Digital Currency Address - XBT
1D3GuaS9eKkw7wD9jFQ0nufdRysjS1xLz;
alt. Digital Currency Address - XBT
1PWkKsk55UTcboPqGjtu1eg1TGQZs4y;
alt. Digital Currency Address - XBT
1D1e7jZSqzyWYDV9X0nyp7M5o29lkoDOg;
alt. Digital Currency Address - XBT
3KQG3xh66EyBTFBSdvak2HmzyYWLQR0h;
alt. Digital Currency Address - XBT
1K3EKXAb9bFJG1ChwZilled9Q69m5FJXZw;
alt. Digital Currency Address - XBT
1MtsQsw6n2JcJWpCv7If7TD93QbBBV; alt.
Digital Currency Address - XBT
1KakJujqnu7FCmB7KJAKZGF3x0d435Sm8;
alt. Digital Currency Address - XBT
1Ge8JocD2HBlEu7D3MoHDF6kXmrC1Kf;
alt. Digital Currency Address - XBT
bc1qmpapl93tgkt49x43gyvmmh9y2zhk31zg;
alt. Digital Currency Address - XBT
1EunBmLbyToaoa95vm3yNzn5rL7GeC;
alt. Digital Currency Address - XBT
1H8HeiuaTMac70yxGCUmunC2C6DT88S9K;
alt. Digital Currency Address - XBT
19FQzHb6W9SM8pKt3m3us0vF0yXehzw;
alt. Digital Currency Address - XBT
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2022

Digital Currency Address - XBT
3GX6t8A6b4b6M4p7zZQ2m5qQ7CFDR6M8wquLDj;
alt. Digital Currency Address - XBT
1B11Er3x3aXJFHmdR3u6Pp5DpNnyYyVkn; alt. Digital Currency Address - XBT
16SPDQzFzg4uNSqSFI7S8d68wLQXqja4oc; alt. Digital Currency Address - XBT
19pYuBvUvSbBFaUJCyKX2Z9AkuqyvW6m7; alt. Digital Currency Address - XBT
3BQACiMYX9BJ61uMPL5R9m8B3wspGHq4z; alt. Digital Currency Address - XBT
1DGe3Y4wWb3JnWXTnmm79w6UwD0RXgA1p;
X; alt. Digital Currency Address - XBT
1G6kLXUOxdTQcLD7PVMgVc4haSq775; alt. Digital Currency Address - XBT
1EtvBd5wCvZHyboAgsAcgV6AvmZ1oaLpej;
alt. Digital Currency Address - XBT
bc1q9xV6h36qJ53yazqdpqjzjwvz8df9h8cny7;
alt. Digital Currency Address - XBT
bc1q9xv6j73e3u08wmwqkqm9n98s9d4gy8h;
q; alt. Digital Currency Address - XBT
12VvYyZ2g1nmm9kH/phead24x8b1a1LRLpZvc;
alt. Digital Currency Address - XBT
bc1q2ojaehh9g9Cjic9mr0u4s6hraqddoy2aek;
; alt. Digital Currency Address - XBT
1NbGw4w3BjNwX5YCWn9m98B3wspGHq4z;
alt. Digital Currency Address - XBT
1LQJXO1j9K7Pqasqf0JnhOv6UeUL6h6qgQ;
alt. Digital Currency Address - XBT
1C1a1S5vUm5m3v934s6fX70qHutv5mMLkJqV;
alt. Digital Currency Address - XBT
3Kp8qC55t7veDQo6x9S5S5k6En65s7Aq43;
alt. Digital Currency Address - XBT
313T8DyAsY7iUCsRAjyN9pM6P878P281;
alt. Digital Currency Address - XBT
1NvJm3fJeENNywq559K8qvhkLxg9chLjdo;
alt. Digital Currency Address - XBT
10qCjca74n3mPnAoRXLQjC7ThF7PFBpXb7;
alt. Digital Currency Address - XBT
175BpFJ8CjuuG11TRkTjCaw9wUJCuW2;
alt. Digital Currency Address - XBT
1ANpcu793Bwp1UjJ2x116v92g9j9gdi3;
alt. Digital Currency Address - XBT
1BCWmwpR4m1iNuoYJUuoY2omzrNwGoF9AAb;
A; alt. Digital Currency Address - XBT
18CFAQDyvNkHuhLBEl72jJqKCyUW7TzCJE;
alt. Digital Currency Address - XBT
1QHuywLGRH8M6NpJ8pJv4Dwxbh45WHLWMB;
alt. Digital Currency Address - XBT
1GnFty5F9q3s5maQ2Fdg2y757x57hAdh8;
alt. Digital Currency Address - XBT
bc1qyyc6bca4a849gei6jifdd2n8rva0fu0g6f6fs57;
6e5rerk07q05su3w; alt. Digital Currency Address - XBT
16sO2W7zW8LRLK56THNVjDdYy1D3EQG6zT2;
alt. Digital Currency Address - XBT
1CddRq7wS07et4t65xKyx3L1HJPazzY7Y;
alt. Digital Currency Address - XBT
1Hv61bBo8xH2d3wW9YQqZFccB3zG3e5SW;
alt. Digital Currency Address - XBT
1D3Gua990evK6wD9jFJQ4nU6R6Ys51LXz;
alt. Digital Currency Address - XBT
1P7rGK7KcRSAU7CtQd5jQu6HiuL6G1Z2ae4;
alt. Digital Currency Address - XBT
1D1je7zQzYwDBNXXNNY7mh20U9k9oDG4;
alt. Digital Currency Address - XBT
3KQ2gXh3eFYBY7SEV5dX3z7hMWYVLRq8;
alt. Digital Currency Address - XBT
1LKE3XAs60FjFQIGC6hWJSQ6XGwMXXw;
alt. Digital Currency Address - XBT
1MtsQw6n2jvCwhvCw7jTDF9Dq3R3BVg;
alt. Digital Currency Address - XBT
1Kka3Qun7w7Cm7XjKAF3Xd46856w88;
alt. Digital Currency Address - XBT
1G8asJodC2HIEU7T3Dm6H656fK7xc9T9f;
alt. Digital Currency Address - XBT
bc1qenmaop3g49slqa4g43yqevmmh9y2zhk73t2u;
g; alt. Digital Currency Address - XBT
1E6u4nLbyToa5o9e6m3y6eYngzry7L7cE;
alt. Digital Currency Address - XBT
1H18e6iutMucmNycyGCUmAvmC2CtdM8S9q;
alt. Digital Currency Address - XBT
19QFzHbIDwp8Km3S3uagF0isieXzehz;
alt. Digital Currency Address - XBT
3DLG9N7hsFWXSSP9euxCnmmWXLPsQwswW2;
g; alt. Digital Currency Address - XBT
1PXXwVny7YlCPrqR9L7ak5MDFharaq7vUE;
alt. Digital Currency Address - XBT
1Q4UJ7ii2aB3a3jrzcxuzaC3PjF5S0DG4FJ;
alt. Digital Currency Address - XBT
1P7yFg52t6657w6DvRahk7psQagMBaXzcsf;
g; alt. Digital Currency Address - XBT
162SAREtP5C0D9F4n6N2oSky9JH68my8y6;
alt. Digital Currency Address - XBT
bc1y7qz9f5kmavz44d8k00p5jmez6wvchc3oz7gs;
xs; alt. Digital Currency Address - XBT
3vQycH04u3q78vuchAvXbjhB836maZ431y;
alt. Digital Currency Address - XBT
1F8S6pX1C0TK7N88BmK2L0ym1q14B4kYX;
alt. Digital Currency Address - XBT
1Dodd4t1MynNqAyDy3j1w6ccmPVJrDsd;
alt. Digital Currency Address - XBT
3A7Wl6V91dsBSmcGSUSS9nBeOHC7Wy3z0r;
alt. Digital Currency Address - XBT
1E9uUnLbyfToa5o9e6m3Y6eYngzry7L7cE;
alt. Digital Currency Address - XBT
1F7UL41jdYm7TEnExzZPBHcyENA5X3DEMS;
alt. Digital Currency Address - XBT
123WBUDSjV45Gd5vExBzQ6qB8x8XKs74K;
alt. Digital Currency Address - XBT
3BCN3WgMRLwUL6t21wVe0E7N7R9w6uB5Ca;
alt. Digital Currency Address - XBT
35SwvFfussv3AavnrBfzdKXarqavRbvyDyvy;
alt. Digital Currency Address - XBT
1G6tFmFJFVJ7hjx6a574Bh8f5lyWiAFIT;
alt. Digital Currency Address - XBT
1A3JY4c3dkgNYGewz7rY75enFbUWxGbo;
alt. Digital Currency Address - XBT
3GAUBeT7wp1D9eyxG3w6G85999QHa5m5;
alt. Digital Currency Address - XBT
193CNmQSWLHwUL7t21wE0E7N7R9w6uB5Ca;
alt. Digital Currency Address - XBT
35SwvFfussv3AavnrBfzdKXarqavRbvyDyvy;
alt. Digital Currency Address - XBT
3CcmCWEywHdlwhh5l859nLaBQFbp5G1v8;
alt. Digital Currency Address - XBT
13G4TFMVJ7hjx6a574Bh8f5lyWiAFIT;
alt. Digital Currency Address - XBT
1EUnJMPBGZ6s6PvFVgeqRonUSF1y6ASUL;
alt. Digital Currency Address - XBT
1Pun1AW7kCoSMthm8sQqM8j0uByQDZgH;
alt. Digital Currency Address - XBT
3QmWe50VQr3u6Vw91r1Fkqnp4T14nWqAY;
alt. Digital Currency Address - XBT
1CnhbgCGRzEwvHEnHof3q7k21E1PZbD7C;
alt. Digital Currency Address - XBT
3HH2zB6LqOBzq73xJngkNCZUuaM9FzZ;
alt. Digital Currency Address - XBT
37DDBCexFPrakW4jG5sQKeE3yG5s2YAzQbJ;
alt. Digital Currency Address - XBT
1H8sDTtjg8Kw63SE2BZLjxXetCsbZUMMZM;
Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).  
KHUSYAYNOVA, Elena Alekseevna, St. Petersburg, Russia; DOB 17 Feb 1974; Gender Female; Passport 630992215 (Russia) (individual) [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING). -to- KHUSYAYNOVA, Elena Alekseevna, St. Petersburg, Russia; DOB 17 Feb 1974; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

KUCHUMOVA, Nadezhda Leonidovna (a.k.a. KUCHUMOVA, Nadja), St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Passport 753982883 (Russia); National ID No. 4003756042 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO). -to- KUCHUMOVA, Nadezhda Leonidovna (a.k.a. KUCHUMOVA, Nadja), St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 4003756042 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO). -to- KUCHUMOVA, Nadezhda Leonidovna (a.k.a. KUCHUMOVA, Nadja), St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 4003756042 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

KRYLOVA, Aleksandra Yuryevna, Russia; DOB 01 Jul 1986; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). -to- KRYLOVA, Aleksandra Yuryevna, Russia; DOB 01 Jul 1986; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: EVIL CORP).

LACNO S.R.O., Cintorinska 9, Bratislava 81108, Slovakia; D-U-N-S Number 361660273; V.A.T. Number SK2024170423 (Slovakia) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- LACNO S.R.O., Cintorinska 9, Bratislava 81108, Slovakia; D-U-N-S Number 361660273; V.A.T. Number SK2024170423 (Slovakia) [CYBER2] (Linked To: DIVETECHNOSERVICES).
MANIDIS, Georgios, Moscow, Russia; DOB 23 Aug 1971; Gender Male; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: EVIL CORP). -to- MANIDIS, Georgios, Moscow, Russia; DOB 23 Aug 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: EVIL CORP).

NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

NEVNOV (a.k.a. NEVSKIY NEWS LLC; a.k.a. NEVNOV) (a.k.a. NEVSKIY NEWS LLC), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

NEVNOV (a.k.a. NEVSKIY NEWS LLC; a.k.a. NEVNOV) (a.k.a. NEVSKIY NEWS LLC), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

NEVNOV (a.k.a. NEVSKIY NEWS LLC; a.k.a. NEVNOV) (a.k.a. NEVSKIY NEWS LLC), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

NEVNOV (a.k.a. NEVSKIY NEWS LLC; a.k.a. NEVNOV) (a.k.a. NEVSKIY NEWS LLC), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

NEVIKIY NOVOSTI (a.k.a. NEVNOV) (a.k.a. NEVSKIY NEWS LLC; a.k.a. NEVNOV) (a.k.a. NEVSKIY NEWS LLC), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

NEVIKIY NOVOSTI (a.k.a. NEVNOV) (a.k.a. NEVSKIY NEWS LLC; a.k.a. NEVNOV) (a.k.a. NEVSKIY NEWS LLC), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES). -to- NAGIBIN, Anton Aleksandrovich, Russia; DOB 20 May 1985; POB Leningrad, Russia; Gender Male; Passport 712413714 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).
589.201; Tax ID No. 7701416320 (Russia); Government Gazette Number 40214946 (Russia); Registration Number 51477461418782 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

OCEANOS JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKNOLOGIY OKEANOS; a.k.a. NPP PT OKEANOS, AO (Cyrillic: AO НПП ИТ ОКЕАНОС); f.k.a. OCEANOS JSC), d. 2

оро. 1384, Bulvar Poeticheski, St. Petersburg 194295; St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 195156, St. Petersburg, Russia; Website www.oceans.ru; Tax ID No. 7801233338 (Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OOO DIGITAL SECURITY (a.k.a. DIGITAL SECURITY RESEARCH GROUP; a.k.a. "DSEC"), Saint Petersburg, Russia; Moscow, Russia (CYBER2) (Linked To: FEDERAL SECURITY SERVICE).

Sanctions Regulations, 31 CFR 589.201; to OOO DIGITAL SECURITY, Russia; Website www.optimafreight.fi; Registration Number 23923991 (Finland) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OPTIMA FREIGHT OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Website www.optimafreight.fi; Registration Number 23923991 (Finland) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

Optima, OOO (Cyrillic: ООО ОПТИМА) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OPTIMA), d. 2 korpus. 2 pom. 1, ul., Kominterna Moscow, Moscow 129344, Russia; D-U-N-S Number 50-579-8144; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7716740680 (Russia); Government Gazette Number 17352717 (Russia); Registration Number 1137746232260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

PLOTNITSIKOI, Andrey (a.k.a. KOVALSKIY, Andrey Vechislavovich; a.k.a. STREL, Andrey), Moscow, Russia; DOB 25 Jul 1989; Gender Male (individual) [CYBER2] (Linked To: EVIL CORP).

POLIANIN, Evgenii Igorevich (a.k.a. POLYANIN, Evgeniy Igorevich; a.k.a. POLYANIN, Evgeniy Igorevich (Cyrillic: ПОЛЯНИН, Евгений Игоревич)), Barnaul, Russia; D-U-N-S Number 50-579-8144; Digital Currency Address - XBT 589.201; Tax ID No. 7801233338 (Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OCEANOS AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKNOLOGIY OKEANOS; a.k.a. NPP PT OKEANOS, AO (Cyrillic: AO НПП ИТ ОКЕАНОС); f.k.a. OCEANOS JSC), d. 2

oro. 1384, Bulvar Poeticheski, St. Petersburg 194295; St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 195156, St. Petersburg, Russia; Website www.oceans.ru; Tax ID No. 7801233338 (Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OCEANOS JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKNOLOGIY OKEANOS; a.k.a. NPP PT OKEANOS, AO (Cyrillic: AO НПП ИТ ОКЕАНОС); f.k.a. OCEANOS JSC), d. 2

oro. 1384, Bulvar Poeticheski, St. Petersburg 194295; St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 195156, St. Petersburg, Russia; Website www.oceans.ru; Tax ID No. 7801233338 (Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OCEANOS JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKNOLOGIY OKEANOS; a.k.a. NPP PT OKEANOS, AO (Cyrillic: AO НПП ИТ ОКЕАНОС); f.k.a. OCEANOS JSC), d. 2

oro. 1384, Bulvar Poeticheski, St. Petersburg 194295; St. Petersburg 194295, Russia; 16/2 A-H Engelsa Prospekt, St. Petersburg 195156, St. Petersburg, Russia; Website www.oceans.ru; Tax ID No. 7801233338 (Russia); Government Gazette Number 13873675 (Russia); Registration Number 1037800076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OCEANOS JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRYATIE PODVODNYKH TEKNOLOGIY OKEANOS; a.k.a. NPP PT OKEANOS, AO (Cyrillic: AO НПП ИТ ОКЕАНОС); f.k.a. OCEANOS JSC), d. 2
POLYANIN, Evgenii Igorevich (a.k.a. POLIANIN, Evegnii Igorevich; a.k.a. POLYANIN, Evgeniy Igorevich; a.k.a. POLYANIN, Evgeniy Igorevich; a.k.a. POLYANIN, Evgeniy; a.k.a. POLYANIN, Evgeniy Igorevich; a.k.a. POLYANIN, Evgeniy; a.k.a. POLYANIN, Evgeniy Igorevich; a.k.a. POLYANIN, Yevgeniy; a.k.a. POLYANIN, Evgeniy); a.k.a. POLYANIN, Yevgeniy Igorevich (Cyrillic: ПОЛЯНИН, ЕВГЕНИЙ ИГОРЕВИЧ) (Linked To: INTERNET RESEARCH AGENCY LLC) -to- POLOZOV, Sergey Pavlovich, Russia; DOB 04 Mar 1993; POB Russia; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBTHoaymmpxspDzP7qY4YrT9; Digital Currency Address - XBT 3DNsaQnaU7wKqny12DSmtz6QfEShxoDD; alt. Digital Currency Address - XBT 0xfec8a60023263564d066a121fde3930f6ae8d a7; Passport 0118665722 (Russia); Driver's License No. 2202811729 (Russia) (individual) [CYBER2].
CHANGES TO THE SDN LIST IN 2022

1CF46Rtb97abrs7zb7dFZ58q8XUm9EP; alt. Digital Currency Address - XBT
1DF83c6ELVaux9cEFgnsumcO8DElwCUQ; alt. Digital Currency Address - XBT
bc1tdq3m5z5n50ySh0m4u2ujdheFkm0f7zxdj68; alt. Digital Currency Address - XBT
1B6Q0Qzaas3MVf77swjGUYAPSzrQ7; alt. Digital Currency Address - ETH
0x2F389ec8b8df8f2a63420f2c4691171f0f4f535; alt. Digital Currency Address - ETH
0x19aa5f80d33a5c0d7c8e8d2a6e550e5d80b4; alt. Digital Currency Address - ETH
76; alt. Digital Currency Address - ETH
0x030e8d4797971e1a68d881b0f90e538564103; alt. Digital Currency Address - ETH
0x30e8d4797971e1a68d881b0f90e538564103; alt. Digital Currency Address - ETH
0x2F389ec8b8df8f2a63420f2c4691171f0f4f535; alt. Digital Currency Address - ETH
0x19aa5f80d33a5c0d7c8e8d2a6e550e5d80b4; alt. Digital Currency Address - ETH
1KUJJQpyb842sXqy4aG943x1qPw0g2h; alt. Digital Currency Address - ETH
1CF46Rtb97abrs177b7DZ9s6jBxUf7m9; alt. Digital Currency Address - ETH
1LcR58jv7xZxN5b8j5r6jse5Fy4Aoffy; alt. Digital Currency Address - ETH
1DF83c6ELVaux9cEFgnsumcO8DElwCUQ; alt. Digital Currency Address - ETH
16Wn2JlMcqT2yHLSayS6Enq3AqYQ91H; Company Number 07468049 (Czech Republic); Legal Entity Number 5299007TNWCC3U23WM81 (Czech Republic) [CYBER2]

TREID-INVEST, OOO (Cyrillic: ООО ТРЕЙД-ИНВЕСТ) (a.k.a. OSCHHESTVO S OGRANICHENNO OTVETSTVENNOSTYU TREID-INVEST, 112, ul., Sadovoaya-Chernogryazskaya Moscow, Moscow 105064, Russia; D-U-N-S Number 50-722-5114; Tax ID No. 7701416320 (Russia); Government Gazette Number 40214946 (Russia); Registration Number 5147746418782 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

TRIBUN, Aleksandr (a.k.a. TRIBUN, Aleksandr Lvovich (Cyrillic: ТРИБУН, Александр Львович)); a.k.a. TRIBUN, Aleksandr Lvovich), Russia; DOB 29 Aug 1969; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

TRIBUN, Aleksandr Lvovich (Cyrillic: ТРИБУН, Александр Львович (a.k.a. TRIBUN, Aleksandr Lvovich), Russia; DOB 29 Aug 1969; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

TRIBUN, Aleksandr Lvovich (Cyrillic: ТРИБУН, Александр Львович (a.k.a. TRIBUN, Aleksandr Lvovich), Russia; DOB 29 Aug 1969; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

TRIBUN, Aleksandr Lvovich (Cyrillic: ТРИБУН, Александр Львович (a.k.a. TRIBUN, Aleksandr Lvovich), Russia; DOB 29 Aug 1969; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).
### OFFICE OF FOREIGN ASSETS CONTROL

#### CHANGES TO THE SDN LIST IN 2022

<table>
<thead>
<tr>
<th>Digital Currency Address</th>
<th>XBT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1E1BuP9PnPcPaccecoorDSh1S2yzhn5bbTm; alt. Digital Currency Address - XBT</td>
<td>3CCmI5lq5KxthFY1D2WCsBz8zRVrEdWm SRD; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>1MQBDeRwUJb7KTVGJ7PW6L985JxmFlm; alt. Digital Currency Address - XBT</td>
<td>1MbitZzs7bLjZ7EKeZu974ycwvMipT7m; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3y6S77PJu7a6RjL76Tw57aWz7ar7m7Ac; alt. Digital Currency Address - XBT</td>
<td>3AYU3S56Tc6j7f9PdK9F9xe6r6wpEps7146; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>41UJk5mY3T3F2G4x713jv6u6Awqczz5Li; alt. Digital Currency Address - XBT</td>
<td>16EkTseahOx6wJl6og6SNLG3i6Hw; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3GuQf7kr5rS05mOpanmgAuxlurj6e6u21; alt. Digital Currency Address - XBT</td>
<td>3S5A6uZeZyY9e2yenCzMR45c8y570qFq70W; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3QWud5taP4g4ruvevdud1e6eb7h3c6Dh; alt. Digital Currency Address - XBT</td>
<td>3C2zm6xq8odw26jT9qTjrUjopg28v6a8S; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>1FTU41qym3TvnExzZPhbc7enxX54DEMS; alt. Digital Currency Address - XBT</td>
<td>213WDBuds7u44cG0Vd7ExqO9gb8x8S5oS5k4; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3BCN3WGmRjuxL7tv1weEq7Ng97j8wau6B5a; alt. Digital Currency Address - XBT</td>
<td>355wFvxox3aVsn9bf91xar9x7w6d4y3v; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3PdCmCw6jwkhLw5sBglNAeBQP57p51h8v; alt. Digital Currency Address - XBT</td>
<td>1G64TFMVFVJ7hjXme3674Bh5sfy5y6F7; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>1A93YYc43dkg9NYgew2vyr77esqfu6uWxbGo; alt. Digital Currency Address - XBT</td>
<td>37dBcexFPrakW4jG50kE3Nyg52YeZQh8j; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>1Hb8Dtt6g3j95kW83EB2ZDLX5vetCbxZUMZM; alt. Digital Currency Address - XBT</td>
<td>1bXRBq9Z6Zb6yu25e7V5g3X6pJ0xyZdZQ; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3ZG6lZw8g7w6z9u3gV7q5x9y27675a2; alt. Digital Currency Address - XBT</td>
<td>1tq1c237v010heyw0r386z3d8h5s3m6wpa; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3hfsQm6QoCazDzefyB5M7FJUvA1j3L6sQd; alt. Digital Currency Address - XBT</td>
<td>15f6e4oxv6wmuMrzQy7rDrsF3e5o5ewcQ9; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>1145jKymZ3T3F2G4x713jv6u6Awqczz5Li; alt. Digital Currency Address - XBT</td>
<td>1bq16g69p0d6e69p9dzx3d8265uy67m6z4lruhe; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3Gtcl7k5r5rS05mOpanmgAuxlurj6e6u21; alt. Digital Currency Address - XBT</td>
<td>1B3u217t1Qkm7t5QnNq5cB30xzwz2eHq2w; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3JhPavV3K5L69yGy5ZS9L6b9r97R8865; alt. Digital Currency Address - XBT</td>
<td>1Hjy06ewfls7R1h8jCdS5t3ksa8KEx; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>1bq16g69p0d6e69p9dzx3d8265uy67m6z4lruhe; alt. Digital Currency Address - XBT</td>
<td>1J7wkJh2bam2Zvax0H47yjGkb7sFy7Dmd; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3DmrWd7mTrKsAFGL71Unu5cEr5P2jM142; alt. Digital Currency Address - XBT</td>
<td>34WXXxFwKkAXL92yXbe7Npa76VbDm1kQlu; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>351fCmCw6jwkhLw5sBglNAeBQP57p51h8v; alt. Digital Currency Address - XBT</td>
<td>3PdmRwotTk4a576957436Fk7b5942g9w; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3P7Y5m1w57XlpYPrni4mY6v352; alt. Digital Currency Address - XBT</td>
<td>34WXXxFwKkAXL92yXbe7Npa76VbDm1kQlu; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>34WWXwFKAsXl92yXbe7Npa76VbDm1kQlu; alt. Digital Currency Address - XBT</td>
<td>3PdmRwotTk4a576957436Fk7b5942g9w; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>1J7wkJh2bam2Zvax0H47yjGkb7sFy7Dmd; alt. Digital Currency Address - XBT</td>
<td>34WXXxFwKkAXL92yXbe7Npa76VbDm1kQlu; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3HRe0x8sKjuxC5dmnVcpiy5UW7GFV6a; alt. Digital Currency Address - XBT</td>
<td>3P7Y5m1w57XlpYPrni4mY6v352; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3M7pYJ8slGkwKvRE88452T4p5VgP3r6; alt. Digital Currency Address - XBT</td>
<td>34WXXxFwKkAXL92yXbe7Npa76VbDm1kQlu; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>1K2fEn9thBm5NzO6vBwhCZVwAvs56M3uWxG; alt. Digital Currency Address - XBT</td>
<td>3M7pYJ8slGkwKvRE88452T4p5VgP3r6; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3C36sBcp6u5CfCna4CahCggHyu6y6g5y7u2wE; alt. Digital Currency Address - XBT</td>
<td>34WXXxFwKkAXL92yXbe7Npa76VbDm1kQlu; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3Kv8B3pO69GcjHy944m33Ryoe7OY8Dr7RD; alt. Digital Currency Address - XBT</td>
<td>3K2a6mKkmv979Fy7FqC82LxeLHhGn3; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3bW67zAGcharg5Rj15b852dA5E7FhvdNee7; alt. Digital Currency Address - XBT</td>
<td>33WrdM8sB24EvcjW79GkUewB5y9P9nG; alt. Digital Currency Address - XBT</td>
</tr>
<tr>
<td>3JuSGwFrnwH6uhVR4GpW4AP5PaJ504x0eA; alt. Digital Currency Address - XBT</td>
<td>31DKGRJXGNLAteF9SNPN研究所287q7qK; alt. Digital Currency Address - XBT</td>
</tr>
</tbody>
</table>

#### Sanctions Regulations

- **Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].**
TURASHEV, Igor Olegovich; a.k.a. "ENKI"), Russia; DOB 15 Jun 1981; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: EVIL CORP).


"SUCCESSFUL EXCHANGE" (a.k.a. SUEX OTC, S.R.O.), Presnenskaya Embankment, 12, Federation East Tower, Floor 31, Suite Q, Moscow 123317, Russia; Skopreka 1058/8 Staré Město, Prague 110 00, Czech Republic (Latin: Skopreka 1058/8 Staré Město, Praha 110 00, Czech Republic); Website suex.io; Digital Currency Address - XBT 1Df883c96LVauVsxg9FEngsour98DELwCUQ; alt. Digital Currency Address - XBT 1LaU6hZL7dNuxPJoL5MrtnoeJFYy4AfyY; alt. Digital Currency Address - XBT 1KUUJPkyDham2Xp9sYXqNg3x1qPXdthg; alt. Digital Currency Address - XBT 1Edue8X2CWNoDBNqZnKChCvDvy9GEO4x; alt. Digital Currency Address - XBT 1L4nci9f9ln9TUr0vQkWq77HW@W6CJWtnt; alt. Digital Currency Address - XBT 13mk8svOqGqsQTHBiG8XDoQcUk0snp; alt. Digital Currency Address - XBT 1L4nci9f9ln9TUr0vQkWq77HW@W6CJWtnt; alt. Digital Currency Address - XBT 13mk8svOqGqsQTHBiG8XDoQcUk0snp; alt. Digital Currency Address - XBT 1Kys8fqDe9N8GUtA0x0xFw5qu0TH4e; alt. Digital Currency Address - ETH 07553e823bf3be79a898DE1bB (individual) [CYBER2].

"SERGEY, Kireev Valerievich" (a.k.a. POTEKHIN, Danil (Cyrillic: Данил); a.k.a. ПОТЕХИН, Danil (Cyrillic: Данил); a.k.a. "Lastik"; a.k.a. "lucky12345"; a.k.a. "Slavik"), Lermontova Str., 120-101, Anapa, Russia; DOB 28 Oct 1983; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].


Russia; DOB 15 Jun 1981; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: EVIL CORP).

AHMED, Shahzad (a.k.a. AMIN, Shahzad), ABRAMOV, Mikhail (a.k.a. BURCHIK, Mikhail) entries have been changed:

OFFICE OF FOREIGN ASSETS CONTROL

shahzadsmb@gmail.com; Gender Male; shy4angels@gmail.com; alt. Email Address
Pakistan; Email Address
Lahore, Pakistan; DOB 14 Dec 1987; nationality

AL KARBALAI, Muhammad Khizar (a.k.a. HAYAT JAFFRI, Muhammad Khizar; a.k.a. HAYAT, Mohammad Khizar; a.k.a. HAYAT, Muhammad Khizar), Karachi, Pakistan; DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizarhayat.jaffri@yahoo.com; alt. Email Address
muhammadkhizarrhayatjaffri@yahoo.com; alt. Email Address
khizarh11@yahoo.com; alt. Email Address
khizarhayat.jaffri@gmail.com; alt. Email Address
Email Address
Address

mohammadkhizarhayatjaffri@yahoo.com; alt. Email Address
khizarh11@yahoo.com; alt. Email Address
khizarhayat.jaffri@gmail.com; alt. Email Address

khizarhayat.jaffri@gmail.com; alt. Email Address
khizarh11@yahoo.com; alt. Email Address
khizarhayat.jaffri@gmail.com; alt. Email Address

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).

AMIRI, Mohsin Raza (a.k.a. RAZA, Mohsin), Karachi, Pakistan; DOB 25 May 1986; nationality Pakistan; Email Address
mohsinrazaamiri@gmail.com; alt. Email Address
mohsin@forwarderz.com; alt. Email Address
great_guy1102002@yahoo.com; Gender Male; National ID No. 4220198261523 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION). -to- AMIRI, Mohsin Raza (a.k.a. RAZA, Mohsin), Karachi, Pakistan; DOB 25 May 1986; nationality Pakistan; Email Address
mohsinrazaamiri@gmail.com; alt. Email Address
mohsin@forwarderz.com; alt. Email Address
great_guy1102002@yahoo.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220198261523 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).

ANDREYEV, Anton Nikolaevich (Cyrillic: Антон Николаевич),review changes to the SDN list in 2022
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; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 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; 4 Optikov Street, Building 3, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848].

HASNAIN, Syed Johar, Karachi, Pakistan; DOB 30 Dec 1987; nationality Pakistan; Gender Male; National ID No. 4220106151401 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION). -to- HASNAIN, Syed Johar, Karachi, Pakistan; DOB 30 Dec 1987; nationality Pakistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 4220106151401 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).

HAYAT JAFFRI, Muhammad Khizar (a.k.a. AL KARBALAI, Muhammad Khizar; a.k.a. HAYAT, Mohammad Khizar; a.k.a. HAYAT, Mohammad Khizar), Karachi, Pakistan; DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizarh11@yahoo.com; alt. Email Address khizarh11@yahoo.com; alt. Email Address khizarh14@yandex.com; alt. Email Address khizarh14@yahoo.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@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- HAYAT JAFFRI, Mohammad Khizar (a.k.a. AL KARBALAI, Muhammad Khizar; a.k.a. HAYAT, Mohammad Khizar; a.k.a. HAYAT JAFFRI, Muhammad Khizar; a.k.a. HAYAT, Mohammad Khizar), Karachi, Pakistan; DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizarh11@yahoo.com; alt. Email Address khizarh11@yahoo.com; alt. Email Address khizar14@yandex.com; alt. Email Address khizarh14@yahoo.com; alt. Email Address muhammadkhizar.hayatjaffri@yahoo.com; alt. Email Address mygreentree59@yahoo.com; alt. Email Address khizar14hayat@gmail.com; alt. Email Address muhammadkhizarhayatjaffri@yahoo.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport EB617700 (Pakistan); National ID No. 4210191597005 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).
INTERNET RESEARCH AGENCY LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 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. Plannernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848].

INTERNET RESEARCH AGENCY LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; 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; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 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. Plannernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848].

LIKEWISE, Shop No 5, Jamshed Quarter, Karachi, Pakistan; Phone Number 923452179668; Registration Number 4220198261523 (Pakistan) [CYBER2] [ELECTION-EO13848] (Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali). -to- LIKEWISE, Shop No 5, Jamshed Quarter, Karachi, Pakistan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Phone Number 923452179668; Registration Number 4220198261523 (Pakistan) [CYBER2] [ELECTION-EO13848] (Linked To: RAZA, Mohsin; Linked To: RAZA, Mujtaba Ali).
Related Sanctions Regulations, 31 CFR 588.201; Passport 44N2592883 (Russia) (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: SOUTHFRONT). GAFNER, Denis Yakovlevich, Russia; DOB 28 May 1990; Gender Male (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC). - to- VENKOV, Vladimir (a.k.a. VENKOV, Vladimir Dmitriyevich), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC). VENKOV, Vladimir Dmitriyevich (a.k.a. VENKOV, Vladimir), Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC). - to- CHUGULEVA, Aleyona Anatolyevna, Russia; DOB 28 May 1990; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC). - to- KALABAYEVA, Valeriy, Russia; DOB 01 Oct 1997; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: SOUTHFRONT). - to- MAMAKOVA, Aelita Leonidovna, Russia; DOB 01 Nov 1988; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: SOUTHFRONT). SOUTH FRONT (a.k.a. SOUTH FRONT; a.k.a. SOUTHFRONT). - to- SOUTHFRONT (a.k.a. SOUTH FRONT; a.k.a. SOUTHFRONT; a.k.a. SOUTHFRONT: ANALYSIS & INTELLIGENCE), Russia; Website southfront.org; alt. Website maps.southfront.org; Digital Currency Address - XBT 3Gbs4jrVUtQd8p3CIFUCxPLzrQvBrezqRZ; alt. Digital Currency Address - XBT bc1qv7k70u2zynvem59u88cldiaw7hc735d8xep9; alt. Digital Currency Address - XMR 848Bz8UH63aYsdVpk13fCervYwZGnBjFL7pzt qvWNSrT49hF5wvKcJ9KEGUtheHhhMUj87ci TBFyzeoerMjA1FvSoxL; alt. Digital Currency Address - XMR 49HqTr2zhUgTEAgpCjfejdTeMbUTU6ByrR4 JVl17Xe9BjL8p5FlYFEd4MwRZIfHnMzgs rhElEgqkb52suNsl; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Type: News agency activities; Digital Currency Address - BCH qp2p5h565rkuckrur7l7hhyuq9p3hukule77vhq; alt. Digital Currency Address - BCH qp2p5h565rkuckrur7l7hhyuq9p3hukule77vhq; alt. Digital Currency Address - XMR 49HqTr2zhUgTEAgpCjfejdTeMbUTU6ByrR4 JVl17Xe9BjL8p5FlYFEd4MwRZIfHnMzgs rhElEgqkb52suNsl; Organization Type: News agency activities; Digital Currency Address - XMR.

Changes to the SDN List in 2022 - 687 -
• 09/02/22

The following [CAATSA - RUSSIA] [CYBER2] entries have been changed:

ALEXEYEV, Vladimir Stepanovich; DOB 24 Apr 1961; 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 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).

KOROBOV, Igor Valentinovich (a.k.a. KOROBOV, Igor Olegovich); DOB 21 Feb 1961; First Deputy 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).

KOSTYUKOV, Igor (a.k.a. KOSTYUKOV, Igor Olegovich); DOB 21 Feb 1961; First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- KOSTYUKOV, Igor Olegovich; DOB 21 Feb 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100130896 (Russia); alt. Passport 100132253 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOSTYUKOV, Igor (a.k.a. KOSTYUKOV, Igor Olegovich); DOB 21 Feb 1961; First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- NII KVANT (a.k.a. KVANT SCIENTIFIC RESEARCH INSTITUTE) [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE). -to- NII KVANT (a.k.a. KVANT SCIENTIFIC RESEARCH INSTITUTE) [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE). -to- KVANT SCIENTIFIC RESEARCH INSTITUTE [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE). -to- RUSSIAN FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE Kvant (a.k.a. KVANT SCIENTIFIC RESEARCH INSTITUTE) [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE). -to- RUSSIAN FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE Kvant (a.k.a. KVANT SCIENTIFIC RESEARCH INSTITUTE) [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE). -to- RUSSIAN FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE Kvant (a.k.a. KVANT SCIENTIFIC RESEARCH INSTITUTE) [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE).
RESARCH INSTITUTE KVANT), Khovrino District, Moscow, Russia; St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE).

RUSSIAN FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE KVANT (a.k.a. KVANT SCIENTIFIC RESEARCH INSTITUTE; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT KVANT; a.k.a. NII KVANT), Khovrino District, Moscow, Russia; St. Petersburg, Russia [CYBER2] [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE). -to- RUSSIAN FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE KVANT (a.k.a. KVANT SCIENTIFIC RESEARCH INSTITUTE; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT KVANT; a.k.a. NII KVANT), Khovrino District, Moscow, Russia; St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE).

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 [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE).

GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ) (a.k.a. GRU; 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] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- IA INFOROS, OOO (Cyrillic: ООО ИА ИНФОРОС) (a.k.a. INFOROS INFORMATION AGENCY, CO, LTD.; a.k.a. NEWS AGENCY INFOROS), Moscow, Russia; Website inforos.ru; Identification Number 5025021509 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to-

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

KIRILLOVA, Anastasiya Sergeyevna, Russia; DOB 20 Nov 1965; nationality Russia; Gender Female (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO). -to-

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

CHANGES TO THE SDNLIST IN 2022

- 690 -
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Gender</th>
<th>ID No.</th>
<th>Organization Type</th>
<th>Website</th>
<th>Linked To</th>
</tr>
</thead>
<tbody>
<tr>
<td>POGREBENKOV, Valeriy</td>
<td>19 Jul 1947</td>
<td>Russia</td>
<td>Male</td>
<td>5025021509 (Russia)</td>
<td>News agency activities</td>
<td>inforos.ru</td>
<td>NEWS AGENCY INFOROS (ia.inforos.ru)</td>
</tr>
<tr>
<td>NEZHDANOVA, Yevgeniya</td>
<td>07 May 1981</td>
<td>Russia</td>
<td>Female</td>
<td></td>
<td>News agency activities</td>
<td></td>
<td>NEWS AGENCY INFOROS (ia.inforos.ru)</td>
</tr>
<tr>
<td>NEZHDAHOVA, Yevgeniya Vitalyaeva</td>
<td>07 May 1981</td>
<td>Russia</td>
<td>Female</td>
<td></td>
<td>News agency activities</td>
<td></td>
<td>NEWS AGENCY INFOROS (ia.inforos.ru)</td>
</tr>
<tr>
<td>MAIN INTELLIGENCE DIRECTOR</td>
<td>19 Jul 1947</td>
<td>Russia</td>
<td>Male</td>
<td>5025021509 (Russia)</td>
<td>News agency activities</td>
<td>inforos.ru</td>
<td>NEWS AGENCY INFOROS (ia.inforos.ru)</td>
</tr>
</tbody>
</table>
TATARCHENKO, Denis (a.k.a. TATARCHENKO, Denis Sergeyevich), Russia; DOB 01 Feb 1991; nationality Russia; Gender Male (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024] (Linked To: INFOROS, OOO). -to- TATARCHENKO, Denis Sergeyevich, Russia; DOB 01 Feb 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO).

TYURIN, Denis Valeriyevich (Cyrillic: ТЮРИН, Денис Валерийевич), Moscow, Russia; DOB 01 Apr 1976; POB Russia; nationality Russia; Gender Male (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- TYURIN, Denis Valeriyevich (Cyrillic: ТЮРИН, Денис Валерийевич), Moscow, Russia; DOB 01 Apr 1976; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

The following [CAATSA - RUSSIA] [CYBER2] [NPWMD] [RUSSIA-E014024] entries have been changed:

AKTSIONERNOE OBSHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ) (a.k.a. AST, AO), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe, Moscow 115230, Russia; Tax ID No. 7724244406 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024]. -to- AKTSIONERNOE OBSHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ) (a.k.a. AST, AO), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe, Moscow 115230, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724244406 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024].

FEDERAL SECURITY SERVICE (a.k.a. FSB), Ulitsa Kuznetsky Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia; 1/3 Bolshaya Lubyanka St, Moscow 107031, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 1994; Target Type Government Entity [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024].

FEDERALNAYA SLUZHBA BEZOPASNOSTI (a.k.a. FSB), Ulitsa Kuznetsky Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia; 1/3 Bolshaya Lubyanka St, Moscow 107031, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 1994; Target Type Government Entity [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024].
POZITIV TEKNOLODZHIZ, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO POZITIV TEKNOLODZHIZ) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЗИТИВ ТЕКНОЛОДЖИЗ), d. 23A pom. V kom, 30, shosse Shchelkovskoe, Moscow 107241, Russia; Website www.ptsecurity.ru; alt. Website www.ptsecurity.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7718668887 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024] (Linked To: FEDERAL SECURITY SERVICE).

AFANASYEV, Sergei (a.k.a. AFANASYEV, Sergey), Russia; DOB 16 May 1963; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

AFANASYEV, Sergey (a.k.a. AFANASYEV, Sergei), Russia; DOB 16 May 1963; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- AFANASYEV, Sergei, Russia; DOB 16 May 1963; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

BOBKOV, Sergei Alekseevich (Cyrillic: БОБКОВ, Сергей Алексеевич) (a.k.a. BOBKOV, Sergey Alekseevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772600094736 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS). -to- BOBKOV, Sergey Alekseevich (Cyrillic: БОБКОВ, Сергей Алексеевич) (a.k.a. BOBKOV, Sergey Alekseevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).
(Linked To: MAIN INTELLIGENCE DIRECTORATE).

SEREBRIAKOV, Evgenii Mikhailovich, Russia; DOB 26 Jul 1981; nationality Russia; Gender Male; Passport 100135555 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- SEREBRIAKOV, Evgenii Mikhailovich, Russia; DOB 26 Jul 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 1037739097582 (Russia) [CAATSA - RUSSIA].

TSentralny nauchno-issledovatelski institut khimi i mekhaniki, FGUP (a.k.a. CNIIHM (Cyrillic: ЦНИИХМ); a.k.a. FGUP CNIIHM (Cyrillic: ФГУП ЦНИИХМ)); a.k.a. FGUP TSIIIKHIM; a.k.a. GNTS RF FGUP TSIIIKHIM; a.k.a. STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS; f.k.a. TSENTRALNY NAUCHNO-ISSLEDOVATELSKI INSTITUT KHIMII I MEKHANIKI, FGUP), 16A ul. Nagatinskaya, 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 1037739097582 (Russia) [CAATSA - RUSSIA].

YERMAKOV, Ivan Sergeyevich, Russia; DOB 10 Apr 1986; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- YERMAKOV, Ivan Sergeyevich, Tajikistan; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

The following [CAATSA - RUSSIA] [NPWMD] entries have been changed:

BOSHIROV, Ruslan (a.k.a. CHEPIGA, Anatoliy Vladimirovich), Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevo, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- BOSHIROV, Ruslan (a.k.a. CHEPIGA, Anatoliy Vladimirovich), Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevo, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; 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).

CHEPIGA, Anatoliy Vladimirovich (a.k.a. BOSHIROV, Ruslan), Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevo, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- CHEPIGA, Anatoliy Vladimirovich, Moscow, Russia; Website http://cniihm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations,
Vladimirovich (a.k.a. BOSHIROV, Ruslan), Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; 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).

MISHKIN, Alexander Yevgeniyevich (a.k.a. PETROV, Alexander), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- MISHKIN, Alexander Yevgeniyevich (a.k.a. PETROV, Alexander), 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).

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 (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] [CAATSA - RUSSIA] [ELECTION-EO13848] (Linked To: FEDERAL SECURITY SERVICE).