OFFICE OF FOREIGN ASSETS CONTROL
CHANGES TO THE Specially Designated Nationals and Blocked Persons List
SINCE JANUARY 1, 2023

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2023:

• 01/05/23

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

ALESMAIL, Omar Abdulhameed (a.k.a. AL-KHATUNI, Umar Abdul Hamid Salim Brukan), Mersin, Turkey; DOB 15 May 1995; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALISMAEEL, Abdulhameed Salim Ibrahim (a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan; a.k.a. AL-KHATUNI, 'Abd-al-Hamid Salim Ibrahim Isma'il; a.k.a. AL-KHATUNI, Brukan*), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-ISMAEEL, Abdulhameed Salim Ibrahim Ismail Brukan; a.k.a. AL-KHATUNI, 'Abd-al-Hamid Salim Ibrahim Isma'il; a.k.a. AL-KHATUNI, Brukan*), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, 'Abd-al-Hamid Salim Ibrahim Isma'il (a.k.a. ALISMAEEL, Abdulhameed Salim Ibrahim; a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan; a.k.a. AL-KHATUNI, Brukan*), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, Umar Abdul Hamid Salim Brukan (a.k.a. AL-KHATUNI, Umar Abdul Hamid Salim Brukan), Mersin, Turkey; DOB 15 May 1995; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, Umar Abdul Hamid Salim Brukan (a.k.a. ALISMAEEL, Abdulhameed Salim Ibrahim; a.k.a. AL-KHATUNI, 'Abd-al-Hamid Salim Ibrahim Isma'il; a.k.a. AL-KHATUNI, Brukan*), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHATUNI, 'Abd-al-Hamid Salim Ibrahim Isma'il (a.k.a. ALISMAEEL, Abdulhameed Salim Ibrahim; a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan; a.k.a. AL-KHATUNI, Brukan*), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SARAF COMPANY FOR GENERAL TRADE (f.k.a. ALSARAF HAWALA OFFICE; f.k.a. AL-SARAF HAWALA OFFICE; a.k.a. AL-SARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN FOR FOODSTUFFS; a.k.a. WADI ALRRAFIDAYN FOR FOODSTUFFS; a.k.a. MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI), No. 1-11 Bahce Mahallesi, Mersin 33010, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

AL-SARAF HAWALA OFFICE (f.k.a. AL-SARAF COMPANY FOR GENERAL TRADE; f.k.a. AL-SARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSTIL ITH IHR SAN VE TIC LTD STI), No. 1-11 Bahce Mahallesi, Mersin 33010, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

HAMMADI, Lu'ay Jasim (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu'ay Jasim), Mersin, Turkey; DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Sep 2019; Business Registration Number 53175 (Turkey) [SDGT] (Linked To: AL-KHATUNI, Abd Al Hamid Salim Ibrahim Ismail Brukan).

"Haji Lu'ay" (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi Mahdi; a.k.a. HAMMADI, Lu'ay Jasim Jasim), Mersin, Turkey; DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

GHODS AVIATION INDUSTRIES (a.k.a. QODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajt Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-EO14024].

to- GHODS AVIATION INDUSTRIES (a.k.a. LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES; a.k.a. QODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajt Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-EO14024].

GHODS AVIATION INDUSTRIES (a.k.a. GHODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajt Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-EO14024].

01/06/23
Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-E014024]. QODS RESEARCH CENTER [a.k.a. QODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER, P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-E014024].]

resulting in the following new [NPWMD] [IFSR] [RUSSIA-E014024] entries:

LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES [a.k.a. GHODS AVIATION INDUSTRIES; a.k.a. LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES; a.k.a. QODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER, P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [RUSSIA-E014024].]

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

ARLANI ZADEH, Vali [a.k.a. ARLANIZADEH, Vali (Arabic: ولى ارلنی زاده), Iran; DOB 22 Nov 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES)].

ARLANIZADEH, Vali [a.k.a. ARLANI ZADEH, Vali, Iran; DOB 22 Nov 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES)].

DAMAVANDIAN, Ghassem (Arabic: قاسم (مادرانیان)), Iran; DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

DAMAVANDIAN, Qassem (a.k.a. DAMAVANDIAN, Ghassem (Arabic: قاسم (مادرانیان)), Iran; DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

GHOREISHI, Sayyid Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah (Arabic: حجت‌الله گهريشی), Iran; DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).

GHOREISHI, Seyed Hojjatollah (Arabic: حجت‌الله گهريشی), Iran; DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).
GHOREISHI, Seyyed Hojatollah (a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah (Arabic: ﺑﺮاﺰی), Iran; DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport A59655618 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

QORESHI, Seyyed Hojatollah (a.k.a. QUREISHI, Seyed Hojjatollah), Iran; DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport A59655618 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).

KHAKI, Reza (Arabic: ﺣﺎﮐﻰ ﺭﺿﺎ), Iran; DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M38549339 (iran) expires 05 Nov 2021; National ID No. 1199127795 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

NAVIYARI ANGILI, Majid Rida (a.k.a. NIAZI ANGILI EBRAHIM, Majid Reza; a.k.a. NIYAYI ANGILI, Majid Reza (Arabic: ﺑﺮاﺰی), Iran; DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0030171628 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

QORESHI, Seyyed Hojatollah (a.k.a. QUREISHI, Seyed Hojjatollah), Iran; DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport A59655618 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).
• 01/19/23

The following [SDGT] entries have been removed:

KHALIFAH, Hanna (a.k.a. KHALIFE, Hanna; a.k.a. KHALIFEH, Hanna Elias), Midan Street, Mazraat Yachouh, Meth, Lebanon; Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon; DOB 09 Jul 1955; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2033216 (Lebanon) (individual) [SDGT].

KHALIFEH, Hanna Elias (a.k.a. KHALIFAH, Hanna; a.k.a. KHALIFE, Hanna), Midan Street, Mazraat Yachouh, Meth, Lebanon; Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon; DOB 09 Jul 1955; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2033216 (Lebanon) (individual) [SDGT].

• 01/23/23

The following [IFSR] [IRAN-HR] [NPWMD] [IRGC] [SDGT] entries have been changed:

BONYAD-TAVON SEPAH (a.k.a. BONYAD-TAVON-E, a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. -to- BONYAD-TAVON SEPAH (a.k.a. BONYAD-TAVON-E, a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

IRGC COOPERATIVE FOUNDATION (a.k.a. BONYAD-TAVON SEPAH; a.k.a. BONYAD-TAVON-E, a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. -to- IRGC COOPERATIVE FOUNDATION (a.k.a. BONYAD-TAVON SEPAH; a.k.a. BONYAD-TAVON-E, a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SEPAH COOPERATIVE FOUNDATION (a.k.a. BONYAD-TAVON SEPAH; a.k.a. BONYAD-TAVON-E, a.k.a. IRGC COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

The following [IRAN-HR] [IRGC] entries have been added to OFAC's SDN List:

ALAEDDINI, Yahya (a.k.a. ALA'ODDINI, Yahya (Arabic: يحيى علاة الدنيا)), Iran; DOB 21 Mar 1965; POB Tehran, Iran; nationality Iran;
ASIABANI, Kourosh (Arabic: کوروش Asiaabani) (a.k.a. ASIABANI, Kourosh (کوروش Asiaabani); a.k.a. ASIABANI, Kourosh (کوروش Asiaabani); a.k.a. ASIYABANI, Kourosh (کوروش Asiaabani)), Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman, Kermanshah 6714699785, Iran; Unit 1, Paradise Building, across from Kobak Rashidi Mosque, Nobehar Boulevard, between Shahid Iraj Faizi Alley and Shahid Khosro Abassi Alley, District 22 Bahman, Kermanshah 6714699785; Iran; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; IRGC 2nd Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
The following [SDGT] entries have been added to OFAC's SDN List:

**CTEX COMPANY FOR EXCHANGE S.A.L.**

*a.k.a. CURRENCY TRANSFER EXCHANGE*,

Ahmad Chawk Street, Beirut, Lebanon; Website www.ctexlb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2061281 (Lebanon) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

**LEBANESE COMPANY FOR PUBLICATION AND RESEARCH**

(a.k.a. LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH) (Arabic: الشركة اللبنانية للنشر والإعلام والإبحاث), Sheikh Building, 5th Floor, Mneimneh Street, Al Hamra, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

**LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL**

(a.k.a. LCIS), Taysir Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor, Nazlat al Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th floor, Sami el Soth Street, Badaro, Beirut, Lebanon; Website www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russia-now.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

**LEBANESE COMPANY FOR MEDIA AND STUDIES LLC**

(a.k.a. LEBANESE COMPANY FOR PUBLISHING AND RESEARCH), Sheikh Building, 5th Floor, Mneimneh Street, Al Hamra, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

**IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY**

*01/24/23*

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

**RASHEDI, Naser**

(Arabic: رشدي ناصر), Iran; DOB 30 Mar 1961; Passport DEZ30611 (individual) [IRGC] [IRAN-HR] (Linked To: MOKALED, Hassan; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: موكالد حسین))

**TABATABAI, Seyyed Aminollah Emami**

(TABATABAYI, Aminallah Imami (a.k.a. TABATABAI, Aminallah Imami), Tehran, Iran; DOB 26 Aug 1963; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4489260229 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

**MANEEN, Ali Asghar**

(NOROWZI, Ali Asghar (a.k.a. NOROUZI, Ali Asghar (Arabic: علي أسگر نوروزی)), Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 459167573 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

**TANAVAR, Hossein**

(Handwritten Signature: تونوار حسین), Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 459167573 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

**MAKLED, Hasan Ahmed**

(MOUKALLED, Hassan Ahmed (Arabic: موكالد حسین م hides the place and year of birth)), Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

For more information, please visit the OFFICE OF FOREIGN ASSETS CONTROL website at www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russia-now.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

**LEBANESE COMPANY FOR MEDIA AND STUDIES LLC**

(a.k.a. LEBANESE COMPANY FOR PUBLISHING AND RESEARCH), Sheikh Building, 5th Floor, Mneimneh Street, Al Hamra, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1005025 (Lebanon) issued 17 Nov 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).
MOUKALLED, Hassan Ahmed (Arabic: موقالد، حسن أحمد); a.k.a. MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن); a.k.a. MUQALLAD, Hassan; a.k.a. MAKLED, Hasan Ahmed; a.k.a. MOKALED, Hassan; a.k.a. MAQLED, Hasan (a.k.a. MAKLED, Hasan); a.k.a. MUQALLAD, Hasan), Jarjo, Nabatiyeh, Lebanon; DOB 29 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن); a.k.a. MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن); a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Hassan Ahmed (Arabic: موقالد، حسن أحمد) (a.k.a. MAKLED, Hassan Ahmed; a.k.a. MOKALED, Hassan; a.k.a. MUQALLAD, Hassan; a.k.a. MAKLED, Hassan; a.k.a. MUQALAD, Hassan), Jarjo, Nabatiyeh, Lebanon; DOB 17 Feb 1967; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUKALLED, Rayyan Hassan (Arabic: موقالد، ريان حسن) (a.k.a. MAKLED, Rayyan Hassan; a.k.a. MOKALED, Rayyan Hassan; a.k.a. MAQLED, Rayyan Hassan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatiyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

"CURRENCY TRANSFER EXCHANGE" (a.k.a. CTEX COMPANY FOR EXCHANGE S.A.L.; a.k.a. CTEX EXCHANGE), Ahmad Chawk Street, Beirut, Lebanon; Website www.ctexlb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2061281 (Lebanon) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

"LCIS" (a.k.a. LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL; Arabic: الشركة اللبنانية للاعلام والدراسات; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC), Tayyar Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor, Nazlat al Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th Floor, Sami el Sofh Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaitkissad.com; alt. Website www.greenarea.me; alt. Website www.russiaw-now.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

• 01/26/23
The following [RUSSIA-EO14024] [UKRAINE-EO13661] entries have been changed:

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 OBSECHSTVO KONTSERN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website almah-antey.ru; Email Address antey@almaz-antey.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661]. -to- OAO CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSECHSTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. OAO CONCERN PVO ALMAZ-ANTEY; f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY), D. 41, ul. Vereiskaya, Moscow 121471, Russia; Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

AKTSIONERNOE OBSECHSTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI (a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic:АО КОНЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. OAO CONCERN PVO ALMAZ-ANTEY, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY), D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; f.k.a. OAO CONCERN PVO ALMAZ-ANTEY; f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY), D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: AO KOHLEF BKO ALMAZ-Antyi) (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; f.k.a. OAO CONCERN PVO ALMAZ-ANTEY; f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY), D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; f.k.a. OAO CONCERN PVO ALMAZ-ANTEY; f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY), D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; f.k.a. OAO CONCERN PVO ALMAZ-ANTEY; f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY), D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
Svedlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 102660576560 (Russia) [RUSSIA-E014024].

AVIACON AIR CARGO (a.k.a. AIR COMPANY AVIACON AVIACON ZITOTRANS; a.k.a. AO AK AVIACION ZITOTRANS; a.k.a. JSC AVIACION ZITOTRANS; a.k.a. OAO AVIACION PODCHIYAVIKA ZITOTRANS (Cyrillic: ОАО АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС)), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-E014024].

CHANG SHA TIAN YI KONG JIAN KE JI YAN JIU YUAN YOU XIAN GONG SI (Chinese Simplified: 长沙天仪空间研究院有限公司) (a.k.a. CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD; a.k.a. SPACECITY CO. LTD), Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO LTD (a.k.a. CHANG SHA TIAN YI KONG JIAN KE JI YAN JIU YUAN YOU XIAN GONG SI (Chinese Simplified: 长沙天仪空间研究院有限公司) (a.k.a. SPACECITY CO. LTD), Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ГАММА) (a.k.a. FGUP NPP GAMMA (Cyrillic: ФГУП НПП ГАММА) (a.k.a. FGUP NPP GAMMA; a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GAMMA), Ul. Profsoyuznaya D. 78, Str. 4, Moscow 117393, Russia; Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1027739443830 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ) (a.k.a. "JSC NASC"), Proezd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeschch. IXKom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CONCERN BARL (a.k.a. AO NPK BARL (a.k.a. AKTSIONERNOE OBSHCHESTVO URBAN AVIATION FACTORY (a.k.a. AKTSIONERNOE OBSHCHESTVO URBALSKI ZAVOD GRAZHDANSKOI AVIATSII), a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION; a.k.a. "UZA AO"), Ul. Bakhchivandzhi 2G, Ekaterinburg, Sverdlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 102660576560 (Russia) [RUSSIA-E014024].

AVIACON AIR CARGO (a.k.a. AIR COMPANY AVIACON AVIACON ZITOTRANS; a.k.a. AO AK AVIACION ZITOTRANS; a.k.a. JSC AVIACION ZITOTRANS; a.k.a. OAO AVIACION PODCHIYAVIKA ZITOTRANS (Cyrillic: ОАО АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС)), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-E014024].

CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO LTD (a.k.a. SPACECITY CO. LTD), Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

Joint Stock Company National Aviation Service Company (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ) (a.k.a. "JSC NASC"), Proezd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeschch. IXKom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-E014024].

Joint Stock Company Research and Production Concern Barl (a.k.a. AO NPK Barl (a.k.a. AKTISIOMEROE OBSHCHESTVO URBALSKI ZAVOD GRAZHDANSKOI AVIATSII)) (a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION; a.k.a. "UZA AO"), Ul. Bakhchivandzhi 2G, Ekaterinburg, Sverdlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 102660576560 (Russia) [RUSSIA-E014024].

AVIACON AIR CARGO (a.k.a. AIR COMPANY AVIACON AVIACON ZITOTRANS; a.k.a. AO AK AVIACION ZITOTRANS; a.k.a. JSC AVIACION ZITOTRANS; a.k.a. OAO AVIACION PODCHIYAVIKA ZITOTRANS (Cyrillic: ОАО АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС)), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-E014024].
AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSEMR BARL; a.k.a. AO NPK BRL, Murmanskii PR D 14, Moscow 120975, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7717513841 (Russia); Government Gazette Number 74062057 (Russia); Registration Number 1047796512020 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TERRA TECH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕРРА ТЕХ) (a.k.a. AKTIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDANSKII AVIATSIYI; a.k.a. AO URAL CIVIL AVIATION FACTORY; a.k.a. "UZGA AO"), Ul. Bakhchivandzhi 2G., Ekaterinburg, Sverdlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 5177746378431 (Russia) [RUSSIA-EO14024].

JOIN STOCK COMPANY URALES WORKS OF CIVIL AVIATION (a.k.a. AKTIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDANSKII AVIATSIYI; a.k.a. AO URAL CIVIL AVIATION FACTORY; a.k.a. "UZGA AO"), Ul. Bakhchivandzhi 2G., Ekaterinburg, Sverdlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 5177746378431 (Russia) [RUSSIA-EO14024].

JSC AVIAKON ZITOTRANS (a.k.a. AIR COMPANY AVIAKON ZITOTRANS; a.k.a. AO AK AVIAKON TSITOTRANS; a.k.a. AVIAKON AIR CARGO; a.k.a. OAO AVIAKOMPANIYA AVIAKON TSITOTRANS (Cyrillic: ОАО АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС)), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 1026605766560 (Russia) [RUSSIA-EO14024].

LUSHNIKOV, Alan Valeryevich (a.k.a. LUSHNIKOV, Alan Valerevich), Russia; DOB 10 Aug 1976; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782509889604 (Russia) (individual) [RUSSIA-EO14024].

LUSHNIKOV, Rustam Nurgaliyevich (Cyrillic: ЛУШНИКОВ, Рустам Нургалиевич), Russia; DOB 10 Aug 1976; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782509889604 (Russia) (individual) [RUSSIA-EO14024].

MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; DOB 01 Mar 1957; POB Novy Arshy, Rybno-Slobodsky district, Tatarstan, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

MINNIKHANOVA, Gulsina Akhatovna (Cyrillic: МИННИХАНОВА, Гульсина Ахатовна), Unit 505, Building Topaz, Palm Jumeirah Tiara, Dubai, United Arab Emirates; DOB 01 Mar 1957; POB Novy Arshy, Rybno-Slobodsky district, Tatarstan, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].
Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989877 (China) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

SPACETY LUXEMBOURG S.A. (a.k.a. TIAN YI LU SEN BAO GONG SI (Chinese Simplified: 天仪卢森堡公司)), Avenue Des Hauts-Fourneaux 9, Esch-Sur-Alzette 4362, Luxembourg; Organization Established Date 21 Aug 2019; V.A.T. Number LU32227405 (Luxembourg); Registration Number B 236.930 (Luxembourg) [RUSSIA-EO14024] (Linked To: CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD).

TIAN YI LU SEN BAO GONG SI (Chinese Simplified: 天仪卢森堡公司) (a.k.a. SPACETY LUXEMBOURG S.A.), Avenue Des Hauts-Fourneaux 9, Esch-Sur-Alzette 4362, Luxembourg; Organization Established Date 21 Aug 2019; V.A.T. Number LU32227405 (Luxembourg); Registration Number B 236.930 (Luxembourg) [RUSSIA-EO14024] (Linked To: CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD).

"JSC NASC" (a.k.a. JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY; a.k.a. NATIONAL AVIATION SERVICE COMPANY (Cyrilliic: НАЦИОНАЛЬНАЯ АВИАЦИОННАЯ КОМПАНИЯ)), Proezd Yablochkova D. 5, Korpus 18, Rysazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomesshch. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-EO14024].

"LUCHANO OOO" (a.k.a. LUCIANO HOTEL AND SPA; a.k.a. OBCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO), ul. Ostrovskogo d. 26, office 43/3, Kazan 420111, Russia; Tax ID No. 1655148063 (Russia); Registration Number 10716000710100 (Russia) [RUSSIA-EO14024] (Linked To: MININKHANOVA, Gulsina Akhatovna).

"UGZA AO" (a.k.a. AKTIONEROE OBSCHESTVO URSALIS ZAVOD GRAZHDANSKII AVIATISII; a.k.a. AO URAL CIVIL AVIATION FACTORY; a.k.a. JOINT STOCK COMPANY ULSAL WORKS OF CIVIL AVIATION), Ul. Bakhchivandzhi 2G., Ekaterinburg, Svedlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 1026605766560 (Russia) [RUSSIA-EO14024].

- 01/26/23 -

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

PROKOPENKO, Ivan Pavlovitch; DOB 28 Sep 1973; POB Vinnitsa, Ukraine (individual) [MAGNIT] -to- PROKOPENKO, Ivan Pavlovitch, Tula Region, Russia; DOB 28 Sep 1973; POB Vinnitsa, Ukraine; nationality Russia; alt. nationality Ukraine; citizen Russia; alt. citizen Ukraine; Gender Male; Tax ID No. 773407989940 (Russia) (individual) [MAGNIT] [RUSSIA-EO14024].

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

30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY (a.k.a. AKTIONEROE OBSCHESTVO 30 SUDOREMONTNYY ZAVOD; a.k.a. "30 SRZ AO"), 23 Ulitsa Sudoremontnaya, Fokino 692890, Russia; Organization Established Date 07 Dec 2010; Tax ID No. 2512304983 (Russia); Registration Number 1102503001083 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONEROE OBSCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

179TH SHIP REPAIR PLANT JOINT STOCK COMPANY (a.k.a. 179TH SHIP REPAIR YARD JSC; a.k.a. AKTIONEROE OBSCHESTVO 179 SUDOREMONTNYY ZAVOD (Cyrilliic: АКЦИОНЕРНОЕ ОБЩЕСТВО 179 СУДОРЕМОНТНЫЙ ЗАВОД); a.k.a. "179 SRZ AO"), 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Organization Established Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONEROE OBSCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA); 179TH SHIP REPAIR YARD JSC (a.k.a. 179TH SHIP REPAIR PLANT JOINT STOCK COMPANY; a.k.a. AKTIONEROE OBSCHESTVO 179 SUDOREMONTNYY ZAVOD (Cyrilliic: АКЦИОНЕРНОЕ ОБЩЕСТВО 179 СУДОРЕМОНТНЫЙ ЗАВОД); a.k.a. "179 SRZ AO"), 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Organization Established Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONEROE OBSCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).
**AKTSIONERNOYE OBSHCHESTVO**

**ADONYEV, Luka Sergeevich** (Cyrillic: АДОНИЕВ, Филипп Сергеевич), Flat L, 21 Cadogan Gardens, London SW3 2RW, United Kingdom; DOB 11 Nov 1997; POB St. Petersburg, Russia; nationality Bulgaria; alt. nationality Russia; Gender Male; Passport 6482878489 (Russia) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

**AKTSIONERNOYE OBSHCHESTVO 30**

**ADONYEV, Sergei Nikolaevich** (individual) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

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**OFFICE OF FOREIGN ASSETS CONTROL**

JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. "AO DTSSS" (Cyrillic: "АО ДТСС"); a.k.a. "FESRC"; a.k.a. "FESRC JSC"; a.k.a. "JSC DCSS"; a.k.a. "JSC DTSSS", 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536012611 (Russia) [RUSSIA-EO14024].

**AKTSIONERNOYE OBSHCHESTVO 179**

**ADONYEV, Sergei Nikolaevich** (individual) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

**AKTSIONERNOYE OBSHCHESTVO 1102503001083 (Russia) [RUSSIA-EO14024]**

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**AKTSIONERNOYE OBSHCHESTVO SUDOREMONTA (a.k.a. 30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY; a.k.a. "30 SRZ AO"), 23 Ulitsa Sudoremontnaya, Fokino 692890, Russia; Organization Established Date 07 Dec 2010; Tax ID No. 2512304968 (Russia); Registration Number 651250404 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

**AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY ZAVOD ZVEZDA**

**ADONYEV, Sergei Nikolaevich** (individual) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO DALNEVOSTOCHNY ZAVOD ZVEZDA (vessel) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

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**AKTSIONERNOYE OBSHCHESTVO 179 TSENTR SUDOSTROYENIYA I SUDOREMONTA**

**AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOSTROYENIYA I SUDOREMONTA**

**ADONYEV, Sergei Nikolaevich** (individual) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO TSENTR SUDOSTROYENIYA I SUDOREMONTA).

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**AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOSTROYENIYA I SUDOREMONTA DALNEVOSTOCHNYYY ZAVOD ZVEZDA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД ЗВЕЗДА) (a.k.a. FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY; a.k.a. "DVZ ZVEZDA AO"; a.k.a. "FEP VZEZA JSC"). 1 Ulitsa Lebedeva, Bolshiy Kamen 692801, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000031 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

**AKTSIONERNOYE OBSHCHESTVO SEVERO-DALNEVOSTOCHNY REMONTNY Y TSENTR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРО-ДАЛЬНЕВОСТОЧНЫЙ РЕМОНТНЫЙ ЦЕНТР) (a.k.a. NORTH-EASTERN SHIP REPAIR CENTER JOINT STOCK COMPANY; a.k.a. "SVRTS PAO"). 1 Ulitsa Vladivostokskaya, Vylyuchnik 684090, Russia; Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084141000492 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO SEVERO-DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

**AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOSTROYENIYA I SUDOREMONTA DALZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТР СУДОРЕМОНТА ДАЛЬЗАВОД) (a.k.a. DALZAVOD SHIP REPAIR CENTRE JOINT STOCK COMPANY; a.k.a. "TSSD AO"; a.k.a. "TSSD JSC"). 2 Dalzvodskaya Street, Vladivostok 690001, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536014120 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

**AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOSTROYENIYA I SUDOREMONTA VLADIVOSTOKSKOE PREDPRIYATIE ELEKTRODIOAVTOMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИВОСТОКСКОЕ ПРЕДПРИЯТИЕ ЭЛЕКТРОДИОАВТОМАТИКА) (a.k.a. ELEKTRORADIOAVTOMATIKA) (Cyrillic: ЭЛЕКТРОРАДИОАВТОМАТИКА) (a.k.a. VLADIVOSTOK ELECTRICAL COMPANY ERA JSC; a.k.a. "ERA AO"). 1 Ulitsa Pionerskaya, Vladivostok 690001, Russia; Organization Established Date 11 Jul 2000; Tax ID No. 202250127545 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO VLADIVOSTOKSKOE PREDPRIYATIE ELEKTRODIOAVTOMATIKA TSENTR SUDOSTROYENIYA I SUDOREMONTA).

**ANATTA (ZGB15) Yacht Cayman Islands flag; Vessel Year of Build 2011; Vessel Registration Identification IMO 10111159; MMSI 319025900 (vessel) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

**AO TSKB LAZURIT (a.k.a. AKTIONERNYEO OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ); a.k.a. AO TSKB LAZURIT; a.k.a. LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY), 57 Ulitsa Svobody, Nizhni Novgorod 603003, Russia; Organization Established Date 07 Feb 1994; Tax ID No. 52630010105 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ); a.k.a. AO TSKB LAZURIT; a.k.a. LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY), 57 Ulitsa Svobody, Nizhni Novgorod 603003, Russia; Organization Established Date 07 Feb 1994; Tax ID No. 52630010105 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONERNYEO OBSHCHESTVO TSENTRALNOYE KONSTRUKTORSKOYE BYURO LAZURIT).
ЧАНГЗ ТО ДАНЛІСТІН 2023

TSENTR SUDOSTROYENIYA I SUDOREMONTA.

ВАТЕКИН, Сергей Леонидович (Cyrillic: ВАТЕКИН, Сергей Леонидович), 9 Bolshevaia Yakimkva Street, Moscow 119180, Russia; DOB 22 Sep 1965; POB Libazhe, Leningrad Region, Russian Federation; nationality Russia; Gender Male; Tax ID No. 254000733 (Russia); Registration Number 1022501275455 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

BEZRUKIKH, Дмитрий Николаевич (Cyrillic: БЕЗРУКИХ, Дмитрий Николаевич), Rostov Region, Russia; DOB 13 Dec 1973; POB Nevnonka, Krasnoyarsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 616704717503 (Russia) (individual) [RUSSIA-E014024].

BUROV, Andrei Vladimirovich (Cyrillic: БУРОВ, Андрей Владимирович), Rostov Region, Russia; DOB 30 Nov 1971; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 616704717503 (Russia) (individual) [RUSSIA-E014024].

BEZRUKIKH, Дмитрий Николаевич (Cyrillic: БЕЗРУКИХ, Дмитрий Николаевич), Rostov Region, Russia; DOB 13 Dec 1973; POB Nevnonka, Krasnoyarsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 616704717503 (Russia) (individual) [RUSSIA-E014024].

DALZAVOD SHIP REPAIR CENTRE JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOREMONTA) (Cyrillic: ДАЛЬЗАВОД ЦЕНТР СУДОРЕМОНТА (а.к.а. АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬЗАВОД ЦЕНТР СУДОРЕМОНТА)), 2 Dalzovodskaia Street, Vladivostok 690001, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536011250 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

ELEKTRORADIOAVTOMATIKA VLADIVOSTOK ENTERPRISE JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO VLADIVOSTOKSKOE PREDPRIYATIE ELEKTRORADIOAVTOMATIKA) (Cyrillic: ЭЛЕКТРОРАДИОАВТОМАТИКА), Vladivostok, Primorsky Krai 690091, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 123250000325 (Russia) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).

INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ИНВЕСТ) (f.k.a. INTERROS LIMITED; a.k.a. MK INTERROS INVEST; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 201/2, Melkovodny Village, Russky Island, Vladivostok, Primorsky Krai 690922, Russia; Tax ID No. 2540265679 (Russia); Business Registration Number 1212500029598 (Russia) [RUSSIA-E014024] (Linked To: WHITELEAVE HOLDINGS LIMITED).

INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS CAPITAL, Building 8, Apt. 210/2, Melkovodny Village, Russky Island, Vladivostok, Primorsky Krai 690922, Russia; Tax ID No. 2540265679 (Russia); Business Registration Number 1212500029598 (Russia) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).

INTERROS LIMITED (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ИНВЕСТ); f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 201/2, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 123250000325 (Russia) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).

JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).
LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO TSENTRALNOYE KONSTRUKTSORSKOE BYURO LAZURIT (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ); a.k.a. AO TSKB LAZURIT), 57 Ulitsa Svobody, Nizhni Novgorod 603003, Russia; Organization Established Date 07 Feb 1994; Tax ID No. 5263000105 (Russia); Registration Number 10252010889 (Russia); Russia; Gender Male; Tax ID No. 770300358016 (Russia); Registration Number 5167746427063 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).}

LIMITED LIABILITY COMPANY KALEIDOSKOP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАЛЕЙДОСКОП), House 2, Building 2, Paveletskaya square, Moscow 115054, Russia; Organization Established Date 09 Dec 2016; Tax ID No. 77050100101 (Russia); Registration Number 5167746427063 (Russia) [RUSSIA-E014024].

MANTUROV, Denis Valentinovich (Cyrillic: МАНТУРОВ, Денис Валентинович) (a.k.a. MANTUROV, Denys Valentyнович), Russia; DOB 23 Feb 1969; POB Murmansk, Murmansk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770300358016 (Russia) (individual) [RUSSIA-E014024].

MANTUROV, Denys Valentyнович (a.k.a. MANTUROV, Denis Valentinovich (Cyrillic: МАНТУРОВ, Денис Валентинович); a.k.a. MANTUROV, Denis Valentinovich, Russia); DOB 23 Feb 1969; POB Murmansk, Murmansk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770300358016 (Russia) (individual) [RUSSIA-E014024].

MK INTERROS INVEST (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРРОС ИНВЕСТ); f.k.a. INTERROS LIMITED; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 201/2, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).
Cyprus; Organization Established Date 16 Jun 2014; Registration Number HE 333369 (Cyprus) [RUSSIA-E014024] (Linked To: MK INTERROS INVEST).

"30 SRZ AO" (a.k.a. 30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY; a.k.a. AKTSIONERNOYE OBSHCHESTVO 30 SUDOREMONTNYY ZAVOD); 23 Ulitsa Sudoremontnaya, Fokino 692890, Russia; Organization Established Date 07 Dec 2010; Tax ID No. 2512304968 (Russia); Registration Number 1102503001083 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA).

"179 SRZ AO" (a.k.a. 179TH SHIP REPAIR PLANT JOINT STOCK COMPANY; a.k.a. 179TH SHIP REPAIR YARD JSC; a.k.a. AKTSIONERNOYE OBSHCHESTVO 179 SUDOREMONTNYY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 179 СУДОРЕМОНТНЫЙ ЗАВОД)); 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Organization Established Date 27 Oct 2008; Tax ID No. 2725078713 (Russia); Registration Number 1082722011680 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA).

"ERA AO" (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОБОЯДНЯ И СУДОРЕМОНТА); a.k.a. "FEP ZVEZA JSC", 1 Ulitsa Stepana Lebedeva, Bolshoi Kamien 692801, Russia; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 108250300931 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA).

"FESRC"; a.k.a. "JSC DCSS"; a.k.a. "JSC DTSSS"), 72 Svetlanskaya Uiltsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].

"FESRC" (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОБОЯДНЯ И СУДОРЕМОНТА); a.k.a. "FEP ZVEZA JSC", 1 Ulitsa Stepana Lebedeva, Bolshoi Kamien 692801, Russia; Organization Established Date 11 Jul 2000; Tax ID No. 2504000733 (Russia); Registration Number 1022501275455 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA).

"JSC DCSS" (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОБОЯДНЯ И СУДОРЕМОНТА); a.k.a. JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. "AO DTSSS" (Cyrillic: АО ДЦСС); a.k.a. "FESRC JSC"; a.k.a. "JSC DTSSS"), 72 Svetlanskaya Uiltsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].

"JSC DCSS" (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОБОЯДНЯ И СУДОРЕМОНТА); a.k.a. "FESRC JSC"; a.k.a. "JSC DTSSS"), 72 Svetlanskaya Uiltsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].

"JSC DCSS" (a.k.a. AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOBOYDNIYA I SUDOREMONTA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЦЕНТР СУДОБОЯДНЯ И СУДОРЕМОНТА); a.k.a. JSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR CENTER; a.k.a. "AO DTSSS" (Cyrillic: АО ДЦСС); a.k.a. "JSC DTSSS"), 72 Svetlanskaya Uiltsa, Vladivostok, Primorsky Territory 690001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-E014024].
• 01/26/23

The following [CAR] [TCO] [UKRAINE-EO13660] [RUSSIA-EO14024] entries have been changed:

CHASTNAYA VOENNYAYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER', Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660] [RUSSIA-EO14024]. -to- CHASTNAYA VOENNYAYA KOMPANIYA 'VAGNER', a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER', Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER', a.k.a. WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА), Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

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

PRIVATE MILITARY COMPANY 'WAGNER' (a.k.a. CHASTNAYA VOENNYAYA 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 [UKRAINE-EO13660] [RUSSIA-EO14024]. -to- PRIVATE MILITARY COMPANY 'WAGNER' (a.k.a. CHASTNAYA VOENNYAYA 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 [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

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

OFFICER'S UNION FOR INTERNATIONAL SECURITY (a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU BEZOPASNOST; a.k.a. "OUIS"), Ul. Cherkizovskaya 8, D. 24A, Str. 1, Floor 8, Office #815, Moscow 107553, Russia; Organization Established Date 03 Feb 2021; Organization Type: Private security activities; alt. Organization Type: Real estate activities with own or leased property; Target Type Private Company; Tax ID No. 9718168599 (Russia); Registration Number 1217700038710 (Russia) [CAR] [RUSSIA-EO14024].

SEWA SECURITY SERVICES (Latin: SEWA SÉCURITÉ SERVICES), Central African Republic; Organization Established Date 2017; Organization Type: Private security activities; Target Type Private Company [CAR] [RUSSIA-EO14024].
The following [CAR] entries have been added to OFAC's SDN List:

IVANOVA, Aleksandr Aleksandrovich (a.k.a. IVANOVA, Alexander), Moscow, Russia; DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia) (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

IVANOVA, Alexander (a.k.a. IVANOVA, Aleksandr Aleksandrovich), Moscow, Russia; DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia) (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

KRATOL AVIATION (a.k.a. KRATOL AVIATION COMPANY; a.k.a. KRATOL AVIATION 'FZC'), 125 M2, Warehouse Q3-211, Sharjah Airport, Free Zone Sharjah, Sharjah, United Arab Emirates; PO BOX 121539, Sharjah, United Arab Emirates; Moscow, Russia; Website http://www.kratol-aviation.ae; Organization Established Date Jan 2008; alt. Organization Type: Passenger air transport; Target Type Private Company; Business Registration Number 11612822 (United Arab Emirates) [CAR] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

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

AFRICA POLITOLOGY, Andreyevsky Dvor, Bolshoi Prospekt V.O., 18, St. Petersburg 199034, Russia (Cyrillic: Андреевский Двор, Большой проспект В.О., 18, Санкт-Петербург 199034, Russia); Target Type Private Company [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

PRIME SECURITY AND DEVELOPMENT JSC, Ln 26-Ya V.O.D. 9, Lit. A, Pom 28n Kab. 2, St Petersburg 1099106, Russia; Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

PRIME SECURITY AND DEVELOPMENT JSC (a.k.a. PRIME SECURITY AND DEVELOPMENT JSC), Ln 26-Ya V.O.D. 9, Lit. A, Pom 28n Kab. 2, St Petersburg 1099106, Russia; Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia) [RUSSIA-EO14024] (Linked To: PRIMO COMPANY CHARTER GREENT LIGHT MOSCOW).

PRIMO COMPANY CHARTER GREENT LIGHT MOSCOW (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАРТЕР ГРИН ЛАЙТ МОСКВА), Nauchny Proezd, 19 Business Center 9 Acrov, Moscow 117246, Russia; Organization Established Date 2015; Tax ID No. 7701088013 (Russia) [RUSSIA-EO14024].

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

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

BEBIDAS USA INC., 4500 William Penn Highway, Easton, PA 18045, United States; Organization Established Date 13 Jan 2011; Business Registration Number 4927052 (Delaware) (United States); alt. Business Registration Number 4065904 (Pennsylvania) (United States) [GLOMAG].

CARTE JRA, Horacio Manuel (a.k.a. CARTE JRA, Horacio Manuel; a.k.a. VIVEROS CARTE S, Horacio), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

CARTES, Horacio (a.k.a. CARTES JRA, Horacio Manuel; a.k.a. VIVEROS CARTE S, Horacio), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

DOMINICANA ACQUISITION S.A., Calle 29 de Setiembre entre Nicolas Arguello y Rudy Torga Numero 1624, Lambare, Central, Paraguay; Organization Established Date 12 Nov 2018; Paraguayan tax identification number 80105176-2 (Paraguay) [GLOMAG].

FRIGORIFICO CHAJHA S.A.E. (Latin: FRIGORÍFICO CHAJHA S.A.E.), Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5, Villa Hayes, Presidente Hayes, Paraguay; Organization Established Date 10 Jun 2020; Paraguayan tax identification number 80105176-2 (Paraguay) [GLOMAG].

TABACOS USA INC., 4500 William Penn Highway, Easton, PA 18045, United States; 3815 Bethman Road, Easton, PA 18045, United States; Organization Established Date 08 Jun 2004; Business Registration Number 3811964 (Delaware) (United States); alt. Business Registration Number 0101044929 (New Jersey) (United States); alt. Business Registration Number 000565737 (North Dakota) (United States); alt. Business Registration Number 3331739 (Pennsylvania) (United States); alt. Business Registration Number 7686966-0143 (Utah) (United States); alt. Business Registration Number 270084 (West Virginia) (United States) [GLOMAG].

VELAZQUEZ MORENO, Hugo Adalberto, Asuncion, Paraguay; DOB 03 Sep 1967; POB Itacurubi del Rosario, Paraguay; nationality Paraguay; Gender Male; Passport D15449 (Paraguay) issued 20 Nov 2018 expires 20 Nov 2023 (individual) [GLOMAG].

VIVEROS CARTE S, Horacio (a.k.a. CARTES JRA, Horacio Manuel; a.k.a. CARTES, Horacio), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

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The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

RIVERA SALAS, Miguel Angel (a.k.a. RIVERA ZAZUETA, Jose Angel), Mexico; DOB 15 Aug 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RIVERA ZAZUETA, Jose Angel (a.k.a. RIVERA SALAS, Miguel Angel), Mexico; DOB 15 Aug 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

SANTISO AGUILA, Nelton, Mexico; DOB 20 Aug 1970; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. SAAAN700820HNENGL04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

YANG LOPEZ, Jason Antonio, Guatemala; DOB 29 Mar 1981; POB Mazatenango, Guatemala; nationality Guatemala; citizen Guatemala; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

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

AUNG, Htun (a.k.a. AUNG, Tun), Burma; DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air) (individual) [BURMA-EO14014].

AUNG, Tun (a.k.a. AUNG, Htun), Burma; DOB 1967; nationality Burma; Gender Male; Commander-in-Chief (Air) (individual) [BURMA-EO14014].

MIN, Aung, Burma; DOB 27 Oct 1962; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014].

MIN, Than, Burma; DOB 23 Nov 1956; POB Myinmu, Burma; Gender Male; National ID No. 12 LAMANA 062661 (Burma) (individual) [BURMA-EO14014].

MINING ENTERPRISE NO 1 (a.k.a. MINING ENTERPRISE NUMBER ONE), a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. NO. 1 MINING ENTERPRISE), Bu Tar Street, Forest Street, Monywa, Sagaing Region, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

MINING ENTERPRISE NO 2 (a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NO. 2 MINING ENTERPRISE; a.k.a. NUMBER 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htauung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. NUMBER 1 MINING ENTERPRISE), Bu Tar Street, Forest Street, Monywa, Sagaing Region, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NUMBER 2 MINING ENTERPRISE; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NUMBER 2 MINING ENTERPRISE), Myay Myint Quarter, Pyi Htauung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].

MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. NUMBER 1 MINING ENTERPRISE), Bu Tar Street, Forest Street, Monywa, Sagaing Region, Burma; Organization Type: Mining and Quarrying [BURMA-EO14014].
The following [RUSSIA-EO14024] entries have been added to OFAC’s SDN List:

ASIA TRADING & CONSTRUCTION PTE LTD (a.k.a. ASIA TRADING AND CONSTRUCTION PTE LTD; f.k.a. FIVE STAR RESORT PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ASIA TRADING & CONSTRUCTION PTE LTD (f.k.a. ASIA TRADING & CONSTRUCTION PTE LTD; f.k.a. FIVE STAR RESORT PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

BLATS, Marks (a.k.a. BLATT, Mark), Latvia; DOB 23 Sep 1962; nationality Latvia; Gender Male; National ID No. 23062-12608 (Latvia) [RUSSIA-EO14024] (Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD).

BLATS, Marks (a.k.a. BLATT, Mark), Latvia; DOB 23 Sep 1962; nationality Latvia; Gender Male; National ID No. 23062-12608 (Latvia) [RUSSIA-EO14024] (Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD).

D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD (Hebrew: ד.ס. רישוק מעין תכנון תעשיות) (f.k.a. RISKORT LTD), 13 Ner Halaila, Entrance B, Netanya 4220913, Israel; Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

ELEKTROOPTIKA (a.k.a. ELEKTROOPTIKA SIA), Vidu prosp. 45 K-1-1, Jurmala 2010, Latvia; G. Zemgala Gatve 74, Riga 1039, Latvia; Organization Established Date 21 Mar 2013; Registration Number 40103651284 (Latvia) [RUSSIA-EO14024] (Linked To: BLATS, Marks).

FIVE STAR RESORT PTE LTD (a.k.a. ASIA TRADING & CONSTRUCTION PTE LTD; a.k.a. ASIA TRADING AND CONSTRUCTION PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

GMI GLOBAL MANUFACTURING & INTEGRATION LTD (a.k.a. GMI GLOBAL MANUFACTURING AND INTEGRATION LTD; f.k.a. PRUVIA LIMITED), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

GMI GLOBAL MANUFACTURING AND INTEGRATION LTD (a.k.a. GMI GLOBAL MANUFACTURING & INTEGRATION LTD; f.k.a. PRUVIA LIMITED), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

KLIOSA LIMITED, 6023 Afstralias 6, Larnaca 3017, Cyprus; Organization Established Date 03 Aug 1998; Organization Type: Non-specialized wholesale trade; Registration Number C96489 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).
(Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

KOLNET LIMITED (a.k.a. GBD LIMITED), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 03 Aug 1998; Organization Type: Non-specialized wholesale trade; Registration Number C06489 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

MATEAS LIMITED, Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 04 Feb 2002; Registration Number C127590 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

PALNYCHENKO, Igor (a.k.a. PALNYCHENKO, Igor) (Cyrillic: ΠΑΛΝΙΤΣΕΝΚΟ, Ιγκορ), Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Israel; Gender Male (individual)

NG, Serena Bee Lin, Singapore; DOB 25 Jan 1958; POB Singapore; nationality Singapore; citizen Singapore; Gender Female; National ID No. S1296118I (Singapore) (individual) [RUSSIA-EO14024] (Linked To: ASIA TRADING & CONSTRUCTION PTE LTD).

PALNYCHENKO, Igor (a.k.a. PALNITSENKO, Igor) (Greek: ΠΑΛΝΙΤΣΕΝΚΟ, Ιγκορ) (Cyrillic: ΠΑΛΝΙΤΣΕΝΚΟ, Ιγκορ), Cyprus; DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport K00405440 (Cyprus) expires 10 Jul 2028 (individual) [RUSSIA-EO14024] (Linked To: GMI GLOBAL MANUFACTURING AND INTEGRATION LTD).

PALNYCHENKO, Igor (a.k.a. PALNITSENKO, Igor) (Cyrillic: ΠΑΛΝΙΤΣΕΝΚΟ, Ιγκορ), Cyprus; DOB 04 Jan 1969; nationality Cyprus; Gender Male; Passport K00405440 (Cyprus) expires 10 Jul 2028 (individual) [RUSSIA-EO14024] (Linked To: GMI GLOBAL MANUFACTURING AND INTEGRATION LTD).

PIFLAX, Gilad, Israel; DOB 23 Sep 1992; POB Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PIFLAXS, Maks Borisovich).

PIFLAXS, Maks Borisovich (Cyrillic: ПИФЛАКС, Макс Борисович) (a.k.a. PIFLAX, Max Borisovich), Uzbekistan; DOB 14 Jun 1962; nationality Uzbekistan; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MATEAS LIMITED).

PIFLAX, Max Borisovich (a.k.a. PIFLAXS, Maks Borisovich (Cyrillic: ПИФЛАКС, Макс Борисович)), Uzbekistan; DOB 14 Jun 1962; nationality Uzbekistan; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MATEAS LIMITED).

PITARON LIMITED, 103, Afstralias 6, Limassol, Cyprus; Organization Established Date 15 Sep 2017; Registration Number C373784 (Cyprus) [RUSSIA-EO14024] (Linked To: PALNYCHENKO, Igor).

PRUVIA LIMITED (a.k.a. GMI GLOBAL MANUFACTURING & INTEGRATION LTD; a.k.a. GMI GLOBAL MANUFACTURING AND INTEGRATION LTD), Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 02 Dec 2009; Registration Number C258701 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

RISKORT LTD (a.k.a. D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD (Hebrew: י日々 ידיעת הנדסיים בע"צ), 13 Ner Halalila, Entrance B, Netanya 4220913, Israel; Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

TERRA-AZ LIMITED, 103, Afstralias 6, Limassol 3017, Cyprus; Organization Established Date 15 Sep 2017; Registration Number C373788 (Cyprus) [RUSSIA-EO14024] (Linked To: PALNYCHENKO, Igor).

TEXEL F.C.G. TECHNOLOGY 2100 LTD, 7 Haeshel, Qesarya 3079504, Israel; Organization Established Date 1994; Registration Number 512036625 (Israel) [RUSSIA-EO14024] (Linked To: ASIA TRADING & CONSTRUCTION PTE LTD).

U-STONE LIMITED (Cyrillic: Ю-СТОУН ЛИМИТЕД) (a.k.a. U-STONE LIMITED EOOD), Lyuben Karavelov 32, Ap. 4, Sofia 1142, Bulgaria; Organization Established Date 26 Jun 2019; Registration Number 205721650 (Bulgaria) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

VFC SOLUTIONS LTD, Danias 1, Limassol 4521, Cyprus; Organization Established Date 19 Jul 2019; Registration Number C400224 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

VFC SOLUTIONS LTD, Danias 1, Limassol 4521, Cyprus; Organization Established Date 19 Jul 2019; Registration Number C400224 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

VOLFOVICH, Ariel (a.k.a. VOLFOVICH, Ariel (Hebrew: וולףוביץ', אלי)), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 17 Nov 1992; nationality Cyprus; citizen Cyprus; Gender Male; Passport L00019196 (Cyprus) expires 19 Apr 2031 (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).

VOLFOVICH, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александр); a.k.a. VOLFOVITS, Alexander; a.k.a. VOLFOVITS, Ariel (Hebrew: וולףוביץ', אלישב)), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).

VOLFOVICH, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александр); a.k.a. VOLFOVITS, Alexander; a.k.a. VOLFOVITS, Alexanter), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).

VOLFOVICH, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александр); a.k.a. VOLFOVITS, Alexander; a.k.a. VOLFOVITS, Alexanter), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).

VOLFOVICH, Ariel (a.k.a. VOLFOVICH, Ariel (Hebrew: וולףוביץ', אלי)), Cyprus; DOB 17 Nov 1992; nationality Cyprus; citizen Cyprus; Gender Male; Passport L00019196 (Cyprus) expires 19 Apr 2031 (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).

VOLFOVICH, Stanislav (a.k.a. VOLFOVITS, Stanislav (Cyrillic: ВОЛФОВИЧ, Станислав)), Cyprus; Israel; DOB 04 May 1983; POB Dnepropetrovsk, Ukraine; nationality Cyprus; alt. nationality Israel; citizen Cyprus; Gender Male (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).

WOLFOVITZ, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ВОЛФОВИЧ, Александр); a.k.a. VOLFOVICH, Alexander; a.k.a. VOLFOVITS, Alexander), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).
CHANGES TO THE SDN LIST IN 2023

OFFICE OF FOREIGN ASSETS CONTROL

- 24 -
"MAKRAN" (a.k.a. IRINS MAKRAN; a.k.a. IRIS MAKRAN) Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN].

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

ASADI, Mohsen (Arabic: محسن اسمی), Iran; DOB 16 Sep 1971; POB Kerman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992534080 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOHAMMADI, Mohammad Reza (Arabic: محمد مرزا محمدی), Iran; DOB 16 Apr 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5069643517 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

NAZARI, Abolfazl (a.k.a. NAZERI, Abualfazl) (Arabic: ابوالفضل نظری), Iran; DOB 14 Sep 1969; POB Shahryar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4910857826 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SALEHNEJAD, Abolfazl (a.k.a. SALEHNEJAD, Abulfazl; a.k.a. SALEHNEJAD, Abulfazl (Arabic: أبو الفضل صالحزاده); a.k.a. SALEMNEJAD, Abolfazl (Arabic: ابو الفضل صالحزاده); a.k.a. SALEHNEZAD, Abolfazl Ali (a.k.a. SALEHNEJAD, Abulfazl Ali), Iran; DOB 05 Jun 1960; alt. DOB 06 Jul 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0050342681 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SALEHNEZAD, Abolfazl (a.k.a. SALEH-NEJAD, Abulfazl); a.k.a. SALEHNEJAD, Abulfazl (Arabic: أبو الفضل صالحزاده); a.k.a. SALEMNEJAD, Abolfazl (Arabic: ابو الفضل صالحزاده); a.k.a. SALEHNEZAD, Abolfazl Ali (a.k.a. SALEH-NEJAD, Abulfazl Ali), Iran; DOB 05 Jun 1960; alt. DOB 06 Jul 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0050342681 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

SHAMSABADI, Hossein (a.k.a. SHAMSABADI, Hosein (Arabic: حصین حسین)), Iran; DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2181176574 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

VLAGOHAR, Abulqassem (a.k.a. VALAGOHAR, Abulqassem; a.k.a. VALAGOHAR, Abulqassem (Arabic: ابوالقاسم والکهر); a.k.a. VALAGOHAR, Abulqassem (Arabic: ابوالقاسم والکهر)), Iran; DOB 15 Aug 1969; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747957 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

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

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق حسین موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق حسین موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق حسین موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق حسین موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد صادق حسین موسی), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: PARAVAR PARS COMPANY).
CHANGES TO THE SDN LIST IN 2023

- 26 -
LEONTIEV, Vadik (a.k.a. LEONTIEV, Vladislav; LEONTJEVAS, Vladislavas (a.k.a. LEONTIEV, Vladislav); a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELEY" (Cyrillic: ВАДИК БЕЛЫЙ)); DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

LEONTIEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELEY" (Cyrillic: ВАДИК БЕЛЫЙ)); DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

M S GROUP INVEST OOO, 9 Prospekt Universitetski, Moscow 119296, Russia; National ID No. 7736626537 (Russia) [TCO].

MANUILOV, Alexander (a.k.a. MANUHOV), Aleksandr Leonidovich; a.k.a. MANUHOV, Alexander; a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUILOV, Aleksandr Leonidovich; a.k.a. MANUHOV, Alexander; a.k.a. "SASHA SAMARSKIY"); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].

MANUILOV, Alexander (a.k.a. MANUHOV, Alexander; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

SHLYKOV, Igor Leonidovich (a.k.a. "SHLYK"), Phuket, Thailand; DOB 02 Nov 1967; Passport 501746076994 (Russia); alt. National ID No. 5107746076994 (Russia); alt. National ID No. 69686198 (Russia); alt. National ID No. 7736626537 (Russia) [TCO].

SHLYKOV, Igor Leonidovich (a.k.a. "SHLYK"), Phuket, Thailand; DOB 02 Nov 1967; Passport 501746076994 (Russia); alt. National ID No. 5107746076994 (Russia); alt. National ID No. 69686198 (Russia); alt. National ID No. 7736626537 (Russia) [TCO].

LEPS, Grigory (a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

LEPS, Grigory (a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

SHLYKOV, Igor Leonidovich (a.k.a. "SHLYK"), Phuket, Thailand; DOB 02 Nov 1967; Passport 501746076994 (Russia); alt. National ID No. 5107746076994 (Russia); alt. National ID No. 69686198 (Russia); alt. National ID No. 7736626537 (Russia) [TCO].

LEPS, Grigory (a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

LEPS, Grigory (a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

LEPS, Grigory (a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].
"БЕЛЫЙ" (а.к.а. LEONTEEV, Vladislav; а.к.а. LEONTJEVAS, Vladislavas; а.к.а. LEONTJEVAS, Vladislav; а.к.а. LEONTIEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ)); а.к.а. LEONTJEVAS, Vladislavas; а.к.а. LEONTJEVAS, Vladislav; а.к.а. LEONTIEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEVAS, Vladislavas; а.к.а. LEONTJEVAS, Vladislav; а.к.а. LEONTIEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИМИРОВИЧ); а.к.а. LEONTJEV, Vladislav Vladimirovich (Cyrillic: ЛЕО...
CHANGES TO THE SDNLIST IN 2023

02/09/23

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

AMIR KABIR PETROCHEMICAL COMPANY
(Arabic: (شروق پتروشیمی امیر کبیر) [a.k.a. AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK), P.O. Box 1465835661, Tehran, Iran; Darya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad, Tehran 1465835661, Iran; No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1465835661, Tehran, Iran; Website www.akpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 10101807733 (Iran); Business Registration Number 137672 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

LALAH PETROCHEMICAL COMPANY (Arabic: (ساری آفتاب پتروشیمی) [a.k.a. SIMORGH PETROCHEMICAL COMPANY (Arabic: (ساری آفتاب پتروشیمی سایندر(مکه)) [a.k.a. MARUN SEPEHR OFOGH COMPANY (Arabic: (سپهر مارون) [a.k.a. MARUN SEPEHR OFOGH COMPANY).
MARUN SUPPLEMENTAL INDUSTRIES COMPANY (Arabic: شرکت صنایع تکمیل مارون) (a.k.a. SANAYE TAKMILI MARUN), Bandar Imam Special Economic Region, Site 2, Bandar-e Masahr, 6353169311, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997710 (Iran); Business Registration Number 10260 (Iran) [IRAN-E013846] (Linked To: MARUN PETROCHEMICAL COMPANY).

MARUN TADBIR TINA COMPANY (Arabic: شرکت تadbیر تنام (Arabic: شرکت تadbیر تنام)), Ground Floor, No. 0, Site 2 Street, Bandar Imam Special Economic Region Street, Special Economic Region, Bandar-e Mahshahr County, Bandar Imam Khomeini, Khuzestan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2014; National ID No. 14004106839 (Iran); Business Registration Number 11122 (Iran) [IRAN-EO13846] (Linked To: SUPPLEMENTAL INDUSTRIES COMPANY To: MARUN PETROCHEMICAL COMPANY).

SANAYE TAKMILI MARUN (a.k.a. MARUN SUPPLEMENTAL INDUSTRIES COMPANY) (Arabic: شرکت صنایع تکمیل مارون), Bandar Imam Special Economic Region, Site 2, Bandar-e Masahr, 6353169311, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jul 2016; National ID No. 14005997710 (Iran); Business Registration Number 10260 (Iran) [IRAN-E013846] (Linked To: MARUN PETROCHEMICAL COMPANY).

SENSE SHIPPING AND TRADING SDN. BHD. (f.k.a. EASTCHEM SHIPPING SDN. BHD.), NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan, Kuala Lumpur, MY-14 50470, Malaysia; P04-18 Impian Meridian Commerze, Jalan Subang 1, USJ 1, Subang Jaya, MY-10 47600, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2021; Business Registration Number 202101016872 (Malaysia) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SIMORGH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی سمورگ) (a.k.a. MAHSHEH SIMORGH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی سمورگ) (Arabic: شرکت پتروشیمی سمورگ)), Lower Level 1, No. 21, 23 Shahid Ahmad Nasifi Street, Sa’adat Abad Street, Neighborhood Dariya, Tehran, Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Mar 2010; National ID No. 10320204241 (Iran); Business Registration Number 369795 (Iran) [IRAN-E013846] (Linked To: AMIR KABIR PETROCHEMICAL COMPANY).

UNICIOUS ENERGY PTE. LTD., Suntec Tower Four, 6 Temasek Boulevard #10-05, Singapore, Singapore; Website https://unicious.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Nov 2019; Company Number 89450104F53C71A88A79 (Singapore); Business Registration Number 201938747K (Singapore) [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

- 02/10/23

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

BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES (a.k.a. RUSSOPHILES NATIONAL MOVEMENT; a.k.a. THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: СДРУЖЕНИЕ НАЦИОНАЛНО ДВИЖЕНИЕ РУСОФИЛИ)) (Linked To: MALINOV, Nikolay Simeonov).

FATHERLAND’S REVIVAL (a.k.a. REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО); a.k.a. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: СДРУЖЕНИЕ НА ПОЛИТИЧЕСКА РУСОФИЛИ)) (Linked To: MALINOV, Nikolay Simeonov).

MALINOV, Nikolay Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов)), Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card BG204517463 (Bulgaria); Business Registration Number 204517463 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].

MALINOV, Nikolay Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов)), Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card BG204517463 (Bulgaria); Business Registration Number 204517463 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].

MALINOV, Nikolay Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов) (a.k.a. MALINOV, Nikolai Simeonov (Cyrillic: МАЛИНОВ, Николай Симеонов)), Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card BG204517463 (Bulgaria); Business Registration Number 204517463 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].
MALINOV, Nikolai; a.k.a. MALINOV, Nikolai Simeonov, Sredna Gora Street 131, Sofia, Bulgaria; DOB 12 Sep 1968; POB Sofia, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 6809126520 (Bulgaria); Personal ID Card 640466277 (Bulgaria) issued 28 Jun 2010 (individual) [GLOMAG].

MS CONSULT 216 (a.k.a. MS CONSULT 2016 EOОD (Cyrillic: МС КОНСУЛТ 2016 ЕООД)), Sredna Gora, 131, 1000, Sofia, Bulgaria; Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolai Simeonov).

NIKOLOV, Aleksander Hristov (a.k.a. NIKOLOV, Aleksandar Hristov; a.k.a. NIKOLOV, Aleksandr Hristov; a.k.a. NIKOLOV, Alexandr Hristov), G3, BL22, AP13, Kozloduy, Vratsa 3320, Bulgaria; DOB 19 Feb 1962; POB Belene, Bulgaria; nationality Bulgaria; Gender Male; Passport 385595825 (Bulgaria) expires Nov 2023; National ID No. 6202193988 (Bulgaria) (individual) [GLOMAG].

REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО) (a.k.a. FATHERLAND'S REVIVAL; a.k.a. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolai Simeonov).

RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ РУСОФИЛИ ЗА ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО) (a.k.a. FATHERLAND'S REVIVAL; a.k.a. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКА ПАРТИЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolai Simeonov).

RUSSOPHILES NATIONAL MOVEMENT (a.k.a. БУЛГАРСКАТО НАЦИОНАЛНО ДВИЖЕНИЕ РУСОФИЛИ), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolai Simeonov).

THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: СДРУЖЕНИЕ НАЦИОНАЛНО ДВИЖЕНИЕ РУСОФИЛИ), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolai Simeonov).

TRILEMA CONSULTING LTD (a.k.a. TRILEMMA CONSULTING LTD; a.k.a. TRILEMMA CONSULTING LTD EOОD (Cyrillic: ТРИЛЕМА КОНСЪЛТИНГ ЕООД)), Ul. Odrin, Bl. 14, V, ET 10, AP. 100, 1303, Sofia, Bulgaria; Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

TRILEMA CONSULTING LTD (a.k.a. TRILEMA CONSULTING LTD; a.k.a. TRILEMMA CONSULTING LTD EOОD (Cyrillic: ТРИЛЕМА КАНСЪЛТИНГ ЕООД)), Ul. Odrin, Bl. 14, V, ET 10, AP. 100, 1303, Sofia, Bulgaria;
Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

TRILEMMA CONSULTING LTD EOOD (Cyrillic: ТРИЛЕМА КОНСУЛТИНГ ЕООД) (a.k.a. TRILEMMA CONSULTING LTD; a.k.a. TRILEMA CONSULTING LTD), UL. Odrin, BL. 14, VH. V. ET 10, AP. 100, 1303, Sofia, Bulgaria; Organization Established Date 14 Aug 2020; V.A.T. Number BG206196472 (Bulgaria); Business Registration Number 206196472 (Bulgaria) [GLOMAG] (Linked To: GORANOV, Vladislav Ivanov).

- 02/22/23

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC’s SDN List:

ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-EO14059].

ARRE rONDO BELTR AN, Jose Santan a, Culiacan, Sinaloa, Mexico; DOB 27 Jun 1977; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEBS770627HSLRLN05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

FARMACIA LUDIM, Boulevard Doctor Enrique Cabrera, Tres Rios, Culiacan, Sinaloa, Mexico; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores [ILLICIT-DRUGS-EO14059].

MATE840415HSLCCR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

OPERADORA DEL HUMAYA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 16 Oct 2003; R.F.C. OHU0310161G2 (Mexico); Folio Mercantil No. 73385 (Mexico) [ILLICIT-DRUGS-EO14059].

OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V., Culiacan, Sinaloa, Mexico; Organization Established Date 08 Nov 2006; Folio Mercantil No. 76172 (Mexico) [ILLICIT-DRUGS-EO14059].

ZAMUDIO IBARRA, Ludim, Calle Diego Rivera 374, Interio r 3, Colonia Privada Los Cisnes, Desarrollo Urbano Tres Rios, Culiacan, Sinaloa, Mexico; DOB 03 Sep 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAIL910903HSLMBD06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Ludim, Boulevard Doctor Mora 1776, Colonia La Campina, Culiacan, Sinaloa, Mexico; DOB 19 Apr 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL720419HSLMRD06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Luis Alfonso, Calle Frida Kahlo 2464, Fraccionamiento Residencial Los Cisnes, Culiacan, Sinaloa, Mexico; Calle Diego Valadez 1321, Col. Chapultepec, Culiacan, Sinaloa, Mexico; DOB 09 Apr 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL650409HSLMRS03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

- 02/24/23

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

JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROIENIA (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROIENIA; a.k.a. JSC MIC NPO MASHINOSTROIENIA; a.k.a. MIC NPO MASHINOSTROIENIA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROIENIA 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 MASHINOSTROIENIYA OAO; a.k.a. VPK NPO MASHINOSTROIENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] -to- JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROIENIA; a.k.a. JSC MIC NPO MASHINOSTROIENIA; a.k.a. MIC NPO MASHINOSTROIENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROIENIA 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 MASHINOSTROIENIYA OAO; a.k.a. VPK NPO MASHINOSTROIENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
5012039795 (Russia); Government Gazette Number 07501739 [UKRAINE-EO13661] [RUSSIA-EO14024]. JSC MIC NPO MASHINOSTROYENIYA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. 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 vpk@npomash.ru; alt. Email Address export@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 [UKRAINE-EO13661] [RUSSIA-EO14024]. MIC NPO MASHINOSTROYENIYA JSC (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE 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 vpk@npomash.ru; alt. Email Address export@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 [UKRAINE-EO13661] [RUSSIA-EO14024].
MIC NPO MASHINOSTROYENIYA JSC (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JSC MIC NPO MASHINOSTROYENIYA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO 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 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] [RUSSIA-EO14024].
CHANGES TO THE SDN LIST IN 2023

- 35 -
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 05701739 (Russia) [UKRAINE-E013681] [RUSSIA-E014024].

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

0DAY TECHNOLOGIES (a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY ТЕХНОЛОДЖИС (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС); a.k.a. "LTD 0DT"), UL. Prosfoyuznaya D. 125, Floor Tsokolnyi, Pomenshy. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.illc.ru; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-E014024].

AFORRA INZHINIRING OO (a.k.a. LIMITED LIABILITY COMPANY AFORRA ENGINEERING), vn.ter.g. munitsipalny okrug Yamankina, per 2-I Babegorodski, d.29, etazh 3, pomench. 1, Moscow, Russia; Tax ID No. 7706432622 (Russia); Registration Number 1167746072977 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AFORRA MENEDZHMENT OO (a.k.a. LIMITED LIABILITY COMPANY AFORRA MANAGEMENT), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 1157746943606 (Russia) [RUSSIA-E014024].

AFORRA PROPERTI OO (a.k.a. LIMITED LIABILITY COMPANY AFORRA PROPERTY), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Tax ID No. 7706430209 (Russia); Registration Number 5157746095722 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AKB METALLINVESTBANK (f.k.a. OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK; a.k.a. PJSC SCB METALLINVESTBANK; a.k.a. PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK), Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRRUM; Website www.metalinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DN406; Registration Number 1027700218666 (Russia) [RUSSIA-E014024].

AKB PRIMORYE PAO (a.k.a. JOINT STOCK COMMERCIAL BANK PRIMORYE; f.k.a. JSCB PRIMORYE BANK; a.k.a. PJSCB PRIMORYE), Ul. Svetlanskaya D. 47, Vladivostok 690990, Russia; SWIFT/BIC UNEPRU8V; Website https://www.primbank.ru; Organization Established Date 27 Jul 1994; Target Type Financial Institution; Tax ID No. 2536020789 (Russia); Legal Entity Number 25340019U05FT4YC9G79 (Russia); Registration Number 1022500000566 (Russia) [RUSSIA-E014024].

AKTONERNOE OBSCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIYONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT; a.k.a. JSC NIIGRAFIT; f.k.a. NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIYONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO; a.k.a. NIIGRAFIT AO (Cyrillic: НИИГРАФИТ)), Ul. Elektrodnaya D. 2, Moscow 111141, Russia; Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNYI KOMPLEKS ELARA IMENI G.A. ILYENKO (a.k.a. AO ELARA; a.k.a. ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX OJSC; a.k.a. OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX), Moskovsky Prospekt 40, Cheboksary, Chuvash Republic 428015, Russia; Organization Established Date 1970; Tax ID No. 2129017646 (Russia); Registration Number 1022101269123 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSCHESTVO PERMSKI NAUCHNO-ISSLEDOVATELSKI TEKNOLOGICHESKI INSTITUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРМСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ) (a.k.a. JSC PNITI; a.k.a. PERM SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE; f.k.a. PNITI PAO; a.k.a. PNITI, AO (Cyrillic: АО ПНИТИ)), Ul. Geroev Khasana D. 41, Perm 614990, Russia; D. 41 Korps. 1, Pm. A261, Ul. Geroev Khasana, Perm 614064, Russia; Tax ID No. 5904000518 (Russia); Government Gazette Number 07501343 (Russia); Registration Number 1025900913390 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSCHESTVO PREPREG-SOVREMENNYE KOMPOZITIONNYE MATERIALY (a.k.a. JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS; a.k.a. PREPREG SKM AO; f.k.a. PREPREG-SOVREMENNYE KOMPOZITIONNYE MATERIALY AO), Vologodskiy Prospekt D. 43, Korp. 3, Moscow 109316, Russia; 42, Bl. 5, Vologodskiy Avenue, Moscow 109316, Russia; Organization Established Date 05 May 2009; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration Number 1097746268234 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSCHESTVO URALSKI NAUCHNO-ISSLEDOVATELSKI INSTITUT KOMPOZITIONNYKH MATERIALOV (a.k.a. JOINT STOCK COMPANY THE URALS SCIENTIFIC RESEARCH INSTITUTE OF COMPOSITE MATERIALS; a.k.a. UNIIKM AO; a.k.a. PNITI, AO (Cyrillic: ПНИТИ)), Ul. Geroev Khasana D. 61, Perm 614990, Russia; Tax ID No. 7729632610 (Russia); Government Gazette Number 61664530 (Russia); Registration Number 1097746268234 (Russia) [RUSSIA-E014024].
CONFIDERI ADVISORY GROUP (a.k.a. CONFIDERI PTE LTD; f.k.a. INDERSEN GLOBAL PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

CONFIDERI FAMILY OFFICE (a.k.a. CONFIDERI ADVISORY GROUP; a.k.a. CONFIDERI PTE LTD; f.k.a. INDERSEN GLOBAL PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

CONFIDERI PTE LTD (a.k.a. CONFIDERI ADVISORY GROUP; a.k.a. CONFIDERI FAMILY OFFICE; f.k.a. INDERSEN GLOBAL PTE LTD; f.k.a. POLINA CAPITAL PTE LTD), Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

EXECUTIVE ORDER 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 7734202860 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

CREDIT BANK OF MOSCOW PJSC (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК) (a.k.a. CREDIT BANK OF MOSCOW (Cyrillic: ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК); a.k.a. CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY), Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia; Six Battery Road, Level 30, Singapore, Singapore; Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore; Cayman Islands; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore) [RUSSIA-EO14024].

EXECUTIVE ORDER 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 7734202860 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

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

EXECUTIVE ORDER 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 7734202860 (Russia); Tax ID No. 7734202860 (Russia) [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; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Registration ID 1027739555282 (Russia); Tax ID No. 7734202860 (Russia) [RUSSIA-EO14024].

DYATKOVA, Evgeniya Sergeyevna (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL NTTS PEREDOVYE SISTEMY; a.k.a. (Russia) [RUSSIA-EO14024]. (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-EO14024].

FORWARD SYSTEMS, R&D; a.k.a. ZAO NTTS PEREDOVYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ), 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, Moscow 107258, Russia; Website www.forsys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-EO14024].

FORWARD SYSTEMS, R&D (a.k.a. CJSC NTTS PEREDOVYE SISTEMY, a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. ZAO NTTS PEREDOVYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ), 20B Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 20B, Moscow 107258, Russia; Website www.forsys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-EO14024].

GARANTIYAOO (a.k.a. LIMITED LIABILITY COMPANY GARANTIYA), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7703610362 (Russia); Registration Number 5067746901426 (Russia) [RUSSIA-EO14024] (Linked To: UDOMOV, Aleksandr Yevgenyevich). GNEDOVSKI, Aleksei Dmitrievich (a.k.a. ZAO NTTS PEREDOVYE SISTEMY; a.k.a. (Russia) [RUSSIA-EO14024]. (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-EO14024].

GNEDOVSKIY, Alexey), 32 Olimpiyskiy Prospekt, Apt 10, Moscow 129272, Russia; DOB 31 Dec 1964; Passport 722881075 (Russia) expires 06 Sep 2022; National ID No. 1295013 (Cyprus); Tax ID No. 770200079259 (Russia) (individual) [RUSSIA-EO14024].

HADLERCO LIMITED, Marilena Building, Flat No. 101, No 1, Prigkipissas Zinas Kanther 12, Nicosia 1065, Cyprus; Organization Established Date 11 Aug 2000; Tax ID No. 101138895 (Cyprus); Legal Entity Number 213800MRUA23SZCWPO15; Registration Number C113889 (RUSSIA-EO14024) (Linked To: BUGAYENKO, Dmitry Vitalyevich). IFC VELES CAPITAL LLC (a.k.a. IK VELES KAPITAL OOO (a.k.a. IC VELES CAPITAL LLC), Nab. Krasnopresnenskaya d. 12, podyezd 7, floor 18, Tsentr Mezhdunarodnoi Torgovli-2, Moscow 123610, Russia; Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number YT68RV.99999.SL.643 (Russia); Legal Entity Number 263400GHQM8WG9X9YET22; Registration Number 1027700098150 (Russia) [RUSSIA-EO14024].

IK VELES KAPITAL OOO (a.k.a. IC VELES CAPITAL LLC), Nab. Krasnopresnenskaya d. 12, podyezd 7, floor 18, Tsentr Mezhdunarodnoi Torgovli-2, Moscow 123610, Russia; Organization Established Date 27 Apr 2000; Tax ID No. 7709303960 (Russia); Identification Number YT68RV.99999.SL.643 (Russia); Legal Entity Number 263400GHQM8WG9X9YET22;
INTERPOLITREID OOO (a.k.a. INDERSEN GLOBAL PTE LTD (a.k.a. INDEPENDENT INSURANCE GROUP LTD)

ILISHKIN, Ulan Vladimirovich, Russia; DOB 02 Nov 1960; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX OJSC (a.k.a. AKTIONSNERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNYI KOMPLEKS ELARA IMENI G.A. ILYENKO; a.k.a. AO ELARA; a.k.a. OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX), Moskovsky Propekt 40, Cheboksary, Chuvash Republic 428015, Russia; Organization Established Date 1970; Tax ID No. 2129017646 (Russia); Registration Number 1022101269123 (Russia) [RUSSIA-E014024].

INDEPENDENT INSURANCE GROUP LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMANIYA NEZAVISIMAYA STRAKHOVAYA GRUPPA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЮЩАЯ КОМПАНИЯ НЕЗАВИСИМАЯ СТРАХОВАЯ КОМПАНИЯ); a.k.a. "NSG OOO"), Vspolniy Pereulok 18, bldg. 2, Moscow 123001, Russia; Website www.nsg-ins.ru; Organization Established Date 15 Dec 2012; Tax ID No. 7811539798 (Russia); Registration Number 1129847026297 (Russia) [RUSSIA-E014024] (Linked To: MUELLER, Markus Gerhard).

INTERPOLYTRADE LIMITED COMPANY (a.k.a. INTERPOLITREID OOO), ul. Sedova d. 37, lit. A, pom. 184-N Office 601, chast 2, Saint Petersburg, Russia; Organization Established Date 15 Dec 2012; Tax ID No. 7811539798 (Russia); Registration Number 1129847026297 (Russia) [RUSSIA-E014024] (Linked To: MUELLER, Markus Gerhard).

LANTA BANK (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK), 9 Novokuzenetskaya Street, building 2, Moscow 115184, Russia; SWIFT/BIC COLKRMU; Website http://www.lanta.ru; Organization Established Date 24 Jun 1992; Target Type Financial Institution; Tax ID No. 7705260427 (Russia); Legal Entity Number 2534001F52UDT7V2KR58; Registration Number 1037739042912 (Russia) [RUSSIA-E014024].
**LIMITED LIABILITY COMPANY ATLAS REAL ESTATE** (a.k.a. ATLAS NEDVIZHIMOST OOO), prospekt Kutuzovski, d. 24, etazh 1 pom. XVII kom. 26, Moscow, Russia; Tax ID No. 7703710599 (Russia); Registration Number 1147746869896 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

**LIMITED LIABILITY COMPANY AFORRA MANAGEMENT** (a.k.a. AFORRA MENEDZHMENT OOO), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 1157746943606 (Russia) [RUSSIA-E014024].

**LIMITED LIABILITY COMPANY AFTOTAL** (a.k.a. AFTOTAL-A PODNIMANNIJ OOO), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Tax ID No. 7706432029 (Russia); Registration Number 515774605722 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

**LIMITED LIABILITY COMPANY ACTIE (a.k.a. ACTIE R OOO), vn.ter.g. munitsipalny okrug Krylatske, ul. Osennyaya, d. 23, Moscow, Russia; Tax ID No. 9731086458 (Russia); Registration Number 1217700603713 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

**LIMITED LIABILITY COMPANY ATLAS NOVYY GOROD** (a.k.a. NOVY GOROD OOO), ul. Solnechnaya, d. 3, str. 1, Moscow, Russia; Tax ID No. 7705993897 (Russia); Registration Number 1127746621804 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

**LIMITED LIABILITY COMPANY OPTIMA INVEST** (a.k.a. OPTIMA INVEST OOO), ul. Lyusinovskaya, d. 28/19 str. 6, Moscow, Russia; Tax ID No. 7705993897 (Russia); Registration Number 1127746621804 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

**LIMITED LIABILITY COMPANY PREPREG-DUBNA (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DUBNA),** ul. Komnata 35, Moscow 127576, Russia; Organization Established Date 17 Dec 2003; Tax ID No. 103778906165 (Russia) [RUSSIA-E014024].

**LIMITED LIABILITY COMPANY REDUT SECURITY** (a.k.a. LIKVIDATOR NIKOLIYA OOO), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7710972620 (Russia); Registration Number 514774640306 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

**LIMITED LIABILITY COMPANY REDUT BEZOPASNOST** (a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDOUBT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; D. 8, Ul. Dubinskaya d. 61, Pom. IV, Komnata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Tax ID No. 1115010001138 (Russia) [RUSSIA-E014024].

**LIMITED LIABILITY COMPANY REDUT BEZOPASNOST** (a.k.a. PMC REDUT; a.k.a. PRIVATE MILITARY COMPANY REDOUBT; a.k.a. PRIVATE MILITARY COMPANY REDUT), Belarus; Ukraine; D. 8, Ul. Dubinskaya d. 61, Pom. IV, Komnata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Tax ID No. 1115010001138 (Russia) [RUSSIA-E014024].
Dubininskaya D. 61, Pom. IV, Kommata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 119774627530 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY ZENIT LIZING

LLC NOVI LAB MOBILE (a.k.a. NOVI LAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVI LAB MOBILE OOO; a.k.a. NOVI LAB MOBILE, LLC (Cyrillic: ООО НОВИЛАМБЛ МОБАЙЛ)), Sh Khashirskoe D. 31, Moscow 115409, Russia; st. Kaspuyksaya, house 22, korpus 1, structure 5, E5, room IX, 17a, office 13, Moscow 115304, Russia; Website novilambmobile.ru; alt. Website novilambmobile.com; Organization Established Date 06 Sep 2010; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 1107746723776 (Russia); Tax ID No. 7724759532 (Russia) [RUSSIA-EIO14024].

LLC ZIROUDEY TEKHNOLOGIY (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС) (a.k.a. 0DAY TECHNOLOGIES; a.k.a. "0DAY", UL. Profsoyuznaya D. 125, Floor Tsokolny, Pomesch. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm 1b, Moscow 117342, Russia; Website https://0day.icl; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-EIO14024].

MAKSTECH (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAXTECH SOLUTIONS; a.k.a. "MAX AI"), ul. Ilmskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EIO14024].

MAY Rashid, Andrei Igorevich (Cyrillic: МАСАЛОВИЧ, Андрей Игоревич), DOB 15 Mar 1961; P.OB Novosibirsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774302812948 (Russia) (individual) [RUSSIA-EIO14024].

MAXTECH IT SOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAXTECH SOLUTIONS; a.k.a. "MAX AI"), ul. Ilmskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EIO14024].

MAXTECH SOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAXTECH SOLUTIONS; a.k.a. "MAX AI"), ul. Ilmskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EIO14024].

MAXTECH SOLUTIONS (a.k.a. "MAX AI"), ul. Ilmskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-EIO14024].

METALLURG-TULAMASH OOO (Cyrillic: ООО МЕТАЛЛУРГТУЛАМАШ), D.2 Korp. Ofis, ul. Mosina, Tula, Tulskaya Obl. 300002, Russia;
AKCIIONERNOE OBYSTVO PERMSKII NAUCHNO-ISSLEDOVATELSKI INSTITUT; a.k.a. JSC PNITI; f.k.a. PNITI PAO; a.k.a. PNITI, AO (Cyrillic: АО ПНИТИ)), Ul. Geroev Khasana D. 41, Perm 614990, Russia; D. 41 Korp. 1, Pm. A261, Ul. Geroev Khasana, Perm 614064, Russia; Tax ID No. 5904000518 (Russia); Government Gazette Number 07501343 (Russia); Registration Number 1025900913390 (Russia) [RUSSIA-EO14024].

PETROV, Sergei Valentinovich, Russia; DOB 26 Apr 1961; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PJSC BANK ZENIT (f.k.a. BANK ZENIT OAO; a.k.a. BANK ZENIT PAO; a.k.a. BANK ZENIT; f.k.a. OJSC BANK ZENIT), Ul. Odesskaya D. 2, Moscow 117638, Russia; SWIFT/BIC ZEHRUM; Website www.zenit.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340072612M0D4Q046; Registration Number 1027700218666 (Russia) [RUSSIA-EO14024].

PJSC UBRD (a.k.a. PJSC KB UBRIR; a.k.a. PJSC UBRIR; a.k.a. PJSC KB UBRIR (a.k.a. PJSC KB UBRIR; a.k.a. PJSC KB UBRIR; a.k.a. PJSC JIB KBRU; a.k.a. PJSC JIB KBRU; a.k.a. PJSC JIB KBRU), Ul. Odesskaya D. 2, Moscow 117638, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

PJSC MTS BANK (f.k.a. MOSKOV BANK FOR RECONSTRUCTION AND DEVELOPMENT; f.k.a. OPEN JOINT STOCK COMPANY MTS BANK; a.k.a. PUBLIC JOINT STOCK COMPANY MTS BANK), PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia; Abu Dhabi, United Arab Emirates; SWIFT/BIC MBDRDU4E; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 25340058035MD61T78; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].

PJSC SCB METALLINVESTBANK (a.k.a. AKB METALLINVESTBANK; f.k.a. OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK; a.k.a. PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK), Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRUM; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DNQ406; Registration Number 1027700218666 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

PRIVATE MILITARY COMPANY REDUT (a.k.a. PRIVATE MILITARY COMPANY REDOUBT), Belarus; Ukraine; Ul. Dubininskaya D. 61, Pom. IV, Komnata 35, Moscow 115054, Russia; Organization Established Date 13 Dec 2019; Organization Type: Private security activities; Tax ID No. 9725026517 (Russia); Registration Number 1197746727530 (Russia) [RUSSIA-EI14024].

PUBLIC JOINT STOCK COMPANY BANK MTS FOR RECONSTRUCTION AND DEVELOPMENT (a.k.a. PJSC MTS BANK), 8 Efremova Street, Moscow 103986, Russia; SWIFT/BIC MTSSBRMM; Website www.mtsbank.ru; Organization Established Date 02 Aug 1993; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MRDN4Q46; Registration Number 1027700218666 (Russia) [RUSSIA-EI14024].

PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT (a.k.a. PJSC UBRD; a.k.a. UBRIR PAO; a.k.a. URAL BAN FOR RECONSTRUCTION AND DEVELOPMENT), d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBDRU4E; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EI14024].

RAIKES, Olga Borisovna (a.k.a. RAYKES, Olga Borisovna), 13/38 Tarmav Street, Rishon Lezion 7529025, Israel; Australia; Singapore; Pokrovka 35-17-1-17, Moscow 105062, Russia; DOB 25 Apr 1984; POB Ekaterinburg, Russia; nationality Russia; alt. nationality Israel; Gender Female; Passport 759916267 (Russia) expires 28 Jan 2029; alt. Passport 32392042 (Israel) issued 16 May 2018 expires 15 May 2023 (individual) [RUSSIA-EI14024].

RUSSUL OOO (a.k.a. LIMITED LIABILITY COMPANY RUSSUL), vn.ter.g. munisipalny okrug Yakimanka, per 2-1 Babegorodski, d.29, pomeshch. 11, Moscow, Russia; Tax ID No. 9706016513 (Russia); Registration Number 1217700270831 (Russia) [RUSSIA-EI14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

SAFONO, Maksim Valerievich (a.k.a. SAFONOVA, Maksim Valeryevich; a.k.a. SAFONOVA, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No. 4511601701 (Russia) (individual) [RUSSIA-EI14024].

SAFONOVA, Maksim Valeryevich (a.k.a. SAFONOVA, Maksim Valerievich; a.k.a. SAFONOVA, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; National ID No.
SAFONOVA, Olga Yurievna; a.k.a. SAFONOVA, Olga Alexanderovna; a.k.a. SAFONOVA, Olga Yurievna, Russia; DOB 1974; Gender Female; National ID No. 7250284389 (Russia); alt. National ID No. 7250284389 expires 05 Nov 2020; alt. National ID No. 7250284389 issued 07 Nov 2017 expires 07 Nov 2022; alt. Passport 725260121 (Russia) expires 10 Dec 2021; POB Grozny, Russia; nationality Russia; alt. nationality Georgia; POB Tbilisi, Georgia; nationality Georgia; Address: c/0 02001, Moscow 123130, Russia; Tax ID No. 7733043350 (Russia); Date 17 Sep 1991; Target Type Financial Institution; SWIFT/BIC SJSCRUMM; Website www.sdm.ru; Organization Established Date 17 Sep 1991; Target Type Financial Institution; Tax ID No. 7733043350 (Russia); Legal Entity Number 25340008GF2H0T8HKNN44; Registration Number 1027739296584 (Russia) [RUSSIA-EO14024].

SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Evgeniya; a.k.a. TYURIKOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Yevegeniya (Cyrillic: Евгения Сергеевна; a.k.a. Женя, Евгения Сергеевна); alt. Legal Entity Number 25240008GF2H0T8HKNN44; Registration Number 1027739296584 (Russia) [RUSSIA-EO14024].

STORK OOO (a.k.a. LIMITED LIABILITY COMPANY STORK), ul. Festivalnaya, d. 17, k. 1 etazh 1 pom. i kom. 3, Moscow, Russia; Tax ID No. 7706795979 (Russia); Registration Number 1137746501771 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

STRATTON INVESTMENT GROUP LTD, The Brewhouse, Mdina Road, CBD Zone 2, CBD, Birirkara 20210, Malta; Organization Established Date 26 May 2014; Target Type Private Company; Registration Number C 65319 (Malta) [RUSSIA-EO14024] (Linked To: TAERIO LIMITED).

SWISSTEC 3D AKUS AG, Ackerstrasse 45, Uster 8610, Switzerland; Organization Established Date 27 Jan 2017; Company Number CH-197.109.049 (Switzerland); Registration Number CH-020.3.044.174-6 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAERIO INTERNATIONAL LTD EOOD, 3 Han Krum St., Sredets Dist., Fl. 2, Sofia 1000, Bulgaria; Organization Established Date 05 Sep 2018; Target Type Private Company; Tax ID No. 205265467 (Bulgaria) [RUSSIA-EO14024] (Linked To: MUELLER, Markus Gerhard).

TAERIO LIMITED, Office No. 3, Hamarain Centre, Deira, Al Muraqqabat, PO Box 95426, Dubai, United Arab Emirates; Malta; Registration Number IBC041510470 (Malta) [RUSSIA-EO14024] (Linked To: MORETTI, Svetlana Alekseyevna).

TAMYNA AG (a.k.a. TAMYNA LTD; a.k.a. TAMYNA SA; f.k.a. "IMSC AG"; f.k.a. "IMSC GMBH"; f.k.a. "INTERNATIONAL MARITIME CORPORATION"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAMYNA FZE, Ras Al-Khaimah, United Arab Emirates; Organization Established Date 11 Nov 2018; Organization Type: Wholesale of electronic and telecommunications equipment and parts [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAMYNA LTD (a.k.a. TAMYNA AG; a.k.a. TAMYNA SA; f.k.a. "IMSC AG"; f.k.a. "IMSC GMBH"; f.k.a. "INTERNATIONAL MARITIME CORPORATION"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).
CORPORATION*), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-E014024] (Linked To: MORETTI, Walter).

TP2-RONDOL OOO (Cyrillic: ООО ТПЗ-РОНДОЛЬ), D. 47-B kom. 406, ul. Marata, Tula, Tulskaya Oblast 300004, Russia; Ul Marata D. 139, Tula 300004, Russia; Organization Established Date 06 Apr 2004; Tax ID No. 7105032482 (Russia); Government Gazette Number 725709595 (Russia); Registration Number 1047100571979 (Russia) [RUSSIA-E014024].

TSNI BUREVESTNIK AO (a.k.a. JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ БУРЕВЕСТНИК)), 1A Shosse Sormovskoe, Nizhny Novgorod, Nizhny Novgorod Oblast 603950, Russia; Organization Established Date 30 Apr 2008; alt. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1058259003664 (Russia) [RUSSIA-E014024].

TUURIKOVA, Eugenia (a.k.a. TYURIKOVA, Evgeniya) (Cyrillic: Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-E014024].

TUURIKOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Evgeniya; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TUURIKOVA, Eugenia; a.k.a. TUURIKOVA, Evgeniya Sergeyevna; a.k.a. TUURIKOVA, Evgeniya; a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-E014024].

Udobov, Alexander (a.k.a. UDODOV, Aleksandr Yevgenyevich; a.k.a. UDODOV, Aleksandr Eugenevich; a.k.a. UDODOV, Alexander), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 4514642127 (Russia); Tax ID No. 771804785139 (Russia) (individual) [RUSSIA-E014024].

UDODOV, Alexander, 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 753657458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 4514642127 (Russia); Tax ID No. 771804785139 (Russia) (individual) [RUSSIA-E014024].
VELES MANAGEMENT LTD (a.k.a. UK VELES MANAGEMENT; a.k.a. UK VELES MENEDZHMENT OOO), Nab. Krasnopresnenskaya d. 12, pod. 7, et. 14, Moscow 123610, Russia; Organization Established Date 16 Jul 2004; Tax ID No. 7703523568 (Russia); Identification Number 961WXX.99999.SL.643 (Russia); Legal Entity Number 253400JX3PEQDBPL8052; Registration Number 1047796515470 (Russia) [RUSSIA-EO14024].

VELES TRUST OO (a.k.a. LIMITED LIABILITY COMPANY VELES TRUST; a.k.a. VELES TRUST LLC), Per. Khokhlovskii d. 16, str. 1, Moscow 109028, Russia; Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Registration Number 5067746107391 (Russia) [RUSSIA-EO14024].

VELES TRUST LLC (a.k.a. LIMITED LIABILITY COMPANY VELES TRUST; a.k.a. VELES TRUST OOO), Per. Khokhlovskii d. 16, str. 1, Moscow 109028, Russia; Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Registration Number 5067746107391 (Russia) [RUSSIA-EO14024].

VENDOR ORE GMBH, Novaragasse 55/4B, Vienna 1020, Austria; Organization Established Date 26 Sep 2019 [RUSSIA-EO14024] (Linked To: RAYKES, Olga Borisovna; Linked To: SAFELSOV, Marat Maratovich).

VILLA, Frederic Pierre, Malta; DOB 21 Oct 1967; nationality Italy; alt. nationality Switzerland; Gender Male; Passport X6107409 (Switzerland); alt. Passport YA6181234 (Italy) (individual) [RUSSIA-EO14024].

YUMATEKS AO (f.k.a. NPK VILLA, Frederic Pierre, Malta; DOB 21 Oct 1967; Gender Male; National ID No. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

ZAKRUTOE AKTSIONERNOE OBSHCHESTVO AKUTA (a.k.a. CJSC AKUTA; a.k.a. CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА); a.k.a. ZAO AKUTA (Cyrillic: ЗАО АКУТА; a.k.a. “ACUTA” (Cyrillic: “АКУТА”)), Ul. Pionerskaya d. 44, Saint Petersburg 197110, Russia; Website www.acuta.ru; Organization Established Date 25 Sep 2008; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7813426574 (Russia); Registration Number 1089847377586 (Russia) [RUSSIA-EO14024].

ZAO AKUTA (Cyrillic: ZAO AKUTA) (a.k.a. CJSC AKUTA; a.k.a. CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА); a.k.a. ZAKRUTOE AKTSIONERNOE OBSHCHESTVO AKUTA (a.k.a. “ACUTA” (Cyrillic: “АКУТА”)), Ul. Pionerskaya d. 44, Saint Petersburg 197110, Russia; Website www.acuta.ru; Organization Established Date 25 Sep 2008; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7813426574 (Russia); Registration Number 1089847377586 (Russia) [RUSSIA-EO14024].

ZAO NTTS PEREDOVYE SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕДОВЫЕ СИСТЕМЫ) (a.k.a. CJSC NTTS PEREDOVYE SISTEMY; a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. FORWARD SYSTEMS, &D Cor), 208 Glebovskaya st., Moscow 107258, Russia; ul. Glebovskaya, d. 208, Moscow 107258, Russia; Website www.forsys.ru; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-EO14024].

ZAO OKB SPECTR (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPECTR; a.k.a. OKB SPECTR LLC; a.k.a. OKB SPECTR OOO), Ul. Chugunnaya d. 20, Korp. 111, Saint Petersburg 194044, Russia; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 1167847477586 (Russia) [RUSSIA-EO14024].

ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNYKH I KOMPOZITSIONNYKH MATERIALOV; a.k.a. ZUKM OOO), Territoriya Chelyabinskogo Elektrodnogo Zavoda, Chelyabinsk 454038, Russia; Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia) [RUSSIA-EO14024].

ZHUHOVA, Anastasiya Olegovna; a.k.a. ESHSTRUT, Anastasiya Olegovna; a.k.a. ZHUHOVA, Anastasia Olegovna; Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-EO14024].

ZHUHOVA, Anastasia Olegovna; a.k.a. ESHSTRUT, Anastasiya Olegovna; a.k.a. ZHUHOVA, Anastasia Olegovna; Russia; DOB 02 Aug 1987; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 421387317 (Russia); Tax ID No. 772608372923 (Russia) (individual) [RUSSIA-EO14024].

ZUKM OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD UGLERODNYKH I KOMPOZITIONNYKH MATERIALOV; a.k.a. ZAVOD UGLERODNYKH I KOMPOZITIONNYKH MATERIALOV), Territoriya Chelyabinskogo Elektrodnogo Zavoda, Chelyabinsk 454038, Russia; Tax ID No. 7450045935 (Russia); Government Gazette Number 94812603 (Russia); Registration Number 1067450027248 (Russia) [RUSSIA-EO14024].
The following [RUSSIA-E014024] entries have been changed:

MMK METALURJI PORT (f.k.a. MMK ATAKAS METALURJI SANAYI TICARET VE LİMAN İŞLETMECİLİĞİ ANONİM SIRKETİ; a.k.a. MMK METALURJI SANAYI TICARET PORT; a.k.a. MMK METALURJI SANAYI TICARET VE LİMAN İŞLETMECİLİĞİ ANONİM SIRKETİ (Latin: MMK METALURJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ); a.k.a. MMK TURKEY), Alparslan Turkes Bulvarı, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; İstanbul, 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 OBSHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT). -to- MMK METALURJI PORT (a.k.a. "MMK TURKEY"), Alparslan Turkes Bulvarı, No: 342-91, Ozerli Mahallesi, Dortyol 31600, Turkey; Kocaeli, Dilovasi, Turkey; İstanbul, 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 OBSHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT).
resulting in the removal of the following [RUSSIA-EO14024] entries:

MMK ATAKAS METALURJI SANAYI TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ (a.k.a. MMK ATAKAS PORT; a.k.a. MMK METALURJİ PORT; a.k.a. MMK METALURJİ SANAYI TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ (Latin: MMK METALİRJİ SANAYİ TİCARET VE LİMAN İŞLETMECİLİĞİ ANONİM ŞİRKETİ); a.k.a. MMK TURKEY), Alparslan Turkes Bulvari, No: 342-91, Ozerli Mahallesi, Dortyl 31600, Turkey; Kocaeli, Dilovasi, Turkey; Istanbul, Turkey; Website https://mmkturkey.com.tr/; Organization Established Date 13 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 AKTIONERNOE OBSHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT).

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

KOURMPANOV, Nourmoud (a.k.a. KURBANOV, Nuri; a.k.a. KURBANOV, Nurmurad; a.k.a. KURBANOV, Nurmurat), Cyprus; DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male (individual) [BELARUS-EO14038] (Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY).
KOURMPANOV, Nur (a.k.a. KOURMPANOV, Nourmoud; a.k.a. KURBANOV, Nurmurad; a.k.a. KURBANOV, Nurmurat), Cyprus; DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male (individual) [BELARUS-EO14038] (Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY).
KOURMPANOV, Nur (a.k.a. KOURMPANOV, Nourmoud; a.k.a. KURBANOV, Nurmurad; a.k.a. KURBANOV, Nurmurat), Cyprus; DOB 17 Oct 1962; POB Turkmenistan; nationality Turkmenistan; citizen Russia; Gender Male (individual) [BELARUS-EO14038] (Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY).

CHANGES TO THE SDNLIST IN 2023 - 56 -

The following [RUSSIA-EO14024] [UKRAINE-EO13660] entries have been changed:

KOSTRUBITSKY, Aleksey Aleksandrovich (a.k.a. KOSTRUBITSKIJ, Aleksei Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych; a.k.a. KOSTRUBITSKY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660]. -to- KOSTRUBITSKY, Oleksiy Oleksandrovych (Cyrillic: ОЛЕКСІЙ ОЛЕКСАНДРОВИЧ КОСТРУБИЦКИЙ, Алексей Александрович) a.k.a. KOSTRUBITSKY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; nationality Ukraine; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Leta Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASICHNYK, Leonid (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Leta Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

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

KOSTRUBITSKIJ, Aleksej Aleksandrovich (a.k.a. KOSTRUBITSKIJ, Alexey Aleksandrovich; a.k.a. KOSTRUBITSKIJ, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksiy; a.k.a. KOSTRUBITSKY, Olexiy; a.k.a. KOSTRUBITSKY, Olexiy Oleksiy); in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOSTRUBITSKY, Olexiy Oleksandrovych), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

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

AKTSIONERNOE OBSHCHESTVO LENMORNIIPROEKPT PO PROJEKTIROVANIYU (a.k.a. JOINT STOCK COMPANY LENMORNIIPROEKPT; a.k.a. LENMORNIIPROEKPT PAO), Mezhevoi Kanal, 3, 2, Saint Petersburg 198035, Russia; Tax ID No. 7805018067 (Russia); Registration Number 102780273739 (Russia) [RUSSIA-EO14024].

AMT-SPETSAVIA GROUP; a.k.a. LLC SPETSAVIA (Cyrillic: ООО СПЕЦАВИА)), Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 117746217422 (Russia) [UKRAINE-EO13660].

AMT-SPETSAVIA; a.k.a. AMT-SPETSAVIA GROUP; a.k.a. LLC SPETSAVIA (Cyrillic: ООО СПЕЦАВИА)), Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia) [UKRAINE-EO13660].

AMT-SPETSAVIA; a.k.a. AMT-SPETSAVIA GROUP; a.k.a. LLC SPETSAVIA (Cyrillic: ООО СПЕЦАВИА)), Building 8, Office 1, Novoyaroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604289701 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1157627030406 (Russia) [UKRAINE-EO13660].
CITADEL OOO (a.k.a. LIMITED LIABILITY COMPANY CITADEL), 23-41 Bakuninskaya Street Apt. 100, Moscow 105082, Russia; DOB 07 May 1983; POB Russia; Bakuninskaya Street Apt. 100, Moscow 105082, Russia; Tax ID No. 773012831665 (Russia) (individual) [RUSSIA-EO14024].

CUHIBIS, Andrey Vladimirovich (Cyrillic: ЧИБИС, Андрей Владимирович), Murmansk Region, Russia; DOB 19 Mar 1979; POB Cheboksary, Chuvashia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 21290017066 (Russia) (individual) [RUSSIA-EO14024].

CHIBIS, Andrey Vladimirovich (Cyrillic: ЧИБИС, Андрей Владимирович), Murmansk Region, Russia; DOB 19 Mar 1979; POB Cheboksary, Chuvashia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 21290017066 (Russia) (individual) [RUSSIA-EO14024].

CITADEL OOO (a.k.a. LIMITED LIABILITY COMPANY CITADEL), 23-41 Bakuninskaya Street Apt. 100, Moscow 105082, Russia; DOB 07 May 1983; POB Russia; Bakuninskaya Street Apt. 100, Moscow 105082, Russia; Tax ID No. 773012831665 (Russia) (individual) [RUSSIA-EO14024].

CHEKUNOFF, Anton Andreyevich (Cyrillic: ЧЕРЕПЕННИКОВ, Антон Андреевич), 23-41 Bakuninskaya Street Apt. 100, Moscow 105082, Russia; DOB 07 May 1983; POB Russia; Bakuninskaya Street Apt. 100, Moscow 105082, Russia; Tax ID No. 773012831665 (Russia) (individual) [RUSSIA-EO14024].
FEDERAL STATE UNITARY ENTERPRISE FALKOV, Valeriy Nikolayevich (Cyrillic: ЕВРАЕВ, Михаил Яковлевич), Yaroslavl Region, Russia; DOB 21 Apr 1971; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 780100747702 (Russia) (individual) [RUSSIA-EO14024].

EVRAEV, Mikhail Yakovlevich (Cyrillic: ЕВРАЕВ, Михаил Яковлевич), Yaroslavl Region, Russia; DOB 21 Apr 1971; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 780100747702 (Russia) (individual) [RUSSIA-EO14024].

FALKOV, Valery Nikolayevich (Cyrillic: ФАЛЬКОВ, Валерий Николаевич), Moscow, Russia; DOB 18 Oct 1978; POB Tyumen, Tyumen Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 721801437195 (individual) [RUSSIA-EO14024].

FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ), a.k.a. FEDERAL STATE UNITARY ENTERPRISE FTSĐT SOYUZ; a.k.a. FSUE FCĐT SOYUZ), 42 Zhukov Academy St., Dzerzhinsky, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-EO14024].

GOLIKOVA, Tatyana Alekseyevna (Cyrillic: ГОЛИКОВА, Татьяна Алексеевна), Moscow, Russia; DOB 09 Feb 1966; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 773101409430 (Russia) (individual) [RUSSIA-EO14024].

GOLIKOVA, Tatyana Alekseyevna (Cyrillic: ГОЛИКОВА, Татьяна Алексеевна), Moscow, Russia; DOB 09 Feb 1966; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 773101409430 (Russia) (individual) [RUSSIA-EO14024].

JOINT STOCK COMPANY ARGUS HOLDING (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС ХОЛДИНГ) (a.k.a. ARGUS-KHOLDING AO), Osnovinskaya St., Building 10, Floor 12, Office 1222, Ekaterinburg 620041, Russia; Organization Established Date 26 Jan 2009; Tax ID No. 7718750919 (Russia); Registration Number 1097746027125 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК) (a.k.a. ARGUS SFK AO; a.k.a. ARGUS SFK OOO), Zavodskaya St., Building 1, Serovskiy District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

JOINT STOCK COMPANY ENIKS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНИКС) (a.k.a. ENIKS AO; a.k.a. JSC ENIKS), 120 Korolenko St., Kazan, Tatarstan Republic 420094, Russia; Tax ID No. 1661009974 (Russia); Business ID No. 1661009974 (Russia); Tax ID No. 1177746513273 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY LEMNORNIIPROEKT).

JOINT STOCK COMPANY KOMSOMOLSKY YANOS PROEKT (a.k.a. АО "КОМСОМОЛЬСКИЙ ЯНОС ПРОЕКТ") (a.k.a. KOMSOMOLSKY YANOS PROEKT AO), Osnovinskaya St., Building 10, Floor 12, Office 1222, Ekaterinburg 620041, Russia; Business ID No. 1097746027125 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY LEMNORNIIPROEKT (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕМНОРНИПРОЕКТ) (a.k.a. LEMNORNIIPROEKT PAO), Mezhevoi District, Vostochny, Sverdlovsk Region 624975, Russia; Tax ID No. 1661009974 (Russia); Business ID No. 1097746027125 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY LEMNORNIIPROEKT (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕМНОРНИПРОЕКТ) (a.k.a. LEMNORNIIPROEKT PAO), Mezhevoi District, Vostochny, Sverdlovsk Region 624975, Russia; Tax ID No. 1661009974 (Russia); Business ID No. 1097746027125 (Russia) [RUSSIA-EO14024].
Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KHASIJKOV, Batu Sergeyevich (Cyrillic: ХАСИКОВ, Бату Сергеевич) (a.k.a. KHASIKOV, Batu Sergeyevich), Kalmykia Republic, Russia; DOB 28 Jun 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KHOROKHORDIN, Oleg Leonidovich (Cyrillic: ХОРЮХОРДИН, Олег Леонидович), Altay Republic, Russia; DOB 03 Apr 1972; POB Glushkina, Altay Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KOVALYOV, Vladislav Tovarishchtyayovich (Cyrillic: КОВАЛИЙ, Владислав Товарищтяйович), Tuva Republic, Russia; DOB 24 Dec 1967; POB Teeli, Tuva Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

KRICENKO, Viktor Borisovich (Cyrillic: КРИЦЕНКО, Виктор Борисович), Moscow, Russia; DOB 28 Aug 1957; POB Chelyabinsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 745301741951 (Russia) (individual) [RUSSIA-EO14024] (Linked To: GOLIKOVA, Natalya Vladimirovna, Tatyana Alekseyevna).

KLYCHKOV, Andrey Evgenyevich (Cyrillic: КЛЫЧКОВ, Андрей Евгеньевич), Orel Region, Russia; DOB 02 Sep 1979; POB Kaliningrad, Kaliningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 39040666037 (Russia) (individual) [RUSSIA-EO14024].

KNS GROUP LLC (a.k.a. KNS ГРУПП ООО; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУПП; a.k.a. "YADRO" (Cyrillic: "ЯДРО")), Rochelshkaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

KNS GROUP ООО (Cyrillic: КНС ГРУПП ООО) (a.k.a. KNS GROUP LLC; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУПП; a.k.a. "YADRO" (Cyrillic: "ЯДРО")), Rochelshkaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).
Kozlov, Alexander Alexandrovich (a.k.a. Kozlov, Aleksandr Alexandrovich (Cyrillic: КОЗЛОВ, Александр Александрович)), Moscow, Russia; DOB 02 Jan 1981; POB Yuzhno-Sakhalinsk, Sakhalin Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 208602036120 (Russia) (individual) [RUSSIA-E014024].

Kryptonite NPC (a.k.a. JSC Scientific and Production Company Kryptonite (Cyrillic: КРИПТОНИТ); a.k.a. KRYPTONITE NPC (a.k.a. NPK KRYPTONIT), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701112553 (Russia); Business Registration Number 1187746695784 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

Kryptonite NPK (a.k.a. JSC Scientific and Production Company Kryptonite (Cyrillic: КРИПТОНИТ); a.k.a. KRYPTONITE NPK; a.k.a. NPK KRYPTONIT), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701112553 (Russia); Business Registration Number 1187746695784 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

Kumpilov, Murat Karalbiyevich (Cyrillic: КУМПИЛОВ, Мурат Каральбиевич), Adygeya Republic, Russia; DOB 27 Feb 1973; POB Ulyap, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 010200122226 (Russia) (individual) [RUSSIA-E014024].

Kurenkov, Aleksandr Vyacheslavovich (Cyrillic: КУРЕНКОВ, Александър Вячеславович) (a.k.a. KURENKOV, Alexander Vyacheslavovich (Cyrillic: КУРЕНКОВ, Александр Вячеславович)), Moscow, Russia; DOB 02 Jun 1972; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 50272327265 (Russia) (individual) [RUSSIA-E014024].

Laifinvest OOO (a.k.a. LIMITED LIABILITY COMPANY LAIFINVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАЙФИНВЕСТ)); Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703427737 (Russia); Registration Number 1177746506046 (Russia) [RUSSIA-E014024] (Linked To: KHRISTENO, Viktor Borisovich).

Lenmorniproekt PaO (a.k.a. AKTSIONERNOE OBSHCHESTVO LENMORNIPROEIET PO PROEKTIROVIANIYU; a.k.a. JOINT STOCK COMPANY LENMORNIPROEIET), Mezhevi Kanal, 3, 2, Saint Petersburg 198035, Russia; Tax ID No. 7805018067 (Russia); Registration Number 102780273739 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

Limarenko, Valeri Igorevich (Cyrillic: ЛИМАРЕНКО, Валерий Игоревич), Sakhalin Region, Russia; DOB 19 Oct 1960; POB Kharkiv, Kharkiv Region, Ukraine; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

Limited Liability Company Adm Systems (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АДМ СИСТЕМЫ) (a.k.a. "OOO ADM SYSTEY"), Ulraskaya street, house 4, letter B, floor 5, room 29N, Saint Petersburg 199155, Russia; Tax ID No. 7804514697 (Russia); Registration Number 113784734745 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

Limited Liability Company Antels (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТЭЛС) (a.k.a. ANTELS OOO), 1005 Stavskovo Street, 79A, Velkie Luki City, Pskov Region 182100, Russia; Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 1096025002590 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

Limited Liability Company Astrakom (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТРАКОМ) (a.k.a. ASTRACOM CO. LTD.), Shpalernaya Street, Building 24, Letter A, Warehouse 1-N, Office 6 & 7, Saint Petersburg 191123, Russia; Tax ID No. 7804085896 (Russia); Registration Number 1027802483972 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY BASTION; a.k.a. LIMITED LIABILITY COMPANY BASTION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАСТИОН)).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2023

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CHANGES TO THE SDN LIST IN 2023

BOUSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSiTADEL, a.k.a. TSiTADEL GROUP, a.k.a. "CTIAD TIELE HOLDING", a.k.a. "CTIAD LLC", Michurinsky avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: При-Кт Миочирииний, Д. 27, К. 5, Этаж 2, Комн. 6, Москва 119607, Россия); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

LYUBIMOVA, Olga Borisovna (Cyrillic: ЛЮБИМОВА, Ольга Борисовна), Moscow, Russia; DOB 31 Dec 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 6454035924903 (Russia) [RUSSIA-EO14024].

MATYSYN, Oleg Vasilevich (Cyrillic: МАТЬСЫН, Олег Васильевич), Moscow, Russia; DOB 19 May 1964; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7729013117464 (Russia) [RUSSIA-EO14024].

Oleg Vasilevich (Cyrillic: МАТЬСЫН, Олег Васильевич) (a.k.a. MATYSYN, Oleg Vasilevich) (individual) [RUSSIA-EO14024].

MELIKHIN, Yuriy Mikhailovich (Cyrillic: МИЛЕХИН, Юрий Михаилович), Moscow, Russia; DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Tax ID No. 505600438416 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ).

MILEKHIN, Yuriy Mikhailovich (Cyrillic: МИЛЕХИН, Юрий Михаилович), Moscow, Russia; DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Tax ID No. 505600438416 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ).

MATYSYN, Oleg Vasilevich (Cyrillic: МАТЬСЫН, Олег Васильевич) (a.k.a. MATYSYN, Oleg Vasilevich) (individual) [RUSSIA-EO14024].

MILEKHIN, Yuriy Mikhailovich (Cyrillic: МИЛЕХИН, Юрий Михаилович), Moscow, Russia; DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Tax ID No. 505600438416 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ).

MOSKOVSKIY, Alexander Aleksandrovich (Cyrillic: МОСКОВСКИЙ, Александрович), Russia; DOB 1975; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 77274869908 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES).
CLOSSED JOINT STOCK COMPANY RSK TECHNOLOGIES.

NIKTN, Gleb Sergeyevich (Cyrillic: НИКТИН, Глеб Сергеевич), Nizhny Novgorod Region, Russia; DOB 24 Aug 1977; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 782605357120 (Russia) (individual) [RUSSIA-E014024].

NOSOV, Sergey Konstantinovich (Cyrillic: НОСОВ, Сергея Константинович), Magadan Region, Russia; DOB 17 Feb 1961; POB Magnitogorsk, Chelyabinsk Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

NPF TEHINKom OOO (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TECHNOKOM (Cyrillic: ООО НПФ ТЕХНИКОМ); a.k.a. LLC SCIENTIFIC AND PRODUCTION FIRM TECHNOKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХНИКОМ)), 28K Himikov St., St. Petersburg, St. Petersburg Region 195030, Russia; Tax ID No. 7806102473 (Russia); Registration Number 1037816033530 (Russia) [RUSSIA-E014024].

NP KRYPTONIT (a.k.a. JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT (Cyrillic: КРЫПТОНИТ); a.k.a. KRYPTONIT NPC; a.k.a. KRYPTONITE NP), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701115253 (Russia); Business Registration Number 1182468045671 (Russia) [RUSSIA-E014024].

NPK KRYPTONIT (a.k.a. JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT (Cyrillic: КРИПТОНИТ); a.k.a. KRYPTONITE NP), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701115253 (Russia); Business Registration Number 1182468045671 (Russia) [RUSSIA-E014024].

OOO ELEKTROSIGNAL PLANT (a.k.a. ELEKTROSIGNAL CORPORATION; a.k.a. OPEN JOINT STOCK COMPANY CORPORATION NOVOSIBIRSK PLANT ELEKTROSIGNAL (Cyrillic: ОКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ НОВОСИБИРСКИЙ ЗАВОД ЭЛЕКТРОСИГНАЛ); 31 Dobrolyubova St., Building 2, Floor 3, Novosibirsk, Novosibirsk Region 630009, Russia; Tax ID No. 5405262331 (Russia); Registration Number 1035401944291 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KNS GROUP LLC; a.k.a. KNS GROUP OOO (Cyrillic: КНС ГРУП ООО); a.k.a. "YADRO" (Cyrillic: "ЯДРО")), Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIMYRNEFTEGAZ-PORT LLC; a.k.a. TAIMYRNEFTEGAZ-PORT LLC; a.k.a. TAIMYRNEFTEGAZ-PORT (Cyrillic: ООО ТАЙМЫРНЕФТЕГАЗ-ПОРТ); a.k.a. TAMIYRNEFTEGAZ-PORT), Office 307, Building 4, Dainyaya Street, Dudinka, Taimyrski Dolgano-Nenetski District, Krasnoyarsk Territory 647000, Russia; Tax ID No. 2469003922 (Russia); Registration Number 1182468045671 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIMYRNEFTEGAZ-PORT LLC; a.k.a. TAIMYRNEFTEGAZ-PORT LLC; a.k.a. TAMIYRNEFTEGAZ-PORT), Office 307, Building 4, Dainyaya Street, Dudinka, Taimyrski Dolgano-Nenetski District, Krasnoyarsk Territory 647000, Russia; Tax ID No. 2469003922 (Russia); Registration Number 1182468045671 (Russia) [RUSSIA-E014024].

ORLOV, Vassili Alexandrovich (a.k.a. ORLOV, Василий Александрович) (Cyrillic: ОРЛОВ, Василий Александрович), Amur region, Russia; DOB 14 Apr 1975; POB Blagoveshchensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 28010995929 (Russia) (individual) [RUSSIA-E014024].

OSIPOV, Aleksandr Mikhailovich (a.k.a. OSIPOV, Aleksandr Mikhailovich; a.k.a. OSIPOV, Aleksander Mikhailovich; a.k.a. OSIPOV, Alexander Mikhailovich), Zabaykalye Region, Russia; DOB 14 Apr 1975; POB Blagoveshchensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 28010995929 (Russia) (individual) [RUSSIA-E014024].

OSIPOV, Aleksandr Mikhailovich (Cyrillic: ОСИПОВ, Александр Михайлович; a.k.a. OSIPOV, Aleksandr Mikhailovich; a.k.a. OSIPOV, Alexander Mikhailovich), Zabaykalye Region, Russia; DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

OSIPOV, Alexander Mikhailovich (a.k.a. OSIPOV, Алексей Михайлович; a.k.a. OSIPOV, Aleksandr Mikhailovich; a.k.a. OSIPOV, Александр Михайлович; a.k.a. OSIPOV, Alexandr Mikhailovich; a.k.a. OSIPOV, Aleksandr Mikhailovich), Zabaykalye Region, Russia; DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].
Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

OVCHENNIKOV, Sergei Anatolyevich (Cyrillic: ОВЧЕНИНККОВ, Сергей Анатольевич) (a.k.a. POLA ANFISA (UBXR7) General Cargo; Vessel Registration Identification IMO 9851115 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA ANFISA (UBXR7) General Cargo; Vessel Registration Identification IMO 9851115 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA DUDINKA (UBNW5) General Cargo; Vessel Registration Identification IMO 9190107 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA DUDINKA (UBNW5) General Cargo; Vessel Registration Identification IMO 9190107 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA FEODOSIA (UHNY) General Cargo; Vessel Registration Identification IMO 9849461 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA FEODOSIA (UHNY) General Cargo; Vessel Registration Identification IMO 9849461 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA GALI (UBVC2) General Cargo; Vessel Registration Identification IMO 9851127 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA GALI (UBVC2) General Cargo; Vessel Registration Identification IMO 9851127 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA MAKARIA (UBZX) General Cargo; Vessel Registration Identification IMO 9849423 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA MAKARIA (UBZX) General Cargo; Vessel Registration Identification IMO 9849423 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA MARIA (UDHN) General Cargo; Vessel Registration Identification IMO 9897705 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA MARIA (UDHN) General Cargo; Vessel Registration Identification IMO 9897705 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA MARINA (UBVJ5) General Cargo; Vessel Registration Identification IMO 9903865 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA MARINA (UBVJ5) General Cargo; Vessel Registration Identification IMO 9903865 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA MIROPIA (UBYU3) General Cargo; Vessel Registration Identification IMO 9903877 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA MIROPIA (UBYU3) General Cargo; Vessel Registration Identification IMO 9903877 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA PELAGIA (UDRW) General Cargo; Vessel Registration Identification IMO 9888807 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO). POLA PELAGIA (UDRW) General Cargo; Vessel Registration Identification IMO 9888807 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).
POLA RAIZ OOO (Cyrillic: ПОЛА РАЙЗ ООО) (a.k.a. POLA RAYZ OOO; a.k.a. POLA RISE LLC), Naberezhnaya Reki Fontanki, Dom 161, Ofis 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-E014024].
POLA RAIZ OOO (a.k.a. POLA RAIZ OOO (Cyrillic: ПОЛА РАЙЗ ООО); a.k.a. POLA RISE LLC), Naberezhnaya Reki Fontanki, Dom 161, Ofis 118, Saint Petersburg 190068, Russia; Tax ID No. 7838046334 (Russia); Registration Number 1157847410753 (Russia) [RUSSIA-E014024].
VOSKRESENSKIY, Stanislav Sergeyevich (a.k.a. VOSKRESENSKY, Stanislav Sergeevich), Ivanovo region, Russia; DOB 29 Sep 1976; POB Moscow, Russia; alt. POB Samara, Samara region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 773605263325 (Russia) (individual) [RUSSIA-EO14024].

ZAITSEV, Yuriy Viktorovich (a.k.a. ZAYTSEV, Yuriy Viktorovich), Mariy El Republic, Russia; DOB 16 Apr 1971; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 1828020110 (Russia); Registration Number 1010828001000 (Russia) [RUSSIA-EO14024].
Region, Ukraine; DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-E014024].

ZHOGA, Artem Volodymyrovich (a.k.a. ZHOGA, Artem Vladimirovich; Cyrillic: ЖОГА, Артем Владимирович), 101 40-letnya Oktjabrya St., Slovyansk, Ukraine; 8 Biryuzova St., Apartment 23, Donetsk, Donetsk Region, Ukraine; DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-E014024].

ZHOGA, Artyom (a.k.a. ZHOGA, Artem Vladimirovich; Cyrillic: ЖОГА, Артем Владимирович), 101 40-letnya Oktjabrya St., Slovyansk, Ukraine; 8 Biryuzova St., Apartment 23, Donetsk, Donetsk Region, Ukraine; DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-E014024].

"ADDITIVE SOLUTIONS" (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ") (a.k.a. LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-АВАНГАРД); a.k.a. "ADDSOL"), Kotlyakovskaya Street, Building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotlyakovskiy Lane, 18, Moscow 115201, Russia; Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-E014024].

"ADDSOL" (a.k.a. LLC TITAN-AVANGARD (Cyrillic: ООО ТИТАН-АВАНГАРД); a.k.a. "ADDITIVE SOLUTIONS" (Cyrillic: "АДДИТИВНЫЕ РЕШЕНИЯ")), Kotlyakovskaya Street, Building 3, Structure 1, Floor 1, Moscow, Moscow Region 115201, Russia; 2nd Kotlyakovskiy Lane, 18, Moscow 115201, Russia; Tax ID No. 6685127341 (Russia); Registration Number 1176658015412 (Russia) [RUSSIA-E014024].

"CITADEL HOLDING" (a.k.a. CITADEL OOO; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦСИТАДЕЛ); a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL LLC"), Michurinsky street, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 2, Комн. 6, Москва 119607, Russia); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-E014024].

"CITADEL LLC" (a.k.a. CITADEL OOO; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦСИТАДЕЛ); a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL; a.k.a. TSITADEL GROUP; a.k.a. "CITADEL LLC"), Michurinsky street, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 2, Ком. 6, Москва 119607, Russia); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-E014024].

"MALVINE SYSTEMS" (a.k.a. LIMITED LIABILITY COMPANY MALVIN SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЛВИН СИСТЕМС)), Michurinsky avenue, house 27, floor 3, Room 22, building 5, Moscow 119706, Russia (Cyrillic: Проспект Мичуринский, Д. 27, Эт 3, Пом 22, Корпус 5, Москва 119706, Russia); Tax ID No. 7729557963 (Russia); Registration Number 5067746886532 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

"OOO ADM SYSTEMS" (a.k.a. LIMITED LIABILITY COMPANY ADM SYSTEMS (Cyrillic: ООО АДМ СИСТЕМС)), Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1137847334745 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

"RUDNY LLC" (a.k.a. LIMITED LIABILITY COMPANY RUDNY (Cyrillic: ООО РУДНЫ (СООБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЫ)), Narodnyh Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1137847334745 (Russia) [RUSSIA-E014024] (Linked To: SUROVIKINA, Anna Borisovna).

"STK OOO" (a.k.a. LIMITED LIABILITY COMPANY STK (Cyrillic: ООО СООБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТК)), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703425452 (Russia); Registration Number 1196558038774 (Russia) [RUSSIA-E014024] (Linked To: SUROVIKINA, Anna Borisovna).

"X-HOLDING" (a.k.a. LIMITED LIABILITY COMPANY MALVIN SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЛВИН СИСТЕМС)), Michurinsky street, house 27, apartment 5, floor 4, room 9, Moscow, Ramenki District 119607, Russia (Chinese Traditional: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 4, Помещ. 9, Москва, Муниципальный Округ Раменки 119607, Russia); Tax ID No. 9701124836 (Russia); Registration Number 118746987317 (Russia) [RUSSIA-E014024] (Linked To: CHEREPNENIKOV, Anton Andreyevich).

"JSC MACE" (a.k.a. JOINT STOCK COMPANY MARINE ARCTIC GEOLOGICAL EXPEDITION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОРСКАЯ АРКТИЧЕСКАЯ ГЕОЛОГИЗАЦИОННАЯ КОМПАНИЯ)), Building 26, Soft Perovskoy Street, Murmansk 183038, Russia; Tax ID No. 5190100088 (Russia); Registration Number 1025100841039 (Russia) [RUSSIA-E014024].

"MARLYNE SYSTEMS" (a.k.a. LIMITED LIABILITY COMPANY MALVIN SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЛВИН СИСТЕМС)), Michurinsky avenue, house 27, floor 3, Room 22, building 5, Moscow 119706, Russia (Cyrillic: Проспект Мичуринский, Д. 27, Эт 3, Пом 22, Корпус 5, Москва 119706, Russia); Tax ID No. 7729557963 (Russia); Registration Number 5067746886532 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

"X-HOLDING" (a.k.a. LIMITED LIABILITY COMPANY MALVIN SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЛВИН СИСТЕМС)), Michurinsky street, house 27, apartment 5, floor 4, room 9, Moscow, Ramenki District 119607, Russia (Chinese Traditional: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 4, Помещ. 9, Москва, Муниципальный Округ Раменки 119607, Russia); Tax ID No. 9701124836 (Russia); Registration Number 118746987317 (Russia) [RUSSIA-E014024] (Linked To: CHEREPNENIKOV, Anton Andreyevich).

"X-HOLDING" (a.k.a. LIMITED LIABILITY COMPANY MALVIN SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАЛВИН СИСТЕМС)), Michurinsky street, house 27, apartment 5, floor 4, room 9, Moscow, Ramenki District 119607, Russia (Chinese Traditional: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 4, Помещ. 9, Москва, Муниципальный Округ Раменки 119607, Russia); Tax ID No. 9701124836 (Russia); Registration Number 118746987317 (Russia) [RUSSIA-E014024] (Linked To: CHEREPNENIKOV, Anton Andreyevich).
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

**02/24/23**

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

- **ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS** (a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV; a.k.a. FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE; a.k.a. "VNIIA"), 22 Sushchevskaya st., Moscow 127055, Russia; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024].

- **ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS** (a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KARHITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

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

- **ARZAMAS-16** (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KARHITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

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

- **CHELYABINSK-70** (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER- ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 22 Sushchevskaya st., Moscow 127055, Russia; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024].

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

- **CHELYABINSK-70** (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER- ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 22 Sushchevskaya st., Moscow 127055, Russia; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EO14024].
FEDERAL STATE UNITARY ENTERPRISE

ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. VSEROSSIYSKIY NAUCHNO- ISSLEDOVATELSKIY INSTITUT TROITSKY (a.k.a. RFNC-VNIIEF); a.k.a. EKSPERIMENTALNY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIFT"; a.k.a. "VNIIFT"); P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1992; Tax ID No. 1027401399791 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE

JSC ENERGOSPECMONTAZH (a.k.a. ENERGOSPECMONTAZH JSC; a.k.a. JSC ENERGOSPECMONTAZH), 27, Boytsovaya Street, Moscow 107150, Russia; House 43, structure 1, Kabinet 12 etazh 10, Highway Altufyevskoye, Moscow 127410, Russia; Tax ID No. 7718083574 (Russia); Public Registration Number 07629706 (Russia); Registration Number 1027739052912 [RUSSIA-EO14024].

JSC GOSUDARSTVENNY NAUCHNY CENTER ROSSIYSKOGO FEDERATSI TROITSKY INSTITUT INNOVATIONSYNNYKH I TERMOYADERNYKH ISSLEDOVANY (a.k.a. THE JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROITSK INSTITUTE FOR INNOVATION AND FUSION RESEARCH (Cyrillic: АО ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР РОССИЙСКОЙ ФЕДЕРАЦИИ ТЕРМОЯДЕРНЫХ ИССЛЕДОВАНИЙ))

JSC KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER (a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN

FEDERAL STATE UNITARY ENTERPRISE

OOO TREST ROSSPETSENERGOMONTAZH (Cyrillic: ООО ТРЕСТ РОССПЕЦЭНЕРГОМОНТАЖ)
VSEROSSIYSKIY NAUCHNO-ISSELEDOVATELSKIY INSTITUTE
EKSEXPERIMENTALNOY (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSELEDOVATELSKIY INSTITUT TEKHNICHESKOY FIZIKI; a.k.a. ZABABKHIN INSTITUTE; a.k.a. "RFNC-VNIITF"; a.k.a. "VNIITF"), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

ZABABKHIN INSTITUTE (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

VSEROSSIYSKIY NAUCHNO-ISSELEDOVATELSKIY INSTITUT TEKHNICHESKOY FIZIKI (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

"GUGI" (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. GLAVNOYE UPRAVLENIJE GLUBOKOVODSKII ISSLEDOVANII; a.k.a. MAIN DIRECTORATE OF DEEP SEA RESEARCH), 26A Onezhskaya Str., Moscow 125413, Russia; Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia) [RUSSIA-EO14024].

"JSC OE ZNPP" (a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION OF ZAPORIZHZHYA NPP; a.k.a. JOINT STOCK COMPANY OPERATING ORGANIZATION ZAPORIZHZHYA NUCLEAR POWER PLANT), Ferganskaya Street 25, Moscow, Russia; Organization Established Date Oct 2022 [RUSSIA-EO14024].

"RFNC-VNIIF" (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

"RFNC-VNIITF" (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

"VNIITF" (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. "RFNC-VNIIF"; a.k.a. "VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].
Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

"VNIITF" (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER - AKADEMICHNAYA N.A. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF PHYSICAL SCIENCE; a.k.a. VSDERZIKIY NAUCHNO-ISSLEDOTEVATELSKIY INSTITUT TEKHNIKHERKIY FIZIKI; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF PHYSICAL SCIENCE; a.k.a. ZABABKHIN INSTITUTE; a.k.a. "RFNC-VNIITF"), P.O. Box 245, Snejzhinsk, Chelyabinsk Region 456770, Russia; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

- 02/28/23

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

CISNEROS HERNANDEZ, Jesus, Mexico; DOB 08 Jun 1969; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. CIH980608HJCSRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

- 02/28/23

The following [ILLICIT-DRUGS-EO14059] entries have been changed:

HEBEI ATUN TRADING CO., LTD. (a.k.a. "HBATUN"), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei, China; Unified Social Credit Code (USCC) 91130104MA09YL9T2W (China) [ILLICIT-DRUGS-EO14059]. -to- HEBEI ATUN TRADING CO., LTD. (Chine (a.k.a. "HBATUN"), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi, No. 66 Yuhua West Road, Qiao (individual) [ILLICIT-DRUGS-EO14059].

- 03/01/23

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

CHILSONG TRADING CORP. (a.k.a. CHILSONG TRADING CORPORATION; a.k.a. CHILSONG TRADING COMPANY; a.k.a. KOREA CHILSONG TRADING CORPORATION), 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 (individual) [DPRK2].

- 03/01/23

The following [DPRK4] entries have been added to OFAC's SDN List:

CONGO ACONDE SARL, 1041 avenue Ulindi, Quartier Golf, Lubumbashi, Katanga, Congo, Democratic Republic of the; DOB 09 Dec 1973; POB Pyongyang, North Korea; 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) [DPRK4].
JOSON PAEKHO MUYOK HOESA (a.k.a. CHILSONG TRADING CORPORATION), 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 [DPRK2].

CHILSONG TRADING CORPORATION (a.k.a. CHILSUNG TRADING; a.k.a. CHILSONG TRADING COMPANY; a.k.a. CHILSONG TRADING CORPORATION; a.k.a. CHILSONG TRADING CORPORATION), 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 [DPRK2].

KOREA CHILSONG TRADING CORPORATION (a.k.a. CHILSONG TRADING; a.k.a. CHILSONG TRADING COMPANY; a.k.a. CHILSONG TRADING CORPORATION; a.k.a. CHILSONG TRADING CORPORATION, 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 [DPRK2].

KOREA CHILSONG TRADING CORPORATION (a.k.a. CHILSONG TRADING; a.k.a. CHILSONG TRADING COMPANY; a.k.a. CHILSONG TRADING CORPORATION; a.k.a. CHILSONG TRADING CORPORATION), 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 [DPRK2].

PAEKHO CONSTRUCTION SARL (a.k.a. JOSON PAEKHO MUYOK HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO CONSTRUCTION SARL; a.k.a. PAEKHO FINE ART CORPORATION; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO WHITE TIGER TRADING COMPANY; a.k.a. "DEPARTMENT 30"; a.k.a. "KPTC"), Chongryu 3-dong, Taedonggang 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 Government Entity [DPRK2].

PAEKHO FINE ART CORPORATION (a.k.a. JOSON PAEKHO MUYOK HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO CONSTRUCTION SARL; a.k.a. PAEKHO FINE ART CORPORATION; a.k.a. PAEKHO TRADING COMPANY; a.k.a. "DEPARTMENT 30"; a.k.a. "KPTC"), Chongryu 3-dong, Taedonggang 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 Government Entity [DPRK2].

PAEKHO ARTS TRADING COMPANY (a.k.a. JOSON PAEKHO MUYOK HOESA; a.k.a. KOREA PAEKHO TRADING CORPORATION; a.k.a. KOREA PAEKHO TRADING CORPORATION, LTD.; a.k.a. PAEKHO ARTS TRADING COMPANY; a.k.a. PAEKHO FINE ART CORPORATION; a.k.a. PAEKHO TRADING COMPANY; a.k.a. "DEPARTMENT 30"; a.k.a. "KPTC"), Chongryu 3-dong, Taedonggang 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 Government Entity [DPRK2].
CHANGES TO THE SDN LIST IN 2023

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OFFICE OF FOREIGN ASSETS CONTROL
GLOBAL MARINE SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 鴻匯船舶管理有限公司) (a.k.a. FENGHUI SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 鴻匯船舶管理有限公司); a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED; (Chinese Simplified: 汇海船舶管理有限公司)), Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shinan District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central, Hong Kong, China; Room 2108, 21/F, C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, China; Website www.GMSHIPS.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China) [IRAN-EO13846].

GOLDEN BRIDGE Bulk Carrier Panama flag; Vessel Registration Identification IMO 9224790; MMSI 374811000 (vessel) [IRAN-EO13846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

GOLDEN LIGHT 09 Bulk Carrier Vietnam flag; Vessel Registration Identification IMO 9445057; MMSI 574004770 (vessel) [IRAN-EO13846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

GOLDEN LOTUS OIL GAS & REAL (a.k.a. GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY), 67 Phu Doc Chinh, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam) [IRAN-EO13846].

GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY (a.k.a. GOLDEN LOTUS OIL GAS & REAL; a.k.a. GOLDEN LOTUS OIL GAS AND REAL), 67 Phu Doc Chinh, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam) [IRAN-EO13846].

GOLDEN PHOENIX Bulk Carrier Panama flag; Vessel Registration Identification IMO 9224790; MMSI 374811000 (vessel) [IRAN-EO13846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

HERCULES Offshore Tug/Supply Ship Togo flag; Vessel Registration Identification IMO 9558517; MMSI 671187100 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

HUIHAI SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 鴻匯船舶管理有限公司) (a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED; a.k.a. GLOBAL SHANGHAI XUANRUN SHIPPING COMPANY (a.k.a. SHANGHAI XUANRUN SHIPPING COMPANY LIMITED; a.k.a. FENGHUI SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 汇海船舶管理有限公司)), Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shinan District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central, Hong Kong, China; Room 2108, 21/F, C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, China; Website www.GMSHIPS.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China) [IRAN-EO13846].

SHIRAZ PETROCHEMICAL; a.k.a. SHIRAZ PETROCHEMICAL (a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. SHIRAZ PETROCHEMICAL COMPLEX; a.k.a. "SPC"), 6 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528651; Unified Social Credit Code (USCC) 913100005516441919 (China) [IRAN-EO13846].

SHANGHAI XUANRUN SHIPPING COMPANY LIMITED, Haiyi Villa, 42, Lane 97, Songlin Lu, Pudong Xinqu, Shanghai 200120, China; Room 413, Block A, International Trade Hotel, No.188, Yesheng Road, Yangshan Bonded Zone, Shanghai 200122, China; Website www.xr-shipping.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528651; Unified Social Credit Code (USCC) 913100005516441919 (China) [IRAN-EO13846].

SHIRAZ PETROCHEMICAL; a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. "SPC", 6 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. 411168731673 (Iran); Company Number 10530010025 (Iran) [IRAN-EO13846].

SHIRAZ PETROCHEMICAL COMPANY; a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. "SPC", 6 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); International Trade Hotel, No.188, Yesheng Road, Yangshan Bonded Zone, Shanghai 200122, China; Website www.xr-shipping.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528651; Unified Social Credit Code (USCC) 913100005516441919 (China) [IRAN-EO13846].

LIANG SHENG Chemical Products Tanker Hong Kong flag; Vessel Registration Identification IMO 9526693; MMSI 477978800 (vessel) [IRAN-EO13846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

RISING EAGLE Bulk Carrier St. Vincent and the Grenadines flag; Vessel Registration Identification IMO 9073672; MMSI 376369000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

RISING FALCON Bulk Carrier St. Vincent and the Grenadines flag; Vessel Registration Identification IMO 9105396; MMSI 375821000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

SHANGHAI XUANRUN SHIPPING COMPANY LIMITED, Haiyi Villa, 42, Lane 97, Songlin Lu, Pudong Xinqu, Shanghai 200120, China; Room 413, Block A, International Trade Hotel, No.188, Yesheng Road, Yangshan Bonded Zone, Shanghai 200122, China; Website www.xr-shipping.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528651; Unified Social Credit Code (USCC) 913100005516441919 (China) [IRAN-EO13846].

LAUREN LPG Tanker Tuvalu flag; Vessel Registration Identification IMO 9249685; MMSI 572330220 (vessel) [IRAN-EO13846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).
Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. 411168731673 (Iran); Company Number 10530010025 (Iran) [IRAN-EO13846].

SHIRAZ PETROCHEMICAL COMPANY (a.k.a. SHIRAZ PETROCHEMICAL; a.k.a. SHIRAZ PETROCHEMICAL CO.; a.k.a. SHIRAZ PETROCHEMICAL COMPLEX; a.k.a. "SPC"), 6 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. 411168731673 (Iran); Company Number 10530010025 (Iran) [IRAN-EO13846].

SHIRAZ PETROCHEMICAL COMPLEX (a.k.a. SHIRAZ PETROCHEMICAL; a.k.a. SHIRAZ PETROCHEMICAL CO.; a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. "SPC"), 6 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. 411168731673 (Iran); Company Number 10530010025 (Iran) [IRAN-EO13846].

SWEDISH MANAGEMENT CO SA, Office Number 82, Floor Number 8, Ajman Chamber of Commerce Building, Ajman, United Arab Emirates; Amro Street, PO Box 25701, Dubai, United Arab Emirates; Website www.swedishmanagement.ae; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5186278 [IRAN-EO13846].

XUAN NING Chemical/Products Tanker China flag; Vessel Registration Identification IMO 9349095; MMSI 413376120 (vessel) [IRAN-EO13846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

YONG XIANG 29 Chemical/Products Tanker China flag; Vessel Registration Identification IMO 8744107; MMSI 412437840 (vessel) [IRAN-EO13846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

YONG XIN Chemical/Products Tanker Hong Kong flag; Vessel Registration Identification IMO 9203930; MMSI 477237100 (vessel) [IRAN-EO13846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

"BUPC" (a.k.a. BUSHEHR PETROCHEMICAL COMPANY), No. 7, 3rd and 4th Floor, Sattarkhan St., Habib Elah St., Metolian Blvd., Tehran 145569316, Iran; Pars Energy Special Economic Zone, Petrochemical Complexes Phase II, Asalouyeh, Bushehr 7511811374, Iran; Asli Neighborhood, Asli Road Street, Nakh Taqi's 15 Kilometer Road, Number 0, Ground Floor, Nakh Taqi, Bushehr 7511811374, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Company Number 10101920878 (Iran) [IRAN-EO13846].

"SPC" (a.k.a. SHIRAZ PETROCHEMICAL; a.k.a. SHIRAZ PETROCHEMICAL CO.; a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. SHIRAZ PETROCHEMICAL COMPLEX), 6 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. 411168731673 (Iran); Company Number 10530010025 (Iran) [IRAN-EO13846].

INTEGRACION BADEVA, S.A. DE C.V., Puerto Vallarta, Jalisco, Mexico; Folio Mercantil No. 16553 (Mexico) [ILLICIT-DRUGS-EO14059].

INTELECTO BUSINESS GROUP (a.k.a. PROMOTORA VALLARTA ONE, S.A. DE C.V.), Bucerias, Nayarit, Mexico; Avenida Paseo de los Heroes 10289, Piso 3 3006, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California C.P.22505, Mexico; Folio Mercantil No. 1769 (Mexico) [ILLICIT-DRUGS-EO14059].

JM PROVIDERS OFFICE, S.A. DE C.V., Blvd. Francisco Medina Ascencio S/N Int. 36, Col. Zona Hotelera Norte, Puerto Vallarta, Jalisco C.P. 48333, Mexico; Bahia de Banderas, Nayarit, Mexico; R.F.C. JPO151113I59 (Mexico); Folio Mercantil No. 2107 (Mexico) [ILLICIT-DRUGS-EO14059].

PROMOTORA VALLARTA ONE, S.A. DE C.V. (a.k.a. INTELECTO BUSINESS GROOP), Bucerias, Nayarit, Mexico; Avenida Paseo de los Heroes 10289, Piso 3 3006, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California C.P.22505, Mexico; Folio Mercantil No. 1769 (Mexico) [ILLICIT-DRUGS-EO14059].

RECSERVI, S.A. DE C.V., Bucerias, Nayarit, Mexico; Folio Mercantil No. 1771 (Mexico) [ILLICIT-DRUGS-EO14059].

SERVICIOS ADMINISTRATIVOS FORTDWO, S.A. DE C.V., Calle Francia 394, Colonia Versalles, Puerto Vallarta, Jalisco, Mexico; Plaza Genovesa S/N L 39, Puerto Vallarta, Jalisco 48305, Mexico; Bucerias, Nayarit, Mexico; Calle Isla Antigua 3017, Colonia Residencial de la Cruz, Guadalajara, Jalisco C.P. 44970, Mexico; R.F.C. SAF130812CL4 (Mexico); Folio Mercantil No. 1754 (Mexico) [ILLICIT-DRUGS-EO14059].

TS BUSINESS CORPORATIVO, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 86141 (Mexico) [ILLICIT-DRUGS-EO14059].

- 03/02/23 -

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

CORPORATIVO TITLE I, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 85318 (Mexico) [ILLICIT-DRUGS-EO14059].

CORPORATIVO TS BUSINESS INC, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 86007 (Mexico) [ILLICIT-DRUGS-EO14059].

- 03/02/23 -

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

ARGON OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ARGON, a.k.a. "ARGON"), Ul. Saratovskoe Shosse D. 2, Balakovo 413841, Russia; Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75969440 (Russia); Registration Number 106405421192 (Russia) [RUSSIA-EO14024].
The following [GLOMAG] entries have been added to OFAC's SDN List:

LENSKAYA, Elena Anatolievna (Cyrillic: ЛЕНСКАЯ, Елена Анатольевна) was removed.

LENSKAYAZUKM, Elena Anatolievna (Cyrillic: ЛЕНСКАЯ ЗУКМ, Елена Анатольевна) is added to OFAC's SDN List: 03/03/23

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

LENSKAYA, Elena Anatolievna (Cyrillic: ЛЕНСКАЯ, Елена Анатольевна) was removed.

LENSKAYA, Elena Anatolievna (Cyrillic: ЛЕНСКАЯ, Елена Анатольевна) is added to OFAC's SDN List: 03/03/23

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

LENSKAYA, Elena Anatolievna (Cyrillic: ЛЕНСКАЯ, Елена Анатольевна) was removed.

LENSKAYAZUKM, Elena Anatolievna (Cyrillic: ЛЕНСКАЯ ЗУКМ, Елена Анатольевна) is added to OFAC's SDN List: 03/03/23
The following [IRAN-E013846] entries have been added to OFAC's SDN List:

AMIRI, Mahdi (Arabic: مهدی‌امیدی), Iran; DOB 25 Mar 1983; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10520995 (Iran) expires 29 Sep 2026; National ID No. 229-555835-2 (Iran); Birth Certificate Number 272 (Iran); Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran (individual) [IRAN-E013846] (Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT).

AMIRI, Mehdi (a.k.a. AMIRI, Mahdi (Arabic: مهدی‌امیدی)), Iran; DOB 25 Mar 1983; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10520995 (Iran) expires 29 Sep 2026; National ID No. 229-555835-2 (Iran); Birth Certificate Number 272 (Iran); Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran (individual) [IRAN-E013846] (Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT).

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

ABDOLLAHINEJAD, Bahram (Arabic: بهرام عابدالله نژاد), Iran; DOB 11 Jun 1959; POB Sarab, East Azerbaijan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I42008251 (Iran) expires 30 Jul 2022; National ID No. 1652879668 (Iran); CEO of Naji Pars Ammin Institute (individual) [IRAN-HR] (Linked To: NAJI PARS AMIN INSTITUTE).

AGHARIAN, Reza (Arabic: رضا اصغریان), 1334697778, Iran; DOB 21 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0565405775 (Iran); Birth Certificate Number 1932 (Iran); CEO of Naji Pars Company (individual) [IRAN-HR] (Linked To: NAJI PARS COMPANY).

BAKHSHI, Darioush (Arabic: داریوش بهشی), Orumiyeh, West Azerbaijan Province, Iran; DOB 10 Mar 1974; POB Salmas, West Azerbaijan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 285315687 (Iran) (individual) [IRAN-HR].

CHAHARMALI, Ali (Arabic: علی چهارمحلی), Teheran, Iran; DOB 10 Jan 1976; POB Shushtar, Khuzestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1880617978 (Iran) (individual) [IRAN-HR].

ENTEBAGH GOSTAR SEPEHR COMPANY (a.k.a. ENTEBAGH GOSTAR SEPEHR COMPANY (Arabic: ﺗﺮﻛﯿﺰ ﺗﺪ Украﻮد ﺳﯿﻮر ﺗﺴه‌ر ﻗوار), No. 2, Corner of North Yasaman, End of Third Yas, Golha Boulevard, Golestan Town Railway, Tehran, Tehran Province, Iran; Website www.egsepehr.com; alt. Website www.egsepehr.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14006006930 (Iran); Registration ID 529379 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
Karaj 3193967517, Iran; DOB 21 Sep 1970; alt. DOB 25 Aug 1970; POB Shirvan, North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0827944500 (Iran); Birth Certificate Number 17009 (Iran); CEO of Entebagh Gostar Sepehr Company (individual) [IRAN-HR] (Linked To: ENTEBAGH GOSTAR SEPEHR COMPANY); "ESG GROUP" (a.k.a. ENTEBAGH GOSTAR SEPEHR COMPANY; a.k.a. ENTEBAGH GOSTAR SEPEHR COMPANY (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN). 

"NAPA" (a.k.a. NAJI PARS AMIN INSTITUTE (Arabic: ناجی امین), No. 2, Corner of North Yasaman, End of Third Yas, Golha Boulevard, Golestan Town Railway, Tehran, Tehran Province, Iran; Website www.egsepehr.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320725224 (Iran); Registration ID 529379 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN). 

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

DOCHERNI BANK AKTSIONERNOE OBSCHCHESTVO SBERBANK ROSSII (a.k.a. SB SBERBANK JSC; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY; f.k.a. "TEXAKABANK JSC"), 30/26, Gogol/Kaldayakov Street, Almaty 050010, Kazakhstan; 13/1 Al-Farabi Avenue, Bostandyk District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKZKA; Website www.sberbank.kz; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 609000050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). 

SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY (a.k.a. DOCHERNI BANK AKTSIONERNOE OBSCHCHESTVO SBERBANK ROSSII; 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. 609000050984 (Kazakhstan); Registration Number 930740000137 (Kazakhstan); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
District, Almaty 050059, Kazakhstan; Zenkov St, 24, Almaty 480100, Kazakhstan; SWIFT/BIC SABRKKZA; 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 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-EO14024] [RUSSIAEO14024] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

- 03/09/23

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

**AL KASHAF PETROLEUM AND PETROCHEMICAL TRADING LLC (Arabic: ﺍﻟﻠﺘﺠﺎﺭﺓ ﺍﻟﺒﺘﺮﻭﻝ ﻭ ﺍﻟﺒﺘﺮﻭﻛﻴﻤﺎﻭﻳﺔ ﻭ ﺍﻻﺣﻤﺮ ﻟﻠﻄﺎﻗﺔ), Port Saeed Office 407-078, Sheikh Suhail bin Maktoum bin Juma, Al Maktum, Dubai, United Arab Emirates; Office No. 02-046, Plot 6-0, Spectrum Building, Oud Metha, Dubai, United Arab Emirates; Organization Established Date 23 Sep 2020; Dubai Chamber of Commerce Membership Number 1612390 (United Arab Emirates); Business Registration Number 906759 (United Arab Emirates); Economic Register Number (CBLS) 11548618 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

**PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.**

**ALBAHR ALAHHMAR OFFSHORE REFINED OIL PRODUCT TRADING L.L.C (Arabic: ﺍﻻﺣﻤﺮ ﺍﻟﺪﻭﻟﺔ ﻭ ﺍﻟﺰﻳﻮﺕ ﻭ ﺍﻟﻨﻔﻂ) Deira Al Muraqqaabat, Dubai, United Arab Emirates; Organization Established Date 10 Jun 2021; Registration Number 959832 (United Arab Emirates); Economic Register Number (CBLS) 11668849 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

**ALSHIVAN LINE TRADING FZE (Arabic: ﺍﻻﺣﻤﺮ ﺍﻟﺪﻭﻟﺔ ﻭ ﺍﻟﺰﻳﻮﺕ ﻭ ﺍﻟﻨﻔﻂ) Office No. FZJOAB2405, Jebel Ali Free Zone, Dubai, United Arab Emirates; Organization Established Date 09 Dec 2019; Business Registration Number 181939 (United Arab Emirates); Economic Register Number (CBLS) 11489405 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

**BAVI GENERAL TRADING CO L.L.C (Arabic: ﺼﺮﻛﺔ ﺍﻟﺠﻴﺮ ﻭ ﺍﻟﺰﻳﻮﺕ ﻭ ﺍﻟﻨﻔﻂ ﻭ ﺍﻻﺣﻤﺮ ﺍﻟﺪﻭﻟﺔ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﻭ ﺍﻟﻨﻔﻂ) PO Box 42350, Plot No. 115-142, Dubai, United Arab Emirates; Organization Established Date 11 Sep 2002; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Dubai Chamber of Commerce Membership Number 71680 (United Arab Emirates); Commercial Registry Number 60409 (United Arab Emirates); Business Registration Number 537517 (United Arab Emirates); Economic Register Number (CBLS) 108104578 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

**DAYAN GLOBAL TRADING CO. (Arabic: ﺍﻻﺣﻤﺮ ﺍﻟﺪﻭﻟﺔ ﻭ ﺍﻟﺰﻳﻮﺕ ﻭ ﺍﻟﻨﻔﻂ) Barbaros MH. Alzambak Sk. Varyap Meridian A Blk; Grand Tow. 2/354 Atasehir, Istanbul, Turkey; Gostep MAH, Istoç 3, CAD, SIT E Block A No: 7 /51 Bagcilar, Istanbul, Turkey; Organization Established Date 20 Apr 2018; Commercial Registry Number 271136147400001 (Turkey) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

**FAMIN FZE (Arabic: ﺍﻻﺣﻤﺮ ﺍﻟﺪﻭﻟﺔ ﻭ ﺍﻟﺰﻳﻮﺕ ﻭ ﺍﻟﻨﻔﻂ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﻭ ﺍﻟﻨﻔﻒ ﻟﻠﻄﺎﻗﺔ ﺍﻟﻨﻔﻂ ﻭ ﺍﻻﺣﻤﺮ ﺍﻟﺪﻭﻟﺔ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﭼﺎ ﺍﻟﻨﻔﻂ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﻭ ﺍﻟﻨﻔﻒ ﻟﻠﻄﺎﻗﺔ ﺍﻟﻨﻔﻂ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﭼﺎ ﺍﻟﻨﻔﻒ ﻟﻠﻄﺎﻗﺔ ﺍﻟﻨﻔﻂ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﭼﺎ ﺍﻟﻨﻔﻒ ﻟﻠﻄﺎﻗﺔ ﺍﻟﻨﻔﻂ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﭼﺎ ﺍﻟﻨﻔﻒ ﻟﻠﻄﺎﻗﺔ ﺍﻟﻨﻔﻂ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﭼﺎ ﺍﻟﻨﻔﻒ ﻟﻠﻄﺎﻗﺔ ﺍﻟﻨﻔﻂ ﻓﻲ ﺍﻟﺰﻳﻮﺕ ﭼﺎ ﺍﻟﻨﻔﻒ ﻟﻠﻄﺎﻗﺎ) P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park, Sharjah, United Arab Emirates; Website famintradng.com; Organization Established Date 13 Jan 2020; Business Registration Number 18445 (United Arab Emirates); Economic Register Number (CBLS) 11578835 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

**FAIRTRADE NON EDIBLE OIL AND LIQUEFIED NATURAL GAS TRADING L.L.C (Arabic: ﺍﻻﺣﻤﺮ ﺍﻟﺪﻭﻟﻪ ﻭ ﺍﻟﺰﻳﻮﺕ ﭼﺎ ﺍﻟﻨﻔﻒ ﻟﻠﻄﺎﻗﺎ) Bahria Toor and Fatma Shareef, Deira Al Qusais 2, Dubai, United Arab Emirates; Organization Established Date 22 Sep 2020; Business Registration Number 906648 (United Arab Emirates); Economic Register Number (CBLS) 11548351 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

FORABEN TRADING LIMITED, Suite C, 14/F Ritz Plaza 124 Austin Road TST KL, Hong Kong, China; Organization Established Date 29 Jul 2021; C.R. No. 3071736 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HERSTEL TRADING LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Sep 2020; Registration Number 106223 (Marshall Islands) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

GLOBAL VISINESS PTE. LTD., Rm A 12F Kiu Fu Commercial Bldg, 300 Lockhart Road, Wan Chai, Hong Kong, China; 73 Upper Paya Lebar Road No 06-01c, Centro Bianco, Singapore 534818, Singapore; Website globalvisiness.com/; Organization Established Date 25 Dec 2020; Company Number 202041648D (Singapore) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

GLOBTREASURE COMPANY LIMITED, Blk 28 Mg Villas 136A Ha Che Pat Heung Yuen Long, Hong Kong, China; Organization Established Date 1 Apr 2021; C.R. No. 3039877 (Hong Kong); Business Registration Number 72902367-000 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

GOLDENIX CO., LIMITED, Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 02 Dec 2021; C.R. No. 3108311 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HONGKONG CANWAY CO., LIMITED, Wai Yip Street, Kwun Tong, Hong Kong, China; Organization Established Date 14 Mar 2012; C.R. No. 1716519 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HONGKONG WELL INTERNATIONAL TRADING LIMITED (Chinese Traditional: 香港如意國際貿易有限公司), Room 1607, Trend Centre 19 51 Cheung Lee Street Choi Wan, Hong Kong, China; Organization Established Date 20 Dec 2019; C.R. No. 2904608 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HERSTEL TRADING LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Sep 2020; Registration Number 106223 (Marshall Islands) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HK SIHAI YINGTONG INDUSTRY CO., LIMITED (f.k.a. TROPICAL RAIN FOREST LOGISTICS INDUSTRY CO., LIMITED), Des Voeux Road Central, Central and Western District, Hong Kong, China; Organization Established Date 17 Oct 2016; C.R. No. 2438373 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HONGKONG WELL INTERNATIONAL TRADING LIMITED (Chinese Traditional: 香港如意國際貿易有限公司), Room 1607, Trend Centre 19 51 Cheung Lee Street Choi Wan, Hong Kong, China; Organization Established Date 20 Dec 2019; C.R. No. 2904608 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HORRYZIN INTERNATIONAL TRADE CO., LIMITED (Chinese Traditional: 漿及錦國際貿易有限公司), Hennessy Road, Wanchai, Hong Kong, China; Organization Established Date 14 Mar 2012; C.R. No. 1716519 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HORRYZIN INTERNATIONAL TRADE CO., LIMITED (Chinese Traditional: 漿及錦國際貿易有限公司), Hennessy Road, Wanchai, Hong Kong, China; Organization Established Date 14 Mar 2012; C.R. No. 1716519 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

JIN XIN NUO TRADING LIMITED (Chinese Traditional: 金信諾貿易有限公司), Office 3A-9, 12F, Kaiser Center No 18 Centre Street Sai Ying Pun, Hong Kong, China; Organization Established Date 08 Nov 2017; C.R. No. 2604785 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

KAMBIZ NABIZADEH AND PARTNERS EXCHANGE (Arabic: نیابیزیاده و شرکت همکارانش) (f.k.a. SARAFI KAMBIZ NABIZADEH VA SHORAKA) No. 3, First Floor, End of Yeganee Street, End of Sonbol Street, Shahid Doctor Lavanani Boulevard, Hesar-e Buaili, Tairish, Central District, Shemiranat County, Tehran, Tehran Province 1954657114, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Jan 2017; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

LONGFORD TRADING L.L.C (Arabic: لورنفرد، التجارية)، P.O. Box 385002, Office 204, Essa Al Othman Building, Deira, Dubai, United Arab Emirates; Organization Established Date 12 Jul 2021; Business Registration Number 967661 (United Arab Emirates); Economic Register Number (CBLS) 11704982 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

LOWELL LIMITED, Rm 09 27 F Ho King Comm Ctr 2 16 Fa Yuen St, Mongkok, Hong Kong, China; Organization Established Date 15 Apr 2021; C.R. No. 3038530 (Hong Kong); Business Registration Number 7288797-000 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MARAFI INTERNATIONAL TRADING CO., LIMITED, Flat H29 1/F Phase 2 Kwai Shing Ind Bldg No 42-46 Tai Lin Pai Rd Kwai Chung Nt, Hong Kong, China; Organization Established Date 29 Jul 2021; C.R. No. 3038530 (Hong Kong); Business Registration Number 7288797-000 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MEHR PETROCHEMICAL COMPANY (Arabic: پتروشیمی مه) (f.k.a. MEHR PETROCHEMICAL COMPLEX), Fifth Street, Block 22, Tehran, Iran; 2nd Petrochemical
MEHR PETROCHEMICAL COMPANY (a.k.a. MEHR PETROCHEMICAL COMPLEX (Arabic: شرکت پتروشیمی مهر)), Fifth Street, Block 22, Tehran, Iran; 2nd Petrochemical Phase, PSEEZ, Assalouyeh, Boushehr Province, Iran; Khaled Esfambooli Street, Alley 5, P. 22, Tehran, Iran; Website www.mehrpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jun 2005; Organization Type: Manufacture of refined petroleum products; National ID No. 10102887184 (Iran); Registration Number 248119 (Iran) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MEKHAL FOR MEDICAL & MEDICINE TRADING CO., LIMITED (a.k.a. MELIKAL FOR MEDICAL AND MEDICINE TRADING CO., LIMITED), Flat/Rm 1512 15/F, Lucky Centre, 315400 Ningbo, Zhejiang, China; Organization Established Date 11 Feb 2021; Istanbul Chamber of Comm. No. 1327595 (Turkey); Registration Number 337248-5 (Turkey); Central Registration System Number 0627-1308-2740-0001 (Turkey) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MAB ZADEH EXCHANGE (a.k.a. KAMBIZ NABIZADEH AND PARTNERS EXCHANGE (Arabic: شرکت مبادلای ارز و دارا و شرکت گروه کامبیز نابی‌زاده و شرکت تنامی بصیره و شرکت), a.k.a. SARAFI KAMBIZ NABIZADEH VA SHORAKA), No. 3, First Floor, End of Yeganah Street, End of Sonbol Street, Shahid Doctor Lavanasi Boulevard, Khoras-e Buali, Tarish, Central District, Shemiranat County, Tehran, Tehran Province 1954657114, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Jan 2017; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NASHVILLE HK LIMITED, Flat B. 5/F, Gaylord Commercial Building, 114-118 Lockhart Road, Hong Kong, China; Unit No. A222, 3/F, Hang Fung Industrial Building, Phase 2, NO.2G Hok Yuen Street, Hung hom, KLN, Hong Kong, China; Organization Established Date 29 Dec 2020; C.R. No. 3005890 (Hong Kong); Business Registration Number 72514940-000 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NINGBO MORE INTEREST IMP. & EXP. CO., LTD. (a.k.a. NINGBO MORE INTEREST I/E CO., LTD. (Chinese Traditional: 宁波摩利进出口有限公司)), Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China; No Z-1305 Plastics City Yuyao City, Zhejiang Province, China; Organization Established Date 15 Mar 2005; Trade License No. 33028100092872 (China); Unified Social Credit Code (USCC) 91330281772304821A (China) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
SPARROW TRADING FZE (Arabic: ﺷﻤﺲ ﺷﺎﺭﺮﻮح ﺗﺠﺎﺭﺓ ﺍﻟﺮﺑﻴﻊ ﺩﺯ ﺗﻀﺎﻣﻨﻲ ﺩﺭﺍﺩ ﻭ ﺷﺮﮐﺎﺀ ﺩﺭﺍﺩ ﻭ ﺷﺮﮐﺖ ﺯﺍﺩﻩ ﻟﻠﺘﺠﺎﺭﺓ ﺑﺎﻟﻜﻴﻤﺎﺀﻱ ﻣﺫ). (f.k.a. SAIQI TRADE LIMITED), Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok K.I., Hong Kong, China; Organization Established Date 02 Aug 2018; C.R. No. 2729339 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SALARJ TRADING LIMITED (Chinese Traditional: 薩利塔貿易有限公司) (f.k.a. SAIQI TRADE LIMITED), Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok K.I., Hong Kong, China; Organization Established Date 02 Aug 2018; C.R. No. 2729339 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SARAFI KAMBIZ NABIZADEH VA SHORAK (a.k.a. KAMBIZ NABIZADEH AND PARTNERS EXCHANGE) (Arabic: ﺷﺮﻛﺖ ﺯﺍﺩﻩ ﻟﻠﺘﺠﺎﺭﺓ ﺑﺎﻟﻜﻴﻤﺎﺀﻱ ﺩﺯ ﺗﻀﺎﻣﻨﻲ ﺩﺭﺍﺩ ﻭ ﺷﺮﮐﺎﺀ ﺩﺭﺍﺩ ﻭ ﺷﺮﮐﺖ ﺯﺍﺩﻩ ﻟﻠﺘﺠﺎﺭﺓ ﺑﺎﻟﻜﻴﻤﺎﺀﻱ ﻣﺫ). No. 3, First Floor, End of Yeganesh Street, End of Sonbol Street, Shahid Doctor Lavanasi Boulevard, Haras-e Buali, Tanish, Central District, Shemiranat County, Tehran, Tehran Province 1954657114, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Jan 2017; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran; Business Registration Number 504036 (Iran) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SHAMS ALRABEEA CHEMICALS TRADING L.L.C (Arabic: ﺷﻤﺲ ﺷﺎﺭﺮﻮح ﺗﺠﺎﺭﺓ ﺍﻟﺮﺑﻴﻊ ﺩﺯ ﺗﻀﺎﻣﻨﻲ ﺩﺭﺍﺩ ﻭ ﺷﺮﮐﺎﺀ ﺩﺭﺍﺩ ﻭ ﺷﺮﮐﺖ ﺯﺍﺩﻩ ﻟﻠﺘﺠﺎﺭﺓ ﺑﺎﻟﻜﻴﻤﺎﺀﻱ ﻣﺫ). Al Moosa Tower 1 Trade Center First Plot No. 1-0, Dubai, United Arab Emirates; Organization Established Date 28 Oct 2020; Business Registration Number 910936 (United Arab Emirates); Economic Register Number (CBLS) 11583211 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SPARROW TRADING FZE (Arabic: ﺷﻤﺲ ﺷﺎﺭﺮﻮح ﺗﺠﺎﺭﺓ ﺑﺎﻟﻜﻴﻤﺎﺀﻱ ﺩﺯ ﺗﻀﺎﻣﻨﻲ ﺩﺭﺍﺩ ﻭ ﺷﺮﮐﺎﺀ ﺩﺭﺍﺩ ﻭ ﺷﺮﮐﺖ ﺯﺍﺩﻩ ﻟﻠﺘﺠﺎﺭﺓ ﺑﺎﻟﻜﻴﻤﺎﺀﻱ ﻣﺫ). P2-Hamriyah Business Centre, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 12 Apr 2020; Business Registration Number 18641 (United Arab Emirates); Economic Register Number (CBLS) 11583211 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
CHANGES TO THE SDN LIST IN 2023

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The following [ILLEGAL-DRUGS-E014059] entries have been added to OFAC's SDN List:

GACANIN, Edin (a.k.a. "Tito"), Bosnia and Herzegovina; Dubai, United Arab Emirates; Netherlands; DOB 12 Oct 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Netherlands; Gender Male (individual) [ILLEGAL-DRUGS-E014059].

"Tito" (a.k.a. GACANIN, Edin), Bosnia and Herzegovina; Dubai, United Arab Emirates; Netherlands; DOB 12 Oct 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Netherlands;
Gender Male (individual) [ILLICIT-DRUGS-E014059].

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

MEHMEDAGIC, Osman (a.k.a. "OSMICA"), Mis Irina No. 18, Sarajevo 71000, Bosnia and Herzegovina; DOB 01 Nov 1962; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 0111962172659 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

STANKOVIC, Dragan, Bosnia and Herzegovina; DOB 21 Jul 1984; POB Banja Luka, Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

"OSMICA" (a.k.a. MEHMEDAGIC, Osman), Mis Irina No. 18, Sarajevo 71000, Bosnia and Herzegovina; DOB 01 Nov 1962; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

• 03/21/23

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

AMANOLLAH, Paydar Mohammad (a.k.a. "امان الله بیبا"; a.k.a. "AMIRI, Ahmad"; a.k.a. "AZARIAN, Amir"; a.k.a. "MURAT, Rajih"), Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

BUKEY, Murat (Latin: BUKY, Murat) (a.k.a. "MURAT, Recep"), Turkey; DOB 02 Jan 1971; POB Izmir, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U21720683 (Turkey) expires 12 Apr 2022; alt. Passport U01789726 (Turkey) expires 30 Mar 2021; National ID No. 38119667258 (Turkey) (individual) [NPWMD] [IFSR] (Linked To: PAIDAR, Amanallah).

DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSESE AMOZESH VA TAHGHIGHATI; a.k.a. "DTSRC"; a.k.a. "MAVT CO."); Pasdaran Avenue, P.O. Box 19585/777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

FARAZAN COMPANY, LTD. (a.k.a. FARAZAN COMPANY; a.k.a. FARAZAN INDUSTRIAL ENGINEERING, INC.), Apt. 8, 4th Floor, No. 6, 21th Alley, Konoor Street, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

FARAZAN INDUSTRIAL ENGINEERING, INC. (a.k.a. FARAZAN CO., LTD.; a.k.a. FARAZAN INDUSTRIAL ENGINEERING, INC.), Apt. 8, 4th Floor, No. 6, 21th Alley, Konoor Street, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (a.k.a. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER; a.k.a. MOASSESE AMOZESH VA TAHGHIGHATI; a.k.a. "DTSRC"); a.k.a. "MAVT CO."); Pasdaran Avenue, P.O. Box 19585/777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

MAHMOODI, Asghar (a.k.a. MAHMOODI, Asghar (اصغر محرمی)), Iran; DOB 05 Jul 1964; POB Kaleybar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5198918954 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PAIDAR, Amanallah).

MAHMOODI, Asghar (اصغر محرمی) (a.k.a. MAHMOODI, Asghar), Iran; DOB 05 Jul 1964; POB Kaleybar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5198918954 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PAIDAR, Amanallah).

MOASSESE AMOZESH VA TAHGHIGHATI (a.k.a. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER; a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. "DTSRC"; a.k.a. "MAVT CO."); Pasdaran Avenue, P.O. Box 19585/777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC (a.k.a. OZONE AVIATION AND DEFENSE INDUSTRY INC.; a.k.a. OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS; a.k.a. OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI; a.k.a. "OZONE HOBBY"), Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42, Izmir, Turkey; Inonu Mah 4137 sok. No 12/12, Menemen, Izmir, Turkey; Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey) [NPWMD] [IFSR] (Linked To: BUKEY, Murat).

OZONE AVIATION AND DEFENSE INDUSTRY INC. (a.k.a. OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC; a.k.a. OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS; a.k.a. OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI; a.k.a. "OZONE HOBBY"), Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42, Izmir, Turkey; Inonu Mah 4137 sok. No 12/12, Menemen, Izmir, Turkey; Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey) [NPWMD] [IFSR] (Linked To: BUKEY, Murat).

OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS (a.k.a. OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC; a.k.a. OZONE AVIATION AND DEFENSE INDUSTRY INC.; a.k.a. OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI; a.k.a. "OZONE HOBBY"), Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42, Izmir, Turkey; Inonu Mah 4137 sok. No 12/12, Menemen, Izmir, Turkey; Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey) [NPWMD] [IFSR] (Linked To: BUKEY, Murat).
SELIN TECHNIC CO (a.k.a. SELIN TECHNIC KISH COMPANY), No. 118 NE. 1st Floor, Venoos Complex, Kish, Iran; Africa Avenue, between Mirdamad Avenue and Zafar Avenue, Yazdapanah Street, Number 40, Unit 7, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PAIDAR, Amanollah).

PAYDAR, Amanollah; a.k.a. PAYDAR, Aman Ilah; a.k.a. "AZARIAN, Amin"; a.k.a. "MURAT, Rajib"; Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6500100199 (Turkey) [NPWMD] [IFSR] (Linked To: PAIDAR, Amanollah).
CARGO LINK PONGRAWE LOGISTICS COMPANY LTD., No. 1009, Shwe Hin Thar Condo, Tower C1, Hlaing Township, Yangon Region, Burma; Organization Established Date 31 Oct 2016; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 112973281 (Burma) [BURMA-EIO14014].

KYEI NILAR COMPANY (a.k.a. KYEI NILAR COMPANY LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP; a.k.a. STAR SAPPHIRE GROUP OF COMPANIES), No. 30 B, Room 701/702, Yadana Inya Condo, Than Lwin Road, Bahan Township, Yangon, Burma; Room 201, Building C, Takhatho Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EIO14014] (Linked To: LATT, Tun Min).

KYEI NILAR COMPANY LIMITED (a.k.a. KYEI NILAR COMPANY LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP; a.k.a. STAR SAPPHIRE GROUP OF COMPANIES), No. 30 B, Room 701/702, Yadana Inya Condo, Than Lwin Road, Bahan Township, Yangon, Burma; Room 201, Building C, Takhatho Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EIO14014] (Linked To: LATT, Tun Min).

SOE, Win Min, 201, Tetkatho Yeikmon Condo-C, New University Avenue, Bahan Township, Yangon 11201, Burma; 45 Zayathukha Road, 54-Thuwunna Thingangyun Township, Yangon 11072, Burma; DOB 06 Feb 1969; POB Yangon, Burma; nationality Burma; Gender Male; Passport ME444441 (Burma) issued 13 Sep 2019 expires 12 Sep 2024; National ID No. 12/DAGANAN00414 (Burma) (individual) [BURMA-EIO14014].

LATT, Tun Min, 201, Tetkatho Yeikmon Condo-C, New University Avenue, Bahan Township, Yangon 11201, Burma; 45 Zayathukha Road, 54-Thuwunna Thingangyun Township, Yangon 11072, Burma; DOB 06 Feb 1969; POB Yangon, Burma; nationality Burma; Gender Male; Passport ME444441 (Burma) issued 13 Sep 2019 expires 12 Sep 2024; National ID No. 12/DAGANAN00414 (Burma) (individual) [BURMA-EIO14014].

STAR SAPPHIRE COMPANY LTD. (a.k.a. KYEI NILAR COMPANY LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP; a.k.a. STAR SAPPHIRE GROUP OF COMPANIES), No. 30 B, Room 701/702, Yadana Inya Condo, Than Lwin Road, Bahan Township, Yangon, Burma; Room 201, Building C, Takhatho Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EIO14014] (Linked To: LATT, Tun Min).

STAR SAPPHIRE COMPANY LIMITED (a.k.a. KYEI NILAR COMPANY LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP; a.k.a. STAR SAPPHIRE GROUP OF COMPANIES), No. 30 B, Room 701/702, Yadana Inya Condo, Than Lwin Road, Bahan Township, Yangon, Burma; Room 201, Building C, Takhatho Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EIO14014] (Linked To: LATT, Tun Min).
SAPPHIRE GROUP OF COMPANIES), No. 30 B, Room 701/702, Yadanar Inya Condo, Than Lwin Road, Bahan Township, Yangon, Burma; Room 201, Building C, Takhatho Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: LATT, Tun Min).

STAR SAPPHIRE GROUP OF COMPANIES (a.k.a. KYEI NILAR COMPANY; a.k.a. KYEI NILAR COMPANY LIMITED; a.k.a. STAR SAPPHIRE TRADING CO., LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP PTE. LTD., No. 5556/5558, Sagaing Street, Oattarathiri Township, Naypyitaw, Burma; Room 201, Building C, Takhatho Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: LATT, Tun Min).

ASIA SUN TRADING (a.k.a. ASIA SUN TRADING COMPANY LIMITED; a.k.a. ASIA SUN TRADING CO. LTD.; a.k.a. ASIA SUN TRADING COMPANY LIMITED), Ubc Tower, Unit 04-01, 4th Floor, Bo Cho Quarter, Bahan, Yangon Region, Burma; Organization Established Date 16 Dec 2015; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 104099424 (Burma) [BURMA-EO14014].

- 03/24/23

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

BELARUSIAN CENTRAL ELECTION COMMISSION (a.k.a. CEC BELARUS; a.k.a. CENTRAL COMMISSION OF THE REPUBLIC OF BELARUS ON ELECTIONS AND HOLDING REPUBLICAN REFERENDA; a.k.a. TSENTRALNAYA KAMISIYA RESPUBLIKI BELARUS PA VYBARAKH I PRAVYADZENNI RESPUBLIKANSKIKH REFERENDUMAU) (Cyrillic: ЦЕНТРАЛЬНАЯ КАМИСИЯ РЭСПУБЛІКАНСКІХ РЭФЕРЭНДУМАЎ); a.k.a. TSENTRALNAYA KOMISSIYA RESPUBLIKI BELARUS PO VYBORAM I PROVEDENIYU RESPUBLIKANSKIKH REFERENDUMOV (Cyrillic: ЦЕНТРАЛЬНАЯ КОМИССИЯ РЭСПУБЛІКАНСКІХ РЭФЕРЭНДУМАЎ); a.k.a. TSENTRALNAYA KOMISSIYA RESPUBLIKI BELARUS PO VYBORAM I PROVEDENIYU RESPUBLIKANSKIKH REFERENDUMOV (Cyrillic: ЦЕНТРАЛЬНАЯ КОМИССИЯ РЭСПУБЛІКАНСКІХ РЭФЕРЭНДУМАЎ)

11 Sovetskaya St., House of Government, Minsk 220010, Belarus [BELARUS]. -to- CENTRAL ELECTION COMMISSION; f.k.a. CENTRAL COMMISSION OF THE REPUBLIC OF BELARUS ON ELECTIONS AND HOLDING REPUBLICAN REFERENDA; a.k.a. CENTRAL ELECTION COMMISSION OF THE REPUBLIC OF BELARUS (Cyrillic: ЦЕНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РЕСПУБЛИКИ БЕЛАРУСЬ); f.k.a. TSENTRALNAYA KAMISIYA RESPUBLIKI BELARUS PA VYBARAKH I PRAVYADZENNI RESPUBLIKANSKIKH REFERENDUMAU (Cyrillic: ЦЕНТРАЛЬНАЯ КАМИСІЯ РЭСПУБЛІКАНСЬКІХ РЕФЕРЕНДУМАЎ); f.k.a. TSENTRALNAYA KOMISSIYA RESPUBLIKI BELARUS PO VYBORAM I PROVEDENIYU RESPUBLIKANSKIKH REFERENDUMOV (Cyrillic: ЦЕНТРАЛЬНАЯ КОМИСІЯ РЕСПУБЛІКАНСЬКИХ РЕФЕРЕНДУМАЎ); f.k.a. "TSVK", 11 Sovetskaya St., House of Government, Minsk 220010, Belarus [BELARUS].
The following [BELARUS-EO14038] entries have been added to OFAC's SDN List:

AAT BELAZ - KIRUYUCHAYA KAMPIANIYA
KOHOLDINGU BELAVTOMAZ (Cyrillic: AAT МІНСКІ ІНКУМБЕНАРНІ ЗАВОД) (a.k.a. АДКРЫТАЯ АКЦЯНЬЕРАНЕЙ ЛАВАТУМАЗ; a.k.a. OAO BELAVTOMIANY ZAVOD)
- KIRUYUCHAYA KAMPIANIYA

ADKRTAYE AKTSYANYERNAYE
TAVARYSTVA MINSKI AUTAMABILNY
ZAVOD - KIRUYUCHAYA KAMPIANIYA
KHOLDINGU BELAVTOMAZ (Cyrillic: АДКРЫТАЕ АКЦЯНЬЕРАЕТ ТАВАРЫСТВА МІНСКІ ІНКУМБЕНАРНЫ ЗАВОД \-
KIRUYUCHAYA KAMPIANIYA KHOLDINGU BELAVTOMAZ)

ADKRTAYE AKTSYANYERNAYE
TAVARYSTVA MINSKI AUTAMABILNY
ZAVOD - KIRUYUCHAYA KAMPIANIYA
KHOLDINGU BELAVTOMAZ (Cyrillic: АДКРЫТАЕ АКЦЯНЬЕРАЕТ ТАВАРЫСТВА МІНСКІ ІНКУМБЕНАРНЫ ЗАВОД \-
KIRUYUCHAYA КАМПАНИЯ ВЕЛАВТУМАЗ; a.k.a. OAO BELAVTOMIANY ZAVOD)

AAT BELAZ - KIRUYUCHAYA KAMPIANIYA
KOHOLDINGU BELAVTOMAZ (Cyrillic: AAT МІНСКІ ІНКУМБЕНАРНІ ЗАВОД) (a.k.a. АДКРЫТАЯ АКЦЯНЬЕРАНЕЙ ЛАВАТУМАЗ; a.k.a. OAO BELAVTOMIANY ZAVOD)

ADKRTAYE AKTSYANYERNAYE
TAVARYSTVA MINSKI AUTAMABILNY
ZAVOD - KIRUYUCHAYA KAMPIANIYA
KHOLDINGU BELAVTOMAZ (Cyrillic: АДКРЫТАЕ АКЦЯНЬЕРАЕТ ТАВАРЫСТВА МІНСКІ ІНКУМБЕНАРНЫ ЗАВОД \-
KIRUYUCHAYA КАМПАНИЯ ВЕЛАВТУМАЗ)

AAT BELAZ - KIRUYUCHAYA KAMPIANIYA
KOHOLDINGU BELAVTOMAZ (Cyrillic: AAT МІНСКІ ІНКУМБЕНАРНІ ЗАВОД) (a.k.a. АДКРЫТАЯ АКЦЯНЬЕРАНЕЙ ЛАВАТУМАЗ; a.k.a. OAO BELAVTOMIANY ZAVOD)

ADKRTAYE AKTSYANYERNAYE
TAVARYSTVA MINSKI AUTAMABILNY
ZAVOD - KIRUYUCHAYA KAMPIANIYA
KHOLDINGU BELAVTOMAZ (Cyrillic: АДКРЫТАЕ АКЦЯНЬЕРАЕТ ТАВАРЫСТВА МІНСКІ ІНКУМБЕНАРНЫ ЗАВОД \-
KIRUYUCHAYA КАМПАНИЯ ВЕЛАВТУМАЗ)

AAT BELAZ - KIRUYUCHAYA KAMPIANIYA
KOHOLDINGU BELAVTOMAZ (Cyrillic: AAT МІНСКІ ІНКУМБЕНАРНІ ЗАВОД) (a.k.a. АДКРЫТАЯ АКЦЯНЬЕРАНЕЙ ЛАВАТУМАЗ; a.k.a. OAO BELAVTOMIANY ZAVOD)

ADKRTAYE AKTSYANYERNAYE
TAVARYSTVA MINSKI AUTAMABILNY
ZAVOD - KIRUYUCHAYA KAMPIANIYA
KHOLDINGU BELAVTOMAZ (Cyrillic: АДКРЫТАЕ АКЦЯНЬЕРАЕТ ТАВАРЫСТВА МІНСКІ ІНКУМБЕНАРНЫ ЗАВОД \-
KIRUYUCHAYA КАМПАНИЯ ВЕЛАВТУМАЗ)

AAT BELAZ - KIRUYUCHAYA KAMPIANIYA
KOHOLDINGU BELAVTOMAZ (Cyrillic: AAT МІНСКІ ІНКУМБЕНАРНІ ЗАВОД) (a.k.a. АДКРЫТАЯ АКЦЯНЬЕРАНЕЙ ЛАВАТУМАЗ; a.k.a. OAO BELAVTOMIANY ZAVOD)

ADKRTAYE AKTSYANYERNAYE
TAVARYSTVA MINSKI AUTAMABILNY
ZAVOD - KIRUYUCHAYA KAMPIANIYA
KHOLDINGU BELAVTOMAZ (Cyrillic: АДКРЫТАЕ АКЦЯНЬЕРАЕТ ТАВАРЫСТВА МІНСКІ ІНКУМБЕНАРНЫ ЗАВОД \-
KIRUYUCHAYA КАМПАНИЯ ВЕЛАВТУМАЗ)

AAT BELAZ - KIRUYUCHAYA KAMPIANIYA
KOHOLDINGU BELAVTOMAZ (Cyrillic: AAT МІНСКІ ІНКУМБЕНАРНІ ЗАВОД) (a.k.a. АДКРЫТАЯ АКЦЯНЬЕРАНЕЙ ЛАВАТУМАЗ; a.k.a. OAO BELAVTOMIANY ZAVOD)

ADKRTAYE AKTSYANYERNAYE
TAVARYSTVA MINSKI AUTAMABILNY
ZAVOD - KIRUYUCHAYA KAMPIANIYA
KHOLDINGU BELAVTOMAZ (Cyrillic: АДКРЫТАЕ АКЦЯНЬЕРАЕТ ТАВАРЫСТВА МІНСКІ ІНКУМБЕНАРНЫ ЗАВОД \-
KIRUYUCHAYA КАМПАНИЯ ВЕЛАВТУМАЗ)

ААТ БЕЛАЗ - КІРУЮЧАЯ КАМПАНИЯ
КОМПАНИЯ ХОЛДІНГА БЕЛАВТОМАЗ

DUK, Denis Vladimirovich (Cyrillic: ДУК, Денис
Владимирович) (a.k.a. DUK, Dzianis
Uladzimiravich (Cyrillic: ДУК, Дзяніс
Уладзіміраўіч))

DUK, Denis Vladimirovich (Cyrillic: ДУК, Денис
Владимирович) (a.k.a. DUK, Dzianis
Uladzimiravich (Cyrillic: ДУК, Дзяніс
Уладзіміраўіч))

DUK, Denis Vladimirovich (Cyrillic: ДУК, Денис
Владимирович) (a.k.a. DUK, Dzianis
Uladzimiravich (Cyrillic: ДУК, Дзяніс
Уладзіміраўіч))
DUK, Dzyanis Uladzimiravich (Cyrillic: ДУК, Дзяўніс Уладзіміравіч) (a.k.a. DUK, Denis Vladimirovich (Cyrillic: ДУК, Дэниз Владимирэвіч)), Mogilev Oblast, Belarus; DOB 1977; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

IVANKOVICH, Valery Valerevich (Cyrillic: ИВАНКОВИЧ, Валерий Валерьевич) (a.k.a. IVANKOVICH, Valeriy Valeryevich (Cyrillic: ИВАНКОВИЧ, Валерий Валерійович)), Mogilev Oblast, Belarus; DOB 15 Feb 1971; POB Navapolatsk, Belarus; nationality Belarus; Gender Male; Passport MP3896392 (Belarus); National Foreign ID Number 3150271E004PB (Belarus) (individual) [BELARUS-E014038].

EW-001PA: Aircraft Manufacturer Date 29 Jan 2002; Aircraft Model B.737-8EV BBJ2; Aircraft Manufacturer's Serial Number (MSN) 33079; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

FEDASENKA, Katsyaryna Alyaksaandrauna (Cyrillic: ФЕДАСЕНКА, Кацярына Аляксандраўна) (a.k.a. FEDOSENKO, Yekaterina Aleksandrovna (Cyrillic: ФЕДОСЕНКО, Екатерина Александровна)), Grodno Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS-E014038].

FEDOSENKO, Yekaterina Aleksandrovna (Cyrillic: ФЕДОСЕНКО, Екатерина Александровна) (a.k.a. FEDASENKA, Katsyaryna Alyaksaandrauna (Cyrillic: ФЕДАСЕНКА, Кацярына Аляксандраўна)), Grodno Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS-E014038].

KUNTSEVICH, Alena Kanstantsinauna (Cyrillic: КУНЦЕВІЧ, Алена Констанцінаўна) (a.k.a. KARPENKA, Ihar Vasilievich (Cyrillic: КАРПЕНКА, Ігар Васільевіч)), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male; Passport MP3896392 (Belarus); National Foreign ID Number 3031278H026PB4 (Belarus) (individual) [BELARUS-E014038].

KARPENKO, Igor Vasilievich (Cyrillic: КАРПЕНКО, Ігор Васільевіч) (a.k.a. KARPENKA, Ihar Vasilyevich (Cyrillic: КАРПЕНКА, Ігар Васильевич)), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

KARPENKO, Ihar Vasilyevich (Cyrillic: КАРПЕНКО, Игорь Васильевич) (a.k.a. KARPENKA, Ihar Vasilyevich (Cyrillic: КАРПЕНКА, Ігар Васильевич)), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

KARPENKO, Ihar Vasilyevich (Cyrillic: КАРПЕНКО, Игорь Васильевич) (a.k.a. KARPENKA, Ihar Vasilyevich (Cyrillic: КАРПЕНКА, Ігар Васильевич)), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

KARPENKO, Ihar Vasilyevich (Cyrillic: КАРПЕНКО, Игорь Васильевич) (a.k.a. KARPENKA, Ihar Vasilyevich (Cyrillic: КАРПЕНКА, Ігар Васильевич)), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

KUNTSEVICH, Yelena Konstantinovna (Cyrillic: КУНЦЕВИЧ, Єлена Константинівна) (a.k.a. KUNTSEVICH, Alena Konstantinovna (Cyrillic: КУНЦЕВІЧ, Алена Констанцінаўна)), Minsk Oblast, Belarus; DOB 1971; nationality Belarus; Gender Female (individual) [BELARUS-E014038].

NIKIFAROVICH, Siarhei Alehavich (Cyrillic: НІКІФАРОВІЧ, Сергій Алегавіч) (a.k.a. NIKIFOROVICH, Sergey Olegovich (Cyrillic: НІКІФОРОВІЧ, Сергій Олегович)), Khvoynaya 29 Street, Pinsk, Belarus (Cyrillic: ул. Хвойна 29, Пінск, Беларусь); DOB 03 Dec 1979; nationality Belarus; Gender Male; National Foreign ID Number 3031278H026PB4 (Belarus) (individual) [BELARUS-E014038].

OAO BELAZ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАЗ-ХОЛДИНГ (Cyrillic: ОАО БЕЛАЗ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАЗ-ХОЛДИНГ) (a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT, 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus); Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-E014038].

OAO BELAZ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАЗ-ХОЛДИНГ (Cyrillic: ОАО БЕЛАЗ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАЗ-ХОЛДИНГ) (a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT, 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus); Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-E014038].

OAO MINSK AUTOMOBILNYI ZAVOD (Cyrillic: ОАО МІНСКІ АВТОМОБІЛЬНИЙ ЗАВОД) (a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT, 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus); Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-E014038].

OAO MINSK AUTOMOBILNYI ZAVOD (Cyrillic: ОАО МІНСКІ АВТОМОБІЛЬНИЙ ЗАВОД) (a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT, 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus); Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-E014038].
AKTSYYANEYAYE TAVARYSTVA MINSKI AUTAMABILNYI ZAVOD - KIRYUCHAYA KAMPAIYNA KHOLODNYGU BELAUTAMAZ (Cyrilllic: АКЦЫЯНЕЙЯ ТАВАРЫСТВА МІНСКІ АУТАМАБІЛНЫ ЩАВД - КІРЮЧАЯ КАМПАНІЯ ХОЛІДНЮГУ БЭЛАЎТАМАЗ); a.k.a. OAO MINSKI AVTOMOBILNYI ZAVOD (Cyrilllic: ОАО МІНСКІ АУТАМАБІЛНЫ ЩАВД); a.k.a. OJSC MINSK AUTO-mobile PLANT; a.k.a. OPEN JOINT STOCK COMPANY MINSK AUTOMOBILE PLANT; a.k.a. OPEN JOINT STOCK COMPANY MINSK AUTO-mobile PLANT - MANAGEMENT COMPANY OF HOLDING BELAVTOMAZ; a.k.a. "OJSC MAZ"), Ul. Sotsialisticheskaya 2, Minsk 220021, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100320487 (Belarus); Government Gazette Number 05808729 (Belarus) [BELARUS-E014038].

TKACHEV, Aleksandr Gennadiевич (Cyrilllic: ТКАЧЕВ, АЛЕКСАНДР ГЕННАДІЄВІЧ) (a.k.a. TKACHOY, Aleksandr Gennadiyevich, (Cyrilllic: ТКАЧОЎ, АЛЕКСАНДР ГЕННАДІЕВІЧ)), Gomel Oblast, Belarus; DOB 1977; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

TKACHOY, Alyaksandr Henadzievich (Cyrilllic: ТКАЧОЎ, АЛЯКСАНДР ГЕНАДЗЕВІЧ) (a.k.a. TKACHEV, Aleksandr Gennadiyevich, (Cyrilllic: ТКАЧЕВ, АЛЕКСАНДР ГЕННАДІЄВІЧ)), Gomel Oblast, Belarus; DOB 1977; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

YUZHIK, Aleksandr (a.k.a. YUZHIK, Aleksandr Vladimirovich (Cyrilllic: ЮЗЫК, АЛЕКСАНДР ВЛАДИМИРОВІЧ); a.k.a. YUZHIK, Alyaksandr Uladzimiravich (Cyrilllic: ЮЗЫК, АЛЯКСАНДР УЛАДЗІМІРАВІЧ), Grodno Oblast, Belarus; DOB 1975; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

YUZHIK, Alekandr Vladimirovich (Cyrilllic: ЮЗЫК, АЛЕКСАНДР ВЛАДИМИРОВІЧ) (a.k.a. YUZHNIK, Aleksandr; a.k.a. YUZHNIK, Alisandr Uladzimiravich (Cyrilllic: ЮЗЫК, АЛЯКСАНДР УЛАДЗІМІРАВІЧ), Grodno Oblast, Belarus; DOB 1975; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

"OJSC MAZ" (a.k.a. AAT MINSKI AUTAMABILNYI ZAVOD (Cyrilllic: ААТ МІНСКІ АУТАМАБІЛНЫ ЩАВД); a.k.a. ADKRTYAYE AKTSYYANEYAYE TAVARYSTVA MINSKI AUTAMABILNYI ZAVOD - KIRYUCHAYA KAMPAIYNA KHOLODNYGU BELAUTAMAZ (Cyrilllic: АКЦЫЯНЕЙЯ ТАВАРЫСТВА МІНСКІ АУТАМАБІЛНЫ ЩАВД - КІРЮЧАЯ КАМПАНІЯ ХОЛІДНЮГУ БЭЛАЎТАМАЗ); a.k.a. OAO MINSKI AVTOMOBILNYI ZAVOD (Cyrilllic: ОАО МІНСКІ АУТАМАБІЛНЫ ЩАВД); a.k.a. OJSC MINSK AUTO-mobile PLANT; a.k.a. OPEN JOINT STOCK COMPANY MINSK AUTOMOBILE PLANT; a.k.a. OPEN JOINT STOCK COMPANY MINSK AUTO-mobile PLANT - MANAGEMENT COMPANY OF HOLDING BELAVTOMAZ; a.k.a. "OJSC MAZ"), Ul. Sotsialisticheskaya 2, Minsk 220021, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100320487 (Belarus); Government Gazette Number 05808729 (Belarus) [BELARUS-E014038].

YUZHIK, Aleksandr; a.k.a. YUZHYK, Alyaksandr (a.k.a. ЮЗЫК, АЛЯКСАНДР) (individual) [BELARUS-E014038].

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

AL-ASSAD, Waseem Badi (a.k.a. AL-ASSAD, Waseem; a.k.a. AL-ASSAD, Wassim; a.k.a. AL-ASSAD, Wassim Badi (Arabic: وسام بدیع الکاظم)), Syria; DOB 18 Jul 1980; POB Qardaha, Latakia Governorate, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

AL-ASSAD, Wassim (a.k.a. AL-ASSAD, Waseem; a.k.a. AL-ASSAD, Wassim Badi; a.k.a. AL-ASSAD, Wassim Badi (Arabic: وسام بدیع الکاظم)), Syria; DOB 18 Jul 1980; POB Qardaha, Latakia Governorate, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

AL-ASSAD, Wassim Badi (Arabic: وسام بدیع الکاظم) (a.k.a. AL-ASSAD, Waseem; a.k.a. AL-ASSAD, Wassim Badi; a.k.a. AL-ASSAD, Wassim), Syria; DOB 18 Jul 1980; POB Qardaha, Latakia Governorate, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

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

AL-ASSAD, Samer (a.k.a. AL-ASSAD, Samer Kamal (Arabic: سامر كالم الکاظم)) (a.k.a. AL-ASSAD, Wassim), Syria; DOB 19 May 1973; POB Qardaha, Syria; nationality Syria; Gender Male; Passport 86368 (Syria); National ID No. 06200000449 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

AL-ASSAD, Samer Kamal (Arabic: سامر كالم الکاظم) (a.k.a. AL-ASSAD, Wassim), Syria; DOB 19 May 1973; POB Qardaha, Syria; nationality Syria; Gender Male; Passport 86368 (Syria); National ID No. 06200000449 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

QADDOUR, Khaled Nasser (Arabic: خالد ناصر) (a.k.a. QADDOUR, Khalid), Yaafour, Damascus, Syria; DOB 23 Apr 1970; POB Damascus, Syria; nationality Syria; Gender Male; National ID No. 01020097227 (Syria) (individual) [SYRIA] (Linked To: AL-ASSAD, Maher).

QADDOUR, Khalid (a.k.a. QADDOUR, Khaled Nasser (Arabic: خالد ناصر)) (a.k.a. QADDOUR, Khalid), Yaafour, Damascus, Syria; DOB 23 Apr 1970; POB Damascus, Syria; nationality Syria; Gender Male; National ID No. 01020097227 (Syria) (individual) [SYRIA] (Linked To: AL-ASSAD, Maher).
The following [SDGT] entries have been added to OFAC's SDN List:

AL ISRAA IMPORT AND EXPORT ESTABLISHMENT (a.k.a. AL-ISRAA IMPORTATION AND EXPORT), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4800490 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).

AL-ISRAA ESTABLISHMENT FOR IMPORT AND EXPORT (a.k.a. AL ISRAA IMPORT AND EXPORT ESTABLISHMENT), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4800490 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).

DAQQOU, Hassan (a.k.a. DAQQOU, Hassan bin Muhammad; a.k.a. DAQQOU, Mohamed Hassan; a.k.a. DAQQOU, Hassan Muhammed; a.k.a. AL ISRAA IMPORT AND EXPORT ESTABLISHMENT), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4800490 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).

DAQQOU, Hassan Muhammad (Arabic: حسن محمد دقو) (a.k.a. DAQQOU, Hassan; a.k.a. DAQQOU, Mohamed Hassan; a.k.a. DAQQOU, Hassan bin Muhammad; a.k.a. DAQQOU, Hassan Muhammed; a.k.a. DAQQOU, Hassan Muhammad (Arabic: حسن حسن دقو); a.k.a. DEQQO, Hassan Mohammed; a.k.a. "DAOO, Hassan Mohamed"; a.k.a. "DAOO, Hassan"; a.k.a. "DUKKO, Hassan"), Tfail, Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

DAQQOU, Mohamed Hassan (a.k.a. DAQQOU, Hassan; a.k.a. DAQQOU, Hassan bin Muhammad; a.k.a. DAQQOU, Hassan Muhammed; a.k.a. DAQQOU, Hassan Muhammad (Arabic: حسن محمد دقو); a.k.a. DEQQO, Hassan Mohammed; a.k.a. "DAOO, Hassan Mohamed"; a.k.a. "DAOO, Hassan"; a.k.a. "DUKKO, Hassan"), Tfail, Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

DAQQOU, Mohamed (a.k.a. DAQQOU, Hassan; a.k.a. DAQQOU, Hassan bin Muhammad; a.k.a. DAQQOU, Mohamed Hassan; a.k.a. DAQQOU, Hassan Muhammed; a.k.a. DAQQOU, Hassan Muhammad (Arabic: حسن محمد دقو); a.k.a. "DAOO, Hassan Mohamed"; a.k.a. "DAOO, Hassan"; a.k.a. "DUKKO, Hassan"), Tfail, Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

DAQQOU, Muhammad (a.k.a. DAQQOU, Hassan; a.k.a. DAQQOU, Hassan bin Muhammad; a.k.a. DAQQOU, Mohamed Hassan; a.k.a. DAQQOU, Hassan Muhammed; a.k.a. DAQQOU, Hassan Muhammad (Arabic: حسن محمد دقو); a.k.a. "DAOO, Hassan Mohamed"; a.k.a. "DAOO, Hassan"; a.k.a. "DUKKO, Hassan"), Tfail, Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

HASSAN DAQQOU TRADING (a.k.a. HASAN DEQQOU TRADING), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).

ZUAIKER, Noah (Arabic: نوح زعائير) (a.k.a. ZUAITER, Nuah), Syria; Lebanon; DOB 1971; alt. DOB 1977; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

ZUAIKER, Nuah (a.k.a. ZUAIKER, Noah (Arabic: نوح زعائير)), Syria; Lebanon; DOB 1971; alt. DOB 1977; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

"DAOO, Hassan Mohamed" (a.k.a. DAQQOU, Hassan; a.k.a. DAQQOU, Hassan bin Muhammad; a.k.a. DAQQOU, Mohamed Hassan; a.k.a. DAQQOU, Hassan Muhammed; a.k.a. DAQQOU, Hassan Muhammad (Arabic: حسن محمد دقو); a.k.a. DEQQO, Hassan Mohammed; a.k.a. "DAOO, Hassan Mohamed"; a.k.a. "DAOO, Hassan"; a.k.a. "DUKKO, Hassan"), Tfail, Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

HASAN DEQQOU TRADING (a.k.a. HASSAN DAQQOU TRADING), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).
Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

"DUKKO, Hassan" (a.k.a. DAQOU, Hassan; a.k.a. DAOU, Hassan bin Muhammad; a.k.a. DAOU, Hassan Mohammed; a.k.a. DAOU, Mohamed Hassan; a.k.a. DAOU, Hassan Muhammad (Arabic: ﺪاﻮ ﺑن ﻣﺤﻤﺪ ﺪاﻮ�); a.k.a. DEQQO, Hassan Mohammed; a.k.a. "DAOU, Hassan Mohamed"); DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

- 03/30/23

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

MKRTYCHEV, Ashot (a.k.a. MKRTYCHEV, Asot), Hana Melichkova Street 3448/37, Bratislava 84105, Slovakia; DOB 07 May 1966; POB Baku, Azerbaijan; citizen Slovakia; 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 BD3843329 (Slovakia) expires 08 Apr 2029; alt. Passport BD5609822 (Slovakia) expires 19 May 2024 (individual) [DPRK].

MKRTYCHEV, Asot (a.k.a. MKRTYCHEV, Ashot), Hana Melichkova Street 3448/37, Bratislava 84105, Slovakia; DOB 07 May 1966; POB Baku, Azerbaijan; citizen Slovakia; 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 BD3843329 (Slovakia) expires 08 Apr 2029; alt. Passport BD5609822 (Slovakia) expires 19 May 2024 (individual) [DPRK].

- 03/30/23

The following [VENEZUELA-EO13850] entries have been removed:

PERDOMO MATA, Adrian Antonio, Miranda, Venezuela; DOB 16 Sep 1969; Gender Male; Cedula No. 10540241 (Venezuela) (individual) [VENEZUELA-EO13850].

CASTELLANOS ALVAREZ TOSTADO, Juan Jose (a.k.a. ALVAREZ TOSTADO, Jose); DOB 27 Aug 1955; POB Mexico (individual) [SDNTK].

CAZARES PEREZ, Efrain (a.k.a. CAZAREZ PEREZ, Efrain), Calle Torre de Londres No. 7028, Fraccionamiento Las Torres, Culiacan, Sinaloa, Mexico; c/o CAZPER IMPORTACIONES, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 16 May 1956; POB Campo Loaiza, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. CAPE6505164F5 (Mexico) (individual) [SDNTK].

CAZARES PEREZ, Irma (a.k.a. CAZAREZ PEREZ, Irma), Calle Isla del Oeste No. 103, La Primavera, Culiacan, Sinaloa, Mexico; c/o CAZPER IMPORTACIONES, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 14 Oct 1962; POB Campo Tribolet, Perteneciente a la sindicatura de Sataya, Navolato, Sinaloa; nationality Mexico; citizen Mexico; C.U.R.P. CAPE6505164F5 (Mexico) (individual) [SDNTK].

CAZARES PEREZ, Maria Tiburcia (a.k.a. CAZAREZ PEREZ, Maria Tiburcia), Calle Isla del Oeste No. 103, La Primavera, Culiacan, Sinaloa, Mexico; c/o CAZPER IMPORTACIONES, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 14 Oct 1962; POB Campo Tribolet, Perteneciente a la sindicatura de Sataya, Navolato, Sinaloa; nationality Mexico; citizen Mexico; C.U.R.P. CAPE6505164F5 (Mexico) (individual) [SDNTK].

CAZARES PEREZ, Efrain (a.k.a. CAZAREZ PEREZ, Efrain), Calle Torre de Londres No. 7028, Fraccionamiento Las Torres, Culiacan, Sinaloa, Mexico; c/o CAZPER IMPORTACIONES, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 16 May 1956; POB Campo Loaiza, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. CAPE6505164F5 (Mexico) (individual) [SDNTK].

CAZARES PEREZ, Irma (a.k.a. CAZAREZ PEREZ, Irma), Calle Isla del Oeste No. 103, La Primavera, Culiacan, Sinaloa, Mexico; c/o CAZPER IMPORTACIONES, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 16 May 1956; POB Campo Loaiza, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. CAPE6505164F5 (Mexico) (individual) [SDNTK].
GALLON ARISTIZABAL, Mariana, Colombia; DTS CONSULTING S.A., 25 de Mayo 611, piso 4
CHENG, Guifeng, China; DOB 02 Feb 1958; OFFICE OF FOREIGN ASSETS CONTROL
[SDNTK].
QUINTERO CABALLERO, Luis Ramiro, Carrera 56 No. 81-98, Apt. 9B, Edificio Galery El Golf, Barranquilla, Colombia; Carrera 52B 100-240, Barranquilla, Colombia; DOB 23 Jan 1980; POB Santa Marta, Magdalena, Colombia; Cedula No. 7604133 (Colombia) (individual) [SDNTK].

The following [SDNT] entries have been removed:
GRAJALES LEMOS, Juan Jacobo (a.k.a. GRAJALES LEMOS, Juan Jacobo), c/o CRETA S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o TRANSPORTE; INTERNACIONAL AIRWAYS S.A., Lima, Peru; c/o AERO COURIER CARGO S.A., Lima, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; c/o AEROMEXICO LIMA S.A., Lima, Peru; c/o REPRESENTACIONES DE LA UNION, Lima, Peru; c/o SALIM S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o CONTRATISTAS GENERALES S.A., Trujillo, Peru; c/o SERVICIOS SILSA S.A.C., Lima, Peru; c/o LA CROSSE GROUP INC, Tortola, Virgin Islands, British; c/o AERO COURIER CARGO S.A., Lima, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; c/o AEROMEXICO LIMA S.A., Lima, Peru; c/o SALIM S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o TRANSPORTE ESPIRITU SANTO S.A., La Union, Valle, Colombia; c/o JEHOVA LTDA., Tulua, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o Representaciones de la Union, Lima, Peru; c/o Salim S.A., La Union, Valle, Colombia; c/o Oyster Investments LLC, Lewes, DE, United States; 1250 S Miami Ave, Unit 1004, Miami, FL; United States; 1250 S Miami Ave, Unit 1603, Miami, FL; United States; 170 SE 14 St, Unit 1606, Miami, FL; United States; 170 SE 14 St, Unit 2405, Miami, FL; United States; File Number 5277495 (United States) [SDNTK].

The following [SDNT] entries have been removed:
GRAJALES LEMOS, Juan Jacobo (a.k.a. GRAJALES LEMOS, Juan Jacobo), c/o CRETA S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o TRANSPORTE ESPIRITU SANTO S.A., La Union, Valle, Colombia; c/o JEHOVA LTDA., Tulua, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o Salim S.A., La Union, Valle, Colombia; c/o Oyster Investments LLC, Lewes, DE, United States; 1250 S Miami Ave, Unit 1004, Miami, FL; United States; 1250 S Miami Ave, Unit 1603, Miami, FL; United States; 170 SE 14 St, Unit 1606, Miami, FL; United States; 170 SE 14 St, Unit 2405, Miami, FL; United States; File Number 5277495 (United States) [SDNTK].

The following [SDNT] entries have been removed:
GRAJALES LEMOS, Juan Jacobo (a.k.a. GRAJALES LEMOS, Juan Jacobo), c/o CRETA S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o TRANSPORTE ESPIRITU SANTO S.A., La Union, Valle, Colombia; c/o JEHOVA LTDA., Tulua, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o Salim S.A., La Union, Valle, Colombia; c/o Oyster Investments LLC, Lewes, DE, United States; 1250 S Miami Ave, Unit 1004, Miami, FL; United States; 1250 S Miami Ave, Unit 1603, Miami, FL; United States; 170 SE 14 St, Unit 1606, Miami, FL; United States; 170 SE 14 St, Unit 2405, Miami, FL; United States; File Number 5277495 (United States) [SDNTK].

The following [SDNT] entries have been removed:
GRAJALES LEMOS, Juan Jacobo (a.k.a. GRAJALES LEMOS, Juan Jacobo), c/o CRETA S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o TRANSPORTE ESPIRITU SANTO S.A., La Union, Valle, Colombia; c/o JEHOVA LTDA., Tulua, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o Salim S.A., La Union, Valle, Colombia; c/o Oyster Investments LLC, Lewes, DE, United States; 1250 S Miami Ave, Unit 1004, Miami, FL; United States; 1250 S Miami Ave, Unit 1603, Miami, FL; United States; 170 SE 14 St, Unit 1606, Miami, FL; United States; 170 SE 14 St, Unit 2405, Miami, FL; United States; File Number 5277495 (United States) [SDNTK].
The following [GLOMAG] entries have been added to OFAC’s SDN List:

TABACALERA DEL ESTE S.A. (a.k.a. TABESA), Ybyra Pyta s/n Esquina Mandarinas, Villa Conavi II, Hermandarias 7220, Paraguay; Calle Yvyra Pyta y Mandarinas, Barrio Santa Teresa, Ciudad Hermandarias, Alto Parana, Paraguay; Organization Established Date 1994; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 8008790-9 (Paraguay) [GLOMAG] (Linked To: CARTES JARA, Horacio Manuel).

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

RAHMEH, Teddy Zina (Arabic: رايموند زينة) (a.k.a. RAHMEH, Raymond; a.k.a. ZINA, Teddy Samir (Arabic: تادى سمير زينا)), Lebanon; DOB 10 Dec 1963; PBOB Shari, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021 (individual) [LEBANON].

ZINA, Teddy Samir (Arabic: تادى سمير زينا) (a.k.a. RAHMEH, Raymond; ZINA, Teddy Samir (Arabic: تادى سمير زينا)), Lebanon; DOB 10 Dec 1963; PBOB Shari, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021 (individual) [LEBANON].

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

ZINA, Teddy Samir (Arabic: تادى سمير زينا) (a.k.a. RAHMEH, Raymond; ZINA, Teddy Samir (Arabic: تادى سمير زينا)), Lebanon; DOB 10 Dec 1963; PBOB Shari, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021 (individual) [LEBANON].

ZINA, Teddy Samir (Arabic: تادى سمير زينا) (a.k.a. RAHMEH, Raymond; ZINA, Teddy Samir (Arabic: تادى سمير زينا)), Lebanon; DOB 10 Dec 1963; PBOB Shari, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021 (individual) [LEBANON].

ZR GROUP SAL HOLDING (a.k.a. Z-R GROUP SAL HOLDING (Arabic: مجموعه زي-را مجموعة سال موليند), Lebanon; DOB 10 Dec 1963; PBOB Shari, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021 (individual) [LEBANON].

ZR GROUP SAL HOLDING (a.k.a. Z-R GROUP SAL HOLDING (Arabic: مجموعه زي-را مجموعة سال موليند), Lebanon; DOB 10 Dec 1963; PBOB Shari, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021 (individual) [LEBANON].

ZR LOGISTICS SAL (Arabic: زي-را لوجيستيكس م.م.), Lebanon; DOB 01 Oct 1968, 2nd Floor, Beirut, Lebanon; Organization Established Date 23 Apr 2010; Commercial Registry Number 1011700 (Lebanon) [LEBANON].
The following [SDGT] entries have been added to OFAC's SDN List:

AL-URAYDI, Sami Mahmoud Mohammed (a.k.a. ERIDI, Sami Mahmoud Mohammed; a.k.a. "AL-SHAM, Abu Mahmud"), Syria; DOB 1973; POB Amman, 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: TEHRIK-E TALIBAN PAKISTAN (TTP)). -to- DEROJI, Mufti Hazrat (a.k.a. "ALI, Mufti Hazrat"; a.k.a. "AMJAD, Qari"; a.k.a. "Mufti Hazrat"; a.k.a. "Mufti Muzahim"), Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)). -to- "AL-SHAMI, Abu Hammam" (a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)). -to- HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-ASKARI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Hamam"; a.k.a. "AL-SHAMI, Abu Humam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)). -to- HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-'ASKARI, Abu Hammam"; a.k.a. "AL-'ASKARI, Abu Hamam"; a.k.a. "AL-'ASKARI, Abu Humam"; a.k.a. "AL-'ASKARI, Abu Humam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HURRAS AL-DIN).

The following [SDGT] entries have been changed:

AL-SURI, Faruq (a.k.a. HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-ASKARI, Abu Hamam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SDGT]. -to- AL-SURI, Faruq (a.k.a. HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-ASKARI, Abu Hamam"; a.k.a. "AL-SHAMI, Abu Humam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HURRAS AL-DIN).

DEROJI, Mufti Hazrat (a.k.a. "AMJAD, Qari"; a.k.a. "Mufti Hazrat"; a.k.a. "Mufti Muzahim"), Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)). -to- "AMJAD, Qari" (a.k.a. DEROJI, Mufti Hazrat; a.k.a. "Mufti Hazrat"; a.k.a. "Mufti Muzahim"), Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)).
resulting in the following new [SDGT] entries:

"Mufti Hazrat" (a.k.a. DEROJI, Mufti Hazrat; a.k.a. AMJAD, Qari; a.k.a. Mufti Hazrat; a.k.a. "AMJAD, Qari"; a.k.a. "Mufti Hazrat"; a.k.a. "Mufti Muzahim"; a.k.a. DEROJI, Mufti Hazrat; a.k.a. "AMJAD, Qari"; a.k.a. "Mufti Hazrat"; a.k.a. "Mufti Muzahim"), Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)).

"Mufti Muzahim" (a.k.a. DEROJI, Mufti Hazrat; a.k.a. AMJAD, Qari; a.k.a. "Mufti Muzahim"), Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)).

- 04/12/23

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

AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC (Arabic: إمروموتوس طائرات الأروماتوس) (Linked To: THE SISTER TRUST).

AO MIB KAPITAL (a.k.a. CJSC IIB CAPITAL; a.k.a. JOINT STOCK COMPANY IIB CAPITAL), ul. Mashi Poryythee d. 11, str. B, floor 1, pomeshch. 15, Moscow 107078, Russia; Organization Established Date 30 Jul 2012; Tax ID No. 7708767021 (Russia); alt. Registration Number 371692-5 (Turkey); alt. Registration Number 10951485 (United Arab Emirates); Organization Established Date 30 Jan 2018; Registration Number 10951485 (United Arab Emirates); alt. Registration Number 1268139 (United Arab Emirates) [RUSSIA-EO14024].

ALMENOR HOLDINGS LIMITED, Louloupi Court, Floor No. 7, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus; Organization Established Date 30 Jan 2018; Registration Number C379400 (Cyprus) [RUSSIA-EO14024] (Linked To: THE SISTER TRUST).

ATTIKOURIS, Kyriakos, Cyprus; DOB 09 May 1980; POB Limassol, Cyprus; nationality Cyprus; Gender Male; National ID No. 813057 (Cyprus) [RUSSIA-EO14024] (Linked To: WINDFEL PROPERTIES LIMITED).

AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI (Latin: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKET), Huseyinaga neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoglu, Istanbul, Turkey; Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 10951485 (United Arab Emirates); Establishment Date 30 Jan 2018; Registration Number 10951485 (United Arab Emirates); alt. Registration Number 1268139 (United Arab Emirates) [RUSSIA-EO14024].

AU INTERNATIONAL INVESTMENT BANK.

CJSC IIB CAPITAL (a.k.a. AO MIB KAPITAL; a.k.a. JOINT STOCK COMPANY IIB CAPITAL), ul. Mashi Poryythee d. 11, str. B, floor 1, pomeshch. 15, Moscow 107078, Russia; Organization Established Date 30 Jul 2012; Tax ID No. 7708767021 (Russia); alt. Registration Number 371692-5 (Turkey); alt. Registration Number 10951485 (United Arab Emirates); Establishment Date 30 Jan 2018; Registration Number 10951485 (United Arab Emirates); alt. Registration Number 1268139 (United Arab Emirates) [RUSSIA-EO14024].
EO14024] (Linked To: INTERNATIONAL INVESTMENT BANK).

DAVYDOVA, Natalya (a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalia Alekseevna; a.k.a. STRESHINSKAYA, Natalya; a.k.a. "Tetya Motya"), Posledniy Per, 14, Apt #6, Moscow 107045, Russia; 65 Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 14 Nov 1962; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2020 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).

DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY (Latin: DEXIAS ENDÜSTRİYEL ÜRÜNLER VE TİCARET LIMITED ŞİRKETİ) (a.k.a. DEXIAS IPTLC), Mecidiyekoy Street, Bld: No 12/221, Kushtepe Neighborhood, Sisli, Istanbul, Turkey; Organization Established Date 20 Jul 2022; Tax ID No. 2931074985 (Turkey); Registration Number 394044-S (Turkey) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

DEXIAS IPTLC (a.k.a. DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY (Latin: DEXIAS ENDÜSTRİYEL ÜRÜNLER VE TİCARET LIMITED ŞİRKETİ)), Mecidiyekoy Street, Bld: No 12/221, Kushtepe Neighborhood, Sisli, Istanbul, Turkey; Organization Established Date 20 Jul 2022; Tax ID No. 2931074985 (Turkey); Registration Number 394044-S (Turkey) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).
ISMAILOVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulbakhor Burkhanovna (a.k.a.:

Building 38 Industrial Area No. 1, Al Dhaid City, Sharjah, United Arab Emirates; PO Box 62105, Sharjah, United Arab Emirates; Organization Established Date 21 Apr 1999; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 11166971 (United Arab Emirates); alt. Registration Number 501015 (United Arab Emirates) [RUSSIA-EI04204].

INTERNATIONAL INVESTMENT BANK (a.k.a. MEZHDUNARODNY INVESTITSIIONNY BANK; a.k.a. "IIB"), Vaci ut 188, Budapest H-1138, Hungary; Fo utca 1, Budapest H-1011, Hungary; 7 Mash Poryvaevoy Street, Moscow 107078, Russia; SWIFT/BIC IIBMHUK2; Website www.iib.int; Organization Established Date 10 Jul 1970; Target Type Financial Institution; Tax ID No. 30479900-1-51 (Russia); Registration Number 501015 (Russia) [RUSSIA-EI04204].

JOINT STOCK COMPANY IIB CAPITAL (a.k.a. AO MI B KAPITAL; a.k.a. CJSC IIB CAPITAL), ul. Mash Poryvaevoy d. 11, str. B, floor 1, pomeshch. 15, Moscow 107078, Russia; Organization Established Date 25 Jul 2012; Tax ID No. 7708767021 (Russia); Registration Number 11277457556 (Russia) [RUSSIA-EI04204] (Linked To: INTERNATIONAL INVESTMENT BANK).

KAZIKAEV, Valeri (a.k.a. KAZIKAEV, Valery Dzekovic; a.k.a. KAZIKAEV, Valery Dzhekovich), Italy; Znievska 3060/8, Bratislava-Petrzalka 85106, Slovakia; Russia; DOB 13 Nov 1954; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531143127 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; Tax ID No. KZKVRY54S132154C (Italy) (individual) [RUSSIA-EI04204].

KING PAI TECHNOLOGY CO., LTD. (a.k.a. JINPAI TECHNOLOGY HONG KONG CO., LTD.; a.k.a. KING PAI TECHNOLOGY CO., LTD.; a.k.a. KING-PAI TECHNOLOGY HK CO., LTD.; a.k.a. KING PAI TECHNOLOGY CO., LTD.; a.k.a. KING-PAI TECHNOLOGY HK CO., LTD.; a.k.a. KING PAI TECHNOLOGY HK CO., LIMITED (Chinese Simplified: 金派科技(香港)有限公司)), Rm 13, 4/F Flourish Industrial Building, 33 Sheung Yee Road, Bay Kowloon, Hong Kong, China; Organization Established Date 11 Aug 2008; Registration Number 1263702 (Hong Kong) [RUSSIA-EI04204].

KLARET AVIATION LIMITED, Louloupis Court, Floor No: 7, Christodoyloou Chatzipaylou 205, Limassol 3036, Cyprus; 720 West Bay Road, P.O. Box 601, Buckingham Square, Grand Cayman KY1-9006, Cayman Islands; Organization Established Date 01 Feb 2018; Registration Number O3170 (Cyprus) [RUSSIA-EI04204] (Linked To: THE SISTER TRUST).

KOCHAROV, Vakhtrang Emovstovich, Russia; United Arab Emirates; DOB 03 Mar 1982; POB Baku, Azerbaijan; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00224516 (Cyp) expires 28 May 2025 (individual) [RUSSIA-EI04204].

KOCHAROVA, Gulnoz Zunnurovna (a.k.a. KOCHAROVA, Gulnoz Zunnurovna), Russia; Cyprus; Switzerland; DOB 04 Oct 1982; POB Tashkent, Uzbekistan; nationality Russia; alt. nationality Cyprus; citizen Uzbekistan; Gender Female; Passport K00224544 (Cyprus) issued 28 May 2015 expires 28 May 2025 (individual) [RUSSIA-EI04204] (Linked To: ALMENOR HOLDINGS LIMITED).
KOSOV, Nikolai (a.k.a. KOSOV, Nikolay Nikolayevich), Budapest, Hungary; DOB 30 Jun 1955; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KOSOV, Nikolay Nikolayevich (a.k.a. KOSOV, Nikolai), Budapest, Hungary; DOB 30 Jun 1955; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KTH GROUP SPOL SRO, Teslova 18211/15, Bratislava 82102, Slovakia; Organization Established Date 22 Jun 1995; Tax ID No. 2020940834 (Slovakia); Registration Number 31396879 (Slovakia) [RUSSIA-EO14024] (Linked To: KAZKAEV, Valery Dzhekovich).

LASZLOCZKI, Imre, Budapest, Hungary; DOB 26 Jun 1970; POB Paks, Hungary; nationality Hungary; Gender Male (individual) [RUSSIA-EO14024].

MAINBOX LIMITED LIABILITY COMPANY (a.k.a. DEXIAS LIMITED LIABILITY COMPANY; a.k.a. DEXIAS LLC (Cyrillic: ООО ДЕКСИАС); f.k.a. "MAINBOX LLC"; f.k.a. "TSOFT LLC"; f.k.a. "TSOFT OO"), Ut. Ryabinovaya D. 3, K. 2, KV. 7 Mashi Poryvaevoy Street, Moscow 107078, Russia; Organization Established Date 15 Jul 2016; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 116774674644 (Russia) [RUSSIA-EO14024] (Linked To: FIROV, Alim Khazhkmelovich).

MEZHUNARODNY INVESTITSIONNY BANK (a.k.a. INTERNATIONAL INVESTMENT BANK; a.k.a. "IB"), Vaci ut, 188, Budapest H-1138, Hungary; Fo utca 1, Budapest H-1011, Hungary; 7 Mashii Poryvaevoy Street, Moscow 107078, Russia; SWIFT/BIC IBIBHU22; Website www.ib.int; Organization Established Date 10 Jul 1970; Target Type Financial Institution; Tax ID No. 30479900-1-51 (Hungary); alt. Tax ID No. 9909152110 (Russia); Legal Entity Number 2534000PHL27VN98Y03 [RUSSIA-EO14024].

MIRAMONTE INVESTMENTS LIMITED, Louloups Court, Floor No: 7, Christodoyloy Chatzipayloy 205, Limassol 3036, Cyprus; Organization Established Date 06 Apr 2021; Registration Number C420204 (Cyprus) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

NARZIEVA, Nasiba Erkinovna, Uzbekistan; DOB 30 Jun 1984; POB Tashtkent, Uzbekistan; nationality Uzbekistan; Gender Female; Passport AO124604 (Uzbekistan) issued 21 Jun 2016 expires 20 Jun 2022; alt. Passport FA0002578 (Uzbekistan) expires 14 Jan 2029; alt. Passport CA2609496 (Uzbekistan) issued 01 Jun 2009 expires 29 Jun 2029 (individual) [RUSSIA-EO14024] (Linked To: NASIRKHODJADEV, Shokhrukh Olmidjonovich). NARZIEVA, Saodat Buxanovna, Uzbekistan; DOB 15 May 1965; POB Uzbekistan; nationality Uzbekistan; Gender Female; Passport AA1333009 (Uzbekistan) issued 08 May 2013 expires 07 May 2023 (individual) [RUSSIA-EO14024] (Linked To: NASIRKHODJADEV, Shokhrukh Olmidjonovich).

NASIRKHODJADEV, Shokhrukh Olmidjonovich (a.k.a. NASIRKHODJADEV, Shokrukh), United Arab Emirates; Uzbekistan; DOB 07 Sep 1980; POB Tashtkent, Uzbekistan; nationality Uzbekistan; Gender Male; Passport AA0615681 (Uzbekistan) issued 04 Jan 2013 expires 04 Jan 2023; alt. Passport CA2645862 (Uzbekistan) issued 02 Jun 2009 expires 06 Sep 2025; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029 (individual) [RUSSIA-EO14024].

NASIRKHODJADEV, Shokrukh (a.k.a. NASIRKHODJADEV, Shokrukh), United Arab Emirates; Uzbekistan; DOB 07 Sep 1980; POB Tashtkent, Uzbekistan; nationality Uzbekistan; Gender Male; Passport AA0615681 (Uzbekistan) issued 04 Jan 2013 expires 04 Jan 2023; alt. Passport CA2645862 (Uzbekistan) issued 02 Jun 2009 expires 06 Sep 2025; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029 (individual) [RUSSIA-EO14024].

NAVIS MARINE LIMITED, 720 West Bay Road, PO Box 601, Buckingham Square, Grand Cayman KY1-9006, Cayman Islands; Organization Established Date 02 Feb 2018; Registration Number 332478 (Cayman Islands) [RUSSIA-EO14024] (Linked To: THE SISTER TRUST).

OEHRI, Roland (a.k.a. OHRI, Roland), Liechtenstein; Austria; DOB 19 Mar 1968; POB Liechtenstein; nationality Liechtenstein; alt. nationality Switzerland; Gender Male; Passport R 41277 (Liechtenstein) expires 23 Mar 2030 (individual) [RUSSIA-EO14024] (Linked To: SEQUOIA TREUHAND TRUST REG).

OMNIA ANTIBES, Centre d'Affaires Le Forum, 33 Boulevard du General Leclerc, Beausoleil 06240, France; Organization Established Date 25 Jun 2018; Tax ID No. 840939516 (France); Identification Number 840939516-00034 (France) [RUSSIA-EO14024] (Linked To: SERGHIDES, Demetrios).

OMNIA SERVICES CYPRUS LTD, Louloups Court, Floor No: 6, Christodoyloy Chatzipayloy 205, Limassol 3036, Cyprus; Organization Established Date 16 Jul 2018; Registration Number C386392 (Cyprus) [RUSSIA-EO14024] (Linked To: SERGHIDES, Demetrios).

OSTROUSKY, Alexander (a.k.a. OSTROUSKY, Alexander), Zurich, Switzerland; DOB 21 Aug 1963; nationality Austria; alt. nationality Switzerland; citizen Austria; Gender Male; Passport X3278664 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: SEQUOIA TREUHAND TRUST REG).

OSTROUSKY, Alexander (a.k.a. OSTROUSKY, Alexander), Zurich, Switzerland; DOB 21 Aug 1963; nationality Austria; alt. nationality Switzerland; citizen Austria; Gender Male; Passport X3278664 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: SEQUOIA TREUHAND TRUST REG).

PLATIFINO LIMITED, 4th Floor, Queen Victoria House, 41-43 Victoria Street, Douglas IM1 2LF, Man, Isle of; Organization Established Date 25 Apr 2014; Registration Number 011037V (Man, Isle of) [RUSSIA-EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).

POMEROL CAPITAL SA, Place des Eaux-Vives 6, Geneva 1207, Switzerland; Organization Established Date 29 Mar 2021; Tax ID No. 143003237 (Switzerland); Identification Number DBF5PV.00764.SF.756 (Switzerland); Registration Number CH-660.1.066.021-8 (Switzerland) [RUSSIA-EO14024] (Linked To: THE SISTER TRUST).

POTAPOV, Georgy (a.k.a. POTAPOV, Georgy Nugzarovich), Budapest, Hungary; DOB 26 May 1975; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

POTAPOV, Georgy Nugzarovich (a.k.a. POTAPOV, Georgy), Budapest, Hungary; DOB 26 May 1975; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

POTAPOV, Georgy Nugzarovich (a.k.a. POTAPOV, Georgy), Budapest, Hungary; DOB 26 May 1975; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PREDSTAVITELSTVO WINDFEL PROPERTIES LIMITED (a.k.a. WINDFEL PROPERTIES LIMITED), Louloups Court, Floor No: 7,
Christodoyliou Chatzipaylou 205, Limassol 3036, Cyprus; Mustakillik 59A, Tashkent, Uzbekistan; Organization Established Date 09 Sep 2016; Legal Entity Number 2180068XRFK5XK2Z159; Registration Number C359911 (Cyprus); alt. Registration Number 207288668 (Uzbekistan) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

RODINA GROUP (a.k.a. GRUPPA RODINA OOO), ul. Dmitrovka M. d. 18A, str. 3, et 3 pom. X office 3, Moscow 127006, Russia; Organization Established Date 24 Jan 2020; Tax ID No. 7707473415 (Russia); Registration Number 1207700022364 (Russia) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

SAVOLER DEVELOPMENT LIMITED, Louloupis Court, Floor No. 7, Christodoyliou Chatzipaylou 205, Limassol 3036, Cyprus; Organization Established Date 10 Oct 2016; Registration Number C360999 (Cyprus) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

SEQOIA TREUHAND TRUST REG, Poststrasse 2, Ruggell, LI-06 9491, Liechtenstein; Website https://seqoia.li; Organization Established Date 2007; Legal Entity Number 5299007BJUWBN3WQO35; Registration Number FL-0002.222.366-2 (Liechtenstein) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

SERGHIDES, Demetris (a.k.a. SERGHIDES, Demetrios (a.k.a. SERGHIDES, Demetrios), 29 Kosta Pitsillide, Limassol, Cyprus; 35 Avenue de Papalins, Les Sporades, Flat 914, Monaco 98000, Monaco; Tax ID No. 5600 8, Villa Rose, 2 Lacets Saint Leon, Monaco 98000, Monaco; DOB 18 Dec 1968; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDT68T18Z211K (Italy) (individual) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

SERGHIDES, Dimitrios (a.k.a. SERGHIDES, Demetrios; a.k.a. SERGIDIS, Dimitrios), 29 Kosta Pitsillide, Limassol, Cyprus; 35 Avenue de Papalins, Les Sporades, Flat 914, Monaco 98000, Monaco; Tax ID No. 6600 8, Villa Rose, 2 Lacets Saint Leon, Monaco 98000, Monaco; DOB 18 Dec 1968; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDT68T18Z211K (Italy) (individual) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

STRESHINSKIY, Ivan Yakovlevich; a.k.a. STRESHINSKY, Ivan Yakovlevich; a.k.a. STRESHINSKIY, Ivan Yakovlevich; a.k.a. STRESHINSKY, Ivan), Russia; Switzerland; 65 Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKAYA, Vladimir Yakovlevich).

STRESHINSKAYA, Natalia Alekseyevna (a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalia Alekseyevna), 34 Woronzow Road, St. John's Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKAYA, Vladimir Yakovlevich).

STRESHINSKAYA, Natalya (a.k.a. STRESHINSKAYA, Natalya; a.k.a. STRESHINSKAYA, Natalya; a.k.a. "Tetya Motya"), Posledniy Per. 14, Apt #6, Moscow 107045, Russia; 65 Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKAYA, Vladimir Yakovlevich).

STRESHINSKAYA, Nataly (a.k.a. STRESHINSKAYA, Nataly; a.k.a. STRESHINSKAYA, Nataly; a.k.a. "Tetya Motya"), Posledniy Per. 14, Apt #6, Moscow 107045, Russia; 65 Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKAYA, Vladimir Yakovlevich).
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

- **04/12/23**

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

1. **CHINA HEAD AEROSPACE TECHNOLOGY COMPANY** (a.k.a. CHINA HEAD TECHNOLOGY CO; a.k.a. HEAD AEROSPACE GROUP), 5F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 1101080101468888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

2. **CHINA HEAD TECHNOLOGY CO** (a.k.a. CHINA HEAD AEROSPACE TECHNOLOGY COMPANY; a.k.a. HEAD AEROSPACE GROUP), 5F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 1101080101468888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

3. **FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO** (a.k.a. FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO PRODUCTION ASSOCIATION JSC (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНОЕ ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТАРТ ИМЕНИ МВ ПРОЦЕНКО); a.k.a. JS FRPC PA START NAMED AFTER MV PROTSENKO; a.k.a. JSC FEDERALNY NAUCHNO PROIZVODSTVENNY CENTER PRODUCTION OBYEDEINIYE START IMENI MV PROTSENKO; a.k.a. M V PROTSENKO PA START), 1, Mira Prospekt, Zarechny, Penza Region 442960, Russia; Tax ID No. 5838013374 (Russia); Registration Number 1185835003221 (Russia) [RUSSIA-EO14024].

4. **FNPTS PO START IM MV PROTSENKO AO** (a.k.a. FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO START PRODUCTION ASSOCIATION JSC (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНОЕ ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТАРТ ИМЕНИ МВ ПРОЦЕНКО); a.k.a. JS FRPC PA START NAMED AFTER MV PROTSENKO; a.k.a. JSC FEDERALNY NAUCHNO PROIZVODSTVENNY CENTER PRODUCTION OBYEDEINIYE START IMENI MV PROTSENKO; a.k.a. M V PROTSENKO PA START), 1, Mira Prospekt, Zarechny, Penza Region 442960, Russia; Tax ID No. 5838013374 (Russia); Registration Number 1185835003221 (Russia) [RUSSIA-EO14024].

5. **JSC FEDERALNY NAUCHNO PROIZVODSTVENNY CENTER PRODUCTION OBYEDEINIYE START IMENI MV PROTSENKO** (a.k.a. FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO START PRODUCTION ASSOCIATION JSC (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНОЕ ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТАРТ ИМЕНИ МВ ПРОЦЕНКО); a.k.a. JS FRPC PA START NAMED AFTER MV PROTSENKO; a.k.a. JSC FEDERALNY NAUCHNO PROIZVODSTVENNY CENTER PRODUCTION OBYEDEINIYE START IMENI MV PROTSENKO; a.k.a. M V PROTSENKO PA START), 1, Mira Prospekt, Zarechny, Penza Region 442960, Russia; Tax ID No. 5838013374 (Russia); Registration Number 1185835003221 (Russia) [RUSSIA-EO14024].

6. **JSC NAUCHNO ISSLEDOVATELSKY I KONSTRUKTORSKII INSTITUT MONTAZHNOY TECHNOLOGII ATOMSTROY** (Cyrillic: АО НАУЧНОЕ ИССЛЕДОВАТЕЛЬСКИЙ И КОНСТРУКТОРСКИЙ ИНСТИТУТ МОНТАЖНОЙ ТЕХНОЛОГИИ АТОМСТРОЙ) (a.k.a. JSC NAUCHNO ISSLEDOVATELSKY I KONSTRUKTORSKII INSTITUT MONTAZHNOY TECHNOLOGII ATOMSTROY JSC), D. 43 Str. 2 Shosse Altufyevskoe, Moscow 127410, Russia; Tax ID No. 7715719854 (Russia) [RUSSIA-EO14024].

7. **JSC NAUCHNO ISSLEDOVATELSKY I KONSTRUKTORSKII INSTITUT MONTAZHNOY TECHNOLOGII ATOMSTROY JSC** (Cyrillic: АО НАУЧНОЕ ИССЛЕДОВАТЕЛЬСКИЙ И КОНСТРУКТОРСКИЙ ИНСТИТУТ МОНТАЖНОЙ ТЕХНОЛОГИИ АТОМСТРОЙ) (a.k.a. JSC NAUCHNO ISSLEDOVATELSKY I KONSTRUKTORSKII INSTITUT MONTAZHNOY TECHNOLOGII ATOMSTROY), D. 43 Str. 2 Shosse Altufyevskoe, Moscow 127410, Russia; Tax ID No. 7715719854 (Russia) [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic:.AF ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. AF TELECOM HOLDING OOO; a.k.a. AF TELECOM KHOHLING OOO), d. 18 etazh 3 kom. 64, per.1-1 Tverskoi-Yamskoi, Moscow 125047, Russia; Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

AF TELECOM HOLDING OOO (a.k.a. AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. AF TELECOM KHOHLING OOO), d. 18 etazh 3 kom. 64, per.1-1 Tverskoi-Yamskoi, Moscow 125047, Russia; Organization Established Date 18 May 2007; Tax ID No. 7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

AKKHANARANCEMENT JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АХАНГАРАНЦЕМЕНТ) (a.k.a. JOINT STOCK COMPANY OHANGARONSEMENT; a.k.a. OHANGARONSEMENT AKSIYADORLIK JAMIYATIGA), Promzona, g. Akhangaran, Tashkent Province 110300, Uzbekistan; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 200463344 (Uzbekistan) [RUSSIA-EO14024] (Linked To: AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY).

AKKERMANN CEMENT CA MAS ULIYATI CHEKLANGAN JAMIYATI (a.k.a. AKKERMANN CEMENT CA OOO; a.k.a. AKKERMANN CEMENT CENTRAL ASIA; a.k.a. AKKERMANN CEMENT TSA LLC (Cyrillic: ООО АККЕРМАНН ЖУМЕИТ ЦА); a.k.a. AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY; a.k.a. AKKERMANN TSEMENT TSA OOO), Sanoat hududi, Akhangaran, Uzbekistan; Organization Established Date 2006; Tax ID No. 206795734 (Uzbekistan) [RUSSIA-EO14024] (Linked To: AKKERMANN CEMENT OOO).

AKKERMANN CEMENT CA OOO (a.k.a. AKKERMANN CEMENT CA MAS ULIYATI CHEKLANGAN JAMIYATI; a.k.a. AKKERMANN CEMENT CENTRAL ASIA; a.k.a. AKKERMANN CEMENT TSA LLC (Cyrillic: ООО АККЕРМАНН ЖУМЕИТ ЦА); a.k.a. AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY; a.k.a. AKKERMANN TSEMENT TSA OOO), Sanoat hududi, Akhangaran, Uzbekistan; Organization Established Date 2006; Tax ID No. 206795734 (Uzbekistan) [RUSSIA-EO14024] (Linked To: AKKERMANN CEMENT OOO).

AKKERMANN CEMENT CENTRAL ASIA (a.k.a. AKKERMANN CEMENT CA MAS ULIYATI CHEKLANGAN JAMIYATI; a.k.a. AKKERMANN CEMENT CA OOO; a.k.a. AKKERMANN CEMENT TSA LLC (Cyrillic: ООО АККЕРМАНН ЖУМЕИТ ЦА); a.k.a. AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY; a.k.a. AKKERMANN TSEMENT TSA OOO), Sanoat hududi, Akhangaran, Uzbekistan; Organization Established Date 2006; Tax ID No. 206795734 (Uzbekistan) [RUSSIA-EO14024] (Linked To: AKKERMANN CEMENT OOO).

AKKERMANN CEMENT OOO (Cyrillic: АККЕРМАНН ЖУМЕИТ ООО), Ulitsa Zapad, Zdanie 5, Novotritsk, Orenburg Region 462360, Russia; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 1025600822510 (Russia) [RUSSIA-EO14024] (Linked To: OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOLDINGOVOYAYA KOMPANIYA YUESEM).

AKKERMANN CEMENT TSA LLC (Cyrillic: ООО АККЕРМАНН ЖУМЕИТ ЦА); a.k.a. AKKERMANN CEMENT CA MAS ULIYATI CHEKLANGAN JAMIYATI; a.k.a. AKKERMANN CEMENT CA OOO; a.k.a. AKKERMANN CEMENT CENTRAL ASIA; a.k.a. AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY; a.k.a. AKKERMANN TSEMENT TSA OOO), Sanoat hududi, Akhangaran, Uzbekistan; Organization Established Date 2006; Tax ID No. 206795734 (Uzbekistan) [RUSSIA-EO14024] (Linked To: AKKERMANN CEMENT OOO).

AKKERMANN CEMENT OOO (Cyrillic: АККЕРМАНН ЖУМЕИТ ООО), Ulitsa Zapad, Zdanie 5, Novotritsk, Orenburg Region 462360, Russia; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 5607015014 (Russia); Registration Number 1025600822510 (Russia) [RUSSIA-EO14024] (Linked To: OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOLDINGOVOYAYA KOMPANIYA YUESEM).

AKKERMANN CEMENT OOO (Cyrillic: АККЕРМАНН ЖУМЕИТ ООО), Ulitsa Zapad, Zdanie 5, Novotritsk, Orenburg Region 462360, Russia; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 1025600822510 (Russia) [RUSSIA-EO14024] (Linked To: OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOLDINGOVOYAYA KOMPANIYA YUESEM).
341514 (Cyprus) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

ALEXANDR DEEV (UBSX6) Passenger Russia flag; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9940186 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

CHRISTODOULOS G. VASSILIADES & CO. LLC (a.k.a. CHRISTODOULOS G. VASSILIADES AND CO. LLC), Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-E014024] (Linked To: VASSILIADES, Christodoulos Georgiou).

CHANGES TO THE SDN LIST IN 2023

ALPHA HERMES (UBDW5) General Cargo Russia flag; Vessel Registration Identification IMO 9924352 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

CHRISTODOULOS G. VASSILIADES & CO. LLC (a.k.a. CHRISTODOULOS G. VASSILIADES AND CO. LLC), Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-E014024] (Linked To: VASSILIADES, Christodoulos Georgiou).

CHANGES TO THE SDN LIST IN 2023

ALPHA HELIOS (UBSV3) General Cargo Russia flag; Vessel Registration Identification IMO 9940186 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

CHRISTODOULOS G. VASSILIADES & CO. LLC (a.k.a. CHRISTODOULOS G. VASSILIADES AND CO. LLC), Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-E014024] (Linked To: VASSILIADES, Christodoulos Georgiou).

ALPHA HERMES (UBDW5) General Cargo Russia flag; Vessel Registration Identification IMO 9924352 (vessel) [RUSSIA-E014024]
FEDOROVSKOE OOO (Cyrillic: ФЕДОРОВСКОЕ ООО) (a.k.a. DITRIKH, Evgeni Ivanovich; a.k.a. DITRIKH, Yevgeniy Ivanovich (Cyrillic: ДИТРИХ, Евгений Иванович)); DOB 08 Sep 1973; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772435431803 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY). DITRIKH, Yevgeniy Ivanovich (Cyrillic: ДИТРИХ, Евгений Иванович) (a.k.a. DITRIH, Evgenii Ivanovich; a.k.a. DITRIKH, Evgeni Ivanovich; a.k.a. DITRIKH, Evgeniy Ivanovich; a.k.a. DITRIKH, Yevgeniy Ivanovich) (Cyrillic: ДИТРИХ, ЕВГЕНИЙ ИВАНОВИЧ); DOB 08 Sep 1973; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772435431803 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

EDINYFAKTOR OO (a.k.a. ONEFACTOR LIMITED LIABILITY COMPANY) (Cyrillic: ЕДИНЫЙФАКТОР ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. YEDINYFAKTOR OO), d. 41 pom. 5.62, per. Oruzheiny, Moscow 127006, Russia; Organization Established Date 29 Jul 2010; Tax ID No. 7729660992 (Russia); Government Registration Number 66999175 (Russia); Registration Number 1107746601731 (Russia) [RUSSIA-EO14024] (Linked To: MEGAFON)

KHOLDINGOVAYA KOMPANIYA YUESEM). GRIGORIEV, Grigoriy Igorevich (a.k.a. GRIGORIEV, Grigoriy Igorevich (Cyrillic: ГРИГОРИЕВ, Григорий Игоревич)); Urovskaya, Building 95, Flat 7, Moscow 125466, Russia; DOB 19 Jun 0177; POB Istra, Russia; nationality Russia; Gender Male; Passport 721493424 (Russia); Tax ID No. 721493424 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NOVELCO). Grigoriy Igorevich), d. 28 etazh 13 kom. 40, Shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 04 Jul 2006; Tax ID No. 6821504506 (Russia); Registration Number 1066821015238 (Russia) [RUSSIA-EO14024] (Linked To: USM GOLD LIMITED LIABILITY COMPANY).
LIMTED LIABILITY COMPANY USM TELECOM.

IONICS NOMINEES LIMITED, 20 Vasiliissis Freiderikis El Greco House, 1st Floor, Office 104, Nicosia 1066, Cyprus; Organization Established Date 04 Nov 2002; Registration Number HE 134010 (Cyprus) [RUSSIA-EIO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

IPSALA (TCA7254) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9759666 (vessel) [RUSSIA-EIO14024] (Linked To: POLA RAIZ OOO).

IRONHILL HOLDINGS LIMITED, Dimokritos, 15 Panaretos Ellena Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 20 Mar 2014; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 330753 (Cyprus) [RUSSIA-EIO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

JOINT STOCk COMPANY OHANGARONSEM (a.k.a. AKHANGARANCEMENT JOINT STOCK COMPANY (Cyrillic: АКХАНГАРАНЦЕМЕНТ); a.k.a. OHANGARONSEMENK AKSIYADORLIK JAMIYATIGA), Promzona, g. Akhangaran, Tashkent Province 110300, Uzbekistan; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 200463344 (Uzbekistan) [RUSSIA-EIO14024] (Linked To: AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY).

KAMPERI, Koulla Demetriou (a.k.a. KAMPERI, Kyriakou Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριάκος Δημητρίου); a.k.a. KAMPERI, Kyriakou Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριάκος Δημητρίου)), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female (individual) [RUSSIA-EIO14024].

LEBEDINSKIY GOK JSC (a.k.a. LEBEDINSKIJ GOK AO; a.k.a. LEBEDINSKIY GORNOS OBOGATITELNII KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-EIO14024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO).

LEONID PESTRIKOV (UBJV2) General Cargo Russia flag; Vessel Registration Identification IMO 9922122 (vessel) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY), LIMITED LIABILITY COMPANY FORUM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРУМ) (a.k.a. "OOO FORUM"), 15 Olimpyskaya Street, Suite 8, Novogorsk Micro District, Khimki, Moscow.
LIMITED LIABILITY COMPANY NOVELKO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГОВАЯ КОМПАНИЯ ЮЭСМ), 2/2 Aeroportovskaya St., Office 210-2, Solnechnogorsk, Moscow Region 141580, Russia; Tax ID No. 7733744331 (Russia); Registration Number 1107746720322 (Russia) [RUSSIA-EI14024] (Linked To: USMANOV, Grigory Igorevich).

LIMITED LIABILITY COMPANY NOVELKO holds the following registered offices:
- London, 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 18 Jul 2008; Organization Type: Wholesale trade of non-ferrous metals and ores; Registration Number HE354817 (Cyprus) [RUSSIA-EI14024] (Linked To: IRONHILL HOLDINGS LIMITED).
- Zug, Alte Steinhauserstrasse 19 Cham, Zug, Switzerland; Organization Established Date 18 Jul 2008; Organization Type: Trading in metal and metal ores; Registration Number CH-13410701 (Switzerland) [RUSSIA-EI14024] (Linked To: METALLOINVEST TRADING AG).
- Miami, 2 Gorbunova St., Building 3, Room 300, Moscow 121596, Russia; Tax ID No. 7733777418 (Russia); Registration Number 1187746721090 (Russia) [RUSSIA-EI14024] (Linked To: GRIGORIEV, Grigory Igorevich).

LIMITED LIABILITY COMPANY NOVELKO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM) holds the following registered offices:
- Hacienda, 2 Gorbunova St., Building 3, Room 200, Moscow 121596, Russia; Tax ID No. 7733777418 (Russia); Registration Number 1187746721090 (Russia) [RUSSIA-EI14024] (Linked To: GRIGORIEV, Grigory Igorevich).
- Zug, Alte Steinhauserstrasse 19 Cham, Zug, Switzerland; Organization Established Date 18 Jul 2008; Organization Type: Wholesale trade of non-ferrous metals and ores; Registration Number CH-13410701 (Switzerland) [RUSSIA-EI14024] (Linked To: METALLOINVEST TRADING AG).
- Moscow, 2/2 Aeroportovskaya St., Office 210-2, Solnechnogorsk, Moscow Region 141580, Russia; Tax ID No. 7733744331 (Russia); Registration Number 1107746720322 (Russia) [RUSSIA-EI14024].

LIMITED LIABILITY COMPANY NOVELKO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM) holds the following subsidiaries:
- London, 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 18 Jul 2008; Organization Type: Wholesale trade of non-ferrous metals and ores; Registration Number HE354817 (Cyprus) [RUSSIA-EI14024] (Linked To: IRONHILL HOLDINGS LIMITED).
- Zug, Alte Steinhauserstrasse 19 Cham, Zug, Switzerland; Organization Established Date 18 Jul 2008; Organization Type: Trading in metal and metal ores; Registration Number CH-13410701 (Switzerland) [RUSSIA-EI14024] (Linked To: METALLOINVEST TRADING AG).
- Moscow, 2/2 Aeroportovskaya St., Office 210-2, Solnechnogorsk, Moscow Region 141580, Russia; Tax ID No. 7733744331 (Russia); Registration Number 1107746720322 (Russia) [RUSSIA-EI14024].

LIMITED LIABILITY COMPANY NOVELKO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM) holds the following subsidiaries:
- London, 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 18 Jul 2008; Organization Type: Wholesale trade of non-ferrous metals and ores; Registration Number HE354817 (Cyprus) [RUSSIA-EI14024] (Linked To: IRONHILL HOLDINGS LIMITED).
- Zug, Alte Steinhauserstrasse 19 Cham, Zug, Switzerland; Organization Established Date 18 Jul 2008; Organization Type: Trading in metal and metal ores; Registration Number CH-13410701 (Switzerland) [RUSSIA-EI14024] (Linked To: METALLOINVEST TRADING AG).
- Moscow, 2/2 Aeroportovskaya St., Office 210-2, Solnechnogorsk, Moscow Region 141580, Russia; Tax ID No. 7733744331 (Russia); Registration Number 1107746720322 (Russia) [RUSSIA-EI14024].

LIMITED LIABILITY COMPANY NOVELKO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM) holds the following subsidiaries:
- London, 104, Potamos Germasogeias, Limassol 4041, Cyprus; Organization Established Date 18 Jul 2008; Organization Type: Wholesale trade of non-ferrous metals and ores; Registration Number HE354817 (Cyprus) [RUSSIA-EI14024] (Linked To: IRONHILL HOLDINGS LIMITED).
- Zug, Alte Steinhauserstrasse 19 Cham, Zug, Switzerland; Organization Established Date 18 Jul 2008; Organization Type: Trading in metal and metal ores; Registration Number CH-13410701 (Switzerland) [RUSSIA-EI14024] (Linked To: METALLOINVEST TRADING AG).
- Moscow, 2/2 Aeroportovskaya St., Office 210-2, Solnechnogorsk, Moscow Region 141580, Russia; Tax ID No. 7733744331 (Russia); Registration Number 1107746720322 (Russia) [RUSSIA-EI14024].
SALDA MANAGEMENT MARITIME AND TRADE LIMITED LIABILITY COMPANY (Latin: SALDA MANAGEMENT DENIZILIK VE TICARET LIMITED SIRKETI), Inc. Kapi 54, A Blok, Milangaz Caddeesi 75A, Esentepe Mah., Kartal, Istanbul, Turkey; Organization Established Date 08 Sep 2022; Registration Number 404946-5 (Turkey) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

SHTORM TEKNOLOGII OOO (a.k.a. SHTORM TECHNOLOGIES LIMITED LIABILITY COMPANY (Cyrillic: ШТОРМ ТЕХНОЛОГИИ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)) (a.k.a. SHTORM TECHNOLOGII OOO), d. 5, etazh 2 pom. 39 Mesto 1, ul. Nobelaya, Moscow 121205, Russia; Organization Established Date 2016; Tax ID No. 9701058069 (Russia); Registration Number 5167746431694 (Russia) [RUSSIA-E014024] (Linked To: NEXIGN JOINT STOCK COMPANY).

SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY (Latin: SMART TRADING TAŞIMACILIK SANAYI VE TICARET LIMITED SIRKETI), Esentepe Mah., 1 Harman St., Duran Business Center, Building 4, Door 8, Sisli, Istanbul, Turkey; Registration Number 369095-5 (Turkey) [RUSSIA-E014024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

STATE BUDGETARY EDUCATIONAL INSTITUTION OF ADDITIONAL EDUCATION OF THE REPUBLIC OF CRIMEA CRIMEA PATRIOT CENTER (Cyrillic: ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ДОПОЛНИТЕЛЬНОГО ОБРАЗОВАНИЯ РЕСПУБЛИКИ Крым КРЫМПАТРИОТЦЕНТР)), 60 Let Oktyabrya Street, Building 13/64, Smferopol, Crimea 295044, Ukraine; Organization Established Date 15 Jun 2015; Tax ID No. 9102187450 (Russia); Registration Number 115910211080 (Russia) [RUSSIA-E014024].

RG NEDRA 1 LIMITED LIABILITY COMPANY (Cyrillic: Общество с ограниченной ответственностью РФ НЕДРА 1) (a.k.a. FEEDOROVSKOE LLC, a.k.a. FEEDOROVSKOE OOO (Cyrillic: ФЕДОРОВСКОЕ ООО)), d. 9 Novocheremushkinskaya St., Moscow 117418, Russia; Organization Established Date 04 Jul 2006; Tax ID No. 6821504506 (Russia); Registration Number 1066821015238 (Russia) [RUSSIA-E014024] (Linked To: USM GOLD LIMITED LIABILITY COMPANY).

SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY (Latin: SALDA MANAGEMENT DENIZILIK VE TICARET LIMITED SIRKETI), Inc. Kapi 54, A Blok, Milangaz Caddeesi 75A, Esentepe Mah., Kartal, Istanbul, Turkey; Organization Established Date 08 Sep 2022; Registration Number 404946-5 (Turkey) [RUSSIA-E014024] (Linked To: USM RAIZ OOO).
Established Date 02 Jan 2015, Registration Number 09371804 (United Kingdom) [RUSSIA-EO14024] (Linked To: VASSILIADIS, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou).

VASSILIADIS AND CO. MALTA LIMITED (a.k.a. VASSILIADIS & CO. MALTA LIMITED), 17 Macerata Street, Floriana FRN 1080, Malta; Registration Number C60982 (Malta) [RUSSIA-EO14024] (Linked To: VASSILIADIS, Christodoulos Georgiou).

VASSILIADIS, Anna Maria (Greek: ΒΑΣΙΛΕΙΑΔΗ, Άννα Μαρία; a.k.a. VASILEIADIS, Maria Anna), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 22 Feb 1991; nationality Cyprus; Gender Female; Passport K00415052 (Cyprus); National ID No. 000008393 (United Arab Emirates); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VASSILIADOU, Anna Maria, 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Passport K00415052 (Cyprus); National ID No. 1090912 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: VASSILIADIS & CO UK LIMITED).

VASSILIADIS, Christodoulos G. (a.k.a. VASILEIADIS, Christodoulos G.; a.k.a. VASSILIADIS, Christodoulos Georgiou (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Χρίστοδουλος Γ')); 10 Doirianis Engomi, Nicosia, Cyprus; 20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VASSILIADOU, Anna Maria (a.k.a. VASILEIADIS, Anna Maria; a.k.a. VASSILIADIS, Anna Maria (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Αννα Μαρία; a.k.a. VASILEIADI, Anna Maria; a.k.a. VASSILIADOU, Anna Maria), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Passport K00415052 (Cyprus); National ID No. 1090912 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: VASSILIADIS & CO UK LIMITED).

VASSILIADOU, Anna Maria (a.k.a. VASILEIADIS, Anna Maria; a.k.a. VASSILIADIS, Anna Maria (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Αννα Μαρία; a.k.a. VASILEIADI, Anna Maria; a.k.a. VASSILIADOU, Anna Maria), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Passport K00415052 (Cyprus); National ID No. 1090912 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: VASSILIADIS & CO UK LIMITED).

VICTOR ANDRYUKHIN (UBIV4) General Cargo Russia flag; Vessel Registration Identification IMO 9922110 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

VLADIMIR LATYSHEV (UBEV8) General Cargo Russia flag; Vessel Registration Identification IMO 9921996 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

YSEROSISKO DETSKO-YUNOSHESKOE VOENNOPATRIOTICHESKOE OBSECHVESTVENNOE MOVEMENT YOUTH ARMY (Cyrillic: ВСЕРОССИЙСКОЕ ВОЕННОЕ ПАТРИОТИЧЕСКОЕ ОБЩЕСТВЕННОЕ ДВИЖЕНИЕ ЮНОМОР) a.k.a. ALL-RUSSIA YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT; a.k.a. "YUNARMIYA"; a.k.a. "YUNARMIYA", 1 Krasnokursantskaya Passage, 1/4, Building 1, Moscow 111033, Russia; Znamenka Street, Building 19, Moscow 119160, Russia; Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 116770081540 (Russia) [RUSSIA-EO14024].

YUNCHIKHIN YUNARMIYA (a.k.a. ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY (Cyrillic: ВСЕРОССИЙСКОЕ ВОЕННОЕ ПАТРИОТИЧЕСКОЕ ОБЩЕСТВЕННОЕ ДВИЖЕНИЕ ЮНОМОР), a.k.a. ALL-RUSSIA YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT; a.k.a. "YUNARMIYA"; a.k.a. "YUNARMIYA", 1 Krasnokursantskaya Passage, 1/4, Building 1, Moscow 111033, Russia; Znamenka Street, Building 19, Moscow 119160, Russia; Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 116770081540 (Russia) [RUSSIA-EO14024].

ELISABETTA BASHKIROV, Aleksei Vladimirovich).
Organization Established Date 29 Jul 2010; Tax ID No. 7729600992 (Russia); Government Gazette Number 66999175 (Russia); Registration Number 110774601731 (Russia) [RUSSIA-E014024] (Linked To: MEGAFON PAO).

YUESEM MARKIROVKA LIMITED LIABILITY COMPANY (a.k.a. YUESEM MARKIROVKA OOO (Cyrillic: ЮЭСЭМ МАРКИРОВКА ООО)), d. 28 etazh 14 pom. 1 kom. 29, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 11 Sep 2018; Tax ID No. 9731010385 (Russia); Registration Number 1187746805520 (Russia) [RUSSIA-E014024] (Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY).

"CMCT LLC" (a.k.a. INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY (Cyrillic: ЦЕНТР МЕЖДУНАРОДНЫХ ЦИФРОВЫХ ТЕХНОЛОГИЙ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), d. 28 etazh 13 kom. 40, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 02 Nov 2020; Organization Type: Activities of holding companies; Tax ID No. 9731072060 (Russia); Government Gazette Number 46260686 (Russia); Registration Number 1207700411137 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

"LGOK" (a.k.a. LEBEDINSKI GOK AO; a.k.a. LEBEDINSKIY GORNOSTOBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО)), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-E014024] (Linked To: HOLDINGOVAIA KOMPAINIYA METALLOINVEST AO).

"LLC NGF" (a.k.a. LIMITED LIABILITY COMPANY NOVELCO GLOBAL FORWARDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ NOVELCO ГЛОБАЛЬ ФОРВАРДИНГ)), 2 Gorbunova St., Building 3, Room 300, Moscow 121596, Russia; Tax ID No. 7733777418 (Russia); Registration Number 1117746710190 (Russia) [RUSSIA-E014024] (Linked To: HOLDINGOVAIA KOMPAINIYA METALLOINVEST AO).

"MIT AG" (a.k.a. METALLOINVEST TRADING AG), Alte Steinhauserstrasse 19 Cham, Zug 6330, Switzerland; Organization Established Date 18 Jul 2008; Organization Type: Wholesale of metals and metal ores; Identification Number CHE-114.426.044 (Switzerland); Registration Number CH-17030324476 (Switzerland) [RUSSIA-E014024] (Linked To: HOLDINGOVAIA KOMPAINIYA METALLOINVEST AO).

"NEKSAIN AO" (a.k.a. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B pom. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11155642 (Russia); Registration Number 1027809251744 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

"OOO FORUM" (a.k.a. LIMITED LIABILITY COMPANY FORUM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРУМ)), 15 Olimpiskyaya Street, Suite 8, Novogorsk Micro District, Khimki, Moscow Oblast 141435, Russia; Organization Established Date 19 Jul 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7733600646 (Russia); Registration Number 1067746829292 (Russia) [RUSSIA-E014024] (Linked To: USMANOV, Alisher Burhanovich).

"YUNARMIYA" (a.k.a. ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY (Cyrillic: ВСЕРОССИЙСКОЕ ВОЕННО ПАТРИОТИЧЕСКОЕ ОБЩЕСТВЕННОЕ ДВИЖЕНИЕ ЮНОМЕР), a.k.a. ALL-RUSSIA YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT, a.k.a. VSEROSSISSKOE DETSKO-YUNOZHESKOE VOENNOPATRIOTICHESKOE OBSCHESTVENNOE DVIZHENIE YUNARMIYA; a.k.a. "YUNARMIYA"), 1st Krasnokursantskiy Passage, 1/4, Building 19, Moscow 119160, Russia; Znamenka Street, Building 1, Moscow 111033, Russia; Znamenka Street, Building 19, Moscow 119160, Russia; Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 1167700061540 (Russia) [RUSSIA-E014024].

"YUNARMIA" (a.k.a. ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY (Cyrillic: ВСЕРОССИЙСКОЕ ВОЕННО ПАТРИОТИЧЕСКОЕ ОБЩЕСТВЕННОЕ ДВИЖЕНИЕ ЮНОМЕР), a.k.a. ALL-RUSSIA YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT, a.k.a. VSEROSSISSKOE DETSKO-YUNOZHESKOE VOENNOPATRIOTICHESKOE OBSCHESTVENNOE DVIZHENIE YUNARMIYA; a.k.a. "YUNARMIYA"), 1st Krasnokursantskiy Passage, 1/4, Building 1, Moscow 111033, Russia; Znamenka Street, Building 1, Moscow 119160, Russia; Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 1167700061540 (Russia) [RUSSIA-E014024].
The following [RUSSIA-EO14024] entries have been changed:

DESIATOVA, Natalia (a.k.a. DESYATOVA, Natalya Leonidovna (Cyrillic: ЛЮТОВА, Леонидовна); a.k.a. LYUTOVA, Natalya; a.k.a. LYUTOVA, Nataliya), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 73009, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KALEIDOSKOP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАЛЕЙДОСКОП), House 2, Building 2, Paveletskaya square, Moscow 115054, Russia; Organization Established Date 09 Dec 2016; Tax ID No. 770501001 (Russia); Registration Number 5167746427063 (Russia) [RUSSIA-EO14024].

- to -

DESIATOVA, Natalia (a.k.a. DESYATOVA, Natalya Leonidovna (Cyrillic: ЛЮТОВА, Леонидовна); a.k.a. LYUTOVA, Natalya; a.k.a. LYUTOVA, Nataliya), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 73009, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

LYUTOVA, Natalya Leonidivna (Cyrillic: НАТАЛЬЯ ЛЕОНИДОВНА ЛЮТОВА), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 73009, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

- to -

DESIATOVA, Natalia (a.k.a. DESYATOVA, Natalya Leonidovna (Cyrillic: ЛЮТОВА, Леонидовна); a.k.a. LYUTOVA, Natalya; a.k.a. LYUTOVA, Nataliya), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 73009, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

- to -

DESIATOVA, Natalia (a.k.a. DESYATOVA, Natalya Leonidovna (Cyrillic: ЛЮТОВА, Леонидовна); a.k.a. LYUTOVA, Natalya; a.k.a. LYUTOVA, Nataliya), 122 Ilyushi Kulika St., Apartment 89, Kherson, Kherson region 73009, Ukraine; DOB 11 Jul 1966; nationality Ukraine; Gender Female; Tax ID No. 2429802748 (Ukraine) (individual) [RUSSIA-EO14024].

- to -

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

RUBIO ZEA, Ana Gabriela, Guatemala; DOB 07 Jul 1990; POB Guatemala; nationality Guatemala; Gender Female; NIT # 60724218 (Guatemala); C.U.I. 199745595101 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

SUZHOU XIAOLI PHARMATECH CO., LTD (Chinese Simplified: 苏州小栗医药科技有限公司), Room 508, 5th Floor, Office Building, Joyshang Center, No. 88, Nanxijiang Road, Yuexi, Wuzhong District, Suzhou, Hebei, China (Chinese Simplified: 江苏省苏州市吴中区越溪南溪江路88号悦尚中心写字楼5层508室附近企业, 苏州市, 湖北, 中国); Website www.xiaolipharma.com; Organization Established Date 15 Feb 2017; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Registration Number 320506000647396 (China); Unified Social Credit Code (USCC) 91320506MA1QDQ4AN (China) [ILLICIT-DRUGS-EO14059].

WANG, Hongfei (Chinese Simplified: 王洪飞), China; DOB 02 Dec 1991; POB Hebei, China; nationality China; Email Address shuokangver@163.com; Gender Male; Digital Currency Address - XBT 3PKHs4Gy4Fg8dppnNVPXgPqMX6k2cBML; Phone Number 861592720571; alt. Phone
Number 861331301758; alt. Phone Number 8615030111720; National ID No. 1305311991122021X (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD; To: YAO, Huatao).

WU, Yaqin (Chinese Simplified: 吴雅琴), China; DOB 13 Nov 1992; POB Hubei, China; nationality China; Email Address lilywu921206@gmail.com; alt. Email Address furody@cloud.com; Gender Female; Phone Number 8615623933250; National ID No. 429004199212020014 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: YAO, Huatao).

WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD (Chinese Simplified: 武汉硕康生物科技有限公司), H05106, Building 1, No. 58, Guangxi Avenue, East Lake New Technology Development Zone, Wuhan, Hubei, China (Chinese Simplified: 东湖新技术开发区光谷大道58号1栋H05106, 武汉, 湖北, China); Organization Established Date 25 May 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Registration Number 420100001731665 (China); Unified Social Credit Code (USCC) 91420100MA49RQRJ87 (China) [ILLICIT-DRUGS-EO14059] (Linked To: YAO, Huatao).

YAO, Huatao (Chinese Simplified: 姚华涛), China; DOB 28 Jan 1992; POB Hubei, China; nationality China; National ID No. 8615652939691; alt. Phone Number 861330864901; Gender Female; Phone Number 2390864901@qq.com; Email Address furody@cloud.com; Email Address furody@cloud.com; Date 25 May 2021; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 722435431803 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

• 04/14/23

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

AKKERMAN CEMENT OOO (Cyrillic: АККЕРМАНН ЦЕМЕНТ ООО), Ulitsa Zapad, Zdanie 5, Novotrītisk, Orenburg Region 462360, Russia; Organization Established Date 23 Oct 2022; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 5607015014 (Russia); Registration Number 1025600822510 (Russia) [RUSSIA-EO14024] (Linked To: OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM). -to- AKKERMAN CEMENT OOO (Cyrillic: АККЕРМАНН ЦЕМЕНТ ООО), Ulitsa Zapad, Zdanie 5, Novotrītisk, Orenburg Region 462360, Russia; Organization Established Date 23 Oct 2002; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 5607015014 (Russia); Registration Number 1025600822510 (Russia) [RUSSIA-EO14024] (Linked To: OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM).

DITRIKH, Yevgeniy Ivanovich (Cyrillic: ДИТРИХ, Евгений Иванович) (a.k.a. DITRIKH, Evgeni Ivanovich); a.k.a. DITRIKH, Evgeni Ivanovich; a.k.a. DITRIKH, Yevgeniy Ivanovich (Cyrillic: ДИТРИХ, Евгений Иванович)); DOB 08 Sep 1973; POB Mytishchi, Moscow Region, Russia; citizen Russia; Gender Male; Tax ID No. 772435431803 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GRIGORIEV, Grigorij Igorevich (a.k.a. GRIGORIEV, Grigoriy Igorevich (Cyrillic: ГРИГОРЬЕВ, Григорий Игоревич)); Urovskaya, Building 95, Flat 7, Moscow 125466, Russia; DOB 19 Jun 0177; POB Istra, Russia; nationality Russia; Gender Male; Passport 721493424 (Russia); Tax ID No. 721493424 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NOVELCO). -to- GRIGORIEV, Grigorij Igorevich (a.k.a. GRIGORIEV, Grigorij Igorevich (Cyrillic: ГРИГОРЬЕВ, Григорий Игоревич)); Urovskaya, Building 95, Flat 7, Moscow 125466, Russia; DOB 19 Jun 1977; POB Istra, Russia; nationality Russia; Gender Male; Passport 721493424 (Russia); Tax ID No. 721493424 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NOVELCO). -to- GRIGORIEV, Grigorij Igorevich (Cyrillic: ГРИГОРЬЕВ, Григорий Игоревич) (a.k.a. GRIGORIEV, Grigoriy Igorevich).
The following [SDGT] entries have been added to OFAC’s SDN List:

76 BENMORE GARDEN TRUST, 76A Waterstone Estate, Benmore Gardens, Sandton 2196, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number IT022428/2014(G) [SDGT] (Linked To: BAKER, Rima Yaacoub).

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: ﺑنphan احمد)), 76 Waterstone Drive, Benmore Gardens, Johannesburg, South Africa; DOB 14 May 1991; nationality South Africa; alt. nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EH454630 (Belgium); alt. Passport LR0503197 (Lebanon); alt. Passport RL3752510 (Belgium) expires 10 May 2021; National ID 660-165-9888 (Lebanon); Identification Number 9105146334188 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Firas Michael (a.k.a. AHMAD, Firas; a.k.a. AHMAD, Firas Nazem), 76 Waterstone Drive, Benmore Gardens, Johannesburg, South Africa; DOB 14 May 1991; nationality South Africa; alt. nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EH454630 (Belgium); alt. Passport LR0503197 (Lebanon); alt. Passport RL3752510 (Belgium) expires 10 May 2021; Identification Number 9105146334188 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Hind Nazem (a.k.a. AHMAD, Dida; a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem), 76 Waterstone Drive, Benmore Gardens, Johannesburg, South Africa; DOB 14 May 1991; nationality South Africa; alt. nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 05 May 2023; alt. Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EM719287 (Belgium) expires 02 Mar 2022; alt. Passport EI463437 (Belgium) expires 23 Sep 2017; alt. Passport RL3752510 (Belgium) expires 10 May 2021; Identification Number 9105146334188 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AL-MOSSALEM, Ali (a.k.a. MOSSALEM, Ali), Lebanon; DOB 23 Dec 1983; POB Amoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 00023845887 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).
AMANA DIAM (a.k.a. AMANA DIAM DMCC) (Arabic: "أمانة دِيام"، 30-01-1609 Jewellery & Gemplex 3, Building No. 3, Plot No. 550-554, Dubai, United Arab Emirates; Unit 3308, Platinum Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Dec 2013; Registration Number DMCC-33511 (United Arab Emirates); alt. Registration Number DMCC4572 (United Arab Emirates); alt. Registration Number 11465558 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Firas Nazem). [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem). [SDGT] (Linked To: AHMAD, Nazem Said).

ASAYRAN, Ali Ra'ouf (a.k.a. ASAYRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said). BAKER, Ramy Kamel Yaacoub (a.k.a. AHMAD, Rima Kamel Nazem; a.k.a. BAKER, Rima Yaacoub; a.k.a. BAQER, Rima Kamel), Eden Gardens Building, 5th Floor, Fawzi Street, Beirut, Lebanon; DOB 25 Feb 1970; POB Beirut; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EM719287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said). BAKER, Ramy Kamel Yaacoub (a.k.a. AHMAD, Rima Kamel Nazem; a.k.a. BAKER, Rima Yaacoub; a.k.a. BAQER, Rima Kamel), Eden Gardens Building, 5th Floor, Fawzi Street, Beirut, Lebanon; DOB 25 Feb 1970; POB Beirut; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EM719287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

ARTUAL GALLERY (a.k.a. "THE ART GALLERY") (Arabic: "مَتحَفِ التَّقْلِيد"), Eden Garden Building, Ground Floor, Fawzi Al Daouk Street, Beirut, Lebanon; Waizir Building, 1st Floor, Ahmad Soloh Street, Jnah, Beirut, Lebanon; Property No. 3673, 1st Floor, Ahmed Saleh Street, Msaytbeh, Beirut, Lebanon; Website http://artual.co; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2018; Registration Number 3427220 (Lebanon); alt. Registration Number 1024026 (Lebanon) [SDGT] (Linked To: AHMAD, Hind Nazem).

ASAYRAN, Ali Ra'ouf (a.k.a. ASAYRAN, Ali Raouf), a.k.a. OSSEIRAN, Ali; a.k.a. OSSEIRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2898488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem). ASAYRAN, Ali Ra'ouf (a.k.a. ASAYRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said). BAKER, Ramy Kamel Yaacoub (a.k.a. BAKER, Rami Kamel Yaacoub; a.k.a. RAMI, Yaacoub Baker), Eden Gardens Building, Floor 3A-3B, Mina El Hosh-Zeytoune Street, Beirut, Lebanon; 38 El Kawthar, Adnan Al Hakim Street, 7th Floor, Jnah, Beirut, Lebanon; DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

ASSOCIATES OF PARTNERS SAL OFF-SHORE (Arabic: "شَرْكَةُ اسْتَخْرَاجَاتِ الزَّوْجِ"), Eden Gardens Building, 5th Floor, Fawzi Street, Beirut, Lebanon; DOB 25 Feb 1970; POB Beirut; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EM719287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said). BAKER, Ramy Kamel Yaacoub (a.k.a. AHMAD, Rima Kamel Nazem; a.k.a. BAKER, Rima Yaacoub; a.k.a. BAQER, Rima Kamel), Eden Gardens Building, 5th Floor, Fawzi Street, Beirut, Lebanon; DOB 25 Feb 1970; POB Beirut; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EM719287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

BEST DIAMOND HOUSE DMCC (Arabic: سنِّتْدْمِائِيْنُ بدِمْوِرِدْمِهِمُ السِّمْرِ،) 23-C Almas Tower, 7th Floor, Jnah, Beirut, Lebanon; DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).
Dubai, United Arab Emirates; P.O. Box 78501, Dubai, United Arab Emirates; 30-01-3099 Jewellery & Gemplex 3, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2005; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Registration Number DMCC-30193 (United Arab Emirates); alt. Registration Number DMCC-0399 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

BEXLEY WAY GENERAL TRADING L.L.C. (Arabic: ﺍﻟﺮﯾﻮﺎن ﺑﺎﻟﺼﻨﺎﻋﺔ ﺍﻟﻌﺎﻣﺔ ﺍﻟﻤﻮا�ﺪ), Plot No. 114-405, Dubai, United Arab Emirates; P.O. Box 20579, Dubai, United Arab Emirates; P.O. Box 10847, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Dec 2012; Commercial Registry Number 1105925 (United Arab Emirates); Registration Number 679880 (United Arab Emirates); alt. Registration Number 2122811 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

COLLECTING BEE SRL, 24 Bucharest, Str. Iuliu Valaori, municipality of Bucharest 30682, Romania (Latin: 24 Bucureşti, Str. Iuliu Valaori, Municipiul Bucureşti 30682, Romania); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2013; Romanian C.R. 31672834 (Romania); alt. Romanian C.R. J40/6457/2013 (Romania) [SDGT] (Linked To: BAKER, Rami Yaacoub).

DAOUD, El Riz (a.k.a. EL RIZ, Daoud; a.k.a. EL RIZ, Douad), Paris, France; DOB 04 Oct 1983; nationality France; alt. nationality Congo, Democratic Republic of the; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A02118824 (Senegal) expires 21 Sep 2025; alt. Passport 05DK11992 (France) expires 08 Jun 2015; alt. Passport 15FV05021 (France) expires 14 Apr 2025; alt. Passport A01498634 (Senegal) expires 22 Apr 2020 (individual) [SDGT] (Linked To: AHMAD, Hind Nazem).

DEBBIYE 383 SAL (Arabic: ﺩ.م. ﺍﻟﺪﻴﺪي), Al Jnah, Poet Adnan Hakim, First Floor, Property 3673, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Oct 2012; Registration Number 1016055 (Lebanon) [SDGT] (Linked To: BAKER, Rami Yaacoub).

DIDA, Abidjan Marcory, Rue Clément Ader, 01 PO Box, 3131, Abidjan 01, Cote d Ivoire (Latin: Abidjan Marcory, Rue Clément Ader, 01 Boîte Postale, 3131, Abidjan 01, Cote d Ivoire); Website https://www.didaaaa.com; Email Address info@didaaaa.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 225070002071 [SDGT] (Linked To: AHMAD, Hind Nazem).

DIOTRIX PROPRIETARY LTD (a.k.a. DIOTRIX PTY LTD), 16 Ratcliffe Drive, Morning Side Manor, Gauteng, 2052, Johannesburg, South Africa; P.O. Box 575, Gauteng, 2052, Johannesburg, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Nov 2011; V.A.T. Number 4580271585 (South Africa); Tax ID No. 9497287178 (South Africa); Commercial Registry Number 2011/137072/07 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD).

DIOTRIX PTY LTD (a.k.a. DIOTRIX PROPRIETARY LTD), 16 Ratcliffe Drive, Morning Side Manor, Gauteng, 2052, Johannesburg, South Africa; P.O. Box 575, Gauteng, 2052, Johannesburg, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Nov 2011; V.A.T. Number 4580271585 (South Africa); Tax ID No. 9497287178 (South Africa); Commercial Registry Number 2011/137072/07 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD).

EL RIZ, Douad (a.k.a. DAOUD, El Riz; a.k.a. EL RIZ, Daoud), Paris, France; DOB 04 Oct 1983; nationality France; alt. nationality Congo, Democratic Republic of the; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A02118824 (Senegal) expires 21 Sep 2025; alt. Passport 05DK11992 (France) expires 08 Jun 2015; alt. Passport 15FV05021 (France) expires 14 Apr 2025; alt. Passport A01498634 (Senegal) expires 22 Apr 2020 (individual) [SDGT] (Linked To: AHMAD, Hind Nazem).

EL RIZ, Daoud (a.k.a. DAOUD, El Riz; a.k.a. EL RIZ, Daoud), Paris, France; DOB 04 Oct 1983; nationality France; alt. nationality Congo, Democratic Republic of the; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A02118824 (Senegal) expires 21 Sep 2025; alt. Passport 05DK11992 (France) expires 08 Jun 2015; alt. Passport 15FV05021 (France) expires 14 Apr 2025; alt. Passport A01498634 (Senegal) expires 22 Apr 2020 (individual) [SDGT] (Linked To: AHMAD, Hind Nazem).

FAHRAOOGH H.K. LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Feb 2012; Registration Number 1704628 (Hong Kong) [SDGT] (Linked To: AHMAD, Firas Nazem; Linked To: ARTUAL GALLERY).

FADICO H.K. LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Feb 2012; Registration Number 1704628 (Hong Kong) [SDGT] (Linked To: AHMAD, Firas Nazem; Linked To: ARTUAL GALLERY).

FADICO S A CC (f.k.a. FADICO S A CC), Upper Level, Rosemary Forum, 356 Rosemary St, Lynwood, Menlo Park 0081, South Africa; P.O. Box 95030, Waterkloof, Pretoria 0145, South Africa; Website fadicogroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Nov 2011; V.A.T. Number 4280168818 (South Africa); Tax ID No. 9251151644 (South Africa); Commercial Registry Number 1993/012838/23 (South Africa) [SDGT] (Linked To: SADER, Fadi).

FRANCISCO, Marcelo (a.k.a. FRANCISCO, Marcelo Factura), Dubai, United Arab Emirates; DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as
amended by Executive Order 13886; Passport S0261325; alt. Passport G609766 (Philippines) expires 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).

FRANCISCO, Maricel Factura (a.k.a. FRANCISCO, Maricel), Dubai, United Arab Emirates; DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport S0261325; alt. Passport G609766 (Philippines) expires 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).

GAVIA TRADINGS PTY LTD (f.k.a. GAVIA BEAUTY COSMETICS PTY LTD), 318 Kingsley Street, Abo Ghaleb Hamdan Building, Saint Therese Street, Hadath, Beirut, Lebanon; DOB 10 Oct 1974; POB Monrovia, Liberia; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2006465 (Lebanon) expires 22 Feb 2031; Identification Number 2712653 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

G S DIAMOND FZE (Arabic: جي إس دايموند م ج), Dubai Airport Free Zone Authority, Dubai, United Arab Emirates; P.O. Box 78426, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

GAVIA TRADINGS PTY LTD (t.k.a. GAVIA BEAUTY COSMETICS PTY LTD), 318 Kingsley West Wing, Gauteng, 2006, Johannesburg, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2019; V.A.T. Number 4490286517 (South Africa); Tax ID No. 9389475196 (South Africa); Commercial Registry Number 2019/143224/07 (South Africa) [SDGT] (Linked To: WEHBE, Mohamad).

GHADDAR, Ibrahim Fadel (Arabic: إبراهيم فاضل غادار), Dubai, United Arab Emirates; DOB 22 Jan 1978; nationality France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13FV29368 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

HEJAZI, Mohammed (a.k.a. HEJAZI, Mohammad Hussein), Villa No. 1,251/9A Street, Al Mardaf, Dubai, United Arab Emirates; Abo Ghaleb Hamdan Building, Saint Therese Street, Hadath, Beirut, Lebanon; DOB 10 Oct 1974; POB Monrovia, Liberia; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2006465 (Lebanon) expires 22 Feb 2031; Identification Number 2712653 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

HOUSE OF ART LIMITED, Suites 2111-13, 21/F, Prudential Tower, The Gateway, Harbour City, 21 Canton Road, Tsimshatsui, Kowloon, Hong Kong, China; Room 201, Yu To Sang Building, 37 Queen's Road Central, Hong Kong, China; Website www.house-of-art.com.hk; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2019; V.A.T. Number 4490286517 (South Africa); Tax ID No. 9389475196 (South Africa); Commercial Registry Number 2019/143224/07 (South Africa) [SDGT] (Linked To: WEHBE, Mohamad).

HIGHERPROPERTY INVESTMENTS PTY LTD, F2W1 The Paragon II, 16 Kings Road, Bedfordview, Johannesburg, Gauteng 2007, South Africa; P.O. Box 752368, Johannesburg, Gauteng 2047, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Feb 2012; V.A.T. Number 4120261039 (South Africa); Tax ID No. 9410146170 (South Africa); Commercial Registry Number 2012/0278662/07 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD; Linked To: DIOTRIX PROPRIETARY LTD).

HIJAZI, Mohammad Hussein (Arabic: محمد حسين حجازي) (a.k.a. HEJAZI, Mohamad; a.k.a. HIJAZI, Muhammad Husayn), Villa No. 1,251/9A Street, Al Mardaf, Dubai, United Arab Emirates; Abo Ghaleb Hamdan Building, Saint Therese Street, Hadath, Beirut, Lebanon; DOB 10 Oct 1974; POB Monrovia, Liberia; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2006465 (Lebanon) expires 22 Feb 2031; Identification Number 2712653 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).
OFFICE OF FOREIGN ASSETS CONTROL

11458255 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

ISMAIL FOR GENERAL TRADE (a.k.a. ISMAIL GENERAL TRADING (Arabic: أسمااعيل لللتجارة العامة), a.k.a. MOHAMED HASSANE ISMAIL),
Khalideh, Al Qubbah, King Mohammad Ismail, Section 5, Block B, Mount Lebanon, Lebanon;
Mohamed Ismail Property, B Kobbe, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2015; Registration Number 2018166 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohammad Hassan).

ISMAIL GENERAL TRADING (Arabic: أسمااعيل لللتجارة العامة), a.k.a. ISMAIL FOR GENERAL TRADE; a.k.a. MOHAMED HASSANE ISMAIL),
Khalideh, Al Qubbah, King Mohammad Ismail, Section 5, Block B, Mount Lebanon, Lebanon;
Mohamed Ismail Property, B Kobbe, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2015; Registration Number 2018166 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohammad Hassan).

ISMAIL, Mohammad Hassan (Arabic: محمد حسن إسماعيل), Lyulin 408, Entrance B, Floor 5, Apt 95, Sofia, Bulgaria; Ramlet El Bayda, Fawaz Building, 4th Floor, Beirut, Lebanon; DOB 01 Jun 1985; POB Kounin, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2096669 (Lebanon); alt. Passport LR0484848 expires 31 Jul 2022; Identification Number 1003688727 (Bulgaria) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

JOUD GENERAL TRADING (Arabic: جود لللتجارة العامة), Nabatieh, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Jul 2015; Registration Number 6003072 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

KASIVISWANATHAN NAGA, Nagarajan Sundar Poongulam (a.k.a. NAGARAJAN, Sundar), 32 Westlands Close, Hayes UB3 4PY, United Kingdom; Sint-Theresiastraat 33, Antwerp 2600, Belgium; DOB 27 Aug 1957; POB Madurai-Tamilnadu, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z1871965 (India) expires 04 Feb 2019; Residency Number 114078810 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

KHAWAJA, Mohammad (Arabic: محمد خواجة), Hamburg, Germany; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Jul 2015; V.A.T. Number 4490288372 (South Africa); Tax ID No. 9407306197 (South Africa); Commercial Registry Number 2018/607460/07 (South Africa) [SDGT] (Linked To: MURAD, Bassem).

MEGA GEMS PTY LTD (f.k.a. "XXX DIAMONDS PTY LTD"), The Paragon II F4E3, 1 Krammer Road, Bedfordview, Gauteng 2007, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2015; V.A.T. Number 4180271522 (South Africa); Tax ID No. 9825071161 (South Africa); Commercial Registry Number 2015/252556/07 (South Africa) [SDGT] (Linked To: AHMAD, Firas Nazem).

MOHAMED HASSANE ISMAIL (a.k.a. ISMAIL FOR GENERAL TRADE; a.k.a. ISMAIL GENERAL TRADING (Arabic: أسمااعيل لللتجارة العامة)), Khalideh, Al Qubbah, King Mohammad Ismail, Section 5, Block B, Mount Lebanon, Lebanon; Mohamed Ismail Property, B Kobbe, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2015; Registration Number 2018166 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohammad Hassan).

MOSSALEM, Ali (a.k.a. AL-MOSSALEM, Ali Said (Arabic: علي المسالم), Lebanon; DOB 23 Dec 1983; POB Arnoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023845887 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

MOSSALEM, Ali (a.k.a. AL-MOSSALEM, Ali Said (Arabic: علي المسالم), Lebanon; DOB 23 Dec 1983; POB Arnoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023845887 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

MOSLEM, Ali, Lebanon; DOB 23 Dec 1983; POB Arnoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023845887 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

HAKMAN MAX PTY LTD (f.k.a. MATAROMAX PTY LTD), F4E3 The Paragon II, 1 Krammer Road, Johannesburg, Gauteng 2007, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2018; V.A.T. Number 4490288372 (South Africa); Tax ID No. 9407306197 (South Africa); Commercial Registry Number 2018/607460/07 (South Africa) [SDGT] (Linked To: MURAD, Bassem).
MURAD, Basim (a.k.a. MURAD, Basem Hasan (Arabic: ﻣﺮﺍﺩ ﺩﺍﺪﻱ، ﺣﺴﻴﻦ ﻣﺮﺍﺩ ﺩﺍﺪﻱ), Almas-18-A, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2004; Registration Number DMCC0129 (United Arab Emirates) [SDGT] (Linked To: MURAD, Bassem).

MURAD EN SONS DIAMONDS (a.k.a. “M.S.D.”), MSD SPRL DIAMOND TRADING, 178 Ellaline Road, Mondeco, Johannesburg, Gauteng 2001, South Africa; F4E2 The Paragon II, 16 Kings Road, Bedfordview, Johannesburg, Gauteng 2007, South Africa; SA Jewellery Centre, 307 225 Main St, Johannesburg 2001, South Africa; Suite 307 Jewelscape, Johannesburg 2001, South Africa; Website www.msd.co.za; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Jan 2011; V.A.T. Number 4340259870 (South Africa); Tax ID No. 9971121158 (South Africa); Commercial Registry Number 2011/005434/23 (South Africa); Registration Number K2022580085 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD).

MURAD, Basem Hasan (Arabic: ﻣﺮﺍﺩ ﺩﺍﺪﻱ، ﺭﺍﺱ ﺩﺍﺪﻱ, ﻣﺮﺍﺩ ﺩﺍﺪﻱ), 1759006-72 (Belgium) [SDGT] (Linked To: MURAD, Basim), Belgium; DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

MURAD, Bassem (a.k.a. MURAD, Basem Hasan (Arabic: ﻣﺮﺍﺩ ﺩﺍﺪﻱ، ﺭﺍﺱ ﺩﺍﺪﻱ, ﻣﺮﺍﺩ ﺩﺍﺪﻱ), MSD DMCC (Arabic: ﺝﻣﺍﺩ ﺛﺠﻼﺕ ﺩﺍﺪﻱ ﺩﻭﻡﻭﻙ), MSD DMCC (Arabic: ﺝﻣﺍﺩ ﺛﺠﻼﺕ ﺩﺍﺪﻱ ﺩﻭﻡﻭﻙ), Belgium; DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NACHAR, Hussein Moussa (a.k.a. NACHAR, Ali Moussa), Lebanon; DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 00049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NACHAR, Ali (a.k.a. NACHAR, Ali Moussa (Arabic: ﻧﺸﺎﺭ ﺍﻻﻱ ﺍﻝﻯ ﺍﻝﻱ ﺍﻝﻯ), a.k.a. NACHEIR, Ali Moussa; a.k.a. NACHER, Ali Moussa; a.k.a. NASHAR, ‘Ali Musa), Lebanon; DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 00049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).


NAGARAJAN, Sundar (a.k.a. KASIVISWANATHAN NAGA, Nagarajan Sundar Poongulum), 32 Westlands Close, Hayes UB3 4PY, United Kingdom; Sint-Theresiastraat 33, Antwerp 2600, Belgium; DOB 27 Aug 1957; POB Madurai-Tamilnadu, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z1871965 (India) expires 04 Feb 2019; Residency Number 114078810 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).


NASSER, Rim, Lebanon; DOB 23 Sep 1989; POB Beirut, Lebanon; nationality Lebanon; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3544453 (Lebanon) expires 12 Jan 2021; alt. Passport 4066019 (Lebanon) expires 08 Oct 2025.
OXFOCENTO PTY LTD (a.k.a. OXFOCENTO PROPRIETARY LTD), Sandhavon Office Park, 1st Floor, Block D, 12 Pongola Crescent, Sandton 2090, South Africa; P.O. Box 37172, Birnam Park, Gauteng, 2015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2020/691209/07 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Identification Number M177091 3 (Hong Kong) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

OXFOCENTO PTY LTD (a.k.a. OXFOCENTO PROPRIETARY LTD), Sandhavon Office Park, 1st Floor, Block D, 12 Pongola Crescent, Sandton 2090, South Africa; P.O. Box 37172, Birnam Park, Gauteng, 2015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number 4500293222 (South Africa); Tax ID No. 9997361176 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Identification Number M177091 3 (Hong Kong) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

ORIENTAL DYNASTY LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1558345 (Hong Kong) [SDGT] (Linked To: AHMAD, Firas Nazem).

OSSEIRAN, Ali Raouf (a.k.a. ASAYRAN, Ali Raouf; a.k.a. ASAYRAN, Ali Ra'ouf; a.k.a. OSSEIRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2020/691209/07 (South Africa); 9997361176 (South Africa); Commercial Registry Number 204532789 (Bulgaria) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

PARK VENTURES SAL (Arabic: شركه بارك فانتيرز), Al Wazir Building, First Floor, Ahmad Solah Street, Jnah, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jun 2004; Organization Type: Management consultancy activities; Registration Number 1002986 (Lebanon); alt. Registration Number 742783 (Lebanon) [SDGT] (Linked To: BAKER, Rima Yaacoub).

RAMI, Yaacoub Baker (a.k.a. BAKER, Rami Kamel Yaacoub (Arabic: رامي كمال يعقوب باقر); a.k.a. BAKER, Rami Yaacoub; a.k.a. BAKER, Ramy Kamel Yaacoub), Eden Gardens Building, Floor 3A-3B, Mina El Hosn-Zeytoune Street, Beirut, Lebanon; 38 El Kawthar, Adnan Al Hakim Street, 7th Floor, Jnah, Beirut, Lebanon; DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

SAAD, Fadi Abbas, Beirut, Lebanon; DOB 25 Apr 1979; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2084101 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

SADER, Fadi Wadie Naer (a.k.a. SADER, Fadi; a.k.a. SADER, Fadi Wadie; a.k.a. SADER, Fadi Wadie Naer), Hong Kong, China; DOB 19 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GA238402 (Canada) expires 25 Apr 2024; Identification Number M177091 3 (Hong Kong) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

SADER, Fadi Wadie Naer (a.k.a. SADER, Fadi; a.k.a. SADER, Fadi Wadie; a.k.a. SADER, Fadi Wadie Naer), Hong Kong, China; DOB 19 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GA238402 (Canada) expires 25 Apr 2024; Identification Number M177091 3 (Hong Kong) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

THULA UZWE TRADING, 18 Alexandria Street, Verrening, Emfuleni, 1830, South Africa; The Paragon II, Office F1W1, 16 Kings Road, Bedfordview 2007, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2010; V.A.T. Number 4650272281 (South Africa); Tax ID No. 9427992160 (South Africa); Commercial Registry Number 2010/096811/23 (South Africa) [SDGT] (Linked To: AHMAD, Firas Nazem).

TIA TRADING 2013 LTD (Cyrillic: ТИА ТРЕЙДИНГ 2013) (a.k.a. TIA TRADING 2013 LTD OOD), Kvaratl Studentski Grad, U1. Prof G. Bradistilov, 8, Sofia 1700, Bulgaria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2017; Registration Number 204532789 (Bulgaria) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).
The following [SDGT] entries have been removed:

SABHARWAL, Manoj, Dubai, United Arab Emirates; DOB 01 Dec 1960; POB Durg, India; nationality India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z3795762 (India) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

ADERAL INDUSTRIAL HK LTD. (a.k.a. ARTTRONIX INTERNATIONAL HK LIMITED (Chinese Traditional:億電國際香港有限公司)), 15/B 15/F Cheuk Nang Plaza, 250 Hennessy Road, Hong Kong, China; 610 Nathan Road, Rooms 1318-20, 13/F, Hollywood Plaza, Mong Kok, Hong Kong, China; Rm3A25, Bldg A Zhihu Innovation CTR Huashenghui 2nd Qianjin Rd Baoan Dist, Shenzhen, Guangdong, China; Website www.arttronix.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Nov 2012; Company Number 1823593 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

AMVAJ NILGOUN BUSHEHR CO., 7th Unit, Ofogh Building, Baskoul Ghadmil Alley, Dehghan St., Bushehr, Iran; Unit 4, Number 53, Boosan 5, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number 10980066290 (Iran) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

ARTTRONIX INTERNATIONAL HK LIMITED (Chinese Traditional:億電國際香港有限公司) (a.k.a. ADERAL INDUSTRIAL HK LTD.), 15/B 15/F Cheuk Nang Plaza, 250 Hennessy Road, Hong Kong, China; 610 Nathan Road, Rooms 1318-20, 13/F, Hollywood Plaza, Mong Kok, Hong Kong, China; Rm3A25, Bldg A Zhihu Innovation CTR Huashenghui 2nd Qianjin Rd Baoan Dist, Shenzhen, Guangdong, China; Website www.arttronix.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Nov 2012; Company Number 1823593 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

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CHANGES TO THE SDN LIST IN 2023

JOTRIN ELECTRONICS LIMITED (Chinese Traditional: 傑鈦電子有限公司), Unit 3901, 39th Floor, Metropolitan Heights at Century Place, Number 3018, Shennan Middle Road, Futian District, Shenzhen 518031, China; Room G, 4th Floor, 1st Block, Golden Building, 152 Fuk Wah Street, Sham Shui Po, Kowloon, Hong Kong, China; Room 3702, Xinhua Edu, No. 7018, Caulian Road, Futian, Shenzhen 518038, China; A-2910, The Grand City, No. 386 East of Hanxi Avenue, Panyu District, Guangzhou 511400, China; Room 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Website www.jotrin.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Jul 2011; Company Number 1643642 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

KHOSH GHADAM, Mehdi (a.k.a. KHOSHGHADAM, Mehdi (Arabic: ﻣﻬﺪی ﺧﻮﺵ ﻗﺪﻡ)), A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara, Petaling Jaya, Selangor 47810, Malaysia; Tehran, Iran; DOB 15 Dec 1983; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T19665422; National ID No. 0072155434 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

KHOSHGHADAM, Mehdi (Arabic: ﻣﻬﺪی ﺧﻮﺵ ﻗﺪﻡ), A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara, Petaling Jaya, Selangor 47810, Malaysia; Tehran, Iran; DOB 15 Dec 1983; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T19665422; National ID No. 0072155434 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

PARDAZAN SYSTEM NAMAD ARMAN (a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATIONAL TRADING CO.), Number 8, Unit 14, Tavama Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa’di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PARDAZAN SYSTEM NAMAD ARMAN (a.k.a. FARAZ TEGARAT ERTEBAT COMPANY; a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATIONAL TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavama Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa’di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

The following [NPWMD] [IFSR] entries have been changed:

- PARDAZAN SYSTEM HOUSES ARMAN (a.k.a. FARAZ TEGARAT ERTEBAT COMPANY; a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATIONAL TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavama Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa’di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
PASNA INTERNATION TRADING CO. (a.k.a. PASNA INDUSTRY CO.; a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA INDUSTRY CO.; a.k.a. POUYAN ELECTRONIC CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavana Building, Khan Babaie Ali, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadī St., Tehran, Iran; Sa’dī St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

resulting in the following new [NPWMD] [IFSR] entries:

PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; Number 8, Unit 14, Tavana Building, Khan Babaie Ali, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadī St., Tehran, Iran; Sa’dī St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

POUYAN ELECTRONIC CO. (a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavana Building, Khan Babaie Ali, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadī St., Tehran, Iran; Sa’dī St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CHANGES TO THE SDNLIST IN 2023

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• 04/19/23

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

RODRIGUEZ MEJIA, Ernesto Leonel, Nicaragua; DOB 05 Apr 1973; POB Nicaragua; nationality Nicaragua; Gender Male; Cedula No. 441050473003N (Nicaragua) (individual) [NICARAGUA].

ROTHSCHUH ANDINO, Octavio Ernesto, Nicaragua; DOB 02 Dec 1967; POB Nicaragua; nationality Nicaragua; Gender Male; Cedula No. 121021267001Y (Nicaragua) (individual) [NICARAGUA].

TARDENCILLA RODRIGUEZ, Nadia Camila, Nicaragua; DOB 16 Jul 1983; POB Nicaragua; nationality Nicaragua; Gender Female; Cedula No. 0011607830002Y (Nicaragua) (individual) [NICARAGUA].
The following [DPRK3] entries have been added to OFAC’s SDN List:

CHENG, Hung Man, Hong Kong, China; DOB 28 Mar 1964; POB Hong Kong; nationality United Kingdom; 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 ES59165201 (China) expires 01 Sep 2025; Identification Number 371326198812157611 (China) [DPRK3] (Linked To: LAZARUS GROUP).

"FAST4RELEASE" (a.k.a. WU, Huihui; a.k.a. "WAKEMEUPUPUP"), China; DOB 15 Dec 1988; POB Shandong, China; nationality China; Gender Male; Digital Currency Address - XBT 1986rYHckYubjGQJy60umMyO2N5MThwDt; alt. Digital Currency Address - XBT 125W5ek2DT6zqy5S2iP4fHqDnMcbZ3AFU; alt. Digital Currency Address - XBT 1K06egXevyLaeexTfLAF1Zyw7hGnN8qf7t; alt. Digital Currency Address - XBT 12w6v1QaABo4W8h8C2cUsSKfKdS3ve4UW; alt. Digital Currency Address - XBT 1CPJk92ydabwMGJPyEnCIULXoxA4y8v9; alt. Digital Currency Address - XBT 371326198812157611 (China) [DPRK3] (Linked To: LAZARUS GROUP).

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

SIM, Hyon Sop (a.k.a. SIM, Hyo’n-so’p), Dandong, China; DOB 15 Dec 1988; POB Shandong, China; nationality China; Gender Male; Digital Currency Address - XBT 1986rYHckYubjGQJy60umMyO2N5MThwDt; alt. Digital Currency Address - XBT 125W5ek2DT6zqy5S2iP4fHqDnMcbZ3AFU; alt. Digital Currency Address - XBT 1K06egXevyLaeexTfLAF1Zyw7hGnN8qf7t; alt. Digital Currency Address - XBT 12w6v1QaABo4W8h8C2cUsSKfKdS3ve4UW; alt. Digital Currency Address - XBT 1CPJk92ydabwMGJPyEnCIULXoxA4y8v9; alt. Digital Currency Address - XBT 371326198812157611 (China) [DPRK3] (Linked To: LAZARUS GROUP).

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

SIM, Hyon Sop (a.k.a. SIM, Hyon-so’p), Dandong, China; DOB 25 Nov 1983; POB Shandong, China; nationality China; Gender Male; Digital Currency Address - XBT 1986rYHckYubjGQJy60umMyO2N5MThwDt; alt. Digital Currency Address - XBT 125W5ek2DT6zqy5S2iP4fHqDnMcbZ3AFU; alt. Digital Currency Address - XBT 1K06egXevyLaeexTfLAF1Zyw7hGnN8qf7t; alt. Digital Currency Address - XBT 12w6v1QaABo4W8h8C2cUsSKfKdS3ve4UW; alt. Digital Currency Address - XBT 1CPJk92ydabwMGJPyEnCIULXoxA4y8v9; alt. Digital Currency Address - XBT 371326198812157611 (China) [DPRK3] (Linked To: LAZARUS GROUP).

"FAST4RELEASE" (a.k.a. WU, Huihui; a.k.a. "WAKEMEUPUPUP"), China; DOB 15 Dec 1988; POB Shandong, China; nationality China; Gender Male; Digital Currency Address - XBT 1986rYHckYubjGQJy60umMyO2N5MThwDt; alt. Digital Currency Address - XBT 125W5ek2DT6zqy5S2iP4fHqDnMcbZ3AFU; alt. Digital Currency Address - XBT 1K06egXevyLaeexTfLAF1Zyw7hGnN8qf7t; alt. Digital Currency Address - XBT 12w6v1QaABo4W8h8C2cUsSKfKdS3ve4UW; alt. Digital Currency Address - XBT 1CPJk92ydabwMGJPyEnCIULXoxA4y8v9; alt. Digital Currency Address - XBT 371326198812157611 (China) [DPRK3] (Linked To: LAZARUS GROUP).
North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5fb3e09cd2b0f64962670 c; 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; Digital Currency Address - ARB 0x4f47bc496083c727c5fb3e09cd2b0f64962670 c; Digital Currency Address - BSC 0x4f47bc496083c727c5fb3e09cd2b0f64962670 c; 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; Digital Currency Address - ARB 0x4f47bc496083c727c5fb3e09cd2b0f64962670 c; Digital Currency Address - BSC 0x4f47bc496083c727c5fb3e09cd2b0f64962670 c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).

SIM, Hyo’n-so’p (a.k.a. SIM, Hyon Sop), Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5fb3e09cd2b0f64962670 c; 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; Digital Currency Address - ARB 0x4f47bc496083c727c5fb3e09cd2b0f64962670 c; Digital Currency Address - BSC 0x4f47bc496083c727c5fb3e09cd2b0f64962670 c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).

**04/24/23**

The following [IRAN-HR] [IRGC] entries have been added to OFAC's SDN List:

**ADINEH VAND, Salman** (Arabic: سلیمان آلدره ود) (a.k.a. ADINEH-VAND, Salman; a.k.a. ADINEHVAND, Salman (Arabic: سلیمان آلدره ود)), Tehran, Iran; DOB 10 May 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the LEF Tehran Police Relief Unit (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

**ADINEH-VAND, Salman** (Arabic: سلیمان آلدره ود) (a.k.a. ADINEH-VAND, Salman; a.k.a. ADINEHVAND, Salman (Arabic: سلیمان آلدره ود)), Tehran, Iran; DOB 10 May 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the LEF Tehran Police Relief Unit (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

The following [IRAN-HR] [IRGC] entries have been added to OFAC's SDN List:

**ABSALEN, Parviz** (Arabic: پژو بیژاده Zahedan, Iran; DOB 11 Aug 1964; POB Zabol, Sistan and Baluchistan Province; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 19764877004 (Iran); Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).

**DANESH PAZHU, Ahmad Khadem** (Arabic: احمد خادم نامی پژو) (a.k.a. KADEM, Ahmad; a.k.a. KHADEM, Ahmad; a.k.a. SAYYEDOSHOHADA, Ahmad Khadem; a.k.a. SEYEDOSHOHADA, Ahmad; a.k.a. KHADEM, Ahmad; a.k.a. SAYYEDOSHOHADA, Ahmad Khadem; a.k.a. KADEM, Ahmad), Iran; DOB 27 Apr 1959; POB Shushtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Inspector of the IRGC Ground Forces (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

**GARSHASBI, Amanollah (Arabic: امانت الله کشمند) (a.k.a. GARSHASBI, Amanollah; a.k.a. GOSHTASBI, Amanollah (Arabic: امانت الله کشمند); a.k.a. GOSHTASBI, Amanollah; a.k.a. GOSHTASBI, Amanollah), Iran; DOB 21 Mar 1965 to 20 Mar 1966; POB Gachsaran, Kohgiluyeh and Boyer-Ahmed Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Inspector of the IRGC Ground Forces (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

**GOSSHTASBI, Amanollah (Arabic: امانت الله کشمند) (a.k.a. GARSHASBI, Amanollah; a.k.a. GOSHTASBI, Amanollah (Arabic: امانت الله کشمند); a.k.a. GOSHTASBI, Amanollah; a.k.a. GOSHTASBI, Amanollah), Iran; DOB 21 Mar 1965 to 20 Mar 1966; POB Gachsaran, Kohgiluyeh and Boyer-Ahmed Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Inspector of the IRGC Ground Forces (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

**GOSHTASBI, Amanollah (Arabic: امانت الله کشمند) (a.k.a. GARSHASBI, Amanollah; a.k.a. GOSHTASBI, Amanollah (Arabic: امانت الله کشمند); a.k.a. GOSHTASBI, Amanollah; a.k.a. GOSHTASBI, Amanollah), Iran; DOB 21 Mar 1965 to 20 Mar 1966; POB Gachsaran, Kohgiluyeh and Boyer-Ahmed Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Inspector of the IRGC Ground Forces (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

**KADEM, Ahmad (Arabic: احمد خادم نامی پژو) (a.k.a. KHADEM, Ahmad; a.k.a. SAYYEDOSHOHADA, Ahmad Khadem; a.k.a. SEYEDOSHOHADA, Ahmad; a.k.a. KHADEM, Ahmad; a.k.a. SAYYEDOSHOHADA, Ahmad Khadem; a.k.a. KADEM, Ahmad; a.k.a. SAYYEDOSHOHADA, Ahmad Khadem; a.k.a. KADEM, Ahmad), Iran; DOB 27 Apr 1959; POB Shushtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Inspector of the IRGC Ground Forces (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
SEYED AL-SHOHADA, Ahmad Khadem (a.k.a. KADEM, Ahmad; a.k.a. KHADEM, Ahmad (a.k.a. DANESH PAZHU, Ahmad Khadem (Arabic: أحمد خادم سادات‌نامه)), Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1881506428 (Iran); Commander of Karbala IRGC Operational Base (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

KHARIM, Ahmed (a.k.a. DANESH PAZHU, Ahmad Khadem (Arabic: أحمد خادم دانش‌پژو); a.k.a. KADEM, Ahmad; a.k.a. SEYED AL-SHOHADA, Ahmad Khadem), Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1881506428 (Iran); Commander of Karbala IRGC Operational Base (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

AGHAMIRI, Seyyed Mohammad Amin (a.k.a. AGHAMIRI, Seyyed Mohammad Amin (a.k.a. Seyed Mohammad Amin), Iran; DOB 21 Sep 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E54650560 (Iran) expires 23 Sep 2026; National ID No. 0081673205 (Iran); Secretary of Iran's Supreme Council of Cyberspace (individual) [IRAN-TRA] [IRAN-E013846] (Linked To: SUPREME COUNCIL OF CYBERSPACE).
IMICO NEKA 457 (a.k.a. YARD NO. 457 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN FAHIM Chemical/Products Tanker 34,900DWT 26,561GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9286152 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN FAHIM Chemical/Products Tanker 34,900DWT 25,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9286152 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN FAHIM Chemical/Products Tanker 34,900DWT 25,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9286152 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEAGULL (a.k.a. ATLANTIC) Crude Oil Tanker Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9107555 (vessel) [IRAN].

SEAGULL (a.k.a. GARDENIA; a.k.a. SANCHI; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEANEE (f.k.a. GARDENIA; a.k.a. SANCHI; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YANGZHOU DAYANG DY905 (a.k.a. YARD NO. DY905 YANGZHOU D.) LPG Tanker 11,750DWT 8,750GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YANGZHOU DAYANG DY905 (a.k.a. YARD NO. DY905 YANGZHOU D.) LPG Tanker 11,750DWT 8,750GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YANGZHOU DAYANG DY905 (a.k.a. YARD NO. DY905 YANGZHOU D.) LPG Tanker 11,750DWT 8,750GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 456 IRAN MARINE (a.k.a. IMICO NEKA 456) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

YARD NO. 456 IRAN MARINE (a.k.a. IMICO NEKA 456) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].
Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ZAP (a.k.a. BRIGHT) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].

• 04/27/23

The following [ILLICIT-DRUGS-EO14059] entries have been removed:

MORENO LOPEZ, Ervin Rene, Canton La Candelaria Z.0, La Democracia, Hueuetenango, Guatemala; DOB 26 Jan 1976; POB Guatemala; nationality Guatemala; Gender Male; NIT # 1654613K (Guatemala); C.U.I. 1596467901301 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

• 04/27/23

The following [CAATSA - RUSSIA] [CYBER2] [HOSTAGES-EO14078] [NPWMD] [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

FEDERAL SECURITY SERVICE (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. "FSB"), Ulitsa Kuznetskiy 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-EO14024]. -to- FEDERALNAYA SLUZHBA BEZOPASNOSTI (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. "FSB"), Ulitsa Kuznetskiy 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-EO14024]. -to- "FSB" (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI), Ulitsa Kuznetskiy 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-EO14024]. -to- "FSB" (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI), Ulitsa Kuznetskiy 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-EO14024].

The following [IFSR] [IRGC] [IRAN-HR] [HOSTAGES-EO14078] entries have been changed:

KAZEMI, Mohammad (Arabic: محمد کاظمی), Tehran, Iran; DOB 11 Jul 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). -to- KAZEMI, Mohammad (Arabic: محمد کاظمی), Tehran, Iran; DOB 11 Jul 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

The following [HOSTAGES-EO14078] [IFSR] [IRGC] entries have been added to OFAC's SDN List:

BAZGHANDI, Rouhollah (a.k.a. BAZGHANDI, Rouhollah), Iran; DOB 07 Mar 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008106 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

BAZGHANDI, Rouhollah (a.k.a. BAZGHANDI, Rouhollah), Iran; DOB 07 Mar 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008106 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

MOHAGHEGI, Mohammad Hassan, Iran; DOB 23 Jun 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008116 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

SAYYARI, Mehdi (a.k.a. SAYYARI, Mohammad Mehdi; a.k.a. SIARI, Mehdi), Iran; DOB 12 Jul 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Intelligence Organization...
ASESORES Y PROMOTORES ACG, S.A. DE AKÁ INTEGRAL SERVICES, S. DE R.L. DE C.V., have been added to OFAC's SDN List:

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

Co-Deputy Chief (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

SIARI, Mehdi (a.k.a. SAYYARI, Mehdi), Iran; DOB 12 Jul 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Intelligence Organization Co-Deputy Chief (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

The following [HOSTAGES-EO14078] entries have been added to OFAC's SDN List:

IRGC INTELLIGENCE ORGANIZATION (a.k.a. IRGC-IO; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION), Iran [HOSTAGES-EO14078].

IRGC-IO (a.k.a. IRGC INTELLIGENCE ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION), Iran [HOSTAGES-EO14078].

ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION (a.k.a. IRGC INTELLIGENCE ORGANIZATION; a.k.a. IRGC-IO), Iran [HOSTAGES-EO14078].

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

AKA INTEGRAL SERVICES, S. DE R.L. DE C.V., Bahia de Banderas, Nayarit, Mexico; Organization Established Date 03 Mar 2012; Organization Type: Construction of buildings; Folio Mercantil No. 1596 (Mexico) [ILLICIT-DRUGS-EO14059].

ASESORES Y PROMOTORES ACG, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 17 Sep 2015; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 92430 (Mexico) [ILLICIT-DRUGS-EO14059].

ATLANTIC DIAMOND GROUP, S.A. DE C.V., Bucerias, Nayarit, Mexico; Organization Established Date 13 Nov 2015; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 2106 (Mexico) [ILLICIT-DRUGS-EO14059].

BESTHINGS, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 26 Jul 2018; Organization Type: Travel agency activities; R.F.C. BES180726LM7 (Mexico); Folio Mercantil No. N-2018063459 (Mexico) [ILLICIT-DRUGS-EO14059].

BUSSINES CORPORATIVO T SERVICE INC, S.A. DE C.V., Josefa Ortiz 568, Guadalajara, Jalisco, Mexico; Organization Established Date 09 Sep 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 86548 (Mexico) [ILLICIT-DRUGS-EO14059].

CONSTRUCTORES B2, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 05 Dec 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 85029 (Mexico) [ILLICIT-DRUGS-EO14059].

DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 26 Jul 2018; Organization Type: Travel agency activities; R.F.C. BES180726LM7 (Mexico); Folio Mercantil No. N-2018063459 (Mexico) [ILLICIT-DRUGS-EO14059].

ENVIGH, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 19 Jun 2019; Organization Type: Real estate activities on a fee or contract basis [ILLICIT-DRUGS-EO14059].

GOMEZ ARIAS, Luis Lorenzo, Portal Calimaya 662, Colonia Los Portales, Ciudad De Puerto Vallarta, Jalisco, Mexico; DOB 03 Feb 1970; nationality Mexico; Gender Male; Electoral Registry No. GMARLS70020314H800 (Mexico) [ILLICIT-DRUGS-EO14059].

GONZALEZ VILLEGAS, Ian Jassiel, Calle Pedro Moreno 113, Colonia Toluquilla, San Pedro Tlaquepaque, Jalisco, Mexico; DOB 21 Apr 1981; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; C.U.R.P. G0V810421HDFNKN02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
C.U.R.P. PAZC780501HJCRL09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PARDO ESPINO, Eduardo, Privada Coulpes 113, Barrio Santa Maria, Puerto Vallarta, Jalisco, Mexico; DOB 04 Apr 1979; POB Tinguindin, Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAAE790404HNMNSD00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PRODUZIONI PECA, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 25 Jun 2019; Organization Type: Non-specialized wholesale trade; R.F.C. PPE190625BSA (Mexico); Folio Mercantil No. N-2019080180 (Mexico) [ILLICIT-DRUGS-EO14059].

RESGUARDO DE VALORES Y SERVICIOS INTEGRALES RSVI, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 23 Sep 2015; Organization Type: Travel agency activities; Folio Mercantil No. 92484 (Mexico) [ILLICIT-DRUGS-EO14059].

RH LITMAN, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 11 Jun 2019; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. N-2019055144 (Mexico) [ILLICIT-DRUGS-EO14059].

RIVAS SANCHEZ, Pedro, Calle Isla Antigua 3017, Colonia Jardines De La Cruz, Guadalajara, Jalisco, Mexico; DOB 08 Mar 1988; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RISPB080308HJCVDN03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

SERVICIOS ADMINISTRATIVOS DANTWOO, S.A. DE C.V., Bahía de Banderas, Nayarit, Mexico; Organization Established Date 26 Mar 2013; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 1723 (Mexico) [ILLICIT-DRUGS-EO14059].

SOCIEDAD SPA PENISULNA, S. DE R.L. DE C.V., Francisco Medina Ascencio No.2485, Zona Hotelera Norte, Puerto Vallarta, Jalisco 48333, Mexico; Guadalajara, Jalisco, Mexico; Organization Established Date 11 May 2007; Organization Type: Hairdressing and other beauty treatment; Folio Mercantil No. 40733 (Mexico) [ILLICIT-DRUGS-EO14059].

SUNCAN MEXICO, S. DE R.L. DE C.V., Bahía de Banderas, Nayarit, Mexico; Organization Established Date 19 Jun 2019; Organization Type: Real estate activities on a fee or contract basis [ILLICIT-DRUGS-EO14059].

T SERVICE BUSSINES INC, S. A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 09 Sep 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 85498 (Mexico) [ILLICIT-DRUGS-EO14059].

TRADOS COMERCIO, S. DE R.L. DE C.V., Bahía de Banderas, Nayarit, Mexico; Organization Established Date 19 Jun 2019; Organization Type: Construction of buildings; Folio Mercantil No. N-2019051660 (Mexico) [ILLICIT-DRUGS-EO14059].

- 04/27/23 -

The following [IRAN] entries have been changed:

AMBER (f.k.a. FREEDOM; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- AMBER (f.k.a. FREEDOM; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARGO I (f.k.a. AMOL; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- ARGO I (f.k.a. AMOL; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
(vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- BLACKSTONE (a.k.a. SALINA; f.k.a. SARV; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CASTOR (f.k.a. AMOL; a.k.a. ARGO I; a.k.a. CASTOR) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CHANGES TO THE SDNLIST IN 2023

COURAGE (a.k.a. HILDA I; f.k.a. HOMA) (5IM 596) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAN (f.k.a. JUSTICE) Crude Oil Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218478; MMSI 256865000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DARAB (a.k.a. DEEP SEA) (9HEE9) Crude Oil Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218492; MMSI 256862000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
(NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOVER (f.k.a. DAYLAM) (9HEU9) Crude Oil Tanker 299,500DWT 160,576GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218468; MMSI 256872000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

DREAM II (f.k.a. DANESH; f.k.a. DECESIVE; DOWNY (f.k.a. DENA) (9HED9) Crude Oil Tanker 299,500DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218468; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

ELITE (f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572444210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOWNY (f.k.a. DENA) (9HED9) Crude Oil Tanker 296,894DWT 160,576GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

DOWNY (f.k.a. DENA) (9HED9) Crude Oil Tanker 296,894DWT 160,576GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

EXPLORER (a.k.a. HERBY; f.k.a. HODA; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DUNE Crude Oil Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569712 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FAEZ (f.k.a. FIANGA; a.k.a. FOREST; f.k.a. MAESTRO; f.k.a. SATEEN) (T2D4) Chemical/Products Tanker 35,124DWT 25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9839334 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FELICITY (f.k.a. LEYCOTHEA; f.k.a. ORIENTAL) Crude Oil Tanker Panama flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FOREST (f.k.a. FAEZ; a.k.a. FOREST; f.k.a. MAESTRO; f.k.a. SATEEN) (T2D4) Chemical/Products Tanker 35,124DWT 25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FIANGA (f.k.a. FAEZ; a.k.a. FOREST; f.k.a. MAESTRO; f.k.a. SATEEN) (T2D4) Chemical/Products Tanker 35,124DWT 25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FELICITY (f.k.a. LEYCOTHEA; f.k.a. ORIENTAL) Crude Oil Tanker Panama flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
FORTUN (f.k.a. SONATA; a.k.a. STREAM; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL)

Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- FOREST (f.k.a. FAEZ; f.k.a. FIANGA; f.k.a. MAESTRO; f.k.a. SATEEN) (T2DM4) Chemical/Products Tanker 35,124DWT 25,214GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HADI (a.k.a. HERO II; f.k.a. PIONEER; f.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HALISTIC (f.k.a. HAMOON; a.k.a. HENNA; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HAMOON (f.k.a. HALISTIC; a.k.a. HENNA; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HARAZ (a.k.a. AMBER; f.k.a. FREEDOM) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HARSIN (a.k.a. HASNA; f.k.a. VALOR; f.k.a. "MARINA") (SIM600) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HALTI (f.k.a. HORIZON; f.k.a. HORMOZ; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Ireland flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HATEF (a.k.a. HUGE; f.k.a. MAJESTIC; f.k.a. HASNA (f.k.a. HARSIN; f.k.a. VALOR; f.k.a. VELI) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HASNA (f.k.a. HARSIN; f.k.a. VALOR; f.k.a. "MARINA") (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HATF (a.k.a. HUGO; f.k.a. MAJESTIC; f.k.a. "GLORY") (T2EQ4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HATF (a.k.a. HUGO; f.k.a. MAJESTIC; f.k.a. "GLORY") (T2EQ4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HEDY (f.k.a. HUWAYZEH) (9HEJ9) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212888; MMSI 256869000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HEDY (f.k.a. HUWAYZEH) (9HEJ9) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212888; MMSI 256869000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HERBY (f.k.a. EXPLORER; f.k.a. HODA; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HERO II (f.k.a. HADI; f.k.a. PIONEER; f.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HERO II (f.k.a. HADI; f.k.a. PIONEER; f.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HIRMAND (a.k.a. HELM; f.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2D24) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HOMA (f.k.a. HILDA I) (SIM 596) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HODA (f.k.a. EXPLORER; a.k.a. HERBY; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2E4H) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HOMA (f.k.a. HILDA I) (SIM 596) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HOMA (f.k.a. HILDA I) (SIM 596) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- HOMA (f.k.a. HILDA I) (SIM 596) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
JUSTICE (a.k.a. DAN) Crude Oil Tanker Panama

IRAN FAZEL (a.k.a. FORTUNE) (9BAC)

INFINITY (a.k.a. DINO I) (9M411) Crude Oil Tanker Panama flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569671 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN FAZEL (a.k.a. FORTUNE) (9BAC) Chemical/Products Tanker 35,155DWT 25,214GRT Panama flag; Former Vessel Flag Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283746; MMSI 422303000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

JUSTICE (a.k.a. DAN) Crude Oil Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

LEYCOTHEA (a.k.a. FELICITY; f.k.a. ORIENTAL) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MAESTRO (f.k.a. FAEZ; f.k.a. FIAANG; a.k.a. FOREST; f.k.a. SATEEN) (T2D4M) Chemical/Products Tanker 35,124DWT 25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MAJESTIC (f.k.a. HATEF; a.k.a. HUGE; f.k.a. "GLORY") (T2EG4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

LEYCOTHEA (a.k.a. FELICITY; f.k.a. ORIENTAL) Crude Oil Tanker Panama flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- NAVARZ (f.k.a. ELITE; f.k.a. HELM; f.k.a. HIRMAND; f.k.a. HONESTY) (T2D24) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NAVARZ (f.k.a. ELITE; a.k.a. NAVARZ; f.k.a. NAVOH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NOAH (f.k.a. ELITE; f.k.a. NAVARZ; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

OCEAN NYMPH (a.k.a. HUMANITY) Crude Oil Tanker Panama flag; Former Vessel Flag Panama; alt. Former Vessel Flag Mongolia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9180281 (vessel) [IRAN]. -to- OCEAN NYMPH (a.k.a. HUMANITY) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; alt. Former Vessel Flag Mongolia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9180281 (vessel) [IRAN].

ORIENTAL (a.k.a. FELICITY; f.k.a. LEYCOTHEA) Crude Oil Tanker Panama flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- ORIENTAL (a.k.a. FELICITY; f.k.a. LEYCOTHEA) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9183934 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PIONEER (f.k.a. HADI; a.k.a. HERO II; f.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
SARV (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SAVR (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SILVER CLOUD (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. CHRISTINA) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SAVR (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SPLENDOUR (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SARV) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

TAMAR (f.k.a. HALISTIC; f.k.a. HAMOON; a.k.a. HENNA; f.k.a. LENA) (T2EQ4) Crude Oil Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NATIONAL IRANIAN TANKER COMPANY). -to- TAMAR (f.k.a. HALISTIC; f.k.a. HAMOON; a.k.a. HENNA; f.k.a. LENA) (T2EQ4) Crude Oil Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VALOR (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. "MARINA") (SIM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

VALOR (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. "MARINA") (SIM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

VALOR (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. "MARINA") (SIM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

VAIAOAQIAO (f.k.a. FORTUN; f.k.a. SONATA; a.k.a. STREAM) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 1222 SHANGHAI WAIGAOQIAO (f.k.a. FORTUN; f.k.a. SONATA; a.k.a. STREAM) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- YARD NO. 1222 SHANGHAI

ZEUS (f.k.a. HADI; a.k.a. HERO II; f.k.a. PIONEER) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MARINA" (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. VALOR) (SIM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

VARDI, Kubilay (a.k.a. KUBILAY, Sari; a.k.a. SARI, Kubilay), Istanbul, Turkey; DOB 27 May 1991; POB Seyhan, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAT AL TAWHID WAL JIHAD).

KUBILAY, Sari (a.k.a. SARI, Kubilay; a.k.a. SARI, Kubilay), Istanbul, Turkey; DOB 27 May 1991; POB Seyhan, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAT AL TAWHID WAL JIHAD).

CHANGES TO THE SDNLIST IN 2023

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

AL-SHEIKH, Jihad Issa (a.k.a. ALSHEAK, Omar; a.k.a. "ZAKKUR, Abu-Ahmad"; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHEIKH, Jihad Issa (a.k.a. ALSHEAK, Omar; a.k.a. "ZAKKUR, Abu-Ahmad"; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHEIKH, Jihad Issa (a.k.a. ALSHEAK, Omar; a.k.a. "ZAKKUR, Abu-Ahmad"; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHEIKH, Jihad Issa (a.k.a. ALSHEAK, Omar; a.k.a. "ZAKKUR, Abu-Ahmad"; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHEIKH, Jihad Issa (a.k.a. ALSHEAK, Omar; a.k.a. "ZAKKUR, Abu-Ahmad"; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

KUBILAY, Sari (a.k.a. SARI, Kubilay; a.k.a. SARI, Kubilay), Istanbul, Turkey; DOB 27 May 1991; POB Seyhan, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey) (individual) [SDGT] (Linked To: KATIBAT AL TAWHID WAL JIHAD).
CHANGES TO THE SDN LIST IN 2023

PEUR510210HDFRRY09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
SUMILAB, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa C.P. 80020, Mexico; Organization Established Date 25 May 2001; Organization Type: Manufacture of chemicals and chemical products; R.F.C. SUM010525IF9 (Mexico); Folio Mercantil No. 56745 (Mexico) [ILLICIT-DRUGS-EO14059].

URBANIZACION, INMOBILIARIA Y CONSTRUCCION DE OBRAS, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Blvd. Pedro Maria Anaya 2498 NTE, Col. Villa Universidad, Culiacan, Sinaloa, Mexico; Organization Established Date 03 Jun 2010; Organization Type: Real estate activities on a fee or contract basis; R.F.C. UIC100603PR2 (Mexico); Folio Mercantil No. 79755 (Mexico) [ILLICIT-DRUGS-EO14059].

"El Guero" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "Guero Moreno"; a.k.a. "Moreno"); Sinaloa, Mexico; DOB 16 Jul 1986; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Guero Moreno" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "El Guero"; a.k.a. "Moreno"); Sinaloa, Mexico; DOB 16 Jul 1986; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Moreno" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "El Guero"; a.k.a. "Guero Moreno"); Sinaloa, Mexico; DOB 16 Jul 1986; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

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

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. "BORISELCIN"; a.k.a. "M1X"); a.k.a. "MATVEYEV, Mikhail Mix" (Cyrilllic: "MATVEEB, Mхахи Mix"); a.k.a. "MATVEYEV, Mikhail" (Cyrilllic: "MATabeeb, Mхахи"); a.k.a. "UHODIRANSOMWAR"; a.k.a. "WAZAWAKA").

8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEEV, Mikhail Pavlovich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. "BORISELCIN"; a.k.a. "M1X"); a.k.a. "MATVEYEV, Mikhail Mix" (Cyrilllic: "MATVEEB, Mхахи Mix"); a.k.a. "MATVEEVEY, Mikhail" (Cyrilllic: "MATabeeb, Mхахи"); a.k.a. "UHODIRANSOMWAR"; a.k.a. "WAZAWAKA").

8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].
8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"MATVEYEV, Mikhail Mix" (Cyrillic: "MATBEEB, Mxxawn Mix"); a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEEV, Mikhail P.; a.k.a. "BORISELCIN"; a.k.a. "MIX"; a.k.a. "MATVEYEV, Mikhail" (Cyrillic: "MATBEEB, Mxxawn"); a.k.a. "UHODIRANSOMWAR", 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"MATVEYEV, Mikhail Mix" (Cyrillic: "MATBEEB, Mxxawn Mix"); a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. "BORISELCIN"; a.k.a. "MIX"; a.k.a. "MATVEYEV, Mikhail" (Cyrillic: "MATBEEB, Mxxawn"); a.k.a. "UHODIRANSOMWAR", 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

- 05/19/23

The following [RUSSIA-EO14024] [UKRAINE-E013661] entries have been changed:

JSC MYTISHCHINSKI MACHINE-BUILDING PLANT (a.k.a. MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO; a.k.a. OKTRYTOE AKTSIONERNOE OBSHCHESTVO "MYTISHCHINSKI MASHINOSTROITELNY ZAVOD"), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia; Website www.mmzavod.ru; Email Address mmzavod@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095029003860 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-E013661]. -to- JSC MYTISHCHINSKI MACHINE-BUILDING PLANT (a.k.a. MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO; a.k.a. OKTRYTOE AKTSIONERNOE OBSHCHESTVO "MYTISHCHINSKI MASHINOSTROITELNY ZAVOD"), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia; Website www.mmzavod.ru; Email Address mmzavod@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095029003860 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-E013661].

CHANGES TO THE SDN LIST IN 2023
resulting in the following new [RUSSIA-EO14024] [UKRAINE-EO13661] entries:

MYTISHCHINSKI MACHINOSTROITELNY ZAVOD, OAO (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. MYTISHCHI MACHINE BUILDING PLANT (Cyrillic: МЫТИЩИНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД)); a.k.a. "MMZ JSC"), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moscow Region 141009, Russia; Yaroslavl highway 33, Mytishchi, Moscow Region, Russia; VL 11 st. Frunze, Mytishchi, Moscow Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095029003860 (Russia); Tax ID No. 5029126076 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

DARYA-YE KHAZAR SHIPPING LINES (a.k.a. KHAZAR SEA SHIPPING LINES), Shahid Mostafa Khomeini Street, Ghazian Street, PO Box 43145/1711-324, Bandar Azali 4315671145, Iran; Mostafa Khomeini St. Ghazian, PO BOX 4315671145, Anzali Free Zone, Iran; Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] -to- DARYA-YE KHAZAR SHIPPING LINES (Cyrillic: КИТАР ИЕ ХАЗАР ШИППИНГ ЛАЙНЗ), Shahid Mostafa Khomeini Street, Ghazian Street, PO Box 43145/1711-324, Bandar Azali 4315671145, Iran; Mostafa Khomeini St. Ghazian, PO BOX 4315671145, Anzali Free Zone, Iran; 4/1 Savushkina Street, Astrakhan 414056, Russia; Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [RUSSIA-EO14024].

KHAZAR SEA SHIPPING LINES (a.k.a. DARYA-YE KHAZAR SHIPPING LINES), Shahid Mostafa Khomeini Street, Ghazian Street, PO Box 43145/1711-324, Bandar Azali 4315671145, Iran; Mostafa Khomeini St. Ghazian, PO BOX 4315671145, Anzali Free Zone, Iran; Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] -to- KHAZAR SEA SHIPPING LINES (Cyrillic: ХАЗАР СИ ШИППИНГ ЛАЙНЗ), Shahid Mostafa Khomeini Street, Ghazian Street, PO Box 43145/1711-324, Bandar Azali 4315671145, Iran; Mostafa Khomeini St. Ghazian, PO BOX 4315671145, Anzali Free Zone, Iran; 4/1 Savushkina Street, Astrakhan 414056, Russia; Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [RUSSIA-EO14024].

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

223RD STATE AIRLINE FLIGHT UNIT (a.k.a. FEDERAL STATE GOVERNMENTAL AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 223 LETNYI OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNAYA AVIAKOMPAINIYA 223 LETNYI OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНЫЙ ОТРЯД МО РФ); a.k.a. "223RD FLIGHT DETACHMENT"; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskiy district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 103501026989 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

224TH FLIGHT UNIT STATE AIRLINES (a.k.a. JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYTNY OTRYAD 224; a.k.a. OJSC GOSUDARSTVENNAYA AVIAKOMPAINIYA 224 LETNY OTRYAD; a.k.a. TTP AIR HEAVY LIFTING; a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

AKTIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOE PREDPRIYATIE GRANT ((a.k.a. ALMAZ-ANTEY GPTP GRANIT; a.k.a. JSC GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANT), 7 Molodogvardeyskaya St., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].

ALMAZ SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. JSC NPO ALMAZ NAMED AFTER A.A. RASPLETIN; a.k.a. PJSC NPO ALMAZ; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN; a.k.a. ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБШЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО ИНСТИТУЦИЯ 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 223 LETNYI OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNAYA AVIAKOMPAANIYA 223 LETNYI OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНЫЙ ОТРЯД МО РФ); a.k.a. "223RD FLIGHT DETACHMENT"; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskiy district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 103501026989 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

AKTIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOE PREDPRIYATIE GRANT (Linked To: PRIVATE MILITARY COMPANY WAGNER).

224TH FLIGHT UNIT STATE AIRLINES (a.k.a. JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYTNY OTRYAD 224; a.k.a. OJSC GOSUDARSTVENNAYA AVIAKOMPAINIYA 224 LETNY OTRYAD; a.k.a. TTP AIR HEAVY LIFTING; a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

AKTIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOE PREDPRIYATIE GRANT (Linked To: PRIVATE MILITARY COMPANY WAGNER).

224TH FLIGHT UNIT STATE AIRLINES (a.k.a. JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYTNY OTRYAD 224; a.k.a. OJSC GOSUDARSTVENNAYA AVIAKOMPAINIYA 224 LETNY OTRYAD; a.k.a. TTP AIR HEAVY LIFTING; a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).
ALMAZ-ANTEY GPTP GRANITE (a.k.a. AKTSIONERNOE OSCHEVTSTVO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOE PREDPRIYATIE GRANIT; a.k.a. JSC GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RESEARCH INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERALNOYE GOSUDARSTVENNYOE UNITARNOYE PREDPRIYATYE NAUCHNO-ISSLEDOVATELSKII INSTITUT SINTETICHESKOGO KAUCHUKA; a.k.a. "FGUP-NIISK"; a.k.a. "FSUE ISR"; a.k.a. "FSUE RISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-E014024].

FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 223 LETNYY OTRYAD MO RF; a.k.a. "223RD STATE AIRLINES FLIGHT UNIT;" a.k.a. "223RD FLIGHT DETACHMENT”; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. 223RD STATE AIRLINE FLIGHT UNIT; a.k.a. FGBU GAK 223 LETNYY OTRYAD MO RF; a.k.a. "223RD STATE AIRLINE FLIGHT UNIT;" a.k.a. "223RD FLIGHT DETACHMENT”; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

STATE AIRLINE FLIGHT UNIT; a.k.a. FGBU GAK 223 LETNYY OTRYAD MO RF; a.k.a. "223RD STATE AIRLINES FLIGHT UNIT;" a.k.a. "223RD FLIGHT DETACHMENT”; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').
EO14024] (Linked To: IRKUT CORPORATION
JOINT STOCK COMPANY),

JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES (a.k.a. 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYTOTY OTRYAD 224; a.k.a. OJSJ GOSUDARSTVENNAYA AVIYOKOMPANIYA 224 LETNY OTRYAD; a.k.a. TTF AIR HEAVY LIFTING; a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE LIMITED LIABILITY COMPANY WAGNER),

JOINT-STOCK COMPANY A.S. YAKOVLEV DESIGN BUREAU (a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NAMED AFTER A.S. YAKOVLEV; a.k.a. JOINT STOCK COMPANY OKB NAMED AFTER A.S. YAKOVLEV; a.k.a. JSC A.S. YAKOVLEV DB; a.k.a. OJSJ OPYOTNO-KONSTRUKTORSKOE BYURO IM. A.S. YAKOVLEVA), 68 Leningradsky Ave, Moscow 125315, Russia; Organization Established Date 31 Aug 1993; Tax ID No. 7714039849 (Russia); Registration Number 1027739252298 (Russia) [RUSSIA-EO14024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY),

JSC A.S. YAKOVLEV DB (a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NAMED AFTER A.S. YAKOVLEV; a.k.a. JOINT STOCK COMPANY OKB NAMED AFTER A.S. YAKOVLEV; a.k.a. JSC A.S. YAKOVLEV DB; a.k.a. OJSJ OPYOTNO-KONSTRUKTORSKOE BYURO IM. A.S. YAKOVLEVA), 68 Leningradsky Ave, Moscow 125315, Russia; Organization Established Date 31 Aug 1993; Tax ID No. 7714039849 (Russia); Registration Number 1027739252298 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE LIMITED LIABILITY COMPANY WAGNER),

JSC NPO ALMAZ NAMED AFTER A.A. RASPLETIN (a.k.a. ALMAZ SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. PJSC NPO ALMAZ; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN; a.k.a. PUBLICHNOE AKTIONERNOE OBSHESTVO NAUCHNO-PROIZVODSTVENNOE OBEZDENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 80 Leningradsky prospect, building 16, Moscow 125190, Russia; Organization Established Date 1947; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia) [RUSSIA-EO14024].

JSC NPO ALMAZ NAMED AFTER A.A. RASPLETIN (a.k.a. ALMAZ SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. PJSC NPO ALMAZ; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN; a.k.a. PUBLICHNOE AKTIONERNOE OBSHESTVO NAUCHNO-PROIZVODSTVENNOE OBEZDENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 80 Leningradsky prospect, building 16, Moscow 125190, Russia; Organization Established Date 1947; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia) [RUSSIA-EO14024].

JSC THE 224TH FLIGHT UNIT STATE AIRLINES (a.k.a. 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYTOTY OTRYAD 224; a.k.a. OJSJ GOSUDARSTVENNAYA AVIYOKOMPANIYA 224 LETNY OTRYAD; a.k.a. TTF AIR HEAVY LIFTING; a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE LIMITED LIABILITY COMPANY WAGNER),

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JSC GPTP GRANIT (a.k.a. AKTSIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNIChESKOE PREDPRIYATIE GRANIT; a.k.a. ALMAZ-ANTYEY GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].

JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT (a.k.a. AKTSIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNIChESKOE PREDPRIYATIE GRANIT; a.k.a. ALMAZ-ANTYEY GPTP GRANIT; a.k.a. JSC GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].

JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT (a.k.a. AKTSIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNIChESKOE PREDPRIYATIE GRANIT; a.k.a. ALMAZ-ANTYEY GPTP GRANIT; a.k.a. JSC GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].

LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT (a.k.a. AKTSIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNIChESKOE PREDPRIYATIE GRANIT; a.k.a. ALMAZ-ANTYEY GPTP GRANIT; a.k.a. JSC GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INTERNATIONAL TRANSPORTATION SERVICES (a.k.a. OBSCHESTVO S OTVETSTVENNOI OGRANICHENNOY ZAGOTOVITELSTVENNOI NOSITELIUSLUGI (Cyrillic: "ООО УСЛУГИ")

LLC GROUP 99 (Cyrillic: ООО ГРУППА 99) (a.k.a. "GRUPPA 99", 57 Dubinsky St., Bldg 3, Moscow 115054, Russia; Organization Established Date 2012; Tax ID No. 7731141263 (Russia); Registration Number 1047796470226 (Russia) [RUSSIA-EO14024] (Linked To: KHAZAR SEA SHIPPING LINES).
LETNY OTRYAD; a.k.a. TTF AIR HEAVY LIFTING; a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

MЕТРОВАГОНМАШ JОINT STOCK COMPANY (a.k.a. МЕТРОВАГОНМАШ JSC; a.k.a. OАО МЕТРОВАГОНМАШ), 4 Kolontsova Street, Mytischi, Moscow Region 141009, Russia; Tax ID No. 5029006702 (Russia); Registration Number 1025003520310 (Russia) [RUSSIA-EO14024].

NASEEM BAHR KISH CJSC (a.k.a. НАСЕЕМ БАХР КИШ JСJС; a.k.a. НАСЕЕМ БАХР КИШ CLOSED JOINT-STOCK COMPANY; a.k.a. НАСИМ БАХР КИШ; a.k.a. ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО NASIM BAKHR KISH; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NASIM BAKHR KISH (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО NASIM BAKHR KISH)), Bandargah, Persian Gulf Square, Iran Boulevard, Pars Administrative Complex, Block 16, Second Floor, Unit 12, Kish Island 7941798190, Iran; Khalij Fars Sadaf Building, 3rd Floor, Kish, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Apr 2012; Identification Number 14000222370 (Iran); alt. Identification Number 411418981368 (Iran); Registration Number 9979 (Iran) [RUSSIA-EO14024].

NAMBA KISH (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НАСИМ БАХР КИШ)), Bandargah, Persian Gulf Square, Iran Boulevard, Pars Administrative Complex, Block 16, Second Floor, Unit 12, Kish Island 7941798190, Iran; Khalij Fars Sadaf Building, 3rd Floor, Kish, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Apr 2012; Identification Number 14000222370 (Iran); alt. Identification Number 411418981368 (Iran); Registration Number 9979 (Iran) [RUSSIA-EO14024].

ОАО МЕТРОВАГОНМАШ (a.k.a. ОАО МЕТРОВАГОНМАШ JС; a.k.a. ОАО МЕТРОВАГОНМАШ), 4 Kolontsova Street, Mytischi, Moscow Region 141009, Russia; Tax ID No. 5029006702 (Russia); Registration Number 1025003520310 (Russia) [RUSSIA-EO14024].
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RA-78794; Aircraft Manufacture Date 31 Jan 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93490726; Aircraft Tail Number RA-78794 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78792; Aircraft Manufacture Date 30 Dec 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83490706; Aircraft Tail Number RA-78789 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

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RA-78787; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486574; Aircraft Tail Number RA-78776 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78750; Aircraft Manufacture Date 29 Feb 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83483510; Aircraft Tail Number RA-78750 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78762; Aircraft Manufacture Date 30 Jun 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486574; Aircraft Tail Number RA-78762 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78830; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401010; Aircraft Tail Number RA-78830 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-78831; Aircraft Manufacture Date 31 Aug 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401017; Aircraft Tail Number RA-78831 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82013; Aircraft Manufacture Date 29 Sep 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053732033; Aircraft Tail Number RA-82013 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82014; Aircraft Manufacture Date 30 Nov 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054732039; Aircraft Tail Number RA-82014 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82019; Aircraft Manufacture Date 29 Sep 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502002; Aircraft Tail Number RA-82019 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82020; Aircraft Manufacture Date 30 Dec 1988; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502012; Aircraft Tail Number RA-82020 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82021; Aircraft Manufacture Date 22 Feb 1991; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502599; Aircraft Tail Number RA-82021 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82030; Aircraft Manufacture Date 30 Dec 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054732045; Aircraft Tail Number RA-82030 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82036; Aircraft Manufacture Date 03 Mar 1989; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054832068; Aircraft Tail Number RA-82036 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
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RA-82039; Aircraft Manufacture Date 29 Jun 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052055082; Aircraft Tail Number RA-82039 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82040; Aircraft Manufacture Date 31 Oct 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053055096; Aircraft Tail Number RA-82040 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-82041; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A997; Aircraft Tail Number RA-85041 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85042; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A998; Aircraft Tail Number RA-85042 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85155; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 1000; Aircraft Tail Number RA-85155 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85534; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A534; Aircraft Tail Number RA-85534 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85554; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A554; Aircraft Tail Number RA-85554 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85555; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A555; Aircraft Tail Number RA-85555 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85559; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A559; Aircraft Tail Number RA-85559 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85571; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 83A571; Aircraft Tail Number RA-85571 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85586; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 8A586; Aircraft Tail Number RA-85586 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85594; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 8A594; Aircraft Tail Number RA-85594 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85605; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 8A605; Aircraft Tail Number RA-85605 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85686; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 9A854; Aircraft Tail Number RA-85686 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86495; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 2726628.1; Aircraft Tail Number RA-86495 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86496; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 3829859.1; Aircraft Tail Number RA-86496 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86539; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 2344615; Aircraft Tail Number RA-86539 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86555; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4547315; Aircraft Tail Number RA-86555 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86561; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4154842; Aircraft Tail Number RA-86561 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86572; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 3154624; Aircraft Tail Number RA-86572 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86906; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 23436064; Aircraft Tail Number RA-86906 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-95951; Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63845; Aircraft Tail Number RA-95951 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RF-82041; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052832051; Aircraft Tail Number RF-82041 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-82032; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 977305232051; Aircraft Tail Number RF-82032 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78815; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93494842; Aircraft Tail Number RF-78815 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78834; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401032; Aircraft Tail Number RF-78834 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78838; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402044; Aircraft Tail Number RF-78838 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-83016; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 977305283031; Aircraft Tail Number RF-83016 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-82041; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 977305055089; Aircraft Tail Number RF-82041 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RUSATOM ADDITIVE TECHNOLOGIES (a.k.a. "RUSAT" (Cyrillic: "PYCAT")), Kashirskoe Sh. 49, P. 61, Floor 8, Room 3, Moscow 115409, Russia; Tax ID No. 7724424381 (Russia); Registration Number 1027705012400 (Russia) [RUSSIA-EO14024].

SC TULA RUBBER TECHNICAL ARTICLES PLANT (a.k.a. JSC TULSKY FACTORY RTI;
a.k.a. TULA INDUSTRIAL RUBBER PRODUCTS PLANT, 15 Smidovich Str., Tula, Tula Region 300026, Russia; Organization Established Date 18 Mar 1993; Tax ID No. 7104001869 (Russia); Registration Number 1027100592090 (Russia) [RUSSIA-E014024].

TTF AIR HEAVY LIFTING (a.k.a. 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYOTNY OTRYAD 224; a.k.a. OJSC GOSUDARSTVENNYA AVIAKOMPANIYA 224 LETNYY OTRYAD; a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Tax ID No. 7718763393 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

"223RD FLIGHT UNIT" (a.k.a. 223RD STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 223 LETNYI OTRYAD MO RF; a.k.a. FGBU ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНЫЙ ОТРЯД МО РФ; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovsky district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

"FGUP-NIISK" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RESEARCH INSTITUTE OF SYNTHEtic RUBBER; a.k.a. FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHEtic RUBBER; a.k.a. FEDERALNOYE GOSUDARSTVENNOYE UNITARNOYE PREDPRIYATIYE NAUCHNO-ISSELEDOVATELSKII INSTITUT SINTETICHESKOGO KAUCHUKA; a.k.a. "FSUE ISR"; a.k.a. "FSUE RISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-E014024].

"FSUE ISR" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RESEARCH INSTITUTE OF SYNTHEtic RUBBER; a.k.a. FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHEtic RUBBER; a.k.a. FEDERALNOYE GOSUDARSTVENNOYE UNITARNOYE PREDPRIYATIYE NAUCHNO-ISSELEDOVATELSKII INSTITUT SINTETICHESKOGO KAUCHUKA; a.k.a. "FGUP-NIISK"; a.k.a. "FSUE RISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-E014024].
"GRAND SEA LLC" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI; a.k.a. "OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ")); Ul. Portovskoe Shosse D.5, Makhakhalka 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].

"JSC KZSK" (a.k.a. KAZAN SYNTHETIC RUBBER PLANT JSC; a.k.a. OTRKTOIE AKTSIONERNOE OBSHESTVO KAZANSKIJ ZAVOD SINTETICHESKOGO KAUCHUK; a.k.a. "JSC KZSK"), 1 Lebedeva Str., Kazan, Republic of Tatarstan 420054, Russia; Organization Established Date 17 Jun 2002; Tax ID No. 1659032038 (Russia); Registration Number 1021603463485 (Russia) [RUSSIA-EO14024].

"OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ") (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI; a.k.a. "GRAND SEA LLC"), Ul. Portovskoe Shosse D.5, Makhakhalka 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].

"ITC LLC" (a.k.a. LIMITED LIABILITY COMPANY INTERNATIONAL TRANSPORTATION SERVICES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHHDUNARODNYE TRANSPORTNYE USLUGI) (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЕ ТРАНСПОРТНЫЕ УСЛУГИ"), Tax ID No. 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

"GAZPROM VNIIGAZ" (Cyrillic: ГАЗПРОМ ВНИИГАЗ) (a.k.a. GAZPROM VNIIGAZ), 15 Gazovikov St., bld. 1, Razvivka, Leninskiy Raion, Moskovskaya obl. 142717, Russia; Sevastopol'skaya St. 1A, Utkha, Komi Republic, Russia; Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 30 Jun 1999; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#

"GRAND SEA LLC" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI; a.k.a. "OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ")); Ul. Portovskoe Shosse D.5, Makhakhalka 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].

"GRAND SEA LLC" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI; a.k.a. "OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ")); Ul. Portovskoe Shosse D.5, Makhakhalka 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].

"GRAND SEA LLC" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI; a.k.a. "OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ")); Ul. Portovskoe Shosse D.5, Makhakhalka 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].

"GRAND SEA LLC" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI; a.k.a. "OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ")); Ul. Portovskoe Shosse D.5, Makhakhalka 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].

"GRAND SEA LLC" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI; a.k.a. "OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ")); Ul. Portovskoe Shosse D.5, Makhakhalka 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].

"GRAND SEA LLC" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI; a.k.a. "OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ")); Ul. Portovskoe Shosse D.5, Makhakhalka 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-EO14024].
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU LLC VNIIGAZ (a.k.a. LLC VNIIGAZ; f.k.a. "LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES"; a.k.a. "VNIIGAZ"), 15 Gazovikov St., bld. 1, Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia; Sevastopolskaya St. 1A, Ukhta, Komi Republic, Russia; Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 30 Jun 1999; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

"LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES" (a.k.a. "VNIIGAZ"), 15 Gazovikov St., bld. 1, Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia; Sevastopolskaya St. 1A, Ukhta, Komi Republic, Russia; Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 30 Jun 1999; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

ACG FINANCE LIMITED (a.k.a. AQUILA CAPITAL GROUP; a.k.a. El Si DZHI FAINENS LIMITED PREDSTAVITELSTVO), Elsenion Building, Floor No. 2,Themistokli Dervi 5, Nicosia 1066, Cyprus; d. 23 Str. 1 of 2, Naberezhnaya Savvinskaya, Moscow 119435, Russia; Tax ID No. 9909354395 (Russia) [RUSSIA-EO14024].

AK DYLAK KEPITAL LTD PREDSTAVITELSTVO (a.k.a. DULAC CAPITAL LTD; a.k.a. PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHEVTSIARIYA V G MOSCOW; a.k.a. PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHEVTSIARIYA V G SANKT PETERBURGE), Arosastrasse 7, Zurich 8008, Switzerland; Pr-k Morsko pom. 12-N, St. Petersburg 197110, Russia; Pr-k Leningradskii, Moscow 125167, Russia; Organization Established Date 14 Dec 2007, Tax ID No. 113974567 (Switzerland); alt. Tax ID No. 9909354395 (Russia); Identification Number SRWNNB.99999.SL.756 (Switzerland); Legal Entity Number 529900E3569EJW938341; Registration Number CH-020.3.031.775-0 (Switzerland) [RUSSIA-EO14024].

AK IFYEV, Pavel Viktorovich (a.k.a. AK IFYEV, Pavel Viktorovich), Russia; DOB 19 Dec 1985; nationality Russia; Gender Male; Tax ID No. 773365062478 (Russia) (individual) [RUSSIA-EO14024].

AK IFYEV, Pavel Viktorovich (a.k.a. AK IFYEV, Pavel Viktorovich), Russia; DOB 19 Dec 1985; nationality Russia; Gender Male; Tax ID No. 773365062478 (Russia) (individual) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT KHMII I TEHNKNOLOGII POLIMEROV IMENI AKADEMIKA V.A. KARGINA S OPYTNYM ZAVODOM (a.k.a. NI POLYMEROV AO; a.k.a. THE FEDERAL STATE UNITARY ENTERPRISE V.A. KARGIN SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND TECHNOLOGY OF POLYMERS WITH A PILOT PRODUCTION PLANT; a.k.a. V.A. KARGIN POLYMER CHEMISTRY AND TECHNOLOGY RESEARCH INSTITUTE WITH A PILOT-PRODUCTION PLANT), korp. ZD. 63, ter. Vostochny Promraion Orugteko, Dzerzhinsk, Nizhni Novgorod region 606000, Russia; Tax ID No. 5249164736 (Russia); Government Gazette Number 33947252 (Russia); Registration Number 1185275058044 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO PROTON (a.k.a. AO PROTON; a.k.a. JSC PROTON), ul. Leskova 19, Orel 302040, Russia, Moscow, Russia; Tax ID No. 5753039510 (Russia); Registration Number 1067535010641 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO PROTON-ELEKTROTEKS (a.k.a. AO TD PROTON-ELEKTROTEKS; a.k.a. TRADING HOUSE PROTON-ELECTROTEKX), ul. Leskova d. 19, pomechchenie 27, office 14, Orel 302040, Russia; Tax ID No. 5753039510 (Russia); Registration Number 1067535010641 (Russia) [RUSSIA-EO14024].

ALL RUSSIA PETROLEUM RESEARCH EXPLORATION INSTITUTE JOINT STOCK COMPANY; a.k.a. VNIGRI JSC; a.k.a. VNIGRI PAO), d. 20 k. 2 litera A pom. 208, ul. Fayansovaya, St. Petersburg 192019, Russia; Organization Established Date 01 Aug 2016; Target Type State-Owned Enterprise; Tax ID No. 7816334628 (Russia); Government Gazette Number 01423435 (Russia); Registration Number 1167847310916 (Russia) [RUSSIA-EO14024].

ALL RUSSIAN STATE-Owned Enterprise; Tax ID No. 5406587935 (Russia); Government Gazette Number 01423607 (RUSSIA-EO14024).
RESEARCH INSTITUTE OF GEOPHYSICAL PROSPECTING JOINT STOCK COMPANY; a.k.a. AO ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOPHYSICAL PROSPECTING (Cyrillic: АО ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГЕОФИЗИЧЕСКИХ МЕТОДОВ РАЗВЕДКИ); a.k.a. VNIIGEOFIZIKA JSC, Nizhnyaya Krasnoselskaya Street 4, Moscow 107140, Russia; Organization Established Date 06 Dec 2013; Target Type State-Owned Enterprise; Tax ID No. 7708802773 (Russia); Government Gazette Number 01424392 (Russia); Registration Number 5137746162945 (Russia) [RUSSIA-EO14024].

ALMETYEVSK STATE OIL INSTITUTE (a.k.a. ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГЕОФИЗИЧЕСКИХ МЕТОДОВ РАЗВЕДКИ) (a.k.a. ALL RUSSIAN RESEARCH INSTITUTE OF GEOPHYSICAL EXPLORATION METHODS JSC; a.k.a. ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOPHYSICAL PROSPECTING JOINT STOCK COMPANY; a.k.a. VNIIGEOFIZIKA JSC, Nizhnyaya Krasnoselskaya Street 4, Moscow 107140, Russia; Organization Established Date 06 Dec 2013; Target Type State-Owned Enterprise; Tax ID No. 7708802773 (Russia); Government Gazette Number 01424392 (Russia); Registration Number 5137746162945 (Russia) [RUSSIA-EO14024].

AO ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOPHYSICAL PROSPECTING (Cyrillic: АО ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГЕОФИЗИЧЕСКИХ МЕТОДОВ РАЗВЕДКИ) (a.k.a. ALL RUSSIAN RESEARCH INSTITUTE OF GEOPHYSICAL EXPLORATION METHODS JSC; a.k.a. ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOPHYSICAL PROSPECTING JOINT STOCK COMPANY; a.k.a. VNIIGEOFIZIKA JSC, Nizhnyaya Krasnoselskaya Street 4, Moscow 107140, Russia; Organization Established Date 06 Dec 2013; Target Type State-Owned Enterprise; Tax ID No. 7708802773 (Russia); Government Gazette Number 01424392 (Russia); Registration Number 5137746162945 (Russia) [RUSSIA-EO14024].

AVESTO OOO, ul. Gelsingforskaya d. 3, lit. Z, pomeschch. 411-416, Saint Petersburg 194044, Russia; Tax ID No. 7813618950 (Russia); Registration Number 1187847245520 (Russia) [RUSSIA-EO14024].

BELMAGISTRALAVTOTRANS SPEDITIONS GMBH (f.k.a. BMA SPEDITION GMBH), Justus-von-Liebig-Str. 21, Alzey 55232, Germany; Am Fuchsbau 1, Bad Saarow 15526, Germany; Siedice, Poland; Smolensk, Russia; Pavlodar, Kazakhstan; Minsk, Belarus; Organization Established Date 20 Jan 1995; V.A.T. Number DE171692719 (Germany); Tax ID No. 08/666/09768 (Germany); Registration Number HRB 32490 (Mainz) (Germany) [RUSSIA-EO14024] (Linked To: KOSTIOUK, Evgeni).

BIZNESPROMESTEIT (a.k.a. LIMITED LIABILITY COMPANY BUSINESSPROMESTEIT), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481060 (Russia); Registration Number 5147746189069 (Russia) [RUSSIA-EO14024] (Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich).

BMA SPEDITION GMBH (a.k.a. BELMAGISTRALAVTOTRANS SPEDITIONS GMBH), Justus-von-Liebig-Str. 21, Alzey 55232, Germany; Am Fuchsbau 1, Bad Saarow 15526, Germany; Siedice, Poland; Smolensk, Russia; Pavlodar, Kazakhstan; Minsk, Belarus; Organization Established Date 20 Jan 1995; V.A.T. Number DE171692719 (Germany); Tax ID No. 08/666/09768 (Germany); Registration Number HRB 32490 (Mainz) (Germany) [RUSSIA-EO14024] (Linked To: KOSTIOUK, Evgeni).

BRAND SERVER OPTIONS (a.k.a. "BSO"), ul. Butlerova d. 17B, et/p/komi/ofk 3/XII/86/1/55, Moscow 117342, Russia; Smirnovskaya ulitsa, 25/2, Moscow, Russia; Tax ID No. 7724317936 (Russia); Registration Number 1157746419082 (Russia) [RUSSIA-EO14024].

BSP SECURITY (a.k.a. LIMITED LIABILITY COMPANY BSP GLOBAL; a.k.a. LLC BSP GLOBAL), ul. Im. Selezneva d. 2, k. 5, pomeschch. 5/1, Krasnodar 350059, Russia; ul. Im Shevchenko, d. 152/4, pomeschchene 204/2, Krasnodar 350001, Russia; Tax ID No. 2300154426 (Russia); Registration Number 1172375014470 (Russia) [RUSSIA-EO14024].

BUCHEL, Pascal Dominik (a.k.a. BUECHEL, Pascal Dominik), Liechtenstein; DOB 23 Sep
INSTITUTE OF PETROLEUM CHEMISTRY SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. IPC SB RAS), Pr-T Akademicheskiy D.4, Tomsk 634021, Russia; Organization Established Date 05 Aug 1968; Tax ID No. 7021001022 (Russia); Government Gazette Number 03534067 (Russia); Registration Number 1027000876374 (Russia) [RUSSIA-EU14024].

INTER-TRANS SP Z OO (a.k.a. INTER-TRANS SPOLKA Z OGRanicZONa ODPowiedzialnosciA), Brzeska 97, lok. 211, Siedlce 08-110, Poland; Organization Established Date 17 Nov 2017; V.A.T. Number 8212655098 (Poland); Tax ID No. 368738723 (Poland); Registration Number 0000724475 (Poland) [RUSSIA-EU14024].

INTER-TRANS SPOLKA Z OGRanicZONa ODPowiedzialnosciA (a.k.a. INTER-TRANS SP Z OO), Brzeska 97, lok. 211, Siedlce 08-110, Poland; Organization Established Date 10 Nov 2017; V.A.T. Number 8212655098 (Poland); Tax ID No. 368738723 (Poland); Registration Number 0000724475 (Poland) [RUSSIA-EU14024].

IPC SB RAS (Cyrillic: ИХХ CO PAH) (a.k.a. INSTITUTE OF PETROLEUM CHEMISTRY SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. IPC SB RAS), Pr-T Akademicheskiy D.4, Tomsk 634021, Russia; Organization Established Date 05 Aug 1968; Tax ID No. 7021001022 (Russia); Government Gazette Number 03534067 (Russia); Registration Number 1027000876374 (Russia) [RUSSIA-EU14024].

IPCH SB RAS (a.k.a. INSTITUTE OF PETROLEUM CHEMISTRY SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. IPC SB RAS), Pr-T Akademicheskiy D.4, Tomsk 634021, Russia; 3, Academichesky Ave., Tomsk 634021, Russia; Organization Established Date 05 Aug 1968; Tax ID No. 7021001022 (Russia); Government Gazette Number 03534067 (Russia); Registration Number 1027000876374 (Russia) [RUSSIA-EU14024].

JSC ELECTROVIPRYAMITEL (f.k.a. Otkrytoe Aktsionernoe Obschestvo Electrovipryamitel; a.k.a. Publichnoe Aktsionernoe Obschestvo Electrovipryamitel), 126, Proletarskaya Str, Saransk 430001, Russia; Tax ID No. 1325013893 (Russia); Registration Number 1021301064950 (Russia) [RUSSIA-EU14024].

JSC NGT (a.k.a. Zakrytoe Aktsionernoe Obschestvo NGT; a.k.a. "NGT AO"), Ul. Fominskaya D.54, Perm 614058, Russia; Organization Established Date 02 Oct 2002; Tax ID No. 5902186000 (Russia); Government Gazette Number 52275083 (Russia); Registration Number 1025900513935 (Russia) [RUSSIA-EU14024].

JSC PROTON (a.k.a. Aktsionernoe Obschestvo Proton-Elektroteks; a.k.a. AO Proton-Elektroteks), ul. Leskova d. 19, pom. 27, of. 14, Orel 302040, Russia; Tax ID No. 5753020414 (Russia); Registration Number 1025700825248 (Russia) [RUSSIA-EU14024].

JSC TESTPRIBOR (a.k.a. Aktsionernoe Obschestvo Testpribor; a.k.a. AO Testpribor), ul. Planernaya d. 7A, Moscow 125480, Russia; Tax ID No. 7733627211 (Russia); Registration Number 1077761778423 (Russia) [RUSSIA-EU14024].

KONEISTO CONSULTING (a.k.a. Koneisto International Oy; a.k.a. Koneisto Technology), Hirsalantie 11, Jorvas 02420, Finland; Salmitie 3, Masala 02430, Finland; Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 09221256-6 (Finland); Registration Number 554.917 (Finland) [RUSSIA-EU14024].

KONEISTO INTERNATIONAL OY (a.k.a. Koneisto Consulting; a.k.a. Koneisto Technology), Hirsalantie 11, Jorvas 02420, Finland; Salmitie 3, Masala 02430, Finland; Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 09221256-6 (Finland); Registration Number 554.917 (Finland) [RUSSIA-EU14024].
KUZMIN, Anton Yuryevich (a.k.a. LESTAFIER, Anton Yuryevich), Russia; DOB 08 Mar 1983; nationality Russia; Gender Male; Passport 763579648 (Russia); Tax ID No. 503611829859 (Russia) (individual) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BSP GLOBAL (a.k.a. BSP SECURITY; a.k.a. LLC BSP GLOBAL), ul. Im. Seleznева d. 2, k. 5, pomeshchh. 5/1, Krasnodar 350059, Russia; ul. Im Shevchenko, d. 152/4, pomeshchenie 204/2, Krasnodar 350001, Russia; Tax ID No. 2309154426 (Russia); Registration Number 1172375014470 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BUSINESSPROMESTEIT (a.k.a. BIZNESPROMESTEIT), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481060 (Russia); Registration Number 5147746189069 (Russia) [RUSSIA-EO14024] (Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich).

LIMITED LIABILITY COMPANY KVAZAR (a.k.a. KVAZAR OOO), ul. Promyshlennaya d. 19, lit. R, Moscow 117054, Russia; Tax ID No. 7805753313 (Russia); Registration Number 1197847145748 (Russia) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

LIMITED LIABILITY COMPANY NOVENKO RUSSLEND (a.k.a. NOVENKO RUSSIA), Sh. Varshavskoe k. 17, et 3 kab 309, Moscow 117105, Russia; Organization Established Date 07 Mar 2018; Tax ID No. 7726424450 (Russia); Registration Number 1187746252803 (Russia) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

LIMITED LIABILITY COMPANY SPETSVOLTAZH (a.k.a. OOO SPETSVOLTAZH; a.k.a. SPECVOLT), ul. Kantemirovskaya d. 12, lit. A, pomeshchh. # 19-N office 18, Saint Petersburg 194100, Russia; Tax ID No. 7802634149 (Russia); Registration Number 1177847317306 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TBS (a.k.a. TBS SEMI), Ul. Kievskaya D. 7, Et 4, Komnata 8, Moscow 121059, Russia; Nizhny Susalny Lane 5, Building 4, Moscow 105064, Russia; Organization Established Date 22 Feb 2012; Tax ID No. 7730660563 (Russia); Registration Number 1127746120622 (Russia) [RUSSIA-EO14024].

RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KVAZAR (a.k.a. KVAZAR OOO, ul. Promyshlennaya d. 19, lit. R, office 304, Saint Petersburg 198095, Russia; Tax ID No. 7805753313 (Russia); Registration Number 1197847145748 (Russia) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

LIMITED LIABILITY COMPANY KOSTIOUK, Evgueni, Alzey, Germany; Poland; Gender Male; Passport 763579648 (Russia); Tax ID No. 503611829859 (Russia) (individual) [RUSSIA-EO14024].

KRAVERTON CONSTRUCTION AND DEVELOPMENT LIMITED, Unit 1405B 14/F, The Belgian Bank Building, Nos. 721-725 Nathan Road, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 06 Mar 2018; Registration Number 2662339 (Hong Kong) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

KRAVERTON CONSTRUCTION AND DEVELOPMENT LP (f.k.a. KRAVERTON LP), Suite 1, 4 Queen Street, Edinburgh, Scotland EH2 1JE, United Kingdom; 101 Rose Street South Lane, Edinburgh, Scotland EH2 3JG, United Kingdom; Organization Established Date 24 May 2016; UK Company Number SL026856 (United Kingdom) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

KUZMIN, Anton Yuryevich (a.k.a. LESTAFIER, Anton; a.k.a. LESTAFYE, Anton Yuryevich), Russia; DOB 08 Mar 1983; nationality Russia; Gender Male; Passport 763579648 (Russia); Tax ID No. 503611829859 (Russia) (individual) [RUSSIA-EO14024].

LITVINENKO, Vladimir Stefanovich (Cyrillic: ЛИТВИНЕНКО, Владимир Степанович) (a.k.a. ЛИТВИНЕНКО, Владимир Степанович), St. Petersburg, Russia; DOB 14 Aug 1955; POB Krasnodar territory, Russia; nationality Russia; Gender Male; Tax ID No. 78015794940 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY).

LITVINENKO, Vladimir Stefanovich (Cyrillic: ЛИТВИНЕНКО, Владимир Степанович) (a.k.a. ЛИТВИНЕНКО, Владимир Степанович), St. Petersburg, Russia; DOB 14 Aug 1955; POB Krasnodar territory, Russia; nationality Russia; Gender Male; Tax ID No. 78015794940 (Russia) (individual) [RUSSIA-EO14024] (Linked To: FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY).

LLC BSS GLOBAL (a.k.a. BSP SECURITY; a.k.a. LIMITED LIABILITY COMPANY BSP GLOBAL), ul. Im. Seleznева d. 2, k. 5, pomeshchh. 5/1, Krasnodar 350059, Russia; ul. Im Shevchenko, d. 152/4, pomeshchenie 204/2, Krasnodar 350001, Russia; Tax ID No. 2309154426 (Russia); Registration Number 1172375014470 (Russia) [RUSSIA-EO14024].

LLC ELSITON KOMPONENT, ul. Nikitina d. 20, office 409, Novosibirsk 630009, Russia; Tax ID No. 5405453030 (Russia); Registration Number 1125476064779 (Russia) [RUSSIA-EO14024].

LLC EVROMIKROTEKH (a.k.a. EUROMIKROTECH; a.k.a. "EMT OOO"), ul. Vaneeva d. 205, office 506, Nizhny Novgorod 603122, Russia; Tax ID No. 5262367076 (Russia); Registration Number 119527505423 (Russia) [RUSSIA-EO14024].

LLC MINATEKH, ul. Tkatskaya d. 19, floor 3, Moscow 105064, Russia; Tax ID No. 1227700713217 (Russia) [RUSSIA-EO14024].

LLC TELLUR ELEKTRONIKS (a.k.a. TELLUR ELECTRONICS), ul. Butlerova d. 17, floor/komn 4/49, Moscow 117342, Russia; Tax ID No.
23 Apr 2013; Tax ID No. 7731483966 (Russia); Registration Number 514746324754 (Russia) [RUSSIA-E014024].

OSTEK-ETC LTD (a.k.a. OSTEK-ETK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Nab. Luzhnetskaya d. 2/4, str. 16, et/pom. 3/303, Moscow 119270, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-E014024].

OSTEK-TEST (a.k.a. OSTEC-TEST LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Nab. Luzhnetskaya d. 2/4, str. 16, et/pom. 3/303, Moscow 119270, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-E014024].

OSTEK-ST LTD (a.k.a. OSTEK-ST), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 24 Jun 2009; Tax ID No. 7731630120 (Russia); Registration Number 1097746369820 (Russia) [RUSSIA-E014024].

OSTEK-SMT LTD (a.k.a. OSTEK-SMT), ul. Kulakova d. 20, str. 1G, Moscow 123592, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481045 (Russia); Registration Number 5147746189047 (Russia) [RUSSIA-E014024].

OSTEK-ET (a.k.a. OSTEK-ETC LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731483966 (Russia); Registration Number 5147746324754 (Russia) [RUSSIA-E014024].

OSTEK-ELEKTRO (a.k.a. OSTEC-ELECTRO LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731483966 (Russia); Registration Number 5147746324754 (Russia) [RUSSIA-E014024].

OSTEK-INTEGRA LTD (a.k.a. OSTEC-INTEGRA LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481052 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-E014024].

PHOENIX ELECTRONICS (a.k.a. FENIKS ELEKTRONIKS), ul. Str, Saransk 430001, Russia; Tax ID No. 1167847504219 (Russia) [RUSSIA-E014024].

PIT LOGISTICS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTICS), Pr-kt Leninski d. 153, pomesch. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].

PETERSBURG INTELLIGENT TRANSPORT LOGISTICS (a.k.a. PIT LOGISTICS; a.k.a. PIT LOGISTIKS), Pr-kt Leninski d. 153, pomesch. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].

PIT LOGISTIKS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTICS), Pr-kt Leninski d. 153, pomesch. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-E014024].

PO GEFESD (a.k.a. GEFESD LTD), ul. Sovetskaya d. 15, Lyulikh 601362, Russia; Organization Established Date 09 Nov 2010; Tax ID No. 3324123093 (Russia); Registration Number 110337000524 (Russia) [RUSSIA-E014024].

PREDPRIYATIE OSTEK (a.k.a. OSTEC ENTERPRISE LTD), ul. Moldavskaya d. 5, korp. 2, Moscow 121467, Russia; Organization Established Date 19 Jan 1994; Tax ID No. 7731480806 (Russia); Registration Number 514774619951 (Russia) [RUSSIA-E014024].

PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD, ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481020 (Russia); Registration Number 5147746189025 (Russia) [RUSSIA-E014024].

PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD (a.k.a. AK DYULAK KEPITAL LTD; a.k.a. DULAC CAPITAL LTD; a.k.a. PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHVEITSARIYA V G MOSCOW (a.k.a. AK DYULAK KEPITAL LTD PREDSTAVITELSTVO; a.k.a. DULAC CAPITAL LTD; a.k.a. PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHVEITSARIYA V G SANKT PETERBURGE), 124, Proletarskaya Str, Saransk 430001, Russia; Tax ID No. 11325013893 (Russia); Registration Number 1021301064950 (Russia) [RUSSIA-E014024].

PRU INELSO (a.k.a. ELFARO OU), Vesse Pikk 4D, Tallinn 11415, Estonia; V.A.T. Number EE102018071 (Estonia); Registration Number 14329778 (Estonia) [RUSSIA-E014024] (Linked To: EFIMOV, Anton Anatolyevich).
TATBURNS TATBURNFET LIMITED LIABILITY COMPANY (a.k.a. MANAGING COMPANY TATBURNFET LLC), Ul. Musy Dzhalilii D. 51, Almetevsk 423440, Russia; Organization Established Date 12 Feb 2008; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 1644047628 (Russia); Government Gazette Number 83471332 (Russia); Registration Number 1081644000492 (Russia) [RUSSIA-E014024].

TBS SEMI (a.k.a. LIMITED LIABILITY COMPANY TBS), Ul. Kievskaia D. 7, Et 4, Kommata 8, Moscow 121059, Russia; Nizhny Susatny Lane 5, Building 4, Moscow 105064, Russia; Organization Established Date 22 Feb 2012; Tax ID No. 7706605663 (Russia); Registration Number 1127746120622 (Russia) [RUSSIA-E014024].

TD SIMMETRON EK OO (a.k.a. TD SYMMETRON ELECTRONIC COMPONENTS; a.k.a. TORGOFVI DOM SIMMETRON ELEKTRONNYE KOMPONENTY), Sh. Leningradskoe d. 69, kor. 1, Moscow 125445, Russia; Tax ID No. 7743581260 (Russia); Registration Number 1057749709380 (Russia) [RUSSIA-E014024].

TELLUR ELECTRONICS (a.k.a. LLC TELLUR ELEKTRONIKS), ul. Butlerova d. 17, floor/komn 4/49, Moscow 117342, Russia; Tax ID No. 7720355306 (Russia); Registration Number 1167746991312 (Russia) [RUSSIA-E014024].

TH SYMMETRON ELECTRONIC COMPONENTS (a.k.a. TD SIMMETRON EK OO; a.k.a. TORGOFVI DOM SIMMETRON ELEKTRONNYE KOMPONENTY), Sh. Leningradskoe d. 69, kor. 1, Moscow 125445, Russia; Tax ID No. 7743581260 (Russia); Registration Number 1057749709380 (Russia) [RUSSIA-E014024].

THE ENERGY RESEARCH INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. "INEI RAN"), Ul Nagornaya D 31, Korp 2, Moscow 117186, Russia; Organization Established Date 06 Jun 1994; Tax ID No. 7727083080 (Russia); Government Gazette Number 04813131 (Russia); Registration Number 1037739092643 (Russia) [RUSSIA-E014024].

THE FEDERAL STATE UNITARY ENTERPRISE V.A. KARGIN SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND TECHNOLOGY OF POLYMERS WITH A PILOT PRODUCTION PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KHIMII I TEKHNOLIGII POLIMEROV IMENI AKADEMIKA V.A. KARGINA S OPYTNYM ZAVODOM; a.k.a. NI POLYMEROV AO; a.k.a. V.A. KARGIN POLYMER CHEMISTRY AND TECHNOLOGY RESEARCH INSTITUTE WITH A PILOT-PRODUCTION PLANT), korp. ZD. 63, ter. Vostochny Promraion Orgsteklo, Dzerzhinsk, Nizhni Novgorod region 606000, Russia; Tax ID No. 5249164736 (Russia); Government Gazette Number 33947252 (Russia) [RUSSIA-E014024].

TITAN-MIKRO (a.k.a. OOO TITAN-MICRO), ul. Svbodny d. 103, str. 8, floor 2, kom. 4, Moscow 125481, Russia; 11th Floor, 65 Prosoyuznaya Street, Moscow, Russia; Tax ID No. 6230119259 (Russia); Registration Number 1216200001533 (Russia) [RUSSIA-E014024].

TORGOFVI DOM SIMMETRON ELEKTRONNYE KOMPONENTY (a.k.a. TD SIMMETRON EK OO; a.k.a. TH SYMMETRON ELECTRONIC COMPONENTS), Sh. Leningradskoe d. 69, kor. 1, Moscow 125445, Russia; Tax ID No. 7743581260 (Russia); Registration Number 1057749709380 (Russia) [RUSSIA-E014024].

TRADING HOUSE PROTON-ELECTROTEX (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOFVI DOM PROTON-ELEKTROTEKS; a.k.a. AO TD PROTON-ELEKTROTEKS), ul. Leskova d. 19, posmeshchensie 27, office 14, Orel 302040, Russia; Tax ID No. 5753039510 (Russia); Registration Number 1065753010641 (Russia) [RUSSIA-E014024].

TROENDLE, Dirk, Germany; DOB 11 Mar 1956; nationality Germany; Gender Male; Passport C93XHRVNT (Germany) (individual) [RUSSIA-E014024] (Linked To: MORETTI, Walter).

TRUST LOGISTIK (a.k.a. LOGISTIKA DOVERIIA OOO; a.k.a. OOO LOGISTIKA DOVERIIA; a.k.a. TRUST LOGISTICS LLC), Vladienie 5 Etazh/Pom.3/321, Khimki 141402, Russia; ul. Engelsa, 27, et. 2 pomeshch. 89, Khimki, Moscow 141402, Russia; Organization Established Date 24 May 2012; Tax ID No. 7721758555 (Russia); Registration Number 1127746399098 (Russia) [RUSSIA-E014024] (Linked To: AKIFYEV, Pavel Viktorovich).

TRUST LOGISTICS GROUP LLC (a.k.a. OOO TRAST LODZHIKTSS GRUPP), u. Yurovskaya D. 92, pom.I komn. 40, Moscow 125466, Russia; ul. Baryshikha, 32 kor. 1, pomeshch. 1/1, Moscow 125388, Russia; Organization Established Date 22 Oct 2014; Tax ID No. 7733899720 (Russia); Registration Number 5147746258123 (Russia) [RUSSIA-E014024] (Linked To: AKIFYEV, Pavel Viktorovich).

TYAZHPRESSMASH OAO (a.k.a. PUBLIC JOINT STOCK COMPANY TYAZHPRESSMASH CONSULTING; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TYAZHPRESSMASH; a.k.a. TYAZHPRESSMASH OJSC; f.k.a. TYAZHPRESSMASH OJSC; f.k.a. TYAZHPRESSMASH OJSC; f.k.a. TYAZHPRESSMASH OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. TYAZHPRESSMASH OJSC; f.k.a. TYAZHPRESSMASH OJSC; f.k.a. TYAZHPRESSMASH OJSC; f.k.a. TYAZHPRESSMASH OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. TYAZHPRESSMASH PAO; a.k.a. TYAZHPRESSMASH PUBLIC JOINT STOCK COMPANY), D. 5, ul Promyslennaya Rayzan, Rayzan Region 390042, Russia; Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-E014024].
TYAZHPRESSMASH OJSC (a.k.a. PUBLIC JOINT STOCK COMPANY), D. 5, ul Promyshlennaya Ryazan, Ryazan Region 390042, Russia; Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-EO14024].

TYAZHPRESSMASH PUBLIC JOINT STOCK COMPANY, D. 5, ul Promyshlennaya Ryazan, Ryazan Region 390042, Russia; Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-EO14024].
VINOGRAKNOVA, Natalya Yuryevna, Russia; DOB 23 Feb 1972, nationality Russia; Gender Female; Tax ID No. 509153587 (Russia) (individual) [RUSSIA-E014024].

VNIGRI JSC (a.k.a. AKTSIONERNOE OSBHCHESTVO VSEROSSISKI NEFTYANOI NAUCHNO ISSLEDOVATELSKI GEOLOGORAZVEDOCHNY INSTITUT; a.k.a. ALL RUSSIA PETROLEUM RESEARCH EXPLORATION INSTITUTE JOINT STOCK COMPANY; a.k.a. VNIGRI PAO), d. 20 k. 2 litera A pom. 208, ul. Fayansovaya, St. Petersburg 192019, Russia; Organization Established Date 01 Aug 2016; Target Type State-Owned Enterprise; Tax ID No. 7816334628 (Russia); Government Gazette Number 01423435 (Russia); Registration Number 1165476124395 (Russia) [RUSSIA-E014024].

VNIGRI PAO (a.k.a. AKTSIONERNOE OSBHCHESTVO VSEROSSISKI NEFTYANOI NAUCHNO ISSLEDOVATELSKI GEOLOGORAZVEDOCHNY INSTITUT; a.k.a. ALL RUSSIA PETROLEUM RESEARCH EXPLORATION INSTITUTE JOINT STOCK COMPANY; a.k.a. VNIGRI PAO), d. 20 k. 2 litera A pom. 208, ul. Fayansovaya, St. Petersburg 192019, Russia; Tax ID No. 7816334628 (Russia); Government Gazette Number 01423435 (Russia); Registration Number 1195275054523 (Russia) [RUSSIA-E014024].


WMART GROUP LIMITED, Suite 1 4 Queen Street, Edinburgh, Scotland EH2 1JE, United Kingdom; Tax ID No. 201919688W (Singapore) [RUSSIA-E014024].

WELLMART GROUP LP, Suite 1, 4 Queen Street, Edinburgh, Scotland EH2 1JE, United Kingdom; 101 Rose Street South Lane, Edinburgh, Scotland EH2 3JG, United Kingdom; Organization Established Date 25 Mar 2018; Registration Number 2662335 (Hong Kong) [RUSSIA-E014024].

WEALTHING HOLDING PTE LTD, 1 George Street #10-01, Singapore 049145, Singapore; Organization Established Date 19 Jun 2019; Tax ID No. 201919688W (Singapore) [RUSSIA-E014024].

WEALTHING HOLDING PTE LTD, 1 George Street #10-01, Singapore 049145, Singapore; Organization Established Date 19 Jun 2019; Tax ID No. 201919688W (Singapore) [RUSSIA-E014024].


"BOO" (a.k.a. BRAND SERVER OPTIONS), ul. Butlerova d. 17B, et/p/kom/of/k 3/XII/81/5, Moscow 117342, Russia; Smirnovskaya ulitsa, 25s2, Moscow, Russia; Tax ID No. 7724317936 (Russia); Registration Number 1157746419082 (Russia) [RUSSIA-E014024].

"EKSPEKT" (a.k.a. RSV-EKSPEKT OOO; a.k.a. “NPK EXPERT”), ul. Voskhod d. 26/1, kabinet 101, Novosibirsk 630102, Russia; Festivalnaya d. 41, k. 2, 1 etazh, Moscow, Russia; Tax ID No. 5405979190 (Russia); Registration Number 1165476124395 (Russia) [RUSSIA-E014024].

"EMT OOO" (a.k.a. EUROMICROTECH; a.k.a. LLC EVROMIKROTEKH), ul. Vaneva d. 205, office 506, Nizhny Novgorod 603122, Russia; Tax ID No. 5262367076 (Russia); Registration Number 1195275054523 (Russia) [RUSSIA-E014024].

"FT-LOGISTIC" (a.k.a. SIBELKOM-LOGISTIK OOO), d. 58 ofis 607, ul. Dostoevskogo, Novosibirsk 630005, Russia; ul. Mendeleeva d. 5, kvartira 30, Novosibirsk 630110, Russia; Tax ID No. 5404662899 (Russia); Registration Number 1125476094567 (Russia) [RUSSIA-E014024].

"GBOU VO AGNI" (a.k.a. ALMETYEVSK STATE OIL INSTITUTE; a.k.a. STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION ALMETYEVSK STATE OIL INSTITUTE (Cyrillic: ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ АЛМЕТЬЕВСКИЙ ГОСУДАРСТВЕННЫЙ НЕФТЯНОЙ ИНСТИТУТ)), ul. Lenina, d. 2, Almetyevsk, Republic of Tatarstan 423450, Russia; Tax ID No. 1644005183 (Russia); Government Gazette Number 33861852 (Russia); Registration Number 1021601629642 (Russia) [RUSSIA-E014024].

"INEI RAN" (a.k.a. THE ENERGY RESEARCH INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES), Ul Nagornaya D 31, Korp 2, Moscow 117186, Russia; Organization Established Date 06 Jun 1994; Tax ID No. 7727083080 (Russia); Government Gazette Number 04813131 (Russia); Registration Number 103739092643 (Russia) [RUSSIA-E014024].

"MGRI-RSGPU" (a.k.a. A K N E C H E N N O I O V T E V S T V E N N O S T Y U N I V E R S I T Y FOR GEOLOGICAL
CHANGES TO THE SDN LIST IN 2023

The following [RUSSIA-E10424] entries have been added to OFAC's SDN List:

53 ARSENAL PAO (a.k.a. JOINT STOCK COMPANY 53 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 53 АРСЕНАЛ)), 1 Parkovaya St., Yuganets Worker's Settlement, Volodarskiy District, Nizhegorodskaya Region 606077, Russia; Organization Established Date 18 Feb 2010; Tax ID No. 5124010100 (Russia); Registration Number 1105249001120 (Russia) [RUSSIA-E10424].

103 BRONETANKOVY REMONTNY ZAVOD PAO (a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 АРСЕНАЛ)), 1 Parkovaya St., Yuganets Worker's Settlement, Volodarskiy District, Nizhegorodskaya Region 606077, Russia; Organization Established Date 18 Feb 2010; Tax ID No. 5124010100 (Russia); Registration Number 1105249001120 (Russia) [RUSSIA-E10424].

• 05/19/23
BRAUN, Sergey Sergeevich (Cyrillic: БРАУН, Серге́й Серге́евич) (a.k.a. KRAVTSOV, Sergei Sergeevich; a.k.a. KRAVTSOV, Sergey Sergeevich; a.k.a. KRAVTSOV, Sergey; a.k.a. KRAVTSOV, Сергей Сергеевич), 24, Rodnaya, Zelenograd, Moscow, Russia; gender Male; Tax ID No. 772803761511 (Russia) (individual) [RUSSIA-E014024].

BRYCHEVA, Larisa Igorevna (Cyrillic: БРЫЧЕВА, Лариса Игоревна) (a.k.a. BRYCHYOVA, Larisa Igorevna (Cyrillic: БРЫЧЕВА, Лариса Игоревна)), Moscow, Russia; DOB 26 May 1957; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-E014024].

CLOSED JOINT STOCK COMPANY LOMA LAZER (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЛОМА ЛАЗЕР), ul. Chugunnaya, d. 20 Litera N., Saint Petersburg 194044, Russia; Organization Established Date 30 Aug 1993; Tax ID No. 7804003942 (Russia); Registration Number 1027802508876 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY LOMO).

DEVIA CONSULTING CO. LTD.; a.k.a. LIMITED LIABILITY COMPANY DEVICE CONSULTING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЕВАЙС КОНСАЛТИНГ)), 6A Aerodromnaya St., Office 45, Saint Petersburg 197348, Russia; Organization Established Date 30 Oct 2002; Tax ID No. 7814128203 (Russia); Registration Number 1027807571550 (Russia) [RUSSIA-E014024].

DIREKTSIIA MORSKOI PORT INDIGA OOO (a.k.a. DIREKTSIIA MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY (Cyrillic: ДИРЕКЦИЯ МОРСКОЙ ПОРТ ИНДИГА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ответственностью)), d. 3 kab. 3, ul. Menetskaya, Naryn-Mar 166000, Russia; Organization Established Date 22 Feb 2019; Tax ID No. 2983012934 (Russia); Government Gazette Number 36289536 (Russia); Registration Number 1192901002733 (Russia) [RUSSIA-E014024] (Linked To: AKVAMARIN LIMITED LIABILITY COMPANY).

EDK NEVA LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ответственностью ЭКБ НЕВА), Ulitsa Kronshtadtskaya, Dom 8 Litera A, Ofis 6, Saint Petersburg 198096, Russia; Organization Established Date 05 Nov 2013; Tax ID No. 7805634958 (Russia); Registration Number 1137847425165 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY (a.k.a. FGUP GIDROGRAFICHESKOE PREDPRIYATIE (Cyrillic: ФГУП ГИДРОГРАФИЧЕСКОЕ ПРЕДПРИЯТИЕ); a.k.a. FGUP HYDROGRAPHIC COMPANY STATE CORPORATION ROSATOM; a.k.a. ROSATOMPORT; a.k.a. RUSSIA GOVT HYDROGRAPHIC DEPT), Prospect Moskovskii, 12, Saint Petersburg 190031, Russia; Organization Established Date 25 Apr 1994;
Organization Type: Inland freight water transport; Tax ID No. 7812022096 (Russia); Registration Number 1027810266758 (Russia) [RUSSIA-E014024].

FEDORENKO, Eleonor (a.k.a. FEDORENKO, Eleanor), Donetsk, Ukraine; DOB 28 Oct 1972; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

FEDORENKO, Eleonor Mikhailovna (Cyrillic: ФЕДОРЕНКО, Елеонора Михайловна) (a.k.a. FEDORENKO, Eleonor Mikhailovna), Donetsk, Ukraine; DOB 28 Oct 1972; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

FO-MENEDZHMENT OOO (a.k.a. LIMITED LIABILITY COMPANY FO-MENEDZHMENT) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФО-МЕНЕДЖМЕНТ), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/2, Moscow 107113, Russia; Organization Established Date 26 Jan 2016; Tax ID No. 7718294952 (Russia); Registration Number 1197746359271 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

FORT CONSULTING OOO (a.k.a. FORT KONSALTING LIMITED LIABILITY COMPANY) (Cyrillic: ФОРТ КОНСАЛТИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 47A etazh / пом. 2/1, ul. Chernyshevskogo, Almetevsk 423465, Russia; Organization Established Date 2003; Tax ID No. 1650104263 (Russia); Government Gazette Number 14893929 (Russia); Registration Number 1031616038387 (Russia) [RUSSIA-E014024] (Linked To: TAGRAS BIZNESSEVIS LIMITED LIABILITY COMPANY).

Forta Engineering Center LLC (a.k.a. LLC FORTA) (Cyrillic: ООО ФОРТА), 4 Shvernika Street, Building 2, Floor 6, Suite I, Room 612, Moscow 117036, Russia; Organization Established Date 04 Jun 2019; Tax ID No. 7727420642 (Russia); Registration Number 1197746359271 (Russia) [RUSSIA-E014024].

Globalvoentreiding Ltd OOO (a.k.a. LIMITED LIABILITY COMPANY GLOBALVOENTREIDING LTD) (Cyrillic: ГЛОБАЛЬНОИЗОБЕРГОСТИНГ ЛТД), d. 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 9/2, Moscow 107113, Russia; Organization Established Date 22 Oct 2002; Tax ID No. 7709388844 (Russia); Registration Number 1027709015641 (Russia) [RUSSIA-E014024].

GRACHEV, Pavel Sergeyevich (Cyrillic: ГРАЧЁВ, Павел Сергеевич) (a.k.a. GRACHYOV, Pavel Sergeyevich); Russia; DOB 21 Jan 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200640178 (Russia) (individual) [RUSSIA-E014024].

GRACHYOV, Pavel Sergeyevich (a.k.a. GRACHEV, Pavel Sergeyevich), Donetsk, Ukraine; DOB 21 Jan 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200640178 (Russia) (individual) [RUSSIA-E014024].

GRIGORIY MIKHINEVEY (UCRE) Passenger (Russia flag; Vessel Registration Identification IMO 8909331 (vessel) [RUSSIA-E014024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

HANLEY LIMITED, Queen Victoria House, 4th Floor 41-43 Victoria Street, Douglas IM1 2LF, Man, Isle of; Organization Established Date 16 Jan 2023; Registration Number 019301V (Man, Isle of) [RUSSIA-E014024] (Linked To: POMEROL CAPITAL SA).

IK-MANAGEMENT LLC (a.k.a. LIMITED LIABILITY COMPANY IK-MENEDZHMENT) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИК-МЕНЕДЖМЕНТ), 3 Simferopolskoye Highway, Building 9, Floor 5, Room 509, Bulatnikovo Village, Leninskiy City, Moscow Region 142718, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 5003148734 (Russia); Registration Number 121500132676 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

IKSORA OOO (a.k.a. LIMITED LIABILITY COMPANY IKSORA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИКСОРА)), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 1/2, Moscow 107113, Russia; Organization Established Date 11 Dec 2007; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5032180429 (Russia); Registration Number 1075032017125 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

ILMIIEV, Vadym; a.k.a. ILMIYEV, Vadym (Cyrillic: ИЛЬМИЕВ, Вадим); Kherson Region, Ukraine; DOB 15 Aug 1966; POB Samarkand, Uzbekistan; nationality Ukraine; DOB 15 Aug 1966; POB Samarkand, Uzbekistan.
LIMITED LIABILITY COMPANY ALTERNATIVA

LIMITED LIABILITY COMPANY AKROL

LIMITED LIABILITY COMPANY LEVITIN, Igor Yevgenyevich (a.k.a. LEVITIN, Igor Evgenyevich), KARENtY Rdad Street, House 2, Moscow, Russia; DOB 17 Mar 1974; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772803716511 (Russia) (individual) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CONDOR TRADING

LIMITED LIABILITY COMPANY DEVICE CONSULTING

LIMITED LIABILITY COMPANY FEMILI OFIS

LIMITED LIABILITY COMPANY MANAGEMENT

LIMITED LIABILITY COMPANY IKSORA

LIMITED LIABILITY COMPANY POLYUS

LIMITED LIABILITY COMPANY MANAGEMENT
LIMITED LIABILITY COMPANY MERKURIY SERVICEZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕРКУРИЙ СЕРВИС) (a.k.a. MERKURIY SERVICEZ ООО), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Complex 1/5, Sokolniki Municipal District, Moscow 107113, Russia; Organization Established Date 19 Aug 2014; Tax ID No. 7718994801 (Russia); Registration Number 114774941726 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

LIMITED LIABILITY COMPANY POLYUS SERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПОЛЮС СЕРВИС), d. 3 str. 1 etezh 6 kab. 616, ul. Krasina, Moscow 123056, Russia; Organization Established Date 03 Dec 2014; Tax ID No. 7804552300 (Russia); Registration Number 1060278127289 (Russia); Registration Number 1077847010340 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY POLYUS).

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Lenina, 86, 1, Ufa, Bashkortostan Russian Federation 450006, Russia; Organization Established Date 02 Oct 2006; Organization Type: Research and experimental development; Tax ID No. 7710438578 (Russia); Registration Number 1027710010151 (Russia) [RUSSIA-E014024] (Linked To: SCIENTIFIC PRODUCTION ASSOCIATION ANDROIDNAYA TEKHNIKA).

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Lenina, 86, 1, Ufa, Bashkortostan Republic 450006, Russia; Organization Established Date 02 Oct 2006; Organization Type: Research and experimental development on natural sciences and engineering; Tax ID No. 278127289 (Russia); Registration Number 1060278107780 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1065165052492 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1065165052492 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1065165052492 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1065165052492 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1065165052492 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1065165052492 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1065165052492 (Russia) [RUSSIA-E014024].
Gender Male; Tax ID No. 2454919439 (Ukraine) (individual) [RUSSIA-EO14024].

MORHUN, Oleh Valeriyovych (Cyrillic: МОРГУН, Олег Валерийович) (a.k.a. MORGUN, Oleg Valerevich (Cyrillic: МОРГУН, Олег Валерьевич)), Mariupol, Donetsk region, Ukraine; DOB 19 Mar 1967; nationality Ukraine; Gender Male; Tax ID No. 2454919439 (Ukraine) (individual) [RUSSIA-EO14024].

MORZOVA, Darya Vasilevna (Cyrillic: МОРЗОВА, Дарья Васильевна) (a.k.a. MORZOVA, Darya Vasilevna (individual) [RUSSIA-EO14024].

NOSENKO, Nikolayevna Tatyana (a.k.a. NOVO BLOCKCHAIN CONSULTORIA LDA), Macau, China; Fang Kun, Ying Bin N0521, Xing He Wan, Guangzhou 510000, China; Commercial Registry Number 72424 (Macau) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY DEVICE CONSULTING).

NPF RET OOO (Cyrillic: ООО НФ РЭТ) (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC-PRODUCTION FIRM RADIO-ELECTRONIC TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ)), d. 21 pom. I kom. 7 ofis 10v, per. Poroyadkovy, Moscow 127055, Russia; Organization Established Date 19 Jan 2018; Tax ID No. 7770404353 (Russia); Registration Number 1187746042230 (Russia) [RUSSIA-EO14024].

NPO ANDROIDNAYA TEKHNIKA AO (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ANDROIDNAYA TEKHNIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ АНДРОЙДНАЯ ТЕХНИКА); a.k.a. SPA ANDROID TECHNICS), Ulitsa Lenina, D. 23, Moscow 109518, Russia; Organization Established Date 24 Nov 2009; Tax ID No. 7723738378 (Russia); Registration Number 1097746741894 (Russia) [RUSSIA-EO14024].

OAO SAMUSSKI SUDOSTROITELNO SUDOREMONTNY ZAVOD (a.k.a. OPEN JOINT STOCK COMPANY SAMUSSKIY SUDOSTROITELNO SUDOREMONTNY ZAVOD; a.k.a. SAMUS SHIPBUILDING AND REPAIR YARD; a.k.a. SAMUS SHIPYARD; a.k.a. SAMUSKIY SSRZ), P. Samus, Street Lenina, D. 21, Seversk, Tomsk Oblast 634501, Russia; Organization Established Date 16 Aug 2002; Organization Type: Inland passenger water transport; Tax ID No. 7014000324 (Russia); Registration Number 1027001684071 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOM KOMPONENTOV I OBORUDOVANIYA ELEKTRO Chiki (a.k.a. LLC DKO ELEKTROCHIK), 23 Novokholkovskaya St., Building 1, Office 324, Moscow 109052, Russia;
Organization Established Date 04 Apr 2005; Tax ID No. 7725535824 (Russia); Registration Number 1057746560970 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU SEVERNAYA ZVEZDA (a.k.a. ООО SEVERNAIA ZVEZDA; a.k.a. SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: СЕВЕРНАЯ ЗВЕЗДА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. "LLC NORTHERN STAR"; a.k.a. "NORTH STAR"), zd. 31 etazh 2 kom. 44, 45, ul. Sovetskaya, Dudinka 647000, Russia; Organization Established Date 16 Oct 2006; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 1062457033022 (Russia) [RUSSIA-E014024] (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU SEVERNAYA ZVEZDA (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКЕАН ЭЛЕКТРОНИКИ); a.k.a. OKEAN ELEKTRONIKI OOO), Ulitsa Kalinina, Dom 2, Korpus 4, Lit. A, Pomeshtenie 1N, Komm. 10, Saint Petersburg 198099, Russia; Organization Established Date 03 Feb 2012; Tax ID No. 7813525631 (Russia); Registration Number 1127847065334 (Russia) [RUSSIA-E014024].

UNIVERSALNYI MORSKOI PORT INDIGA OOO), d. 11, etazh 2, kab. 8, ul. Portovaya, Nenetsk a.o., Naryan-Mar 166000, Russia; Organization Established Date 21 Aug 2019; Organization Type: Sea and coastal freight water transport; Tax ID No. 2983013198 (Russia); Registration Number 1192901007430 (Russia) [RUSSIA-E014024] (Linked To: AKVAMARIN LIMITED LIABILITY COMPANY).

OCEAN CHIPS LLC (a.k.a. OCEAN ELECTRONICS LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКЕАН ЭЛЕКТРОНИКИ); a.k.a. OKEAN ELEKTRONIKI OOO), Ulitsa Kalinina, Dom 2, Korpus 4, Lit. A, Pomeshtenie 1N, Komm. 10, Saint Petersburg 198099, Russia; Organization Established Date 03 Feb 2012; Tax ID No. 7813525631 (Russia); Registration Number 1127847065334 (Russia) [RUSSIA-E014024].

OCEAN ELECTRONICS LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКЕАН ЭЛЕКТРОНИКИ); a.k.a. OKEAN ELEKTRONIKI OOO), Ulitsa Kalinina, Dom 2, Korpus 4, Lit. A, Pomeshtenie 1N, Komm. 10, Saint Petersburg 198099, Russia; Organization Established Date 03 Feb 2012; Tax ID No. 7813525631 (Russia); Registration Number 1127847065334 (Russia) [RUSSIA-E014024].

OOO ROSTSHIPSERVIS (a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСТШИПСЕРВИС); a.k.a. LIMITED LIABILITY COMPANY ROSTSHIPSERVIS), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1056165052492 (Russia) [RUSSIA-E014024].

OOO SEVERNAIA ZVEZDA (a.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU SEVERNAYA ZVEZDA; a.k.a. SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: СЕВЕРНАЯ ЗВЕЗДА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. "LLC NORTHERN STAR"; a.k.a. "NORTH STAR"), zd. 31 etazh 2 kom. 44, 45, ul. Sovetskaya, Dudinka 647000, Russia; Organization Established Date 16 Oct 2006; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 1062457033022 (Russia) [RUSSIA-E014024] (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU AKVAMARIN (a.k.a. AKVAMARIN LIMITED LIABILITY COMPANY (Cyrillic: АКВАМАРИН ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); f.k.a. ОРКНМ ООО), d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Organization Established Date 21 Jan 2008; Tax ID No. 7715683541 (Russia); Government Gazette Number 84724217 (Russia); Registration Number 1087746081246 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU GROUPA ARKIT Enerdzhi (a.k.a. ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY (Cyrillic: ГРУППА АРКТИК ЭНЕРДЖИ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Organization Established Date 26 Aug 2021; Tax ID No. 9704085543 (Russia); Government Gazette Number 48643351 (Russia); Registration Number 1217700401302 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU UNIVERSALNYNORSKOY PORT INDIGA (a.k.a. UNIVERSALNY MORSKOY PORT INDIGA LIMITED LIABILITY COMPANY (Cyrillic: УНИВЕРСАЛЬНЫЙ МОРСКОЙ ПОРТ ИНДИГА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. UNIVERSALNY MORSKOI PORT INDIGA OOO), d. 3A str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Organization Established Date 26 Aug 2021; Tax ID No. 9704085543 (Russia); Government Gazette Number 48643351 (Russia); Registration Number 1217700401302 (Russia) [RUSSIA-E014024].

OOO GEOS (a.k.a. LIMITED LIABILITY COMPANY GEOS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЕОС); 42 Kommunisticheskaya St., Floor 4, Office 11, Novorossiysk, Krasnodar Region 353900, Russia; Organization Established Date 06 Aug 2018; Tax ID No. 2315207531 (Russia); Registration Number 1182375065828 (Russia) [RUSSIA-E014024] (Linked To: POZHIDAEV, Igor Vladimirovich).

OPEN Joint Stock Company Samusskiiy Sudostroitelnnoe Sudoremontnyy Zavod (a.k.a. OAO SAMUSSKIY SUDOSTROIITELNOE SUDOREMONTNOE ZAVOD), 23A Admiral Fadeyev St., Office 17, Sevastopol 299057, Ukraine; Organization Established Date 27 Jul 2017; Tax ID No. 9201521828 (Russia); Registration Number 117920406640 (Russia) [RUSSIA-E014024].

OOO SSK PORT (a.k.a. LIMITED LIABILITY COMPANY SSK PORT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СК С ПОРТ)), 23A Admiral Fadeyev St., Office 17, Sevastopol 299057, Ukraine; Organization Established Date 27 Jul 2017; Tax ID No. 9201521828 (Russia); Registration Number 117920406640 (Russia) [RUSSIA-E014024].

OPEN Joint Stock Company Samusskiiy Sudostroitelnnoe Sudoremontnyy Zavod (a.k.a. OAO SAMUSSKIY SUDOSTROIITELNOE SUDOREMONTNOE ZAVOD; a.k.a. SAMUS SHIPBUILDING AND REPAIR YARD; a.k.a. SAMUS SHIPYARD; a.k.a. SAMUSSKY SSSRZ), P. Samus, Street Lenina, D. 21, Seversk, Tomsk Oblast 634501, Russia; Organization Established Date 16 Aug 2002; Organization Type: Inland passenger water transport; Tax ID No. 7014003024 (Russia); Registration Number 1027001684071 (Russia) [RUSSIA-E014024].
OTVETSTVENNYUK AKVAMARIN), d. 3А
str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya,
Moscow 119146, Russia; Organization
Established Date 21 Jan 2008; Tax ID No.
7715683541 (Russia); Government Gazette
Number 84724217 (Russia); Registration
Number 1087746081246 (Russia) [RUSSIA-
EO14024].
PALLWE General Cargo Syria flag; Vessel
Registration Identification IMO 8315499 (vessel)
[RUSSIA-EO14024] (Linked To: PAWELL
SHIPPING CO LLP).
PALLWE SHIPPING CO LLP, Unit 111247,
Ground Floor, 30 Bloomsbury St., London WC1B
3QJ, United Kingdom; Ofis 208, ul Kayani 18,
Rostov-na-Donu, Rostov 344019, Russia;
Organization Established Date 15 Jul 2019;
Registration Number OC428060 (United
Kingdom) [RUSSIA-EO14024].
POLIN, Vladimir Anatolevich (Cyrillic: ПОЛИН,
Владимир Анатольевич), Russia; DOB 10 Aug
1962; POB Chelyabinsk, Russia; nationality
Russia; citizen Russia; Tax ID No. 744704013946
(Russia) (individual) [RUSSIA-EO14024].
PREOBRAZOVATEL MASH LIMITED LIABILITY
COMPANY (Cyrillic: ПРЕОБРАЗОВАТЕЛЬ
МАШ ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ), d. 3А str. 4 etazh 1
pom. 6, ul. 1-Ya Frunzenskaya, Moscow
119146, Russia; Organization Established Date
24 Dec 2019; Tax ID No. 9704008683 (Russia);
Government Gazette Number 42823836
(Russia); Registration Number 1197746746372
(Russia) [RUSSIA-EO14024] (Linked To:
AKVAMARIN LIMITED LIABILITY COMPANY).
PUBLIC JOINT STOCK COMPANY POLYUS
(Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ
ОБЩЕСТВО ПОЛЮС), Ulitsa Krasina, Dom 3,
Stroenie 1, Kabinet 801, Moscow 123056,
Russia; Organization Established Date 17 Mar
2006; Organization Type: Mining of other non-
ferrous metal ores; Registration ID
1068400002990 (Russia); Tax ID No.
7703389295 (Russia) [RUSSIA-EO14024].
PUBLIC JOINT STOCK COMPANY
SAMARANEFTEGEOFIZIKA (a.k.a. SAMARANEFTEGEOFIZIKA OAO (Cyrillic: САМАРАНЕФТЕГЕОФИЗИКА ОАО)), Ulitsa
Sportivnaya, 21, Samara, Samara Oblast
443030, Russia; Organization Established Date
10 Jun 1994; Organization Type: Support
activities for petroleum and natural gas
extraction; Tax ID No. 6315230513 (Russia);
Registration Number 1026300962093 (Russia)
[RUSSIA-EO14024].
RN BASHNIPINEFT LLC (a.k.a. LIMITED
LIABILITY COMPANY RN BASHNIPINEFT
(Cyrillic: ООО РН БАШНИПИНЕФТЬ)), Ulitsa
Lenina, 86, 1, Ufa, Bashkortostan Republic
450006, Russia; Organization Established Date
02 Oct 2006; Organization Type: Research and
experimental development on natural sciences
and engineering; Tax ID No. 0278127289
(Russia); Registration Number 1060278107780
(Russia) [RUSSIA-EO14024].
ROSATOMIMPORT (a.k.a. FEDERAL STATE
UNITARY ENTERPRISE HYDROGRAPHIC
COMPANY; a.k.a. FGUP
GIDROGRIFICHESKOE PREDPRIYATIE
(Cyrillic: ФГУГ ГИДРОГРАФИЧЕСКОЕ
ПРЕДПРИЯТИЕ); a.k.a. FGUP
HYDROGRAPHHIC COMPANY STATE
CORPORATION ROSATOM; a.k.a. RUSSIA
GOVT HYDROGRAPHIC DEPT), Prospekt
Moskovski, 12, Saint Petersburg 190031,
Russia; Organization Established Date 25 Apr
1994; Organization Type: Inland freight water
transport; Tax ID No. 7812022096 (Russia);
Registration Number 1027810266758 (Russia)
[RUSSIA-EO14024].
RUSSIA GOVT HYDROGRAPHIC DEPT (a.k.a.
FEDERAL STATE UNITARY ENTERPRISE
HYDROGRAPHIC COMPANY; a.k.a. FGUP
GIDROGRIFICHESKOE PREDPRIYATIE
(Cyrillic: ФГУГ ГИДРОГРАФИЧЕСКОЕ
ПРЕДПРИЯТИЕ); a.k.a. FGUP
HYDROGRAPHHIC COMPANY STATE
CORPORATION ROSATOM; a.k.a. RUSSIA
GOVT HYDROGRAPHIC DEPT), Prospekt
Moskovski, 12, Saint Petersburg 190031,
Russia; Organization Established Date 25 Apr
1994; Organization Type: Inland freight water
transport; Tax ID No. 7812022096 (Russia);
Registration Number 1027810266758 (Russia)
[RUSSIA-EO14024].
SAMARANEFTEGEOFIZIKA OAO (Cyrillic: САМАРАНЕФТЕГЕОФИЗИКА ОАО) (a.k.a. PUBLIC JOINT STOCK COMPANY
SAMARANEFTEGEOFIZIKA), Ulitsa
Sportivnaya, 21, Samara, Samara Oblast
443030, Russia; Organization Established Date
10 Jun 1994; Organization Type: Support
activities for petroleum and natural gas
extraction; Tax ID No. 6315230513 (Russia);
Registration Number 1026300962093 (Russia)
[RUSSIA-EO14024].
SAMUS SHIPYARD AND REPAIR YARD
(a.k.a. OAO SAMUSSKI SUDOSTROITELNO
SUDOREMONTNY ZAVOD; a.k.a. OPEN JOINT
STOCK COMPANY SAMUSSKIY
SUDOSTROITELNO SUDOREMONTNYI
ZAVOD; a.k.a. SAMUS SHIPYARD; a.k.a.
SAMUSSKY SSRZ), P. Samus, Street Lenina,
D. 21, Seversk, Tomsk Oblast 634501, Russia;
Organization Established Date 16 Aug 2002;
Organization Type: Inland passenger water
transport; Tax ID No. 7014000324 (Russia);
Registration Number 1027001684071 (Russia)
[RUSSIA-EO14024].
SAMUSSKY SUDORTSEV (a.k.a. OAO SAMUSSKI
SUDOSTROITELNO SUDOREMONTNY ZAVOD; a.k.a. OPEN JOINT
STOCK COMPANY SAMUSSKIY
SUDOSTROITELNO SUDOREMONTNYI
ZAVOD; a.k.a. SAMUS SHIPYARD; a.k.a.
SAMUSSKY SSRZ), P. Samus, Street Lenina,
D. 21, Seversk, Tomsk Oblast 634501, Russia;
Organization Established Date 16 Aug 2002;
Organization Type: Inland passenger water
transport; Tax ID No. 7014000324 (Russia);
Registration Number 1027001684071 (Russia)
[RUSSIA-EO14024].
SHALKOV, Dmitry Vladislavovich (a.k.a. SHALKOV, Dmitriy Vladislavovich (Cyrillic: СЕВЕРНАЯ ЗВЕЗДА LIMITED LIABILITY COMPANY). Registered Number 7617636 (Russia); Tax ID No. 772147273371 (Russia) (individual)

SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: СЕВЕРНАЯ ЗВЕЗДА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OBCHESHESTVO S OGRANICHENNOI OTVETSTVENNOST'U OTVETSTVENNOST'Y). Tax ID No. 772147273371 (Russia) (individual)

SHALKOV, Dmitriy Vladislavovich (Cyrillic: SHALKOV, Дмитрий Владиславович) (a.k.a. SHALKOV, Dmitriy Vladislavovich), Moscow, Russia; DOB 10 Aug 1967; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

SPETSIAL ELEKTRONNIK OOO (a.k.a. SPETSIAL ELEKTRONNIK LIMITED LIABILITY COMPANY) (Cyrillic: СПЕЦИАЛ ЭЛЕКТРОНИК ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. SPETSIAL ELEKTRONNIK OOO), 8A Aptekarskiy Avenue, Office 1-N, Room 1, St. Petersburg 197022, Russia; Organization Established Date 26 May 2009; Tax ID No. 78134448494 (Russia); Registration Number 1097847150763 (Russia) [RUSSIA-E014024].

TAGRAS BIZNESSERVIS LIMITED LIABILITY COMPANY (Cyrillic: ТАГРАС БИЗНЕССЕРВИС ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. TAGRAS BIZNESSERVIS OOO) (Cyrillic: ТАГРАС)
• 05/19/23

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

AXIOMA (a.k.a. MY AXIOMA) (9HA3697) Yacht
Malta flag; Vessel Registration Identification IMO
9571143 (vessel) [RUSSIA-EO14024] (Linked
To: PUMPYANSKIY, Dmitriy Aleksandrovich).

KARACHINSKIY, Anatoly Mikhailovich (Cyrillic:
КАРАЧИНСКИЙ, Анатолий Михайлович)
Moscow, Russia; DOB 12 Jul 1959; POB
Moscow, Russia; nationality Russia; Gender
Male (individual) [RUSSIA-EO14024] (Linked
To: PUBLIC JOINT STOCK COMPANY BANK
FINANCIAL CORPORATION OTKRITIE).

KARACHINSKII, Anatolii Mikhaylovich (a.k.a.
KARACHINSKI, Anatoli Mikhailovich)
Moscow, Russia; DOB 12 Jul 1959; POB
Moscow, Russia; nationality Russia; Gender
Male (individual) [RUSSIA-EO14024] (Linked
To: PUBLIC JOINT STOCK COMPANY BANK
FINANCIAL CORPORATION OTKRITIE).

LAUTIER, Joel Raymond (a.k.a. LOTE, Zhoel
Raimon), Moscow, Russia; DOB 12 Apr 1973;
nationality France; Gender Male (individual)
[RUSSIA-EO14024] (Linked To: SOVCOMBANK
OPEN JOINT STOCK COMPANY).

LOTE, Zhoel Raimon (a.k.a. LAUTIER, Joel
Raymond), Moscow, Russia; DOB 12 Apr 1973;
nationality France; Gender Male (individual)
[RUSSIA-EO14024] (Linked To: SOVCOMBANK
OPEN JOINT STOCK COMPANY).

MY AXIOMA (a.k.a. AXIOMA) (9HA3697) Yacht
Malta flag; Vessel Registration Identification IMO
9571143 (vessel) [RUSSIA-EO14024] (Linked
To: PUMPYANSKIY, Dmitriy Aleksandrovich).

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

3RD BUREAU OF THE RGB (a.k.a. 3RD
DEPARTMENT SIGNAL INTELLIGENCE; a.k.a.
3RD TECHNICAL SURVEILLANCE BUREAU;
a.k.a. TECHNICAL RECONNAISSANCE
BUREAU; a.k.a. TECHNICAL RECONNAISSANCE
TEAM; a.k.a. "THIRD BUREAU"), 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 [DPRK2].

3RD DEPARTMENT SIGNAL INTELLIGENCE
(a.k.a. 3RD BUREAU OF THE RGB; a.k.a. 3RD
TECHNICAL SURVEILLANCE BUREAU; a.k.a.
TECHNICAL RECONNAISSANCE BUREAU;
a.k.a. TECHNICAL RECONNAISSANCE TEAM;
a.k.a. "THIRD BUREAU"), 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 [DPRK2].

3RD TECHNICAL SURVEILLANCE BUREAU
(a.k.a. 3RD BUREAU OF THE RGB; a.k.a. 3RD
DEPARTMENT SIGNAL INTELLIGENCE; a.k.a.
TECHNICAL RECONNAISSANCE BUREAU;
a.k.a. TECHNICAL RECONNAISSANCE TEAM;
a.k.a. "THIRD BUREAU"), 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 [DPRK2].

JINYONG IT COOPERATION COMPANY (a.k.a.
CHINYONG INFORMATION TECHNOLOGY
COOPERATION COMPANY), 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; Organization Type: Other
information technology and computer service
activities [DPRK2].

COMMAND AUTOMATION COLLEGE OF THE
CHOSUN PEOPLE'S ARMY (a.k.a. KIM IL
MILITARY UNIVERSITY; a.k.a. KIM IL
POLITICAL MILITARY UNIVERSITY; a.k.a. KIM
IL SUNG MILITARY UNIVERSITY; a.k.a. KIM IL-
SUNG UNIVERSITY AUTOMATION
UNIVERSITY; a.k.a. MILITARY CAMP 144 OF
THE KOREAN PEOPLE'S ARMY; a.k.a. MIRIM
COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a.
NO. 144 MILITARY CAMP OF THE CHOSUN
PEOPLE'S ARMY; a.k.a. PYONGYANG
UNIVERSITY OF AUTOMATION; a.k.a.
UNIVERSITY OF AUTOMATION), 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; Organization Established Date
1981; Target Type Government Entity [DPRK2].

KIM IL MILITARY UNIVERSITY (a.k.a.
COMMAND AUTOMATION COLLEGE OF THE
CHOSUN PEOPLE'S ARMY; a.k.a. KIM IL
MILITARY UNIVERSITY; a.k.a. KIM
IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM
IL SUNG MILITARY UNIVERSITY; a.k.a. KIM
IL SUNG UNIVERSITY AUTOMATION
UNIVERSITY; a.k.a. MILITARY CAMP 144 OF
THE KOREAN PEOPLE'S ARMY; a.k.a. MIRIM
COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a.
NO. 144 MILITARY CAMP OF THE CHOSUN
PEOPLE'S ARMY; a.k.a. PYONGYANG
UNIVERSITY OF AUTOMATION; a.k.a.
UNIVERSITY OF AUTOMATION), Pyongyang,
Korea, North; Secondary sanctions risk: North

• 05/23/23
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 1981; Target Type Government Entity [DPRK2].

KIM IL POLITICAL MILITARY UNIVERSITY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE’S ARMY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE KOREAN PEOPLE’S ARMY; a.k.a. MIRIM COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a. NO. 144 MILITARY CAMP OF THE CHOSUN PEOPLE’S ARMY; a.k.a. PYONGYANG UNIVERSITY OF AUTOMATION; a.k.a. UNIVERSITY OF AUTOMATION), 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; Organization Established Date 1981; Target Type Government Entity [DPRK2].

KIM IL SUNG MILITARY UNIVERSITY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE’S ARMY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE KOREAN PEOPLE’S ARMY; a.k.a. MIRIM COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a. NO. 144 MILITARY CAMP OF THE CHOSUN PEOPLE’S ARMY; a.k.a. PYONGYANG UNIVERSITY OF AUTOMATION; a.k.a. UNIVERSITY OF AUTOMATION), 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; Organization Established Date 1981; Target Type Government Entity [DPRK2].
NO. 144 MILITARY CAMP OF THE CHOSUN PEOPLE'S ARMY; a.k.a. UNIVERSITY OF AUTOMATION), 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; Organization Established Date 1981; Target Type Government Entity [DPRK2].

"LAB 110" (a.k.a. 110TH RESEARCH CENTER; a.k.a. "UNIT 110"), Pyongyang, Korea, North; Shenyang, China; 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 [DPRK2].

"THIRD BUREAU" (a.k.a. 3RD BUREAU OF THE RGB; a.k.a. 3RD DEPARTMENT SIGNAL INTELLIGENCE; a.k.a. 3RD TECHNICAL SURVEILLANCE BUREAU; a.k.a. TECHNICAL RECONNAISSANCE TEAM), North 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 [DPRK2].

"UNIT 110" (a.k.a. 110TH RESEARCH CENTER; a.k.a. "LAB 110"), Pyongyang, Korea, North; Shenyang, China; 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 [DPRK2].

The following [DPRK4] entries have been added to OFAC's SDN List:

KIM, Sang Man (Korean: 김상만) (a.k.a. KIM, Sangman), Russia; Korea, North; DOB 25 Apr 1965; POB North Pyongan Province, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0xb6f5ec1a0a9cd1526536d3f0426c42952947f1f 40; Digital Currency Address - USDT 0xb6f5ec1a0a9cd1526536d3f0426c42952947f1f 40; Passport 109420132 (Korea, North) issued 16 Oct 2019 expires 16 Oct 2024; alt. Passport 827220538 (Korea, North); alt. Passport 563220082 (Korea, North) (individual) [DPRK4].

Kim, Sang Man (Korean: 김상만) (United Arab Emirates) (individual) [SOMALIA].

Abdi, Abdulwahab Noor (a.k.a. ABDI, Abdulwahab Noor (a.k.a. ABDI, Abdlwahab Noor), Nasser Square, Dubai, United Arab Emirates; Musheer Building, Flat 202, Al Rumailah, Ajman, United Arab Emirates; DOB 01 Jan 1970; POB Fitu, Ethiopia; nationality Ethiopia; Gender Male; Passport EP3446365 (Ethiopia) issued 10 Dec 2014 expires 09 Dec 2019; Identification Number 784197051728729 (United Arab Emirates) (individual) [SOMALIA].

Abdi, Abdulwahab Noor (Arabic: عبد الوهاب نور) (a.k.a. ABDI, Abdawahab Noor, a.k.a. ABDI, Abdulwahab Noor).
ABDI, Abduwahab Nur, Nasser Square, Dubai, United Arab Emirates; Musheer Building, Flat 202, Al Rumailah, Ajman, United Arab Emirates; DOB 01 Jan 1970; POB Filu, Ethiopia; nationality Ethiopia; Gender Male; Passport EP3446365 (Ethiopia) issued 10 Dec 2014 expires 09 Dec 2019; Identification Number 784197051728729 (United Arab Emirates) [SOMALIA] (individual) [SOMALIA].

ABDI, Abduwahab Nur (a.k.a. ABDI, Abdulwahab Noor; a.k.a. ABDI, Abdulwahab Noor (Arabic: ﺍﺑﺪﻱ ﻧﻮﺭ ﺍﻻﺳﺎﺳﻲ ﺩﺍﻟﻌﺎﻡ ﻣﺍﻟﻨﻈﺎﻡ ﻓﻠﻠﺘﺠﺎﺭﺓ ﺍﻟﻠﻌﺎﻡ ﻓﻠﻠﺘﺠﺎﺭﺓ (ARABIC: ﺍﺑﺪﻱ ﻧﻮﺭ ﺍﻻﺳﺎﺳﻲ ﺩﺍﻟﻌﺎﻡ ﻣﺍﻟﻨﻈﺎﻡ ﻓﻠﻠﺘﺠﺎﺭﺓ ﺍﻟﻠﻌﺎﻡ ﻓﻠﻠﺘﺠﺎﺭﺓ)), Nasser Square, Dubai, United Arab Emirates; Musheer Building, Flat 202, Al Rumailah, Ajman, United Arab Emirates; DOB 01 Jan 1970; POB Filu, Ethiopia; nationality Ethiopia; Gender Male; Passport EP3446365 (Ethiopia) issued 10 Dec 2014 expires 09 Dec 2019; Identification Number 784197051728729 (United Arab Emirates) [SOMALIA] (individual) [SOMALIA].

AL NEZAM AL ASASY GENERAL TRADING COMPANY (a.k.a. AL NEZAM AL ASASY GENERAL TRADING L.L.C (Arabic: ﺍﻟﻨﻈﺎﻡ ﻟﻠﻠﺘﺠﺎﺭﺓ ﺍﻻﺳﺎﺳﻲ ﺩﺍﻟﻌﺎﻡ (ARABIC: ﺍﻟﻨﻈﺎﻡ ﻟﻠﻠﺘﺠﺎﺭﺓ ﺍﻻﺳﺎﺳﻲ ﺩﺍﻟﻌﺎﻡ)), PO Box 40450, Dubai, United Arab Emirates; Kuwait Building 104, Deira, Dubai, United Arab Emirates; Organization Established Date 24 Aug 2011; Identification Number 196181 (United Arab Emirates); License 658287 (United Arab Emirates); Registration Number 1081418 (United Arab Emirates) [SOMALIA] (Linked To: ABDI, Abdulwahab Noor).

BARRE OMAR, Marian (a.k.a. BARREH OMAR, Mariam; a.k.a. "BARRE, Marian"), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

BARREH, Mariam (a.k.a. "BARREH, Mariam"), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

BARREH, Mariam (a.k.a. BARRE OMAR, Marian; a.k.a. BARREH, Marian; a.k.a. "BARRE, Marian"), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

JAMAME BROTHERS COMPANY (a.k.a. JAMAME BROTHERS COMPANY EXPORT & IMPORT; a.k.a. JAMAME BROTHERS COMPANY EXPORT AND IMPORT; a.k.a. JAMAME BROTHERS COMPANY LIMITED; a.k.a. JAMAME BROTHERS OF COMPANIES), Mogadishu, Somalia; Ali Nazi Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAJJ, Ali Ahmed).

JAMAME BROTHERS COMPANY EXPORT & IMPORT (a.k.a. JAMAME BROTHERS COMPANY; a.k.a. JAMAME BROTHERS COMPANY EXPORT AND IMPORT; a.k.a. JAMAME BROTHERS COMPANY LIMITED; a.k.a. JAMAME BROTHERS OF COMPANIES), Mogadishu, Somalia; Ali Nazi Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAJJ, Ali Ahmed).
Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAJJ, Ali Ahmed).

JAMAME BROTHERS COMPANY LIMITED (a.k.a. JAMAME BROTHERS COMPANY; a.k.a. JAMAME BROTHERS COMPANY EXPORT & IMPORT; a.k.a. JAMAME BROTHERS COMPANY EXPORT AND IMPORT; a.k.a. JAMAME BROTHERS OF COMPANIES), Mogadishu, Somalia; Ali Naji Building, Shoping Street, Kismayo, Somalia; Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia) [SOMALIA] (Linked To: NAJJ, Ali Ahmed).

JAMAME BROTHERS OF COMPANIES (a.k.a. JAMAME BROTHERS COMPANY LIMITED), 18A Street, Corniche Deira, Deira, Dubai, United Arab Emirates; PO Box 64871, Deira, Dubai, United Arab Emirates; PO Box 80367, Dubai, United Arab Emirates; License 533917 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

KEISMAIO GENERAL TRADING L.L.C (a.k.a. KEISMAIO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING LLC), 18A Street, Corniche Deira, Deira, Dubai, United Arab Emirates; PO Box 64871, Deira, Dubai, United Arab Emirates; PO Box 80367, Dubai, United Arab Emirates; MUSSE, Bashir Khalif; a.k.a. "MOOSA, Bashir"; a.k.a. "MUSSE, Bashir"), Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; P.O. Box 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

MOOSA, Bashir Khalif (a.k.a. MOOSA, Basheer Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOUSSA, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MOOSA, Bashir"; a.k.a. "MUSSE, Bashir"); Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; P.O. Box 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

MOSSA, Bashir Khalid (a.k.a. MOOSA, Basheer Khalid; a.k.a. MOOSA, Basheer Khalif; a.k.a. MOUSSA, Basheer Khalif; a.k.a. MUSSE, Basheer Khalif; a.k.a. "MOOSA, Bashir"; a.k.a. "MUSSE, Bashir"); Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; P.O. Box 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

MUSA, Bashir Khalif (a.k.a. MOOSA, Basheer Khalid; a.k.a. MOOSA, Basheer Khalif; a.k.a. MOOSSA, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MOOSA, Bashir"; a.k.a. "MUSSE, Bashir"); Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; P.O. Box 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].
MOSSA, Bashir Khalif; a.k.a. MOUSSA, Bachir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. "MOUSA, Bashir"; a.k.a. "MUSSE, Bashir"), Dubai, United Arab Emirates; PO Box 80367, Al Nokhitha Building, Office No. 222, Dubai, United Arab Emirates; nationality Djibouti; Gender Male; Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].


RED SEA MARITIMES SURVEYORS SARL (a.k.a. RED SEA SHIPPING AGENCY; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, Djibouti, Djibouti; Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MOSSA, Bashir Khalif).

ROYAL SHIPPING AGENCY, Rue de Moscou, Djibouti; Rue de Paris 10, Djibouti, Djibouti; Organization Type: Other transportation support activities; Registration Number 253 (Djibouti) [SOMALIA] (Linked To: MOSSA, Bashir Khalif).

SITTI GENERAL TRADING FZCO (a.k.a. SITTI GENERAL TRADING LLC; a.k.a. SITTI GENERAL TRADING LLC (Arabic: ش.م.م ش.م.م (Arabic: ش.م.م)), New Dubai, Dubai, United Arab Emirates; Al Nokhitha Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; License 533917 (United Arab Emirates); Registration Number 10809045 (United Arab Emirates) [SOMALIA] (Linked To: MOSSA, Bashir Khalif).

SITTI GENERAL TRADING FZC (a.k.a. SITTI GENERAL TRADING LLC; a.k.a. SITTI GENERAL TRADING LLC (Arabic: ش.م.م ش.م.م (Arabic: ش.م.م)), New Dubai, Dubai, United Arab Emirates; Al Nokhitha Building, Office No. 222,
MUSSE, Bashir (a.k.a. MOOSA, Basheer Khalif; a.k.a. MOOSA, Bashir Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOOSA, Basheer Khalif; a.k.a. MUSA, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. MOOSA, Basheer Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOOSA, Bashir Khalif; a.k.a. MOSSA, Bashir Khalif).

SITTI GENERAL TRADING LLC (Arabic: ﺔﻌﺮﺽ ﺔﻨﺪﺓ ﺔﻠﻠﮑ. ﺔ) (a.k.a. SITTI GENERAL TRADING FZCO; a.k.a. SITTI GENERAL TRADING L.L.C.), New Dubai, Dubai, United Arab Emirates; Al Nokhitha Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; License 533917 (United Arab Emirates); Registration Number 10809045 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

"BARRE, Marian" (a.k.a. BARRE OMAR, Marian; a.k.a. BARREH, Mariam), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

"MOOSA, Bashir" (a.k.a. MOOZA, Basheer Khalif; a.k.a. MOOZA, Bashir Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOOZA, Basheer Khalif; a.k.a. MOUSSA, Bashir Khalif; a.k.a. MUSA, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. MOOSA, Bashir Khalif; a.k.a. MOOZA, Bashir Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOOZA, Bashir Khalif).

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

AADAN, Hassan Yariisow (a.k.a. YARIISOW, Xasan; a.k.a. YARIISOW, Xassan), Tortoroow, Lower Shabelle, Somalia; DOB 1990; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

AADAN, Siicid Abdullahi (a.k.a. HAJI, Sayid Abdullahi Adan; a.k.a. INO, Siciid Abdullah Haji), Tortoroow, Lower Shabelle, Somalia; DOB 1998; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

AYUTO, Siat (a.k.a. AYUTO, Siyat; a.k.a. AYUTO, Siyaad; a.k.a. AYUUTO, Siyat; a.k.a. AYUUTO, Siyaad; a.k.a. YARIISOW, Xassan), Kamjiron, Somalia; Hargeisa, Somalia; Lower Juba, Somalia; DOB 1981; alt. DOB 1982; POB Beer Xaani, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

AYUTO, Siyaad (a.k.a. AYUTO, Siyat; a.k.a. AYUTO, Siyaad; a.k.a. AYUUTO, Siyat; a.k.a. AYUUTO, Siyaad; a.k.a. YARIISOW, Xassan), Kamjiron, Somalia; Hargeisa, Somalia; Lower Juba, Somalia; DOB 1981; alt. DOB 1982; POB Beer Xaani, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

AYUTO, Siyat (a.k.a. AYUTO, Siyat; a.k.a. AYUTO, Siyaad; a.k.a. AYUUTO, Siyat; a.k.a. AYUUTO, Siyaad; a.k.a. YARIISOW, Xassan), Kamjiron, Somalia; Hargeisa, Somalia; Lower Juba, Somalia; DOB 1981; alt. DOB 1982; POB Beer Xaani, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DAOUD, Suleiman Cabdi (a.k.a. GOOBE, Suleiman Daoud; a.k.a. "GOOBE, Saleban"); a.k.a. "GOOBE, Saleban"); Lower Shabelle, Somalia; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHERE, Mumin (a.k.a. DHERE, Mumun; a.k.a. DHERE, Mumin), Jilib, Middle Juba, Somalia; Wayanta, Lower Juba, Somalia; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHERE, Mumun (a.k.a. DHEREE, Mumun; a.k.a. DHEREE, Mumun), Jilib, Middle Juba, Somalia; Wayanta, Lower Juba, Somalia; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEREE, Mumin (a.k.a. DHEREE, Mumun; a.k.a. DHEREE, Mumin), Jilib, Middle Juba, Somalia; Wayanta, Lower Juba, Somalia; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEREE, Mumun (a.k.a. DHEREE, Mumun; a.k.a. DHEREE, Mumun), Jilib, Middle Juba, Somalia; Wayanta, Lower Juba, Somalia; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEREE, Suehayb (a.k.a. DHEREE, Sueheib; a.k.a. ROOBOOB, Cabdi; a.k.a. SHINI, Abdi Rooble), Qodus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEREE, Suehayb (a.k.a. DHEREE, Sueheib; a.k.a. ROOBOOB, Cabdi; a.k.a. SHINI, Abdi Rooble), Qodus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEREE, Suehayb (a.k.a. DHEREE, Sueheib; a.k.a. ROOBOOB, Cabdi; a.k.a. SHINI, Abdi Rooble), Qodus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEERE, Suheib (a.k.a. DHEERE, Suhayb; a.k.a. ROOBOW, Cabdi; a.k.a. SHINI, Abdi Rooble), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

GABAANE, Maxamed Dauud; a.k.a. "DAUD, Mahamud"; a.k.a. "DAUD, Maxamed"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

GABBAANE, Maxamed Daud (a.k.a. QAQWANE, Maxamed Daud; a.k.a. "DAUD, Mahamud"; a.k.a. "DAUD, Maxamed"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

GOOBE, Suleiman Daoud (a.k.a. DAUD, Suleiman Cabdi; a.k.a. "GOOBE, Saleeban"); a.k.a. "GOOBE, Saleban"), Lower Shabelle, Somalia; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

GUHAAD, Omar (a.k.a. GUHAAD, Omar), Lower Shabelle, Somalia; DOB 1972; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

GUHAAD, Omar (a.k.a. GUHAAD, Omar), Lower Shabelle, Somalia; DOB 1972; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

HAIJJI, Sayid Abdullahi Adan (a.k.a. HAJI, Sayid Abdullahi), Tortorow, Lower Shabelle, Somalia; DOB 1998; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

IBRAHIM, Aadan Yusuf Saciid (a.k.a. "ABDULLAHI, Hussein"), Beled Amin, Lower Shabelle, Somalia; DOB 1987; alt. DOB 1988; alt. DOB 1989; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

IBRAHIM, Maxamed Siidow Sheikh (a.k.a. SIIDOW, Maxamed), Lower Shabelle, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

INO, Siciid Abdullahi Haji (a.k.a. AADAN, Siciid Abdullahi; a.k.a. HAJI, Sayid Abdullahi Adan), Jilyaale, Lower Shabelle, Somalia; DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

JISS, Aadan, Daaru Salaam, Middle Shabelle, Somalia; DOB 1977; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

KABADHE, Ahmed, Jubaland, Somalia; Jilib, Middle Juba, Somalia; DOB 1975; alt. DOB 1976; alt. DOB 1977; alt. DOB 1978; alt. DOB 1979; alt. DOB 1980; POB Galkayo, Mudug, Galmudug, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

MA'ALIN, Mohamed Omar (a.k.a. "MA'ALIN, Mohamed Haji Omar"; a.k.a. MOA'LIN, Mohamed Haji Omar; a.k.a. MOA'LIN, Mohamed Haji Omar; a.k.a. "OMAROW, Mohamed"; a.k.a. "UMUROW, Ma'd"), Dinson District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

MAXAMED, Mohamed Omar (a.k.a. "MAXAMED, Mohamed Cumar"; a.k.a. MOA'LIN, Mohamed Haji Omar; a.k.a. MOA'LIN, Mohamed Haji Omar; a.k.a. "OMAROW, Mohamed"; a.k.a. "UMUROW, Ma'd"), Dinson District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

MOHAMED, Mohamed Omar (a.k.a. HAJI, Mohamed Omar; a.k.a. MA‘ALIN, Mohamed Omar; a.k.a. MAXAMED, Mohamed Cumar; a.k.a. MOA‘LIN, Mohamed Haji Omar; a.k.a. "UUMUROW, Ma’d"; a.k.a. "UMUROW, Ma’d"), Diinsoor District, Bay, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

ROOBOW, Cabdi (a.k.a. DHEERE, Suhayb; a.k.a. DHEERE, Suhayb; a.k.a. SHINI, Abdi Rooble), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

SHINI, Abdi Rooble (a.k.a. DHEERE, Suhayb; a.k.a. DHEERE, Suhayb; a.k.a. ROOBOW, Cabdi), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

SIIDOW, Maxamed (a.k.a. IBRAHIM, Maxamed Siidow Sheikhi), Lower Shabelle, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

XUUROOW, Hasaan Abshir (a.k.a. XUUROOW, Xassan Cabshir), Lower Juba, Somalia; DOB 1982; alt. DOB 1983; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

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CHANGES TO THE SDNLIST IN 2023

13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

MOHAMED, Mohamed Omar (a.k.a. HAJI, Mohamed Omar; a.k.a. MA‘ALIN, Mohamed Omar; a.k.a. MAXAMED, Mohamed Cumar; a.k.a. MOA‘LIN, Mohamed Haji Omar; a.k.a. "UUMUROW, Ma’d"; a.k.a. "UMUROW, Ma’d"), Diinsoor District, Bay, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

ROOBOW, Cabdi (a.k.a. DHEERE, Suhayb; a.k.a. DHEERE, Suhayb; a.k.a. SHINI, Abdi Rooble), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

SHINI, Abdi Rooble (a.k.a. DHEERE, Suhayb; a.k.a. DHEERE, Suhayb; a.k.a. ROOBOW, Cabdi), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

SIIDOW, Maxamed (a.k.a. IBRAHIM, Maxamed Siidow Sheikhi), Lower Shabelle, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

XUUROOW, Hasaan Abshir (a.k.a. XUUROOW, Xassan Cabshir), Lower Juba, Somalia; DOB 1982; alt. DOB 1983; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"DAUD, Mahamud' (a.k.a. GABAANE, Maxamed Daud; a.k.a. "DAUD, Maxamed"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"DAUD, Maxamed" (a.k.a. GABAANE, Maxamed Daud; a.k.a. QAAWANE, Maxamed Daud; a.k.a. "DAUD, Mahamud"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"GOOBE, Saleban" (a.k.a. "DAUD, Maxamed"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"GOOBE, Saleban" (a.k.a. DAUD, Saleiman Cabdi; a.k.a. GOOBE, Saleiman Daoud; a.k.a. "GOOBE, Saleban"), Lower Shabelle, Somalia; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"OMAROW, Mohamed" (a.k.a. "DAUD, Mahamud"), Lower Shabelle, Somalia; DOB 1965; alt. DOB 1966; alt. DOB 1967; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"UMUROW, Ma’d" (a.k.a. "UUMUROW, Ma’d"), Diinsoor District, Bay, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"UMUROW, Ma’d" (a.k.a. HAJI, Mohamed Omar; a.k.a. MA‘ALIN, Mohamed Omar; a.k.a. MAXAMED, Mohamed Cumar; a.k.a. MOA‘LIN, Mohamed Haji Omar; a.k.a. MOHAMED, Mohamed Omar; a.k.a. "UUMUROW, Ma’d"), Diinsoor District, Bay, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
Village, Berdaale District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

- **05/25/23**

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

MASLOV, Ivan Aleksandrovich (Cyrillic: ИВАН МАСЛОВ, ИВАН ОЛЕКСАНДРОВИЧ)), Mali; Uchitel'skaya St., Apt 2, Shatki, Nizhny Novgorod Region, Russia; DOB 11 Jul 1982; alt. DOB 03 Jan 1980; POB Arkhangelsk, Russia; alt. POB Chuguevka, Chuguevsky District, Primorsky territory, Russia; nationality Russia; Gender Male; Passport 731849424 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

- **05/25/23**

The following [SDNTK] entries have been removed:

BOLSAK S.A. (a.k.a. BOLSAK E.U.), Calle 24 No. 4-31, Cali, Colombia; NIT # 800931876-9 (Colombia) [SDNT].

GEOPLASTICOS S.A. (f.k.a. COLOMBIANA DE BOLSAS S.A.), Calle 24 No. 4-31, Cali, Colombia; NIT # 800931876-9 (Colombia) [SDNT].

GESTORA MERCANTIL S.A., Avenida 7 Norte No. 23N-81, Cali, Colombia; Avenida 7 Norte No. 23-77, Cali, Colombia; NIT # 800154869-6 (Colombia) [SDNT].

GONZALEZ BETANCUR, Angel Horacio, c/o COMPANIA WAGNER LTDA., Carrera 4 No. 17-20, Popayan, Colombia; NIT # 800009030-4 (Colombia) [SDNT].

MAŁO, Ivan Aleksandrovich (Cyrillic: МАСЛОВ, ИВАН АЛЕКСАНДРОВИЧ)), Mali; Uchitel'skaya St., Apt 2, Shatki, Nizhny Novgorod Region, Russia; DOB 11 Jul 1982; alt. DOB 03 Jan 1980; POB Arkhangelsk, Russia; alt. POB Chuguevka, Chuguevsky District, Primorsky territory, Russia; nationality Russia; Gender Male; Passport 731849424 (Russia) (individual) [SDNT].

TRINIDAD LTDA. Y CIA. S.C.S., Carrera 43 No. 4-47, Buenaventura, Colombia; NIT # 800009737-2 (Colombia) [SDNT].

UNIPAPEL S.A. (f.k.a. UNIPAPEL S.A. BOLSAS DE PAPEL PAPER SOBRES), Calle 15 No. 26-400 Urbanizacion Industrial Acopi, Yumbo, Colombia; Autopista Cali-Yumbo, No. 26-400, Cali, Colombia; Carrera 122 no. 20-02, Cali, Colombia; Carrera 66 No. 7-31, Bogota, Colombia; Carrera 52 No. 35-42, Medellin, Colombia; Carrera 49B No. 75-109 Ofc. 202, Barranquilla, Colombia; NIT # 890301701-6 (Colombia) [SDNT].

UNIPAPEL S.A. BOLSAS DE PAPEL PAPER SOBRES (a.k.a. UNIPAPEL S.A.), Calle 15 No. 26-400 Urbanizacion Industrial Acopi, Yumbo, Colombia; Autopista Cali-Yumbo, No. 26-400, Cali, Colombia; Carrera 122 no. 20-02, Cali, Colombia; Carrera 66 No. 7-31, Bogota, Colombia; Carrera 52 No. 35-42, Medellin, Colombia; Carrera 49B No. 75-109 Ofc. 202, Barranquilla, Colombia; NIT # 890301701-6 (Colombia) [SDNT].

VALENCIA TRUJILLO, Guillermo, Calle 93A No. 14-17 Ofc. 711, Bogota, Colombia; Calle 93N No. 14-20 Ofc. 601, Bogota, Colombia; Carrera 66 No. 7-31, Bogota, Colombia; Calle 67 Norte No. 8-85, Cali, Colombia; DOB 19 Oct 1947; POB Cali, Valle, Colombia; Cedula No. 14942909 (Colombia); Passport 14942909 (Colombia) (individual) [SDNT].
The following [SYRIA] [SYRIA-CAESAR] entries have been added to OFAC's SDN List:

AL-ADHAM EXCHANGE COMPANY (Arabic: شركة الادهام للصرافة), May 29th Street, Saroujah, Damascus, Syria; Hisham Al-Atassi Street, Al-Salam Building, Ground Floor, Homs, Syria; Al-Assi Square, Al-Quwawiti Street, Hama, Syria; Al-Quds Street, Tartous, Syria; Website https://aladham-exchange.com.sy; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria) [SYRIA] [SYRIA-CAESAR].

AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الفاي德尔 للصرافة والتحويلات المالية) a.k.a. AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY, a.k.a. AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY, a.k.a. AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC, Al-Fardous Street, Damascus, Syria; March 8th Street, Al-Sarraj Building, Ground Floor, Lattakia, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jeremana, Damascus, Syria; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC (a.k.a. AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY; a.k.a. AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الفاي德尔 للصرافة والتحويلات المالية) a.k.a. AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC), Al-Fardous Street, Damascus, Syria; March 8th Street, Al-Sarraj Building, Ground Floor, Lattakia, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jeremana, Damascus, Syria; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

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The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

FEI, Yiren (Chinese Simplified: 费亿人), No. 122, Renmin North Road, Penchong Sub-district, Ruichang, Jiangxi, China; DOB 09 Sep 1984; nationality China; Email Address yasonne@hotmail.com; Gender Male; National ID No. 360481198409093811 (China) (individual) [ILLICIT-DRUGS-EO14059].

GUO, Ruiguang (Chinese Simplified: 郭瑞光), 30 Baiyunshan Chenjiang Village Committee, Chenjiang Town, Huizhou City, Guangdong Province, China (Chinese Simplified: 陈江村委会白云山30号)，30 Baiyunshan Village, Chenjiang Town, Huizhou City, Guangdong Province 516229, China; 75 Baiyun Boulevard, Chenjiang Town, Huizhou City, Guangdong Province 516229; National ID No. 44138119830415242X (China) issued 14 Dec 2001; nationality China; Email Address yasonne@hotmail.com; Gender Male; C.U.R.P. MATE960207HCHCRR07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

MARTINEZ TREVIZO, Mario Ernesto, Mexico; DOB 16 Mar 1982; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATM820316HCHRR01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC’s SDN List:
The following [SDGT] entries have been added to OFAC’s SDN List:

AMINI, Hosein Hafez (a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Huseyin Hafez; a.k.a. AMINI, Husein Hafez; a.k.a. HAFEMAZAMINI, Huseyin; a.k.a. HAFEZAMINI, Huseyin), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AMINI, Hossein Hafez (a.k.a. AMINI, Hosein Hafez; a.k.a. AMINI, Huseyin Hafez; a.k.a. AMINI, Husein Hafez; a.k.a. HAFEMAZAMINI, Huseyin; a.k.a. HAFEZAMINI, Huseyin), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AMINI, Hossein Hafez (a.k.a. AMINI, Hosein Hafez; a.k.a. AMINI, Huseyin Hafez; a.k.a. AMINI, Husein Hafez; a.k.a. HAFEMAZAMINI, Huseyin; a.k.a. HAFEZAMINI, Huseyin), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0793640271 (Iran); Birth Certificate Number 4697 (Iran) (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HAFEMAZAMINI, Huseyn (a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Hossein Hafez; a.k.a. HAFEMAZAMINI, Huseyn), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HAFEMAZAMINI, Huseyn (a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Hossein Hafez; a.k.a. HAFEMAZAMINI, Huseyn), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MEHDI, Rezaei (a.k.a. PURSAFI, Shahram; a.k.a. POURSAFI, Shahram; a.k.a. PURSAFI, Shahram; a.k.a. REZAYI, Mehdi), Syria; DOB 21 Sep 1976; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

POURSAFI, Shahram (a.k.a. MEHDI, Rezaei; a.k.a. PURSAFI, Shahram; a.k.a. POURSAFI, Shahram; a.k.a. REZAYI, Mehdi), Syria; DOB 21 Sep 1976; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

The following [SUDAN-EO14098] entries have been added to OFAC's SDN List:

AJMAC MULTI ACTIVITIES COMPANY LTD (a.k.a. AL GUNADE; a.k.a. AL JUNAID MULTI ACTIVITIES CO LTD; a.k.a. ALGUNADE; a.k.a. "AL JUNAID"), Street 3, Block 17, Ailyad, Khartoum, Sudan; 99 Gama Avenue, P.O. Box 913, Khartoum, Sudan; Website www.ajmac.com; Organization Established Date 2009; Organization Type: Activities of holding companies [SUDAN-EO14098].

AL GUNADE (a.k.a. AJMAC MULTI ACTIVITIES COMPANY LTD; a.k.a. AL JUNAID MULTI ACTIVITIES CO LTD; a.k.a. ALGUNADE; a.k.a. "AL JUNAID"), Street 3, Block 17, Ailyad, Khartoum, Sudan; 99 Gama Avenue, P.O. Box 913, Khartoum, Sudan; Website www.ajmac.com; Organization Established Date 2009; Organization Type: Activities of holding companies [SUDAN-EO14098].

AL JUNAID MULTI ACTIVITIES CO LTD (a.k.a. AJMAC MULTI ACTIVITIES COMPANY LTD; a.k.a. AL GUNADE; a.k.a. ALJUNAID; a.k.a. "AL JUNAID"), Street 3, Block 17, Ailyad, Khartoum, Sudan; 99 Gama Avenue, P.O. Box 913, Khartoum, Sudan; Website www.ajmac.com; Organization Established Date 2009; Organization Type: Activities of holding companies [SUDAN-EO14098].

ALGUNADE (a.k.a. AJMAC MULTI ACTIVITIES COMPANY LTD; a.k.a. AL GUNADE; a.k.a. AL JUNAID MULTI ACTIVITIES CO LTD; a.k.a. ALJUNAID; a.k.a. "AL JUNAID"), Street 3, Block 17, Ailyad, Khartoum, Sudan; 99 Gama Avenue, P.O. Box 913, Khartoum, Sudan; Website www.ajmac.com; Organization Established Date 2009; Organization Type: Activities of holding companies [SUDAN-EO14098].
Organization Established Date 2009; Organization Type: Activities of holding companies [SUDAN-EO14098].

DEFENSE INDUSTRIES SYSTEM (a.k.a. MILITARY INDUSTRY CORPORATION; a.k.a. "DEFENSE INDUSTRIES CORPORATION"; a.k.a. "DEFENSE INDUSTRY SYSTEM"), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-EO14098].

GIAD INDUSTRIAL CITY (a.k.a. GIAD INDUSTRIAL GROUP), SMT Building Madani Road, KM 50 Khartoum, Giad Industrial Complex, Gambhuria Street, Khartoum, Sudan; Organization Established Date 1993; Organization Type: Activities of holding companies [SUDAN-EO14098].

GIAD INDUSTRIAL GROUP (a.k.a. GIAD INDUSTRIAL CITY; a.k.a. GIAD INDUSTRIAL GROUP), SMT Building Madani Road, KM 50 Khartoum, Giad Industrial Complex, Gambhuria Street, Khartoum, Sudan; Organization Established Date 1993; Organization Type: Activities of holding companies [SUDAN-EO14098].

TRADIVE GENERAL TRADING L.L.C (a.k.a. MOTAH GENERAL TRADING, L.L.C.), P.O. Box 86436, Dubai, United Arab Emirates; Organization Established Date 11 Nov 2018; Organization Type: Defense activities [SUDAN-EO14098].

DEFENSE INDUSTRIES CORPORATION (a.k.a. DEFENSE INDUSTRIES SYSTEM; a.k.a. MILITARY INDUSTRY CORPORATION; a.k.a. "DEFENSE INDUSTRY SYSTEM"), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-EO14098].

MOTAH GENERAL TRADING, L.L.C (a.k.a. TRADIVE GENERAL TRADING L.L.C.), P.O. Box 86436, Dubai, United Arab Emirates; Organization Established Date 11 Nov 2018; Organization Type: Non-specialized wholesale trade; Chamber of Commerce Number 1374345 (United Arab Emirates); Business Registration Number 818826 (United Arab Emirates) [SUDAN-EO14098].

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

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).

• 06/02/23

The following [IRAN-EO13846] entries have been added to OFAC’s SDN List:

ABR ARVAN (a.k.a. ARVAN CLOUD; a.k.a. ARVANCLUOUD; a.k.a. NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: شرکت نوین ابراروان), a.k.a. NOYAN ABR ARVAN CO.), No. 247, Shahid Dastgerdi (Zafar) St., Nelson Mandela Boulevard (Africa), Tehran 1917717553, Iran; Website www.arvancloud.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; National ID No. 14005500319 (Iran); Business Registration Number 489175 (Iran) [IRAN-EO13846].

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

BOYKO, Svetlana Andreyevna (Cyrillic: БОЙКО, Светлана Андреевна) (a.k.a. “BOYKO, Svetlana”), St. Petersburg, Russia; DOB 14 Apr 1990; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 781102544700 (Russia) (individual) [RUSSIA-EO14024].

GROMOVIKOV, Vasily Viktorovich (Cyrillic: ГРОМОВИКОВ, Василий Викторович) (a.k.a. “Zevsgod2000”), St. Petersburg, Russia; DOB 31 Mar 1993; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 552803752335 (Russia) (individual) [RUSSIA-EO14024].

JULLEUCHTER BY PERKO (a.k.a. "PERKO_JULLEUCHTER"); a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKO WORKSHOP FAMILY"; a.k.a. "PERKOWORKSHOP"); Kaluga, Russia; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Alexey Vyacheslavovich).

JULLEUCHTER BY PERKO FAMILY WORKSHOP (a.k.a. "PERKO_JULLEUCHTER"); a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKO WORKSHOP FAMILY"; a.k.a. "PERKOWORKSHOP"); Kaluga, Russia; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Alexey Vyacheslavovich).

KLIOPOPIN, Gleb Maximovich (Cyrillic: КЛИОППИН, Глеб Максимович), 3 Pionerskaya Street, Apt 144, Zheleznodorozhny, Kaluga Oblast 143987, Russia; DOB 16 Feb 1985; nationality Russia; citizen Russia; Gender Male; Tax ID No. 601302568578 (Russia) (individual) [RUSSIA-EO14024].

LOSEV, Alexey Vyacheslavovich (Cyrillic: ЛОЕВ, Алексей Вячеславович) (a.k.a. "LOEY, Alexey"), Kaluga, Russia; DOB 10 Apr 1986; POB Kaluga, Russia; nationality Russia; citizen Russia; Gender Male; Passport 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 402903661126 (Russia) (individual) [RUSSIA-EO14024].
"TOWSENT, Anna" (a.k.a. "TAUSENT, Anna"), Kaluga, Russia; DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Passport 719869507 (Russia) (individual) [RUSSIA-E014024].

"TOWSENT, Anna" (a.k.a. ANNENKOVA, Anna (Cyrillic: ТАВНЯКОВА, Анна); a.k.a. "TAUSENT, Anna"), Kaluga, Russia; DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Tax ID No. 781102544700 (Russia) (individual) [RUSSIA-E014024].

"BOYKO, Sveta" (a.k.a. BOYKO, Svetlana), St. Petersburg, Russia; DOB 10 Apr 1986; POB Kaluga, Russia; nationality Russia; citizen Russia; Gender Female; Taxi ID No. 750643398 (Russia) (individual) [RUSSIA-E014024].

"TAUSENT, Anna" (a.k.a. TRAVNIKOVA, Anna (Cyrillic: ТАВНЯКОВА, Анна); a.k.a. "TAUSENT, Anna"), Kaluga, Russia; DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-E014024].

TRAVNIKOVA, Anna (Cyrillic: ТАВНЯКОВА, Анна); a.k.a. "PERKO_JULLEUCHTER" (a.k.a. "BOYKO, Sveta" (a.k.a. BOYKO, Svetlana), St. Petersburg, Russia; DOB 31 Mar 1993; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 5528037522335 (Russia) (individual) [RUSSIA-E014024].

"BOYKO, Sveta" (a.k.a. BOYKO, Svetlana Andreyevna (Cyrillic: БОЙКО, Светлана Андреевна)), St. Petersburg, Russia; DOB 14 Apr 1990; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Female; Taxi ID No. 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 842903661126 (Russia) (individual) [RUSSIA-E014024].

"BOYKO, Sveta" (a.k.a. BOYKO, Svetlana Andreyevna (Cyrillic: БОЙКО, Светлана Андреевна)), St. Petersburg, Russia; DOB 14 Apr 1990; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Female; Taxi ID No. 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 842903661126 (Russia) (individual) [RUSSIA-E014024].
LINGOE PROCESS ENGINEERING LIMITED, Li, Zeming, Zhejiang, China; DOB 22 May 1985; National ID No. 0053758110 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMQANI, Davoud (a.k.a. DAMGHANI, Davood; a.k.a. DAMGHANI, Davud; a.k.a. DAMQANI, Davood), Beijing, China; DOB 14 Mar 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E77862399 (China) issued 19 Apr 2016 expires 18 Apr 2026 (individual) [NPWMD] [IFSR] (Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED). QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD. (Chinese Simplified: 青岛中融通贸易发展有限公司) (a.k.a. QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.), No. 314, Floor 3, Office Building, No. 43, Beijing Road, Qianwan Bonded Zone, Qingdaoqian District, China Pilot Free Trade Zone, Qingdao, Shandong 266000, China; 207, Office Building 52, Tokyo Road, Free Trade Zone, Qingdao, Shandong 266555, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Mar 2019; Legal Entity Number 655600CB342Z28UW6B35 (China); Unified Social Credit Code (USCC) 91370220MA3PBK173K (China) [NPWMD] [IFSR] (Linked To: P.B. SADR CO.).

QINGDAO ZHONGRONGTONG TRADE DEVELOPMENT CO., LTD. (a.k.a. QINGDAO ZHONGRONGTONG TRADING DEVELOPMENT CO., LTD.), No. 314, Floor 3, Office Building, No. 43, Beijing Road, Qianwan Bonded Zone, Qingdaoqian District, China Pilot Free Trade Zone, Qingdao, Shandong 266000, China; 207, Office Building 52, Tokyo Road, Free Trade Zone, Qingdao, Shandong 266555, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Mar 2019; Legal Entity Number 655600CB342Z28UW6B35 (China); Unified Social Credit Code (USCC) 91370220MA3PBK173K (China) [NPWMD] [IFSR] (Linked To: P.B. SADR CO.).

SHEN, Weisheng, Zhejiang, China; DOB 01 Nov 1957; POB Haimen, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G23381737 (China) issued 13 Jun 2007 expires 12 Jun 2017; National ID No. 330103195711011317 (China) (individual) [NPWMD] [IFSR] (Linked To: ZHEJIANG QINGJI IND. CO., LTD.).

WEI, Zun Yi (a.k.a. WEI, Zunyi; a.k.a. "WEI, David"), Beijing, China; DOB 20 Dec 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE1650028 (China) issued 28 Aug 2018 expires 27 Aug 2028; National ID No. 370922197512201811 (China) (individual) [NPWMD] [IFSR] (Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED). ZHEJIANG LIGHT MACHINERY INDUSTRY CO., LTD. (a.k.a. ZHEJIANG QINGJI IND. CO., LTD (Chinese Simplified: 浙江轻机实业有限公司; a.k.a. ZHEJIANG QINGJI INDUSTRIAL CO., LTD.), Room 1401, No. 658, Jianguo North Road, Hangzhou, Zhejiang, China; Room 1404, Haishu Plaza, No. 658, Jianguo Road (N), Xiaocheng District, Hangzhou, Zhejiang 310004, China; Website http://www.chinaseparator.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jul 1963; Registration Number 330100000040072 (China); Unified Social Credit Code (USCC) 91330100143036318W (China) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).
The following [IRAN] entries have been changed:

- **ABADEH** (a.k.a. ARK; f.k.a. CRYSTAL; f.k.a. SUNDIAL) (9HDQ9) Crude/Oil Products Tanker 99,030DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- **ARK III** (f.k.a. "ABADEH"); f.k.a. "ARK"); f.k.a. "CRYSTAL"); f.k.a. "SUNDIAL") Crude/Oil Products Tanker 99,030DWT 56,068GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- **AZALEA** (f.k.a. SINA; a.k.a. SONIA I; f.k.a. SUNEAST) (SHNY9) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- **AZALEA** (a.k.a. SONIA I; f.k.a. "SINA"); f.k.a. "SUNEAST") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

**06/08/23**

The following [ILlicit-Drugs-E014059] entries have been added to OFAC's SDN List:

- GUERRERO COVARRUBIAS, Adrian Alonso (a.k.a. GUERRERO COVARRUBIAS, Alonso; a.k.a. "EL OCHO"), Mexico; DOB 10 Dec 1990; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUCA901210HMNRVL04 (Mexico) (individual) [ILlicit-Drugs-E014059].
- GUERRERO COVARRUBIAS, Alonso (a.k.a. GUERRERO COVARRUBIAS, Alonso; a.k.a. "EL OCHO"), Mexico; DOB 10 Dec 1990; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUCA901210HMNRVL04 (Mexico) (individual) [ILlicit-Drugs-E014059].
Secondary Sanctions; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- "BAIKAL" (f.k.a. SEVIN); f.k.a. "BLOSSOM"; f.k.a. "SANAN"; f.k.a. "SIMA"; f.k.a. "SUCCESS") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). CAMELLIA (f.k.a. SAVEH; a.k.a. SOL; f.k.a. "SWALLOW") (5IM 594) Crude Oil Tanker 159,758DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). CLOVE (f.k.a. SEMSAN; f.k.a. SPARROW; a.k.a. "ARK III") (SIM 595) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). CRYSTAL (f.k.a. ABADEH; f.k.a. "ARK"; f.k.a. "SUNDIAL") (9HDQ9) Crude/Oil Products Tanker 99,030DWT 56,088GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). DANIEL (f.k.a. DEMOS) (S1IM656) Crude Oil Tanker Panama flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569683 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). DOVE (f.k.a. HONAR; f.k.a. HORSE; f.k.a. JANUS; f.k.a. VICTORY) (T2EA4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569683 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
f.k.a. "TRUTH") Crude Oil Tanker 298,732DWT 156,808GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SABA (a.k.a. SERENA; f.k.a. SONGBIRD; a.k.a. "SARVESTAN") Crude Oil Tanker 159,711DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SABRINA (a.k.a. MAGNOLIA; f.k.a. SARVESTAN; a.k.a. SILVIA I) (SIM590) Crude Oil Tanker 159,711DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SALALEH (a.k.a. SERENA; f.k.a. SONGBIRD; a.k.a. "YARD NO. 1224 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SANA (f.k.a. BAIKAL; f.k.a. BLOSSOM; f.k.a. SIMA; f.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SEVIN (f.k.a. "BAIKAL"; f.k.a. "BLOSSOM"; f.k.a. "SANA"); f.k.a. "SIMA"; f.k.a. "SUCCESS") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEASTAR III (f.k.a. CARNATION; f.k.a. SAFE; f.k.a. "SEASTAR III") (5IM 594) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEASTAR III (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. SEASTAR III; f.k.a. SUNSHINE; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SERENA (f.k.a. "YARD NO. 1225 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEA CLIFF (f.k.a. SMOOTH; a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SEA CLIFF (f.k.a. "SMOOTH"; a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEA CLIFF (f.k.a. "SMOOTH"; a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SEA CLIFF (f.k.a. "SMOOTH"; a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEA CLIFF (f.k.a. SMOOTH; a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SEA CLIFF (f.k.a. "SMOOTH"; a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEMNAN (f.k.a. CLOVE; f.k.a. SPARROW; a.k.a. STARK I) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- *SEMNAN* (a.k.a. STARK I; f.k.a. "CLOVE"; f.k.a. "SPARROW"; a.k.a. "STARK I") (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SILVIA I (f.k.a. MAGNOLIA; f.k.a. SABRINA; f.k.a. SARVESTAN) (5IM590) Crude Oil Tanker 159,711DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 917205Z (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SILVIA I (f.k.a. "MAGNOLIA"; f.k.a. "SABRINA"; f.k.a. "SARVESTAN") Crude Oil Tanker 159,711DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SINA (f.k.a. AZALEA; f.k.a. SONIA I; f.k.a. "SUNEAST") (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SINA (a.k.a. SONIA I; f.k.a. "AZALEA"; f.k.a. "SUNEAST") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONGBIRD (f.k.a. SALALEH; a.k.a. SERENA; a.k.a. YARD NO. 1224 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SONGBIRD (a.k.a. "SALALEH"; f.k.a. "SONGIRD"; a.k.a. "YARD NO. 1224 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SPARROW (f.k.a. CLOVE; f.k.a. SEMNAN; a.k.a. STARK I) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SANAN (f.k.a. "CAMELLIA"; f.k.a. "SAVEH"; f.k.a. "SOL"; f.k.a. "SWALLOW") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SOL (f.k.a. CAMELLIA; f.k.a. SAVEH; f.k.a. SWALLOW) (5IM 594) Crude Oil Tanker 159,758DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SINA (f.k.a. AZALEA; f.k.a. SONIA I; f.k.a. "SUNEAST") (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- SINE (a.k.a. SONIA I; f.k.a. "AZALEA"; f.k.a. "SUNEAST") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONIA I (f.k.a. AZALEA; f.k.a. SINA; f.k.a. "SUNEAST") (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
SUCCESS (f.k.a. BAIKAL; f.k.a. BLOSSOM; a.k.a. STARLA (f.k.a. ATLANTIS) (5IM316) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

STARK I (f.k.a. CLOVE; f.k.a. SEMNAN; f.k.a. SPARROW) (SIM 595) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 91704950 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

"SUCCESS" (f.k.a. CLOVE; f.k.a. SEMNAN; f.k.a. "SPARROW") (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

SUNDEAL (f.k.a. ABADEH; f.k.a. ARK; f.k.a. CRYSTAL) (9HDQ9) Crude/Oil Products Tanker 99,030DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

"SUNDIAL" (f.k.a. ARK III; f.k.a. "ABADEH"; f.k.a. "ARK"; f.k.a. "CRYSTAL") Crude/Oil Products Tanker 99,030DWT 56,068GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187665 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SUNEAST (f.k.a. AZALEA; f.k.a. SINI; a.k.a. SONIA I) (9HY9) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration IdentificationIMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

"SUNEAST" (f.k.a. "AZALEA"; f.k.a. "SINIA") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration IdentificationIMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SUNSHINE (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. SEA STAR III; a.k.a. SEASTAR III; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 91569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SWALLOW (f.k.a. CAMELLIA; f.k.a. SAVEH; a.k.a. SOL) (SIM 594) Crude Oil Tanker 159,758DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

"SWALLOW" (f.k.a. "SANAN"; f.k.a. "CAMELLIA"; f.k.a. "SAVEH"; f.k.a. "SOL") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

VICTORY (f.k.a. DOE; f.k.a. HONAR; a.k.a. HORSE; f.k.a. JANUS) (T2EA4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration IdentificationIMO 9362061; MMSI 209511000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to-

"VICTORY" (f.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "HONAR"; f.k.a. "HORSE"; f.k.a. "JANUS") Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
resulting in the following new [IRAN] entries:

"ARK" (a.k.a. ARK III; f.k.a. "ABADEH"; f.k.a. "CRYSTAL"; f.k.a. "SUNDIAL") Crude/Oil Products Tanker 99,030DWT 56,068GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"BELEMA LIGHT CRUDE" (a.k.a. NAROON; f.k.a. "MAHARLIKA"; f.k.a. "NOOR") Crude Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"HORSE" (a.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "HONAR"; f.k.a. "JANUS"; f.k.a. "VICTORY") Crude Oil Tanker 317,367DWT 163,680GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SANA" (a.k.a. SEVIN; f.k.a. "BAIKAL"; f.k.a. "BLOSSOM"; f.k.a. "SIMA"; f.k.a. "SUCCESS") Crude Oil Tanker 184,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SOL" (a.k.a. SANAN; f.k.a. "CAMELLIA"; f.k.a. "SAVEH"; f.k.a. "SWALLOW") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

AL-MAINUKI, Abubakr ibn Muhammad ibn ‘Ali (a.k.a. AL-MAINUKI, Abu-Bilal; a.k.a. MAINOK, Abor; a.k.a. MAINOK, Abubakar), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-MINUKI, Abu-Bilal (a.k.a. AL-MAINUKI, Abu Bakr ibn Muhammad ibn ‘Ali; a.k.a. MAINOK, Abor; a.k.a. MAINOK, Abubakar), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINOK, Abor (a.k.a. AL-MAINUKI, Abu Bakr ibn Muhammad ibn ‘Ali; a.k.a. AL-MAINUKI, Abu-Bilal; a.k.a. MAINOK, Abubakar), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINOK, Abubakar (a.k.a. AL-MAINUKI, Abu Bakr ibn Muhammad ibn ‘Ali; a.k.a. AL-MAINUKI, Abu-Bilal; a.k.a. MAINOK, Abor), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
AL-RUFAYI, Abdallah Makki Muslih Mahdi (a.k.a. AL-RUFAYI), Abdallah Makki Muslih; a.k.a. "ABU KHAIDIJAH"; a.k.a. "ABU MUSAB"), Anbar Province, Iraq; DOB 1991; POB Balad District, Salah ad Din Province, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ABU KHAIDIJAH" (a.k.a. AL-RUFAYI), Abdallah Makki Muslih Mahdi; a.k.a. AL-RUFAYI, Abdallah Makki Muslih; a.k.a. "ABU KHAIDIJAH", a.k.a. "ABU MUSAB"), Anbar Province, Iraq; DOB 1991; POB Balad District, Salah ad Din Province, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ABU MUSAB" (a.k.a. AL-RUFAYI, Abdallah Makki Muslih Mahdi; a.k.a. AL-RUFAYI, Abdallah Makki Muslih; a.k.a. "ABU KHAIDIJAH"), Anbar Province, Iraq; DOB 1991; POB Balad District, Salah ad Din Province, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

- **06/16/23**

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

CHAVEZ TAMAYO, Jesus Gerardo, Internacional 29 Fronteriza, Mexicali, Baja California 21110, Mexico; DOB 24 Dec 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. CATJ651224HSLHMS05 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION).

HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION (a.k.a. "HERNANDEZ SALAS TCO"), Mexicali, Mexico; Tijuana, Mexico; Organization Established Date 2018; Target Type Criminal Organization [TCO].

HERNANDEZ SALAS, Ofelia (a.k.a. "DONA LUPE"; a.k.a. "GUADALUPE"; a.k.a. "LA GUERA"; a.k.a. "LA LUPE"), Avenida Barreda #2318, Res. Quintas del Rey, Mexicali, Baja California, Mexico; Avenida Dinamarca S/N, Col. Orizaba, Mexicali, Baja California, Mexico; DOB 27 Jun 1962; POB Guerrero, Mexico; nationality Mexico; Gender Female; C.U.R.P. HESO620627MGRRLF03 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION).
The following [SDGT] entries have been added to OFAC’s SDN List:

ALBU-MITEUTI, Arkan Ahmad Abbas Albu-Mazida (a.k.a. AL-MATUTI, Arkan Ahmad ‘Abbas; a.k.a. AL-MIWIITI, Arkan Ahmad Abbas; a.k.a. “Abu Sarhan”), Nineveh Governorate, Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-MATUTI, Arkan Ahmad Abd Al-Aziz Al-Maazid (a.k.a. AL-MIWIITI, Arkan Ahmad Abbas; a.k.a. “Abu Sarhan”), Nineveh Governorate, Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-MIWIITI, Arkan Ahmad Abd Al-Aziz Al-Maazid (a.k.a. AL-MATUTI, Arkan Ahmad Abbas; a.k.a. “Abu Sarhan”), Nineveh Governorate, Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALBU-MITEUTI, Arkan Ahmad Abbas Albu-Mazida (a.k.a. AL-MATUTI, Arkan Ahmad ‘Abbas; a.k.a. AL-MIWIITI, Arkan Ahmad Abbas; a.k.a. “Abu Sarhan”), Nineveh Governorate, Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-MIWIITI, Arkan Ahmad Abd Al-Aziz Al-Maazid (a.k.a. AL-MATUTI, Arkan Ahmad Abbas; a.k.a. “Abu Sarhan”), Nineveh Governorate, Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
ALWAN, Nawaf Ahmed (a.k.a. AL-RASHIDI, Qahtan Nawaf Ahmad Alwan; a.k.a. "Abu Faris"); a.k.a. "ALWAN, Nawaf Ahmed"), Syria; Turkey; Mosul, Iraq; DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SADA, Qahtan Nawaf Ahmad Alwan (a.k.a. AL-RASHIDI, Nawaf Ahmad), Syria; Mosul, Iraq; DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"Abu Faris" (a.k.a. AL-RASHIDI, Nawaf Ahmad Alwan; a.k.a. SADA, Qahtan Nawaf Ahmad Alwan; a.k.a. "Abu Faris"); a.k.a. "ALWAN, Nawaf Ahmed"), Syria; Turkey; Mosul, Iraq; DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"Abu Sarhan" (a.k.a. ALBU-MITEUTI, Arkan Ahmad Abbas Albu-Mazida; a.k.a. AL-MATUTI, Arkan Ahmad Abbas; a.k.a. AL-MITIWITI, Arkan Ahmad Abbass), Nineveh Governorate, Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq; a.k.a. "ALWAN, Nawaf Ahmed"), Syria; Turkey; Mosul, Iraq; DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALWAN, Nawaf Ahmed (a.k.a. AL-RASHIDI, Nawaf Ahmad Alwan; a.k.a. SADA, Qahtan Nawaf Ahmad Alwan; a.k.a. "Abu Faris"), Syria; Turkey; Mosul, Iraq; DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

\textbf{06/20/23}

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

- FATIYO, Alfred (a.k.a. FUTOYI, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo; a.k.a. KARABA, Alfred Futoyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].
- FUTOYI, Alfred (a.k.a. FATIYO, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo; a.k.a. KARABA, Alfred Futoyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].
- KARABA, Alfred Fatuyo (a.k.a. FATIYO, Alfred; a.k.a. FUTOYI, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].
- KARABA, Alfred Futoyo (a.k.a. FATIYO, Alfred; a.k.a. FUTOYI, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].
- NANDO, James (a.k.a. NANDO, James Marko), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 1970 to 1972; POB Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].
- NANDO, James (a.k.a. NANDO, James Marko), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 1970 to 1972; POB Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

\textbf{06/21/23}

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

MINISTRY OF DEFENCE OF BURMA (a.k.a. MINISTRY OF DEFENSE OF BURMA; a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MINISTRY OF DEFENCE OF BURMA (a.k.a. MINISTRY OF DEFENSE OF BURMA; a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

MYANMAR FOREIGN TRADE BANK (a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. "MFTB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-EO14014].

MYANMAR INVESTMENT AND COMMERCIAL BANK (a.k.a. MYANMAR INVESTMENT AND COMMERCIAL BANK; a.k.a. "MICB"), 170/176 Bo Aung Kyaw Street, Botataung Township, Yangon, Burma; 170/176 Bo Aung Gyaw Street, Yangon, Burma; SWIFT/BIC MICBMMMY; Organization Established Date 1990; Target Type Financial Institution [BURMA-EO14014].

MYANMAR FOREIGN TRADE BANK (a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. "MFTB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-EO14014].

MYANMAR INVESTMENT AND COMMERCIAL BANK (a.k.a. MYANMAR INVESTMENT AND COMMERCIAL BANK; a.k.a. "MICB"), 170/176 Bo Aung Kyaw Street, Botataung Township, Yangon, Burma; 170/176 Bo Aung Gyaw Street, Yangon, Burma; SWIFT/BIC MICBMMMY; Organization Established Date 1990; Target Type Financial Institution [BURMA-EO14014].

TATMADAW (a.k.a. MINISTRY OF DEFENCE OF BURMA; a.k.a. MINISTRY OF DEFENSE OF BURMA; a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

"MFTB" (a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. MYANMAR INVESTMENT AND COMMERCIAL BANK; a.k.a. "MICB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-EO14014].

TATMADAW (a.k.a. MINISTRY OF DEFENCE OF BURMA; a.k.a. MINISTRY OF DEFENSE OF BURMA; a.k.a. TATMADAW), Building 24, Nay Pyi Taw, Burma; Organization Established Date 01 Aug 1937; Target Type Government Entity [BURMA-EO14014].

"MFTB" (a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. MYANMAR INVESTMENT AND COMMERCIAL BANK; a.k.a. "MICB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-EO14014].

"MFTB" (a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. MYANMAR INVESTMENT AND COMMERCIAL BANK; a.k.a. "MICB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-EO14014].
The following [BURMA-EO14014] entries have been removed:

MIN, Than, Burma; DOB 23 Nov 1956; POB Myinmu, Burma; Gender Male; National ID No. 12 LAMANA 062661 (Burma) (individual) [BURMA-EO14014].

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

POPOV, Yegor Sergeyevich (Cyrillic: ПОПОВ, Егор Сергеевич) (a.k.a. POPOV, Igor; a.k.a. POPOV, Yegor Sergeyevich (Cyrillic: ПОПОВ, Егор Сергеевич)); a.k.a. "KONTORA, Egor"; a.k.a. "ZHUKOV, Egor"), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; National ID No. 1811675248 (Russia) (individual) [RUSSIA-EO14024].

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

DIAM VILLE (a.k.a. DIAMVILLE; a.k.a. DIAMVILLE COMPANY; a.k.a. DIAMVILLE SAU; a.k.a. DIAMVILLE SAUAG), Avenue of the Martyrs, 1st District, Bangui, Central African Republic; Organization Established Date 28 Mar 2019; Organization Type: Support activities for other mining and quarrying [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
MIDAS RESOURCES SARLU (a.k.a. MIDAS RESOURCES LIMITED LIABILITY; a.k.a. MIDAS RESOURCES MINING COMPANY; a.k.a. MIDAS RESOURCES SRLU; a.k.a. MIDAS SRL; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

MIDAS RESOURCES SURL (a.k.a. MIDAS RESOURCES SURL; a.k.a. "MIDAS RESOURCES"), Bangui, Central African Republic; Ndassima, Central African Republic; Website www.midasrs.com; Organization Established Date 12 Nov 2019; Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgenyi Viktorovich).

**06/27/23**

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

POTANINA, Anastasia Vladimirovna (Cyrillic: ПОТАНИНА, Анастасия Владимировна) (a.k.a. POTANINA, Anastasiya Vladimirovna), 3-7, Skatertrny Pereulok, Moscow 121069, Russia; DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 770302055000 (Russia) (individual) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovch). -to- POTANINA, Anastasia Vladimirovna (Cyrillic: ПОТАНИНА, Анастасия Владимировна) (a.k.a. KRUCHINA, Anastasia Olegovich). -to- POTANINA, Anastasia Vladimirovna, 3-7, Skatertrny Pereulok, Moscow 121069, Russia; DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 770302055000 (Russia) (individual) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovch).

POTANINA, Anastasia Vladimirovna (a.k.a. POTANINA, Anastasia Vladimirovna (Cyrillic: ПОТАНИНА, Анастасия Владимировна)), 3-7, Skatertrny Pereulok, Moscow 121069, Russia; DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 770302055000 (Russia) (individual) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovch).
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

KRUCHINA, Anastasia Vladimirovna (a.k.a. POTANINA, Anastasia Vladimirovna (Cyrillic: ПОТАНИНА, Анастасия Владимировна); a.k.a. POTANINA, Anastasiya Vladimirovna), 3-7, Skaterty Pereulok, Moscow 121069, Russia; DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 770302555000 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

**06/27/23**

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

IVANOV, Nikolayevich Andrey (Cyrillic: ИВАНОВ, Николаевич Андрей), House - 113A, Ust-Labinskiy 352303, Russia; House - 36/ APPT - 3, Kolomna 140415, Russia; Moskovskaya Oblast, Russia; DOB 13 Apr 1983; nationality Russia; citizen Russia; Gender Male; Identification Number M0381 (Russia); alt. Identification Number B90381 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

**06/29/23**

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

32 COUNTY SOVEREIGNTY COMMITTEE (a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; 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]

OFFICE OF FOREIGN ASSETS CONTROL

LIBYA; a.k.a. "WILAYAT AL-TARABULUS"; a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABULUS"), Libya;  Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

NEW IRA (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA ARMY COUNCIL; a.k.a. IRA REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

NIRA (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA ARMY COUNCIL; a.k.a. IRA REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

REAL IRA (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA ARMY COUNCIL; a.k.a. IRA REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

"WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABULUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

NEW IRA (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA ARMY COUNCIL; a.k.a. IRA REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].
The following [SDNT] entries have been removed:

**06/29/23**

- **ALMACEN BATUL**: Linked To: COMERCIAL ESTILO Y MODA.
- **CIFUENTES VILLA, Alex**: Linked To: ALMACEN BATUL.
- **CRIADERO SANTA GERTRUDIS S.A.**: Linked To: MINAS S.A.
- **GIRALDO VELASCO, Hector Fabio**: Linked To: CRIADERO SANTA GERTRUDIS S.A.
- **MINAS S.A.**: Linked To: ALMACEN BATUL.

The following [SDNTK] entries have been removed:

- **ALMACEN BATUL**: Linked To: COMERCIAL ESTILO Y MODA.
- **CIFUENTES VILLA, Alex**: Linked To: ALMACEN BATUL.
- **CRIADERO SANTA GERTRUDIS S.A.**: Linked To: MINAS S.A.
- **GIRALDO VELASCO, Hector Fabio**: Linked To: CRIADERO SANTA GERTRUDIS S.A.
- **MINAS S.A.**: Linked To: ALMACEN BATUL.
CIVH680118HNEFL07 (Mexico) (individual) [SDNTK].

CIFUENTES VILLA, Hildebrando Alexander (a.k.a. CIFUENTES VILLA, Alex), c/o ROBLE DE MINAS S.A., Medellin, Colombia; Calle 16C Sur No. 42-70, Medellin, Colombia; DOB 18 Jan 1968; POB Medellin, Colombia; Cedula No. 71695565 (Colombia); C.U.R.P. CIVH680118HNEFL07 (Mexico) (individual) [SDNTK].

COMERCIAL ESTILO Y MODA, Calle 10A, No. 11A-41/45, Maicao, La Guajira, Colombia; NIT # 639000204-4 (Colombia) [SDNTK].

FUNDACION OKCOFFEE COLOMBIA; NIT # 900311507-1 (Colombia) [SDNTK].

FUNDACION PARA EL BIENESTAR Y EL PORVENIR (a.k.a. FUNPORVENIR), Calle 6 No. 32-39, Medellin, Colombia; NIT # 900310323-9 (Colombia) [SDNTK].

ROBLE DE MINAS S.A. (a.k.a. ROBLE DE MINAS S.A.S.), Calle 18B Sur No. 36-35 Apto. 1603, Medellin, Colombia; Calle 75 Carrera 77E, Medellin, Colombia; NIT # 811043722-6 (Colombia) [SDNTK].

ROBLE DE MINAS S.A.S. (f.k.a. ROBLE DE MINAS S.A.), Calle 16B Sur No. 36-35 Apto. 1603, Medellin, Colombia; Calle 75 Carrera 77E, Medellin, Colombia; NIT # 811043722-6 (Colombia) [SDNTK].

VILLA DE CIFUENTES, Carlina, c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia; Calle 7D No. 43C-95, Medellin, Colombia; Calle 18B Sur No. 36-35 Apto. 603, Medellin, Colombia; Carrera 41 No. 6B Sur-9, Medellin, Colombia; DOB 30 Aug 1934; POB Yolombo, Antioquia, Colombia; Cedula No. 21342467 (Colombia) (individual) [SDNTK].

"BODEGA CAMPEON" (a.k.a. ALMACEN BATUL), Calle 10A, No. 11A-41/45, Maicao, La Guajira, Colombia; NIT # 639000204-4 (Colombia); Matricula Mercantil No 36817 (Colombia) [SDNTK].

• 06/29/23

The following [VENUEZULA-E013850] entries have been removed:

APIKIAN, Philipp Paul Vartan; DOB 15 Jan 1969; POB Geneva, Switzerland; citizen Switzerland; Gender Male; Passport X0062329 (Switzerland) issued 27 Feb 2012 expires 26 Feb 2022 (individual) [VENUEZULA-E013850].

SWISSOIL TRADING SA, Rue Pierre-Fatio 15, Geneva 1204, Switzerland; Website https://www.swissoil.trading/; V.A.T. Number CHE-104.851.121 (Switzerland) [VENUEZULA-E013850].

• 07/11/23

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

VULIN, Aleksandar, Serbia; DOB 02 Oct 1972; POB Novi Sad, Serbia; nationality Serbia; citizen Serbia; Gender Male (individual) [BALKANS-E014033].

• 07/11/23

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

IVANOV, Nikolayevich Andrey (Cyrillic: ИВАНОВ, Андrey Николаевич), House - 113A, Ust-Labinskiy 352303, Russia; House - 36/ APPT - 3, Kolomna 140415, Russia; Moskovskaya Oblast, Russia; DOB 13 Apr 1983; nationality Russia; citizen Russia; Gender Male; Identification Number M0381 (Russia); alt. Identification Number B90381 (Russia) [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to-

IVANOV, Andrey Nikolayevich (Cyrillic: ИВАНОВ, Андrey Николаевич), House - 113A, Ust-Labinskiy 352303, Russia; House - 36/ APPT - 3, Kolomna 140415, Russia; Moskovskaya Oblast, Russia; DOB 13 Apr 1983; nationality Russia; citizen Russia; Gender Male; Identification Number M0381 (Russia); alt. Identification Number B90381 (Russia) [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to-

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

APIKIAN, Philipp Paul Vartan; DOB 15 Jan 1969; POB Geneva, Switzerland; citizen Switzerland; Gender Male; Passport X0062329 (Switzerland) issued 27 Feb 2012 expires 26 Feb 2022 (individual) [VENUEZULA-E013850].

SWISSOIL TRADING SA, Rue Pierre-Fatio 15, Geneva 1204, Switzerland; Website https://www.swissoil.trading/; V.A.T. Number CHE-104.851.121 (Switzerland) [VENUEZULA-E013850].

The following [VENEZUELA-EO13850] entries have been removed:

• 07/12/23

The following [SDNT] entries have been removed:

AGRICOLA SONGO LTDA., Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890115794-3 (Colombia) [SDNT].

C.N.A. PUBLICIDAD LTDA., Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 802002664-9 (Colombia) [SDNT].

CAMPO VERDE LTDA., Carrera 54 No. 75-97 piso 2, Barranquilla, Colombia; NIT # 800204479-2 (Colombia) [SDNT].

DESARROLLAR LTDA. (a.k.a. DESARROLLOS URBANOS, LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108104-2 (Colombia) [SDNT].

DESARROLLOS URBANOS, LTDA. (a.k.a. DESARROLLAR LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108104-2 (Colombia) [SDNT].

EDIFICACIONES DEL CARIBE LTDA. (a.k.a. EDIFICAR), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108103-5 (Colombia) [SDNT].

EDIFICAR (a.k.a. EDIFICACIONES DEL CARIBE LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 80011606-2 (Colombia) [SDNT].

GRAN COMPANIA DE HOTELES LTDA. (a.k.a. GRANCO), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011606-2 (Colombia) [SDNT].

GRANCO (a.k.a. GRAN COMPANIA DE HOTELES LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011606-2 (Colombia) [SDNT].

HAPPY DAYS S. DE H., Calle 78 No. 53-70, Locales 315 y 316, Barranquilla, Colombia; NIT # 802003926-1 (Colombia) [SDNT].

HOTELES E INMUEBLES DE COLOMBIA LTDA. (a.k.a. HOTINCOL), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800013139-3 (Colombia) [SDNT].

HOTINCOL (a.k.a. HOTELES E INMUEBLES DE COLOMBIA LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800013139-3 (Colombia) [SDNT].

INHOCAR (a.k.a. INHOTEL (a.k.a. INVERSIONES HOTELERAS DEL LITORAL LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011604-8 (Colombia) [SDNT].
INMOBILIARIA DEL CARIBE LTDA., Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108105-1 (Colombia) [SDNT].

INMOBILIARIA HOTELERA DEL CARIBE LTDA., (a.k.a. INHOCAR), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011604-8 (Colombia) [SDNT].

INVERSIONES HOTELERAS DEL LITORAL LTDA., (a.k.a. INPRACARIBE), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800012713-7 (Colombia) [SDNT].

INVERSIONES NAMOS Y CIA. LTDA., Carrera 54 No. 75-107, Barranquilla, Colombia; NIT # 800182475-7 (Colombia) [SDNT].

INVERSIONES PRADO TRADE CENTER LTDA., (a.k.a. IPRACARIBE), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800236713-9 (Colombia) [SDNT].

IPRACARIBE (a.k.a. INVERSIONES PRADO TRADE CENTER LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800217117-9 (Colombia) [SDNT].

K. P. TO JEANS WEAR S. DE H., Calle 78 No. 53-70 Local 218, Barranquilla, Colombia; NIT # 800211717-0 (Colombia) [SDNT].

NASSER ARANA, Carlos Alberto, c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELES LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPUESTAS DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o GAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o Cédula No. 72139939 (Colombia); Passport T705915 (Colombia); alt. Passport AC143719 (Colombia) (individual) [SDNT].

NASSER ARANA, Claudia Patricia (a.k.a. NASSER DE HASBUN, Claudia Patricia) (individual) [SDNT].

NASSER DE HAZBUN, Claudia Patricia, c/o GRAN COMPAÑIA DE HOTELES LTDA., Barranquilla, Colombia; c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PASSPORT H130865 (Colombia); alt. Passport T705915 (Colombia) [SDNT].

NASSER DAVID, Julio Cesar (a.k.a. PEREZ PENA, Jaime), Calle 74 No. 53-30, Barranquilla, Colombia; Carrera 38B No. 76-40, Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o VILLA DE ARTS S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan 1963; Cédula No. 32665137 (Colombia); Passport AC751227 (Colombia) (individual) [SDNT].

NASSER ARANA, Jorge, c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o VILLA DE ARTS S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan 1963; Cédula No. 32665137 (Colombia); Passport AC751227 (Colombia) (individual) [SDNT].

NASSER DE HASBUN, Claudia Patricia (a.k.a. NASSER DAVID, Julio Cesar (a.k.a. PEREZ PENA, Jaime), Calle 74 No. 53-30, Barranquilla, Colombia; Carrera 38B No. 76-40, Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o VILLA DE ARTS S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan 1963; Cédula No. 32665137 (Colombia); Passport AC751227 (Colombia) (individual) [SDNT].

NASSER ARANA, Claudia Patricia; a.k.a. NASSER DAVID, Julio Cesar (a.k.a. PEREZ PENA, Jaime), Calle 74 No. 53-30, Barranquilla, Colombia; Carrera 38B No. 76-40, Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o VILLA DE ARTS S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan 1963; Cédula No. 32665137 (Colombia); Passport AC751227 (Colombia) (individual) [SDNT].

NASSER ARANA, Claudia Patricia; a.k.a. NASSER DAVID, Julio Cesar (a.k.a. PEREZ PENA, Jaime), Calle 74 No. 53-30, Barranquilla, Colombia; Carrera 38B No. 76-40, Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o VILLA DE ARTS S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan 1963; Cédula No. 32665137 (Colombia); Passport AC751227 (Colombia) (individual) [SDNT].
NASSER DE HAZBUN, Claudia Patricia), c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y PROPIEDADES DEL CARIBE LTDA., Carrera 54 No. 74-79, Barranquilla, Colombia; Carrera 54 No. 75-97 piso 2, Barranquilla, Colombia; c/o CAMPO VERDE LTDA., Barranquilla, Colombia; c/o VILLA DE ARTE S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan 1963; Cedula No. 32665137 (Colombia); Passport AC751227 (Colombia) (individual) [SDNT].

NEGOCIAR LTDA. (a.k.a. NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; Nit # 890108102-8 (Colombia) [SDNT].

NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA. (f.k.a. NEGOCIAR LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; Nit # 890108102-8 (Colombia) [SDNT].

PEREZ PENA, Jaime (a.k.a. NASSER DAVID, Julio Cesar), Calle 74 No. 53-30, Barranquilla, Colombia; Carrera 38B No. 76-40, Barranquilla, Colombia; c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERIONES URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o HERRENO BARRERA, Alejandro, c/o MOJETE PARRILLA, Bogota, Colombia; DOB 13 May 1977; Cedula No. 79852514 (Colombia) (individual) [SDNTK].

MOJETE PARRILLA, Carrera 17 No. 246-15, Bogota, Colombia; Matricula Mercantil No 198050 (Colombia) [SDNTK].

The following [SDNTK] entries have been removed:

HERRENO BARRERA, Alejandro, c/o MOJETE PARRILLA, Bogota, Colombia; DOB 13 May 1977; Cedula No. 79852514 (Colombia) (individual) [SDNTK].

MOJETE PARRILLA, Carrera 17 No. 246-15, Bogota, Colombia; Matricula Mercantil No 198050 (Colombia) [SDNTK].

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The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

**07/19/23**

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

KAMCEV, Jordan (a.k.a. KAMCEV, Orce), North Macedonia, The Republic of; DOB 24 Jul 1970; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male; National ID No. 2407970450009 (North Macedonia, The Republic of) (individual) [BALKANS-EO14033].

KAMCEV, Orce (a.k.a. KAMCEV, Jordan), North Macedonia, The Republic of; DOB 24 Jul 1970; POB Skopje, North Macedonia; nationality North Macedonia, The Republic of; Gender Male; National ID No. 2407970450009 (North Macedonia, The Republic of) (individual) [BALKANS-EO14033].
CHANGES TO THE SDN LIST IN 2023

34JP+9XJ, Jumeirah Beach Residence, Dubai, United Arab Emirates; DOB 24 Jan 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male (individual) [ILLICT-DRUGS-E014059].

EL BALLOUTI, Othman (Arabic: ﻋﺜﻤﺎﻥ ﺍﻟﺒﻠﻮﻃﻲ), Apt 203, South Ridge 3, 57FPH+P63, Downtown Dubai, United Arab Emirates; DOB 12 Aug 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male; Passport EP306445 (Belgium) (individual) [ILLICT-DRUGS-E014059].

EL BALLOUTI, Younes (Arabic: يﻮﻧﺲ ﺍﻟﺒﻠﻮﻃﻲ) (a.k.a. "EL MAGICO"), Dubai, United Arab Emirates; DOB 04 Jan 1995; POB Antwerp, Belgium; nationality Belgium; Gender Male; National ID No. 95.01.04-133.03 (Belgium) (individual) [ILLICT-DRUGS-E014059].

"YOUSSEF BENZ" (a.k.a. BEN AZZA, Youssef (Arabic: ﻋﻮﺳﻒ ﺑﻦ ﻋﺰﺓ ﺑﻦ ﺍﻟﺒﻠﻮﻃﻲ)), Apt 2806, Sadaf 6, Marsa, 34JP+9XJ, Jumeirah Beach Residence, Dubai, United Arab Emirates; DOB 24 Jan 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male (individual) [ILLICT-DRUGS-E014059].

- 07/20/23

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

A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHNETNOE UЧERZHDENNIE NAUKI FEDERALNYI ISSLEDOVATELSKI TSENTR INSTITUT OBСHCEI FIZIKI IM. A.M. PROKHOROVA RISSISSKII INSTITUT NAUKI; a.k.a. PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS; a.k.a. PROKHOROV GENERAL PHYSICS INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOROV GENERAL PHYSICS INSTITUTE; a.k.a. "GPI RAS"; a.k.a. "IOF RAN"; a.k.a. "IOF RAN FGBU"), d. 38, ul. Vavilova Moscow, Moscow 119991, Russia; Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02770037859 (Russia); Registration Number 1077477254744 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT TOCHNYKH PRIBOROV (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF PRECISION INSTRUMENTS; a.k.a. JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS; a.k.a. "AO NII TP"); a.k.a. "JSC RIPI"), ul. Dekabristskaya, Vl 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7115784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNYA KORPORATSIYA SISTEMY PRETSIZIONNOGO PRIBOROSTROENIYA (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. JSC RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION INSTRUMENT SYSTEMS; a.k.a. "AO NPK SPP"); a.k.a. "JSC RPC PSI"), ul. Aviamotornaya D. 53, Moscow 111024, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 1097746629639 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE KURGANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНОПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ КУРГАНПРИБОР) (a.k.a. AO KURGANPRIBOR (Cyrillic: ОАО КУРГАНПРИБОР); a.k.a. KURGANPRIBOR JSC), ul. Yastrzhembskogo D. 41A, Kurgan 640007, Russia; Tax ID No. 4501129676 (Russia); Registration Number 1074501002839 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSCHESTVO OPTYNOE KONSTRUKTORSKOE BYURO FAKEL (a.k.a. AO OKB FAKEL; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL; a.k.a. JSC EDB FAKEL), Moskovskiy PR D. 181, Kaliningrad 236001, Russia; Target Type
State-Owned Enterprise; Tax ID No. 3906390669 (Russia); Government Gazette Number 44161069 (Russia); Registration Number 1203900004670 (Russia) [RUSSIA-E014024].

AKTIONERNOE OBSHCHESTVO OSOBOE KONSTRUKTORSKOE BYURO MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA (a.k.a. JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE; a.k.a. "AO OKB MEI"; a.k.a. "JSC OKB MEI"), ul. Krasnokazarnennaya D. 14, Moscow 111250, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722701431 (Russia); Government Gazette Number 02066983 (Russia); Registration Number 1097746729816 (Russia) [RUSSIA-E014024].

AKTIONERNOE OBSHCHESTVO URALELEKTROMED (a.k.a. JOINT STOCK COMPANY URALELEKTROMED; f.k.a. OPEN JOINT STOCK COMPANY URALELEKTROMED; a.k.a. URALLEKTROMED AO; a.k.a. URALLELECTROMED; a.k.a. JOINT STOCK COMPANY URALELEKTROMED; f.k.a. OPEN JOINT STOCK COMPANY URALELEKTROMED) (a.k.a. URALLEKTROMED AO; a.k.a. URALLELECTROMED; a.k.a. JOINT STOCK COMPANY URALELEKTROMED; f.k.a. OPEN JOINT STOCK COMPANY URALELEKTROMED), Ul. Aleksandra Solzhenitsyna D. 27, Pomeshch. I, Moscow 109004, Russia; Tax ID No. 7733826256 (Russia); Registration Number 1127747254744 (Russia) [RUSSIA-E014024].

AO NTSLSK ASTROFIZIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NATSIONALNYI TSENTR LAZERNYKH SISTEM I KOMPLEKSOV AFROFIIZIKA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ ЦЕНТР ЛАЗЕРНЫХ СИСТЕМ И КОМПЛЕКСОВ АФРОФИЗИКА) (a.k.a. GP NPO ASTROFIIZIKA; a.k.a. JOINT STOCK COMPANY ASTROPHYSICS)

BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SB RAS (a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH
LAZERNYKH SISTEM I KOMPLEKSOV
ASTROFIZIKA (Cyrillic: АСТРОФИЗИКА) - A. K. TATYANA GRIGORYEVNA IVANOVA
II, Aleksandra Solzhenitsyna D. 27, Pomesch. I, Moscow 109004, Russia; Tax ID No. 7733826256 (Russia); Registration Number 1127747254744 (Russia) [RUSSIA-E014024].

IKI RAN FGBU (a.k.a. FEDERALNOE GOSUDARSTVENNOE UCHREZHDENIE NAUKI INSTITUT KOSMICHESKU ISSELEDONOV SIBIRSKOGO AKADEMIY NAUK; a.k.a. SPACE RESEARCH INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "IKI RAS"), Ul Profsoyuznaya, D 84/32, Moscow 117997, Russia; Tax ID No. 7728113806 (Russia); Government Gazette Number 11822515 (Russia); Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025043665572 (Russia) [RUSSIA-E014024].

ILF SO RAN FGBU (a.k.a. FEDERALNOE GOSUDARSTVENNOE UCHREZHDENIE NAUKI INSTITUT LAZERNYKH FIZIKI SIBIRSKOGO OTDELENIYA ROYISSKOE AKADEMIY NAUK; a.k.a. "ILF SO RAN FGBU"), 15B, prospekt Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025043665572 (Russia) [RUSSIA-E014024].

INASTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNYKH FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKOE AKADEMIY NAUK; a.k.a. ILF SO RAN FGBU; a.k.a. INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RAS; a.k.a. "ILP SB RAS"), 15B, prospekt Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025043665572 (Russia) [RUSSIA-E014024].

INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNYKH FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKOE AKADEMIY NAUK; a.k.a. ILF SO RAN FGBU; a.k.a. INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RAS; a.k.a. "ILP SB RAS"), 15B, prospekt Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025043665572 (Russia) [RUSSIA-E014024].

INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNYKH FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKOE AKADEMIY NAUK; a.k.a. ILF SO RAN FGBU; a.k.a. INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RAS; a.k.a. "ILP SB RAS"), 15B, prospekt Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025043665572 (Russia) [RUSSIA-E014024].

INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNYKH FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKOE AKADEMIY NAUK; a.k.a. ILF SO RAN FGBU; a.k.a. INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RAS; a.k.a. "ILP SB RAS"), 15B, prospekt Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025043665572 (Russia) [RUSSIA-E014024].

INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNYKH FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKOE AKADEMIY NAUK; a.k.a. ILF SO RAN FGBU; a.k.a. INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RAS; a.k.a. "ILP SB RAS"), 15B, prospekt Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025043665572 (Russia) [RUSSIA-E014024].

INSTITUTE OF SOLID STATE PHYSICS N.A. YU. A. OSIPYAN OF THE FEDERAL STATE BUDGETARY INSTITUTION OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "ISSP OSIPYAN INSTITUTE OF SOLID STATE PHYSICS"), d. 2, ul. Akademika Osipyana Chernogolovka, Moskovskaya Obl 142432, Russia; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014024].

IVANOVA, Tatyana Grigoryevna, Russia; Gender Female (individual) [RUSSIA-E014024].

IYAF SO RAN FGBU (a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SB RAS; a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNYKH FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKOE AKADEMIY NAUK; a.k.a. "IYAF SO RAN FGBU"), 15B, prospekt Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025043665572 (Russia) [RUSSIA-E014024].

IONOV, Tatiana Grigoryevna, Russia; Kyrgyzstan; DOB 02 May 1975; nationality Russia; Gender Female (individual) [RUSSIA-E014024].
(Russia); Registration Number 1025403658136 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY APhiroSTROFIKA
NATIONAL CENTRE OF LASER SYSTEMS
AND COMPLEXES (a.k.a. AKTIONERNOE
OBSHCHESTVO NATSIONALNYI TSENTR
LAZERNYKH SISTEM I KOMPLEKSOV
ASTROFIZIKA; Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО НАЦИОНАЛЬНЫЙ ЦЕНТР
ЛАЗЕРНЫХ СИСТЕМ И КОМПЛЕКСОВ
АСТРОФИЗИКА); a.k.a. AO NTLSK
ASTROFIZIKA; a.k.a. GP NPO ASTROFIZIKA),
Ul. Aleksandra Solzhenitsyna D. 27, Pomeschch.
I, Moscow 109004, Russia; Tax ID No. 7733826256 (Russia); Registration Number 1127747254744 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY COMMERCIAL BANK
SOLIDARNOST, Ul. Kubysheva D. 90, Samara
443099, Russia; SWIFT/BIC SLDRRUS3; Website www.solid.ru; Organization Established Date 23 Oct 1990; Target Type Financial Institution; Tax ID No. 7724230019 (Russia); Registration Number 1027700001848 [RUSSIA-E014024].

JOINT STOCK COMPANY COMPEL (a.k.a. "AO
KOMPOL"), ul. Novokhokhlovskaya d. 23, str. 1,
Moscow 109052, Russia; Tax ID No. 7715784155 (Russia); Government Gazette Number 07559035 (Russia); Tax ID No. 7722430019 (Russia); Registration Number 1037739224973 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY LOCKO BANK,
Leningrad Prosp, D 39 building 80, Moscow
125167, Russia; SWIFT/BIC CLOKRUMM;
Website http://www.lockobank.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7750003943 (Russia); Identification Number 3Q4V4.99999.SL.643 (Russia); Legal Entity Number 253400BCBR1618M6959 (Russia); Registration Number 1057711014195 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NEFTEGAZAVTOMATIKA (a.k.a. NEFTEGAZAVTOMATIKA AO (Cyrillic: НЕФТЕГАЗАВТОМАТИКА АО)), Shosse Varshavskoe 39, Moscow 113105, Russia; Organization Established Date 19 Aug 1992; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NPP VNIGIS (a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. "AO NPK SPP"; a.k.a. "JSC RIPI"), ul. Dekabristov, Vl 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NPP VNIGIS
SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. "AO NPK SPP"; a.k.a. "JSC RIPI"), ul. Dekabristov, Vl 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK (a.k.a. JSC BANK PSCB; f.k.a. PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY), Ul. Shpalernaya D. 42, Saint Petersburg 191123, Russia; SWIFT/BIC PSOCRUA1; Website http://www.pscb.ru; Organization Established Date 29 Oct 1993; Target Type Financial Institution; Tax ID No. 7831000965 (Russia); Identification Number 3Q4V4.99999.SL.643 (Russia); Legal Entity Number 25340080MLWXGXT26935; Registration Number 1027800000227 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS (a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAYA KORPORATSIYA SISTEMY PRETSIZIONNOGO PIBROROSTROENIYA; a.k.a. "JSC RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION SYSTEMS; a.k.a. "AO NPK SPP"; a.k.a. "JSC RPC PSI"), ul. Aviamotornaya D. 53, Moscow 111024, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 1097746629639 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS (a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT TOCHNYKH PIBROV; a.k.a. JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS; a.k.a. "AO NII TP"; a.k.a. "JSC RIPI"), ul. Dekabristov, VI 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SCIENCE
RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS (a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT TOCHNYKH PIBROV; a.k.a. JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS; a.k.a. "AO NII TP"; a.k.a. "JSC RIPI"), ul. Dekabristov, VI 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-E014024].
CHANGES TO THE SDNLIST IN 2023

JSC BANK PSCB (a.k.a. JSC TINKOFF BANK; f.k.a. TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY), Ul. Pervogo Maya D. 14, Kazan 420032, Russia; Tax ID No. 1656025681 (Russia); Registration Number 1031624002937 (RUSSIA-EO14024).

JSC TINKOFF BANK (a.k.a. KHIMMASHBANK; f.k.a. TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY), Ul. 2nd Khutorskaya, 38A, building 26, Moscow 127287, Russia; SWIFT/BIC TICRUMM; Website www.tinkoff.ru; Target Type Financial Institution; Tax ID No. 7710140679 (Russia); Identification Number TQWL8F.99999.SL.643 (Russia); Legal Entity Number 25340080MLWXGXT26935; Registration Number 1027739642281 (Russia) [RUSSIA-EO14024].

KHMASHBANK (a.k.a. JSC TINKOFF BANK; f.k.a. TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY), Ul. 2nd Khutorskaya, 38A, building 26, Moscow 127287, Russia; SWIFT/BIC TICRUMM; Website www.tinkoff.ru; Target Type Financial Institution; Tax ID No. 7710140679 (Russia); Identification Number TQWL8F.99999.SL.643 (Russia); Legal Entity Number 25340080MLWXGXT26935; Registration Number 1027739642281 (Russia) [RUSSIA-EO14024].

KOMPONENTA AO (a.k.a. KOMPONENTA INC), ul. Vyborgskaya d. 16, str. 1, pom. X kom 2, Moscow 125212, Russia; Tax ID No. 7743669411 (Russia); Registration Number 107763331436 (RUSSIA-EO14024).

KOMPONENTA INC (a.k.a. KOMPONENTA AO), ul. Vyborgskaya d. 16, str. 1, pom. X kom 2, Moscow 125212, Russia; Tax ID No. 7743669411 (Russia); Registration Number 107763331436 (RUSSIA-EO14024).

KURGANPRIBOR JSC (a.k.a. AKTSIONERNOOE OBSCHESTVO NAUCHNOMPROIZVODSTVENNOE OBEDINENIE KURGANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЕДИНЕНИЕ КУРГАНПРИБОР)) Ul. Yastrzhembskogo D. 45, Kurgan 640007, Russia; Tax ID No. 3906390669 (Russia); Identification Number 1097746629639 (Russia); Registration Number 1203900004670 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY ISHIMBAY
Specialized Chemical Plant of Catalyst
(a.k.a. "ISCPC LLC"), Ul. Levy Bereg 6, Ishimbay 453203, Russia;
Organization Established Date 26 Apr 2006; Tax
ID No. 0260104551 (Russia); Registration
Number 1060261010399 (Russia) [RUSSIA-
EO14024].

LIMITED LIABILITY COMPANY KNT KAT
(a.k.a. "KNT GROUP"), Ul. Kommunisticheskaya D. 116, Kv. 48, Sterlitamak 453100, Russia;
Organization Established Date 26 Jul 2018; Tax
ID No. 0268084396 (Russia); Registration
Number 1180280043580 (Russia) [RUSSIA-
EO14024].

LIMITED LIABILITY COMPANY OKTANTA
(a.k.a. "OKTANTA NDT"), Ul. Mayakovskogo D. 22, Kv. 34, Saint Petersburg 191014, Russia;
Organization Established Date 05 May 2010;
Tax ID No. 7841425639 (Russia); Registration
Number 1018747143557 (Russia) [RUSSIA-
EO14024].

LIMITED LIABILITY COMPANY PERM OIL
Machine Company, Ul. Tekhnicheskaya D. 5, Perm 614070, Russia; Organization Established
Date 11 Jun 1996; Tax ID No. 7727653358
(Russia); Registration Number 1087746698137
(Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PROIZVOSTVENNAIA KOMMERCHESKAIA Firma Gazneftemash (a.k.a. Gazneftemash LLC; a.k.a. PKF Gazneftemash), Kmr Kievscoe Shosse 22-1, Domovladenie 4, Str. 5, Moscow 108811, Russia; Organization Established Date 02 Jun 2008; Tax ID No. 7727653358 (Russia); Registration Number 1087746698137 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTOLINK (a.k.a. LLC RPC OPTOLINK; a.k.a. NPK OPTOLINK LLC; a.k.a. OOO NPK OPTOLINK; a.k.a. OPTOLINK RPC LLC; a.k.a. SCIENTIFIC PRODUCTION COMPANY OPTOLINK; a.k.a. SPC OPTOLINK), 6A Sosnovaya Alley, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RN KAT, Ul. Tekhnicheskaya D. 32, Korpus 159, Pom. 2, Sterlitamak 453110, Russia; Organization Established Date 06 Aug 2018; Tax ID No. 0268084491 (Russia); Registration Number 1180280045725 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RUSTMASH, Ul. Lenina D. 1, Korp. 120, Taldom 141960, Russia; Organization Established Date 22 Jul 2010; Tax ID No. 5078019486 (Russia); Registration Number 1105010001909 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SIA ISI, B-r Andreeva Tarkovskogo d. 9, kv. 13, Poselenie Vnukovskoe 108850, Russia; Tax ID No. 7728192029 (Russia); Registration Number 1157746057488 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY STELITAMAK CATALYST PLANT (a.k.a. STERLITAMAKSKII ZAVOD KATALIZATOROV; a.k.a. "SZK OOO"), Ul. Tekhnicheskaya 32, Sterlitamak 453110, Russia; Organization Established Date 11 Feb 2004; Tax ID No. 0268033994 (Russia); Registration Number 1040203421378 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SUPERCONDUCTING NANOTECHNOLOGY (a.k.a. CLOSED JOINT STOCK COMPANY SUPERCONDUCTING NANOTECHNOLOGY; a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTU SVERKHVYPOVYDOVYKE NANOCHIKLOLOGI; a.k.a. SCONTEL; a.k.a. SKONTEL AO; a.k.a. SKONTEL OOO), 5 str. 1 etazh 4 pom. I kom. 14, ul. Lva Tolstogo, Moscow 110921, Russia; Organization Established Date 19 Jan 2005; Tax ID No. 7704445168 (Russia); Government Gazette Number 19634279 (Russia); Registration Number 5177746003815 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TUNYEM PETROLEUM RESEARCH CENTER (a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTU TUNYEMSKII NEFTYANOI NAUCHNY TSENTR; a.k.a. TNNTS LIMITED LIABILITY COMPANY; a.k.a. TPRC LIMITED LIABILITY COMPANY), d. 42, ul. Maksima Gorkogo Tyumen, Tyumen region 625048, Russia; Organization Established Date 30 Oct 2000; Tax ID No. 7202157173 (Russia); Government Gazette Number 5544280 (Russia); Registration Number 1077203000434 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UMMCTF NMFP (a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTU UGMK OTSM; a.k.a. UGMK OTSM OOO; a.k.a. UMMCTF NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY), Ul. Petrova D. 59, Lit. D., Verkhnyaya Pyshma 624092, Russia; str. 1 kab. 206, prospekt Uspenski, Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia; Organization Established Date 04 May 2007; Tax ID No. 6606024709 (Russia); Government Gazette Number 81180857 (Russia); Registration Number 1076606001152 (Russia) [RUSSIA-EO14024].

LLC ALTRABETA, Per. 1-I Verkhnnii d. 6, lit. A, office 211, Saint Petersburg 194292, Russia; Tax ID No. 7802646313 (Russia); Registration Number 1177847399498 (Russia) [RUSSIA-EO14024].

LLC IQ COMPONENTS (a.k.a. AI KYU KOMPONENTS), ul. Salova d. 45, lit. Ya, pomesch. 1N komnata 35, Saint Petersburg 192102, Russia; Tax ID No. 7816691806 (Russia); Registration Number 1197847052963 (Russia) [RUSSIA-EO14024].

LLC ONELEC (a.k.a. LLC ONELEK), Moskovskiy pr. 19 korpus 10, pomeschhenie 2, Cheboksary, Russia; ploschad Zhuravleva, d. 10, str. 3, ofis 33, Moscow, Russia; ul. Bolshaya Tatarskaya d. 21, str. 8, komnata 213, Moscow 115184, Russia; Tax ID No. 7709988048 (Russia); Registration Number 1177746113709 (Russia) [RUSSIA-EO14024].

LLC ONELEK (a.k.a. LLC ONELEK), Moskovskiy pr. 19 korpus 10, pomeschhenie 2, Cheboksary, Russia; ploschad Zhuravleva, d. 10, str. 3, ofis 33, Moscow, Russia; ul. Bolshaya Tatarskaya d. 21, str. 8, komnata 213, Moscow 115184, Russia; Tax ID No. 7709988048 (Russia); Registration Number 1177746113709 (Russia) [RUSSIA-EO14024].

LLC RM DESIGN AND DEVELOPMENT (a.k.a. OSOO RM DIZAYN AND DEVELOPMENT; a.k.a. OSOO RM DIZAYN END DEVELOPMENT; a.k.a. RM DESIGN AND DEVELOPMENT; a.k.a. RM DIZAYN AND DEVELOPMENT OSOO), Chyngyza Atymatova Str., 303, Bishkek 720016, Kyrgyzstan; Organization Established Date 17
LLC RPC OPTOLINK (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTOLINK; a.k.a. NPK OPTOLINK LLC; a.k.a. OOO NPK OPTOLINK; a.k.a. OPTOLINK RPC LLC; a.k.a. SCIENTIFIC PRODUCTION COMPANY OPTOLINK; a.k.a. SPC OPTOLINK), 6A Sosnovaya Alley, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-E014024].

M.CI DOO BEograd (a.k.a. MCI TRADING DOO BEograd PALILULa), Mirockaa 1/1, Belgrade 11060, Serbia; Tax ID No. 104545548 (Serbia); Registration Number 20186909 (Serbia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY AK MlCREOTECH).

MCI TRADING DOO BEograd PALILULa (a.k.a. MCI DOO BEograd), Mirocka 1/1, Belgrade 11060, Serbia; Tax ID No. 104545548 (Serbia); Registration Number 20186909 (Serbia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY AK MlCREOTECH).

M.Z ARSENAL OAO (a.k.a. ARSENAL MACHINE BUILDING PLANT OJSC; a.k.a. ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. M.Z ARSENAL PAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO MASHINOSTROITELNYI ZAVOD ARSENA1), 1-3, Komsomol Street, Saint Petersburg 195009, Russia; Tax ID No. 7804040302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-E014024].

M.Z ARSENAL PAO (a.k.a. ARSENAL MACHINE BUILDING PLANT OJSC; a.k.a. ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. M.Z ARSENAL OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO MASHINOSTROITELNYI ZAVOD ARSENA1), 1-3, Komsomol Street, Saint Petersburg 195009, Russia; Tax ID No. 7804040302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-E014024].

LLC SPETSELSERSVIS (a.k.a. SPECSELSERSVIS), ul Kakhovka, d. 20, str. 2 k. 56, Moscow 117461, Russia; ul. Elektrozavodskaya, d. 24, of. A214, A215, Moscow 107023, Russia; ul. Suschevskaya d. 21, pod. 2, Moscow 127056, Russia; Tax ID No. 7727191914 (Russia); Registration Number 1037739375024 (Russia) [RUSSIA-E014024].

ZAKRYTOE AKTSIONERNOE OBSCHESTVO NPF RADIOTEKHKOMPLEKT (a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO NPF RADIOTEKHKOMPLEKT), ul. 1-ya Khutorskaya d. 14, kv. 48, Moscow 127287, Russia; Tax ID No. 7714741462 (Russia); Registration Number 1087746661925 (Russia) [RUSSIA-E014024].

STOCK COMPANY NEFTEGAZAVTOMATIKA (a.k.a. ZAO NPF RADIOTEKHKOMPLEKT), ul. Mayakovskogo D. 42, Moscow 127056, Russia; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 (Russia) [RUSSIA-E014024].

NMCI TRADING (a.k.a. MCI TRADING DOO BEograd PALILULa), Mirockaa 1/1, Belgrade 11060, Serbia; Tax ID No. 104545548 (Serbia); Registration Number 20186909 (Serbia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY AK MlCREOTECH).

M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSCHESTVO KONSTRUKTSORSKOE BYURO ARSENAL IM ENI M.V. FRUNZE; a.k.a. AO KB ARSENAL), ul. Komsomol, D. 1-3, Saint Petersburg 195009, Russia; Target Type State-Owned Enterprise; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 117784704229 (Russia) [RUSSIA-E014024].

NEFTEGAZAVTOMATIKA AO (Cyrillic: НЕФТЕГАЗАВТОМАТИКА АО) (a.k.a. JOINT STOCK COMPANY NEFTEGAZAVTOMATIKA), Shosse Varshavskoe 39, Moscow 113105, Russia; Organization Established Date 19 Aug 1992; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 (Russia) [RUSSIA-E014024].

HFTEGAZAVTOMATIKA AO (Cyrillic: НЕФТЕГАЗАВТОМАТИКА АО) (a.k.a. JOINT STOCK COMPANY NEFTEGAZAVTOMATIKA), Shosse Varshavskoe 39, Moscow 113105, Russia; Organization Established Date 19 Aug 1992; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 (Russia) [RUSSIA-E014024].

M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSCHESTVO KONSTRUKTSORSKOE BYURO ARSENAL IM ENI M.V. FRUNZE; a.k.a. AO KB ARSENAL), ul. Komsomol, D. 1-3, Saint Petersburg 195009, Russia; Target Type State-Owned Enterprise; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 117784704229 (Russia) [RUSSIA-E014024].

M.Z ARSENAL PAO (a.k.a. ARSENAL MACHINE BUILDING PLANT OJSC; a.k.a. ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. M.Z ARSENAL OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO MASHINOSTROITELNYI ZAVOD ARSENA1), 1-3, Komsomol Street, Saint Petersburg 195009, Russia; Tax ID No. 7804040302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-E014024].

M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSCHESTVO KONSTRUKTSORSKOE BYURO ARSENAL IM ENI M.V. FRUNZE; a.k.a. AO KB ARSENAL), ul. Komsomol, D. 1-3, Saint Petersburg 195009, Russia; Target Type State-Owned Enterprise; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 117784704229 (Russia) [RUSSIA-E014024].

NPF-RADIOTEKHKOMPLEKT AO (a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO NPF RADIOTEKHKOMPLEKT; a.k.a. ZAO NPF RADIOTEKHKOMPLEKT), ul. 1-ya Khutorskaya d. 14, kv. 48, Moscow 127287, Russia; Tax ID No. 7714741462 (Russia); Registration Number 1087746661925 (Russia) [RUSSIA-E014024].

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2023

Mar 2022; Tax ID No. 01703202210110 (Kyrgyzstan) [RUSSIA-E014024].
OPTOLINK RPC LLC (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTOLINK; a.k.a. LLC RPC OPTOLINK; a.k.a. NPK OPTOLINK LLC; a.k.a. OOO NPK OPTOLINK; a.k.a. SCIENTIFIC PRODUCTION COMPANY OPTOLINK; a.k.a. SPC OPTOLINK), 6A Sosnovaya Alley, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-E014024].

OOO RADIOTEKHSNAB (a.k.a. RADIOTECHNICAL CORPORATION), Kosa Petrovskaya d. 1, k. 1, lit. R, pomeschn. 32N, Saint Petersburg 197110, Russia; Tax ID No. 7813257380 (Russia); Registration Number 1167847310619 (Russia) [RUSSIA-E014024].

OOO TEKHNOLOGII SISTEMY I KOMPLEKSY (a.k.a. TECHNOLOGIES SYSTEMS AND COMPLEXES LIMITED; a.k.a. "TSC LTD"), Per. Perevedenovskii d. 21, str. 13, floor 1, pomeschn. 10, Moscow 105082, Russia; Tax ID No. 7701922888 (Russia); Registration Number 1117746474010 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY RUSSIAN INSTITUTE OF RADIONAVIGATION AND TIME (a.k.a. "JSC RIRT"), Pl. Rastrelli D. 2, Saint Petersburg 191124, Russia; Pr-d Obukhovskoi Oborony D. 120, Lit. ents, Saint Petersburg 192012, Russia; 19 Staraya Basmannaya str., building 12, Moscow 105066, Russia; Organization Established Date 07 Sep 1956; Tax ID No. 7825507108 (Russia); Registration Number 1037843100052 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY URALELECTROM (a.k.a. AKTSIONERNOE OBSHCHESTVO URALELEKTROM, a.k.a. JOINT STOCK COMPANY URALELECTROM; a.k.a. URALELECKTM), 1, Lenin Street, Lugovskoy 624091, Russia; 1, prospekt Uspenski, Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia; Organization Established Date 20 Oct 1999; Tax ID No. 6606003385 (Russia); Government Gazette Number 00194429 (Russia); Registration Number 1026600726657 (Russia) [RUSSIA-E014024].

OPTOLINK RPC LLC (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTOLINK; a.k.a. LLC RPC OPTOLINK; a.k.a. NPK OPTOLINK LLC; a.k.a. OOO NPK OPTOLINK; a.k.a. SCIENTIFIC PRODUCTION COMPANY OPTOLINK; a.k.a. SPC OPTOLINK), 6A Sosnovaya Alley, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-E014024].

OSIPYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES (f.k.a. FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE INSTITUTE OF SOLID STATE PHYSICS N.A. YU. A. OSIPYAN OF THE RUSSIAN ACADEMY OF SCIENCES; f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSSIKOI AKADEMIIL NAUK BU; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSSIKOI AKADEMIIL NAUK FGBU; a.k.a. INSTITUTE OF SOLID STATE PHYSICS OF THE ACADEMY OF SCIENCES SSSR; a.k.a. "IFTT RAN"; a.k.a. "ISSP RAS"), d. 2, ul. Akademika Osipyana Chernogolovka, Moskovskaya Obl 142432, Russia; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014042].

OSOO KARGOLAYN (a.k.a. CARGOLINE LLC), Str. Shabanad Baatyra 27/1, Bishkek 720001, Kyrgyzstan; Organization Established Date 25 Mar 2022; Tax ID No. 0250302201145 (Kyrgyzstan) [RUSSIA-E014024].

OSOO PROGRESS LIDER (a.k.a. PROGRESS LEADER LLC), Skryabinia 39/1, Bishkek 720001, Kyrgyzstan; Organization Established Date 25 Mar 2022; Tax ID No. 0250302201145 (Kyrgyzstan) [RUSSIA-E014024].

OSOO ROOMANDEVEK (a.k.a. ROOMANDEVEK LLC), 1, Lenin Street, Lugovskoy 624091, Russia; 1, prospekt Uspenski Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia; Organization Established Date 23 Dec 1992; Tax ID No. 6606003385 (Russia); Government Gazette Number 00194429 (Russia); Registration Number 1026600726657 (Russia) [RUSSIA-E014024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOCHTROTERNTLNYI ZAVOD ARSENAL (a.k.a. ARSENAL MACHINE BUILDING PLANT OJSC; a.k.a. ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. MZ ARSENAL OAO; a.k.a. MZ ARSENAL PAO), 1-3, Komsomola Street, Saint Petersburg 195009, Russia; Tax ID No. 780404302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-E014024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO MASHINOSTROITELNYI ZAVOD ARSENAL (a.k.a. ARSENAL MACHINE BUILDING PLANT OJSC; a.k.a. ARSENAL MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. MZ ARSENAL OAO; a.k.a. MZ ARSENAL PAO), 1-3, Komsomola Street, Saint Petersburg 195009, Russia; Tax ID No. 780404302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-E014024].

P.L. KAPITZA INSTITUTE FOR PHYSICAL PROBLEMS, RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSSIKOI AKADEMIIL NAUK FGBU; a.k.a. INSTITUTE OF SOLID STATE PHYSICS OF THE ACADEMY OF SCIENCES SSSR; a.k.a. "IFTT RAN"; a.k.a. "ISSP RAS"), d. 2, ul. Akademika Osipyana Chernogolovka, Moskovskaya Obl 142432, Russia; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014042].
d. 14, kv. 48, Moscow 127287, Russia; Tax ID No. 7714741462 (Russia); Registration Number 108774661925 (Russia) [RUSSIA-EO14024].

ZAO GTME TEKNOLOGII, Str. Fatyanova 43, Bishkek 720001, Kyrgyzstan; Organization Established Date 28 Jun 2022; Tax ID No. 02806202210325 (Kyrgyzstan) [RUSSIA-EO14024].

ZAO NPP RADIOTEKHKOMPLEKT (a.k.a. AKTSIONERNOE OBSHCHESTVO NPF RADIOTEKHKOMPLEKT), ul. 1-ya Khutorskaya d. 14, kv. 48, Moscow 127287, Russia; Tax ID No. 7714741462 (Russia); Registration Number 108774661925 (Russia) [RUSSIA-EO14024].

"AKHK" (a.k.a. ALEKSINSKII KHIMICHESKII KOMBINAT; a.k.a. ALEKSINSKII CHEMICAL COMBINE; a.k.a. ALEKSINSKY CHEMICAL PLANT), pl. Pobedy D. 21, Aleksin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 102710057510 (Russia) [RUSSIA-EO14024].

"AO KOMPEL" (a.k.a. JOINT STOCK COMPANY COMPET), ul. Novokhokhlovskaya d. 23, str. 1, Moscow 127287, Russia; Target Type State-Owned Enterprise; Tax ID No. 7713005406 (Russia); Registration Number 1027700032161 (Russia) [RUSSIA-EO14024].

"AO NPK SPP" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVOSTVENNAIY KORPORATSIIYA SYSTEME PRETISSIONNOGO PRIBOROSTROENIIYA; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. JSC RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION INSTRUMENT SYSTEMS; a.k.a. "JSC RPC PSI"), ul. Aviamotornaya D. 53, Moscow 111024, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 10977462639 (Russia) [RUSSIA-EO14024].

"AO OKB MEI" (a.k.a. AKTSIONERNOE OBSHCHESTVO OSOBOE KONSTRUKTORSKOE BYURO MOSKVOSKOGO ENERGETICHESKOGO INSTITUTA; a.k.a. JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE; a.k.a. "JSC OKB MEI"), ul. Krasnokazarmennaya D. 14, Moscow 11250, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722701431 (Russia); Government Gazette Number 02066983 (Russia); Registration Number 109774629816 (Russia) [RUSSIA-EO14024].

"AO TPZ" (a.k.a. JOINT STOCK COMPANY TULA CARTRIDGE WORKS; a.k.a. TULA CARTRIDGE PLANT; a.k.a. TULAMMO), ul. Marata D. 47 B, Tula 300004, Russia; Tax ID No. 7105008338 (Russia); Registration Number 102710057268 (Russia) [RUSSIA-EO14024].

"BIPN SB RAS" (a.k.a. BUDIKR INSTITUTE OF NUCLEAR PHYSICS OF SB RAS; a.k.a. BUDIKR INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNO BYUDZHETNOE UCHREZHDENIE NAUKI AKADEMIKOV BRANCH OF THE USSR ACADEMY OF SCIENCE; a.k.a. "IFP RAN FGBU"), Pроспект Академика Лаврентьева Д. 11, Новосибирск 630090, Russia; Organization Established Date 19 Jul 1994; Tax ID No. 5408105577 (Russia); Government Gazette Number 03533872 (Russia); Registration Number 1025403658136 (Russia) [RUSSIA-EO14024].

"BTPTRADE" (a.k.a. BASIS TRADE PROSOFT LLC; a.k.a. BAZIS TREID PROSOFT), Per. Savinskii B D. 16, Pom/El 1/1, Moscow 119435, Russia; Tax ID No. 7704345974 (Russia); Registration Number 116774617883 (Russia) [RUSSIA-EO14024].

"FUNDO ENERGY" (a.k.a. FOND ENERGIA; a.k.a. FOUNDATION FACILITATION OF THE STRATEGIC DEVELOPMENT OF THE FUEL AND ENERGY COMPLEX ENERGY; a.k.a. FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY), Ul. 1-ya FRUNZENSKAYA D. 6, Moscow 119146, Russia; Organization Established Date 28 May 2008; Tax ID No. 7704274905 (Russia); Registration Number 1087799025269 (Russia) [RUSSIA-EO14024].

"GPI RAS" (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI FEDERALNY ISSLEDOVATELSKI TSENTR INSTITUT OBSCHEI FIZIKI IM. A.M. PROKHOROVA Rossisskoy Akademii nauk; a.k.a. PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS; a.k.a. PROKHOROV GENERAL PHYSICS INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOROV GENERAL PHYSICS INSTITUTE; a.k.a. "IOF RAN"; a.k.a. "IOF RAN FGBU"), d. 38, ul. Vavilova Moscow, Moscow 119991, Russia; Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia) [RUSSIA-EO14024].

"IFP RAN FGBU" (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI FIZIKESKIH PROBLEMA IM. P.L. KAPITSY Rossisskoy Akademii nauk; f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI FIZIKESKIH PROBLEMA IM. P.L. KAPITSY Rossisskoy Akademii nauk Bu;
KHERSONTSEV, Aleksey Igorevich (Cyrillic: КХЕРСОНЦЕВ, Алексей Игоревич), Moscow, Russia; DOB 21 Aug 1980; POB Lesnoy, Sverdlov Region, Russia; nationality Russia; Gender Male; Tax ID No. 663004268009 (Russia) (individual) [RUSSIA-EO14024].

KHERSONTSEV, Alexey Ihorovych (a.k.a. ХЕРСОНЦЕВ, Алексей Игоревич) (Cyrillic: ХЕРСОНЦЕВ, Алексей Игоревич), Moscow, Russia; DOB 12 Oct 1960; POB Dobele, Latvia; nationality Russia; Gender Male; Tax ID No. 773600493205 (Russia) (individual) [RUSSIA-EO14024].

KUDRIN, Alexey Leonidovich (Cyrillic: КУДРИН, Алексей Леонидович), Moscow, Russia; DOB 12 Oct 1960; POB Dobele, Latvia; nationality Russia; Gender Male; Tax ID No. 773600493205 (Russia) (individual) [RUSSIA-EO14024].

KUNASHIR (UBSIO) General Cargo Russia flag; Vessel Registration Identification IMO 9142558 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

LIMITED LIABILITY COMPANY AB OPTIKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АБ ОПТИКС), 4a Mikhailova St., Room 3, Suite 176, Office 206/5, Moscow 109428, Russia; Tax ID No. 771301588577 (Russia); Registration Number 1127746455430 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY Envriaza (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭВРАЗИЯ), Moscow, Russia; DOB 21 Aug 1980; POB Lesnoy, Sverdlov Region, Russia; nationality Russia; Gender Male; Tax ID No. 663004268009 (Russia) (individual) [RUSSIA-EO14024].

CLOSED JOINT STOCK COMPANY KLMOVSKY SPECIALIZED AMMUNITION PLANT (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КЛИМОВСКИЙ СПЕЦИАЛИЗИРОВАННЫЙ ПАТРОННЫЙ ЗАВОД) (a.k.a. KLMOVSK SPECIALIZED AMMUNITION PLANT JSC KSAP, a.k.a. ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КЛИМОВСКИЙ СПЕЦИАЛИЗИРОВАННЫЙ ПАТРОННЫЙ ЗАВОД); a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KLIMOVSKI SPETSIALIZIROVANNY PATRONNY ZAVOD), Ul. R.Lyuksemburg 18A, Tarusa 249100, Russia; Tax ID No. 5021011845 (Russia) [RUSSIA-EO14024].

KOROLEV, Sergey Borisovich (Cyrillic: КОРОЛЕВ, Сергея Борисович) (a.k.a. KOROLYOV, Sergei Borisovich), Moscow, Russia; DOB 25 Jul 1962; POB Bishkek, Kyrgyzstan; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

KUZNETSOV, Aleksey Georgievich (Cyrillic: КУЗНЕЦОВ, Алексей Георгиевич) (a.k.a. КУЗНЕЦОВ, Алексей Георгиевич), Moscow, Russia; DOB 10 Sep 1972; POB St. Petersburg, Russia; nationality Russia; Gender Male; Tax ID No. 7811700461 (Russia); Registration Number 1187847086835 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FIFTH ELEMENT TRADING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПЯТЫЙ ЭЛЕМЕНТ ТРЕЙДИНГ) (a.k.a. РУАТИ ЭЛЕМЕНТ ТРЕЙДИНГО ООО; a.k.a. РУАТИ ЭЛЕМЕНТ ТРЕЙДИНО ООО), 7 Talinskaya St., Room 1-N, St. Petersburg 195196, Russia; Tax ID No. 7806221953 (Russia); Registration Number 116784712048 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FIVEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПЯТЫЙ ЭЛЕМЕНТ ФОРТАП), 3M Dudko St., Room 6N, Office 1-4D, Ivanovskiy Municipal District, St. Petersburg 192029, Russia; Tax ID No. 78022726010 (Russia); Registration Number 122780043404 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY Fortap (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРТАП), 3M Dudko St., Room 6N, Office 1-4D, Ivanovskiy Municipal District, St. Petersburg 192029, Russia; Tax ID No. 78022726010 (Russia); Registration Number 122780043404 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY IMEX EXPERT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИМЕКС ЭКСПЕРТ), 16/17 Bolshevy Sotskovy St., Office 53, Smolensk 214000, Russia; Tax ID No. 6732263650 (Russia); Registration Number 122670018753 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY IRBIS SKY TECH (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИРБИС СКЙ ТЕХ)
(a.k.a. "OOO IST" (Cyrillic: "OOO IST")), 2 Shukinskaya St., Ground Floor, Rooms 32 & 33, Moscow 123182, Russia; Tax ID No. 7722754271 (Russia); Registration Number 1117746657280 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KOSMOSAVIA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОСМОСАВИА) (a.k.a. KOSMOSAVIA OOO), 10 Paskovskaya St., Building 1, Floor 11, Office 297, Moscow 127253, Russia; Tax ID No. 9715264294 (Russia); Registration Number 1167746608974 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY LEGION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЕГИОН), 53 Vologradskiy Avenue, Floor 1, Suite II, Room 2, Moscow 109125, Russia; Tax ID No. 7722342422 (Russia); Registration Number 1157746933299 (Russia) [RUSSIA-E014024] (Linked To: STRAMLLOV, Igor Mikhailovich).

LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION GAZPROMNEFT ОХРАНА (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ ГАЗПРОМНЕФТЬ ОХРАНА), d. 1 etagch, Pomeshch. 20, prospect Gubkina, Omsk 644065, Russia; Tax ID No. 5501282179 (Russia), Registration Number 1235500004960 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION LEGAT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ ЛЕГАТ), 2 Shukinskaya St., Ground Floor, Room 35, Moscow 123182, Russia; Tax ID No. 7707350926 (Russia); Registration Number 1157746835806 (Russia) [RUSSIA-E014024] (Linked To: STRAMLLOV, Igor Mikhailovich).

LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕГА СТРАТЕГИЧЕСКИЙ СЕРВИСЕС) (a.k.a. VEGACY; a.k.a. "РМС VEGA"), 51 Marshala Tukachevskovo St., Apt. 229, Moscow 123103, Russia; Tax ID No. 7734727145 (Russia); Registration Number 1147746737423 (Russia) [RUSSIA-E014024].

MARINYCHEV, Pavel Alekseevich (Cyrillic: МАРИНЫЧЕВ, Павел Алексеевич), Russia; DOB 25 Oct 1978; POB Yakutsk, Republic of Sakha (Yakutia), Russia; nationality Russia; Gender Male; Tax ID No. 143515801397 (Russia) (individual) [RUSSIA-E014024].

MK VITYZAY AO (a.k.a. VITYZAY MACHINE BUILDING COMPANY JOINT STOCK COMPANY (Cyrillic: МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ ВИТЯЗЬ АКЦИОНЕРНОЕ ОБЩЕСТВО)), Shosse Industrialnoe d.2, Ishimbai 453203, Russia; Tax ID No. 0261013879 (Russia); Registration Number 1050202782277 (Russia) [RUSSIA-E014024].

NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И ПРОЕКТНЫЙ ИНСТИТУТ ПО ПЕРЕРАБОТКЕ ГАЗА АО) (a.k.a. NIPI GAZPERERABOTKA AO; a.k.a. NIPIGAS JSC; a.k.a. NIPIGAS AO), 65 Profsoyuznaya Street, Bid. 1, Moscow 117342, Russia; Tax ID No. 2310004087 (Russia); Registration Number 1022301597394 (Russia) [RUSSIA-E014024].

NIPI GAZPERERABOTKA AO (a.k.a. NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO) (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И ПРОЕКТНЫЙ ИНСТИТУТ ПО ПЕРЕРАБОТКЕ ГАЗА АО) (a.k.a. NIPI GAZPERERABOTKA AO; a.k.a. NIPIGAS JSC; a.k.a. NIPIGAS AO), 65 Profsoyuznaya Street, Bid. 1, Moscow 117342, Russia; Tax ID No. 2310004087 (Russia); Registration Number 1022301597394 (Russia) [RUSSIA-E014024].

NIPIGAS AO (a.k.a. NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO) (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И ПРОЕКТНЫЙ ИНСТИТУТ ПО ПЕРЕРАБОТКЕ ГАЗА АО) (a.k.a. NIPI GAZPERERABOTKA AO; a.k.a. NIPIGAS JSC; a.k.a. NIPIGAS AO), 65 Profsoyuznaya Street, Bid. 1, Moscow 117342, Russia; Tax ID No. 2310004087 (Russia); Registration Number 1022301597394 (Russia) [RUSSIA-E014024].

OOO SAKHALIN SHIPPING COMPANY (Cyrillic: ОТВЕТСТВЕННОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО), d. 18A, pom. 7, ul. Pobedy, Kholmsk 694620, Russia; Tax ID No. 6509000854 (Russia); Registration Number 10265017828 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU IVT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИВТ) (Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NIPIGAZ AKTIV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИПИГАЗ АКТИВ) (a.k.a. NIPIGAS JSC), 65 Profsoyuznaya Street, Bid. 1, Moscow 117342, Russia; Tax ID No. 9728089667 (Russia); Registration Number 1237700161115 (Russia) [RUSSIA-E014024] (Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NIPIGAZ IT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИПИГАЗ ИТ) (a.k.a. NIPIGAS IT LLC) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NIPIGAZ ITAKTIV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИПИГАЗ ИТАКТИВ) (a.k.a. NIPIGAS IT LLC), 65 Profsoyuznaya Street, Room 1, Moscow 117342, Russia; Tax ID No. 9728089667 (Russia); Registration Number 1237700161115 (Russia) [RUSSIA-E014024] (Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO).
САХАЛИН), d. 70 к. А пом. 7 Тг.
Zheleznodorozhnaya, 682860, Россия; Tax ID No. 2709014374 (Россия); Registration Number 113279000038 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

ООО МПЛ ВАНИНО САХАЛИН (ООО МПЛ ВАНИНО САХАЛИН) (a.k.a. ОАО МПЛ ВАНИНО САХАЛИН), d. 70 к. А пом. 7 Тг.
Zheleznodorozhnaya, 682860, Россия; Tax ID No. 2709014374 (Россия); Registration Number 113279000038 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

ПЛАН НАЗВАН ПО ИМЕЮ А. В. МВСЕДЛОВ

САХАЛИН), d. 70 к. А пом. 7 Тг.
Zheleznodorozhnaya, 682860, Россия; Tax ID No. 2709014374 (Россия); Registration Number 113279000038 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

ПЛАН НАЗВАН ПО ИМЕЮ А. В. МВСЕДЛОВ

ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ ОБЩЕСТВО "ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ ОБЩЕСТВО "ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ ОБЩЕСТВО"

FEDERAL STATE ENTERPRISE FEDERAL STATE ENTERPRISE FEDERAL STATE ENTERPRISE (a.k.a. FEDERAL STATE ENTERPRISE FEDERAL STATE ENTERPRISE), Sverdlovskaya Street 4, Dzerzhinsk 606002, Russia; Tax ID No. 5249002485 (Россия); Registration Number 1025201752982 (Россия) [РУССИЯ-E014024].

PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY (Сырцет: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО), d. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 6509000854 (Россия); Registration Number 1026501017828 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

PYATYI ELEMENT TREIDING OOO (a.k.a. LIMITED LIABILITY COMPANY FIFTH ELEMENT TRADING Company (Сырцет: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПЯТЫЙ ЭЛЕМЕНТ ТРЕЙДИНГ)), 7 Талиннскaya St., Room 1-N, Office 350 Letter О, Saint Petersburg 195196, Россия; Tax ID No. 7806221953 (Россия); Registration Number 116784708635 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY (Сырцет: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО), d. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 6509000854 (Россия); Registration Number 1026501017828 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY (Сырцет: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО), d. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 6509000854 (Россия); Registration Number 1026501017828 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

SMOLIN, Anatoliy Anatolyevich (Сырцет: АНАТОЛИЙ АНАТОЛЬЕВИЧ СМОЛИН), Д. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 7806221953 (Россия); Registration Number 116784708635 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

SMOLIN, Anatoliy Anatolyevich (Сырцет: АНАТОЛИЙ АНАТОЛЬЕВИЧ СМОЛИН), Д. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 7806221953 (Россия); Registration Number 116784708635 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

SASCO ANIWA (UBBO5) Container Ship Russia flag; Vessel Registration Identification IMO 9254402 (vessel) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

SASCO AVACHA (UBMO9) Container Ship Russia flag; Vessel Registration Identification IMO 9254402 (vessel) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

SIBERIA SERVICE CO CJSC (a.k.a. AO СИБИРСКАЯ СЕРВИСНАЯ КОМПАНИЯ), D. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 7806221953 (Россия); Registration Number 116784708635 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

SMOLIN, Anatoliy Anatolyevich (Сырцет: АНАТОЛИЙ АНАТОЛЬЕВИЧ СМОЛИН), Д. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 7806221953 (Россия); Registration Number 116784708635 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

SIBERIA SERVICE CO CJSC (a.k.a. AO СИБИРСКАЯ СЕРВИСНАЯ КОМПАНИЯ), D. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 7806221953 (Россия); Registration Number 116784708635 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.

SIBERIA SERVICE CO CJSC (a.k.a. AO СИБИРСКАЯ СЕРВИСНАЯ КОМПАНИЯ), D. 18А пом. 7, ул. Победы, Холмск 696420, Россия; Tax ID No. 7806221953 (Россия); Registration Number 116784708635 (Россия) [РУССИЯ-E014024].
链接: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY.
IZHEVSKIY 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 CONCERN 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; Tax ID No. 1832090230 (Russia); Registration Number 1111832003018 (Russia); [UKRAINE-EO14024].

JSC IZHMASH (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL’NYI ZAVOD OAO; f.k.a. IZHMASH & R&D CENTER; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; 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; Tax ID No. 1832090230 (Russia); Registration Number 1111832003018 (Russia); [UKRAINE-EO14024].

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

IZHMASH & R&D CENTER (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL’NYI ZAVOD OAO; f.k.a. IZHMASH & R&D CENTER; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; 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 Number 1111832003018 (Russia); [UKRAINE-EO13661].

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

JSC KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV; a.k.a. KALASHNIKOV CONCERN; a.k.a. NPO IZHMASH OAO; a.k.a. OJSC KALASHNIKOV CONCERN; a.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 Number 1111832003018 (Russia); [UKRAINE-EO13661].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

**AKTSIONERNOE OBSHCHESTVO AVIATSIONNAIA ELEKTRONIKA I KOMMUNIKATSIONNYE SISTEMY** (a.k.a. JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS; a.k.a. "AO AVEKS"), 15 Proezd Entuziastov, Suite 8A, Moscow 111024, Russia; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) [RUSSIA-EO14024].

**AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLOTATSIIS OBKETOVO NAZEMNOI KOSMICHESKOI INFRASTRUKTURY** (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE TSENTR EKSPLOTATSIIS OBKETOVO NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. "AO TSENK!", a.k.a. "FSUE TSENKI!") (Russia) [Russia-Russia-EO14024].

**CENTRAL RESEARCH INSTITUTE OF THE RUSSIAN AIR AND SPACE FORCES** (a.k.a. FEDERALNOE GOSUDARSTVENNOE BUDZHETNOE UCHREZHDENIE TSENTRALNYI NAUCHNO-ISSLEDOVATELSKIY INSTITUT VOJSK VOSDUSHNO-KOSMICHESKOJ OBORONY MINOBORONY ROSTSNI; a.k.a. FGBU TSNII VVKO MINOBORONY ROSTSNI; a.k.a. "TSNII VVKO"), 32 Afanasiya Nikitina Waterfront, Tver 170026, Russia; Tax ID No. 5018163975 (Russia); Registration Number 1145018002711 (Russia) [RUSSIA-EO14024].

**CHEKALOV, Valeriy Yevgenyevich**, Russia; DOB 10 Jan 1976; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

**FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE** (a.k.a. FEDERALNOE GOSUDARSTVENNOE BUDZHETNOE UCHREZHDENIE TSENTRALNYI NAUCHNO-ISSLEDOVATELSKIY INSTITUT VOJSK VOSDUSHNO-KOSMICHESKOJ OBORONY MINOBORONY ROSTSNI; a.k.a. "TSNII VVKO"), 32 Afanasiya Nikitina Waterfront, Tver 170026, Russia; Tax ID No. 5018163975 (Russia); Registration Number 1145018002711 (Russia) [RUSSIA-EO14024].

**JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS** (a.k.a. AKTSIONERNOE OBSHCHESTVO AVIATSIONNAIA ELEKTRONIKA I KOMMUNIKATSIONNYE SISTEMY; a.k.a. "AO AVEKS"), 15 Proezd Entuziastov, Suite 8A, Moscow 111024, Russia; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have been removed:

- TITOVA, Elena Borisovna (a.k.a. TITOVA, Yelena Borisovna); DOB 16 May 1967; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
- TITOVA, Elena Borisovna (a.k.a. TITOVA, Elena Borisovna); DOB 16 May 1967; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

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

- GOLIKOV, Andrei Fedorovich (a.k.a. GOLIKOV, Andrey Fedorovich (Cyrillic: ГОЛИКОВ, Андрей Фёдорович)); DOB 14 Mar 1969; POB Vologda, Vologda Region, Russia; nationality Russia; Gender Male; Passport 717619902 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
CHANGES TO THE SDNLIST IN 2023

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Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

- 07/28/23

The following [GLOMAG] entries have been changed:

TABACOS USA INC., 4500 William Penn Highway, Easton, PA 18045, United States; Organization Established Date 08 Jun 2004; Business Registration Number 3811964 (Delaware) (United States); alt. Business Registration Number 0101044929 (New Jersey) (United States); alt. Business Registration Number 0005657373 (North Dakota) (United States); alt. Business Registration Number 3331739 (Pennsylvania) (United States); alt. Business Registration Number 7686966-0143 (Utah) (United States); alt. Business Registration Number 270084 (West Virginia) (United States) [GLOMAG].

The following [GLOMAG] entries have been added:

ROTONDARO COVA, Carlos Alberto (a.k.a. ROTONDARO COVA, Carlos; a.k.a. ROTONDARO, Carlos), Capital District, Venezuela; DOB 11 Sep 1965; citizen Venezuela; Gender Male; Cedula No. 6157070 (Venezuela); Passport 083445280 (Venezuela) expires 29 Jan 2019; alt. Passport 022740782 (Venezuela) expires 24 May 2014; Former President of the Board of Directors of the Venezuelan Institute of Social Security (IVSS) (individual) [VENEZUELA].

ROTONDARO COVA, Carlos Alberto (a.k.a. ROTONDARO COVA, Carlos; a.k.a. ROTONDARO, Carlos), Capital District, Venezuela; DOB 11 Sep 1965; citizen Venezuela; Gender Male; Cedula No. 6157070 (Venezuela); Passport 083445280 (Venezuela) expires 29 Jan 2019; alt. Passport 022740782 (Venezuela) expires 24 May 2014; Former President of the Board of Directors of the Venezuelan Institute of Social Security (IVSS) (individual) [VENEZUELA].

The following [GLOMAG] entries have been removed:

CASIMIRO, Didier, Moscow, Russia; DOB 15 Nov 1966; POB Vilvoorde, Belgium; Gender Male (individual) [VENEZUELA-EO13850] (Linked To: ROSNEFT TRADING S.A.).

- 07/31/23

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

BUKEJLOVIC, Milos (Cyrillic: БУКЕЈЛОВИЋ, Милош), Banja Luka, Bosnia and Herzegovina; DOB 21 Mar 1989; POB Doboj, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

CVJANOVIC, Zeljka (Cyrillic: ЦВИЈАНОВИЋ, Жељка), Banja Luka, Bosnia and Herzegovina; DOB 04 Mar 1967; POB Teslic, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].

STEVANDIC, Nenad (Cyrillic: СТЕВАНДИЋ, Ненад), Banja Luka, Bosnia and Herzegovina; DOB 12 Oct 1966; POB Drvar, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

The following [BALKANS-EO14033] entries have been added to OFAC's SDN List:

AFRAAH, Ahmed (a.k.a. AFRAAH, Hamed; a.k.a. AFRAAHU, Ahmed; a.k.a. AFRAAH, Ahmed), Rasgetheemu, Raa Atoll, Maldives; DOB 17 Aug 1985; POB Rasgetheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A141872 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFRAAH, Hamed (a.k.a. AFRAAH, Ahmed), Rasgetheemu, Raa Atoll, Maldives; DOB 17 Aug 1985; POB Rasgetheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


AL ATHMAAR, Moonlight Valley, Male, Maldives; DOB 09 Dec 1984; POB Hithadhoo, Addu City, Maldives; alt. National ID No. A134920 (Maldives); Identification Number IG0593T102018 (Maldives) expires 12 Jun 2022; National ID No. A134920 (Maldives); Organization Established Date 03 Oct 2018; alt. Organization Type: Other transportation support activities; Registration Number C-0826/2018 (Maldives) [SDGT] (Linked To: AFRAAH, Ahmed; Linked To: ZAHEED, Yoosuf).

BAUM PVT LTD (a.k.a. "CAFE SHAZE"); a.k.a. "JAM ROLLED ICE CREAM"); Feyrugashoshuge, 1st Floor, Ameeru Ahmed Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 298637 (Maldives) (individual) [SDGT] (Linked To: AL QA'IDA).

SHIYAM, Ali).  

ENAS, Moosa (a.k.a. INAS, Moosa), Kalhaidhoo, Male, Maldives; DOB 11 Dec 1985; POB Kalhaidhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A134920 (Maldives); Identification Number A096123 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ERIYADHU INVESTMENTS PVT LTD, Chaandhanee Magu, Machchangolhi, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2016; alt. Organization Type: Wholesale of food, beverages and tobacco; alt. Organization Type: Business Number BN03382018 (Maldives); alt. Business Number BN38732022 (Maldives); Business Registration Number BP38982022 (Maldives); Organization Established Date 04 Dec 2018; alt. Business Number BN1995S42018 (Maldives) expires 06 Feb 2018 [SDGT] (Linked To: AGLEEL, Ahmed).

DHIAWI PVT LTD, Herethere, Lonuziyaary Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. National ID No. A298637 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

DIDI, Faris Mohamed, Addu City, Maldives; DOB 09 Dec 1984; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA146E390 (Maldives) expires 12 Jun 2022; National ID No. A153987 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AHMED, Ameen, Male, Maldives; DOB 28 Apr 1987; POB Gaafu Dhaalu Atoll, Rathafandhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0470542 (Maldives) expires 04 Dec 2018; National ID No. A147231 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AGLEEL, Ahmed (a.k.a. AGLEEL, Ahmed), Addu City, Maldives; DOB 30 Jan 1980; POB Gurahaage, Feydho, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2017; Registration Number P-0057/2017 (Maldives) [SDGT] (Linked To: SHAMIL, Hussain; Linked To: SHAIFI, Ali).

AL QA'IDA.  

AQLYL, Ahmad (a.k.a. AGLEEL, Ahmed), Addu City, Maldives; DOB 30 Jan 1980; POB Gurahaage, Feydho, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040T102018 (Maldives); National ID No. A147299 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AQLYL, Ahmad (a.k.a. AGLEEL, Ahmed), Addu City, Maldives; DOB 30 Jan 1980; POB Gurahaage, Feydho, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A298637 (Maldives) (individual) [SDGT] (Linked To: AL QA'IDA).

BAUM PVT LTD (a.k.a. "CAFE SHAZE"); a.k.a. "JAM ROLLED ICE CREAM"); Feyrugashoshuge, 1st Floor, Ameeru Ahmed Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A298637 (Maldives) (individual) [SDGT] (Linked To: AL QA'IDA).

CHANGES TO THE SDNLIST IN 2023
Organization Established Date 20 Nov 2017; Organization Type: Wholesale of food, beverages and tobacco; alt. Organization Type: Retail sale of textiles in specialized stores; Business Number BN03382018 (Maldves); alt. Business Number BN38732022 (Maldves); Business Registration Number BP38892022 (Maldives) issued 29 Sep 2022; Registration Number SP-2375/2017 (Maldves); Permit Number IG0195SS42018 (Maldives) issued 06 Feb 2018 [SDGT] (Linked To: AGLEEL, Ahmed).

FRUIT PLUS MALDIVES PVT LTD (a.k.a. "FRUIT PLUS"), Double Eight, Buruzu Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 30 Jan 2018; Organization Type: Wholesale of food, beverages and tobacco; Registration Number C-0115/2018 (Maldives); Permit Number IG0218T102018 (Maldives) issued 11 Feb 2018 [SDGT] (Linked To: AFRAAH, Ahmed).

FURARA CONSTRUCTION PVT LTD, Garden Villa, Feydhooy 19040, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 18 Mar 2015; Registration Number C-0282/2015 (Maldives) [SDGT] (Linked To: AGLEEL, Ahmed).

GOLDEN WARRIORS INVESTMENT PVT LTD (a.k.a. "GW INVESTMENT"), Vaaly Villa, Majeedhee Magu, Henveiru, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 30 Dec 2014; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Registration Number C-1063/2014 (Maldives); Permit Number IG-0009/T10/2015 (Maldives) issued 15 Jan 2015 [SDGT] (Linked To: SHIYAM, Ali).

GREEN BIRDS, Alhhaa, 7020, Naifaru, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 19 Aug 2019; Registration Number SP-1741/2019 (Maldives); Permit Number IG1107T102019 (Maldives) issued 01 Sep 2019 [SDGT] (Linked To: RAZZAQ, Mohamed Maathu Abdul).

INAS, Moosa (a.k.a. ENAS, Moosa), Kalhaidhoo, Maldives; Male, Maldives; DOB 11 Dec 1965; POB Kalhaidhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; National ID No. A134920 (Maldives); Identification Number A096123 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

INMA MALDIVES (a.k.a. INMA MALDIVES COMPANY), Dhekunu Thila, 5th floor, Sabudheyyi Magu, Male, Maldives; Noor Villa, Rahdhebai Hingun, Male, Maldives; Website http://inma-maldives.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Organization Type: Wholesale of food, beverages and tobacco; Business Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-0095/2018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

JAZEERA PROPERTIES PVT LTD, JAZEERAT AL MALDIFI (a.k.a. JAZEERAT AL MALDIFI), Dhekunu Thila, 5th floor, Sabudheyyi Magu, Male, Maldives; Noor Villa, Rahdhebai Hingun, Male, Maldives; Website http://jazeeratalmaldivi.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 23 Sep 2021; Registration Number C-0976/2018 (Maldives) [SDGT] (Linked To: SHIYAM, Ali).

JAZEERATH AL MALDIFI (a.k.a. JAZEERATH AL MALDIFI), Dhekunu Thila, 5th floor, Sabudheyyi Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 21 Feb 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number P-0026/2019 (Maldives) [SDGT] (Linked To: AHMED, Ameen).

JAZEERATH AL MALDIFI (a.k.a. JAZEERATH AL MALDIFI), Dhuvelli, 1st Floor, Rahdhebai Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Organization Type: Wholesale of food, beverages and tobacco; Business Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-0095/2018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

JAZEERATH AL MALDIFI (a.k.a. JAZEERATH AL MALDIFI), Dhuvelli, 1st Floor, Rahdhebai Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Organization Type: Wholesale of food, beverages and tobacco; Business Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-0095/2018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

KHALMAY JAHAN LTD, JAYA JAHAN LTD, JAZEERATH AL MALDIFI; a.k.a. JAZEERATH AL MALDIFI), Dhuvelli, 1st Floor, Rahdhebai Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 21 Feb 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number P-0026/2019 (Maldives) [SDGT] (Linked To: AHMED, Ameen).

LAROSA, Five Rose, Bahaarumagu 0808, Guraldhoo, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Type: Non-specialized wholesale trade; Registration Number SP-0624/2018 (Maldives); Permit Number IG0724T102018 (Maldives) issued 22 May 2018 [SDGT] (Linked To: SHAMIL, Hussain).

MANIK, Abdulla Ali, Maldives; DOB 15 Apr 1972; alt. DOB 15 Mar 1972; POB Haa Alif Molhadhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; National ID No. A114374 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAROC INTERNATIONAL PVT LTD, Coral Ville, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 23 Sep 2021; Registration Number C-0977/2021 (Maldives) [SDGT] (Linked To: RAUF, Mohamed Inthif).

MIBAZAARUMV (a.k.a. "3ZED"), Ma. Rimlas, Nikagas, Hingun, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022;
Organization Type: Packaging activities;
Business Number BN15322023 (Maldives);
Registration Number SP-0816/2022 (Maldives) [SDGT] (Linked To: MUBEEN, Ahmed).
MUBEEN, Ahmed, Male, Maldives; DOB 30 Dec 1976; POB Male, Maldives; nationality Maldives; 
Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0451333 (Maldives) expires 29 Apr 2018; National ID No. A048375 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
MULTI CONSTRUCTION PVT LTD, Shimaz,
OFFICE OF FOREIGN ASSETS CONTROL
Executive Order 13224, as amended by 
Secondary sanctions risk: section 1(b) of 
Maldives; nationality Maldives; Gender Male; DOB 08 Aug 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA15E1477 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
NAUSHAD SHAREEF, Mohamed, Addu City, Maldives; DOB 16 Dec 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0496057 (Maldives) expires 25 Aug 2019; National ID No. A304105 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
NEW SUN INVESTMENTS (a.k.a. NEW SUN INVESTMENTS PRIVATE LIMITED; a.k.a. NEW SUN INVESTMENTS PVT LTD), Benhaage, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).
NEW SUN INVESTMENTS PRIVATE LIMITED (a.k.a. NEW SUN INVESTMENTS; a.k.a. NEW SUN INVESTMENTS PVT LTD), Benhaage, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).
NEW SUN INVESTMENTS PVT LTD (a.k.a. NEW SUN INVESTMENTS; a.k.a. NEW SUN INVESTMENTS PRIVATE LIMITED), Benhaage, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Registration Number C-0250/2015 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).
NIHADH, Ali (a.k.a. NIHADH, Ali), Addu City, Maldives; Passport LA14E6467 (Maldives); National ID No. A309494 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
NIHADH, Ali (a.k.a. NIHADH, Ali), Addu City, Maldives; DOB 10 Jun 1989; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6467 (Maldives); National ID No. A309494 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
PANDA MALDIVES PVT LTD, Enboo, Enboo 
Goalhi, Maafannu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2016; Registration Number C-1088/2016 (Maldives) [SDGT] (Linked To: SHAFIU, Ali).
RAUF, Ahmed Aalif (a.k.a. RAUF, Ahmed Alif), Male, Maldives; DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
RAUF, Ahmed Alif (a.k.a. RAUF, Ahmed Alif), Male, Maldives; DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
RAUF, Ahmed Alif (a.k.a. RAUF, Ahmed Alif), Male, Maldives; DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0476424 (Maldives) expires 27 Jan 2019; National ID No. A121995 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
NIHADH, Ali (a.k.a. NIHADH, Ali), Addu City, Maldives; DOB 10 Jun 1989; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0476424 (Maldives) expires 27 Jan 2019; National ID No. A121995 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
NIHADH, Ali (a.k.a. NIHADH, Ali), Addu City, Maldives; DOB 10 Jun 1989; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0476424 (Maldives) expires 27 Jan 2019; National ID No. A121995 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
SHAMIL, Hussain (a.k.a. SHAAMIL, Hussain), Male, Maldives; DOB 11 May 1984; POB Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A336855 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAZZAQ, Mohamed Maathiu Abdul, Villimale, Maldives; DOB 08 Sep 1994; POB Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A222883 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0491049 (Maldives); National ID No. A096689 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAMEEL, Yoosuf, Herethere, Lonuziyaaraiy, Maldives; DOB 25 Oct 1987; POB Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0491095 (Maldives); National ID No. F0303172 (Maldives) expires 08 Feb 2020; National ID No. A039352 (Maldives) (individual) [SDGT] (Linked To: ISIL KHRASAN).

SHAHEED, Yoosuf, Herethere, Lonuziyaaraiy, Maldives; DOB 12 Sep 1983; POB Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0466103 (Maldives) expires 10 Nov 2018; National ID No. A079207 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAMIL, Hussain (a.k.a. SHAAMIL, Hussain), Male, Maldives; DOB 11 May 1984; POB Guraithoo, Kaafu Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0491049 (Maldives); National ID No. A096689 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAREEF, Abdullah (a.k.a. ABDULLA, Shareef), Felihevhuvaruge, Thimarafushi, Maldives; DOB 11 Jun 1986; POB Thimarafushi, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A141872 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHINE. X INVESTMENTS PVT LTD, Malareethige, Galolhu, Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0543/2014 (Maldives); Permit Number IG-0913/T/10/2014 issued 03 Jul 2014 [SDGT] (Linked To: SHIYAM, Ali). SHIYAM, Ali (a.k.a. "VB AYYA"), Maldives; DOB 25 Oct 1987; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F0303172 (Maldives) expires 08 Feb 2020; National ID No. A039352 (Maldives) (individual) [SDGT] (Linked To: AL QA'IDA).

SIAS INVESTMENT PVT LTD (a.k.a. SIAS TRADING), Hulhumale, Lot 10799, Unigas Magu, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] (Linked To: AL QAIIDA).

SIAS TRADING (a.k.a. SIAS INVESTMENT PVT LTD), Hulhumale, Lot 10799, Unigas Magu, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] (Linked To: AFRAAH, Ahmed).

STREET INVESTMENTS PVT LTD (a.k.a. “BEACH COCOHUT”), Seesan magu, Male 20028, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jun 2022; Organization Type: Restaurants and mobile food service activities; Business Number BN26312022 (Maldives); Business Registration Number BP33152022 (Maldives) issued 23 Aug 2022; Registration Number C-0688/2022 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

STREET MOTOR SERVICES (a.k.a. "AVIAN PARADISE"), Male, Maldives; Website street-motor-services.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2014; Organization Type: Maintenance and repair of motor vehicles; Business Number BN19452021 (Maldives); Business Registration Number BP16972021 (Maldives) issued 06 May 2021; Registration Number SP-0539/2014 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

SYSKON PVT LTD, Chaandhanee Magu, Maafannu, Male 20189, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2017; Registration Number C-0901/2017 (Maldives) [SDGT] (Linked To: SHAAREEF, Mohamed).

THASLEEM, Mohamed, Hulhumale, Male 20041, Maldives; DOB 23 Oct 1987; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2022; Business Number BNN4480222 (Maldives); Registration Number SP-2913/2022 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).

SOUTHERN STALLIONS PVT LTD, Gurahaage, Orchid Magu, Feydhoo 19040, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2020; Organization Type: Sports and recreation education; Business Number BN9492020 (Maldives); Registration Number C-0255/2020 (Maldives) [SDGT] (Linked To: AGLEE, Ahmed).

STREET MOTOR SERVICES (a.k.a. “BEACH COCOHUT”), Seesan magu, Male 20028, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jun 2022; Organization Type: Restaurants and mobile food service activities; Business Number BN26312022 (Maldives); Business Registration Number BP33152022 (Maldives) issued 23 Aug 2022; Registration Number C-0688/2022 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

STREET MOTOR SERVICES (a.k.a. "AVIAN PARADISE"), Male, Maldives; Website street-motor-services.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2014; Organization Type: Maintenance and repair of motor vehicles; Business Number BN19452021 (Maldives); Business Registration Number BP16972021 (Maldives) issued 06 May 2021; Registration Number SP-0539/2014 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

STREET MOTOR SERVICES (a.k.a. “BEACH COCOHUT”), Seesan magu, Male 20028, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2017; Registration Number C-0901/2017 (Maldives) [SDGT] (Linked To: SHAAREEF, Mohamed).

THASLEEM, Mohamed, Hulhumale, Male 20041, Maldives; DOB 23 Oct 1987; nationality Maldives; Gender Male; Secondary sanctions risk:
risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A121492 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

VAALY BROTHERS PVT LTD, Vaaly Villa, Majeedhee Magu, Heneivei, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2007; Organization Type: Non-specialized wholesale trade; Registration Number C-0694/2007 (Maldives); Permit Number IG-0214/T10/2017 (Maldives) issued 16 Feb 2017; alt. Permit Number T10/F2/2020 (Maldives) issued 01 Jan 1992 [SDGT] (Linked To: SHIYAM, Ali).

WHITE BEACH WATERSPORTS (a.k.a. WHITE BEACH WATERSPORTS PVT LTD), Male, Maldives; Beach Road, Hulhamale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0132/1992 (Maldives) [SDGT] (Linked To: SHIYAM, Ali).

WHITE BEACH WATERSPORTS (a.k.a. WHITE BEACH WATERSPORTS PVT LTD), Male, Maldives; Beach Road, Hulhamale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2020; Organization Type: Other amusement and recreation activities; Registration Number C-0930/2020 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

WHITE BEACH WATERSPORTS PVT LTD (a.k.a. WHITE BEACH WATERSPORTS), Male, Maldives; Beach Road, Hulhamale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2020; Organization Type: Other amusement and recreation activities; Registration Number C-0930/2020 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

"3ZED" (a.k.a. 3ZED INVESTMENT; a.k.a. MIBAZAARUMV), Ma. Rimlas, Nikagas, Hingun, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Organization Type: Packaging activities; Business Number BN15322023 (Maldives); Registration Number SP-0816/2022 (Maldives) [SDGT] (Linked To: MUBEEN, Ahmed).

"AVIAN PARADISE" (a.k.a. STREET MOTOR SERVICES), Male, Maldives; Website street-motor-services.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2014; Organization Type: Maintenance and repair of motor vehicles; Business Number BN19452021 (Maldives); Business Registration Number BP16972021 (Maldives) issued 06 May 2021; Registration Number SP-0539/2014 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

"BEACH COCOHUT" (a.k.a. STREET INVESTMENTS PVT LTD), Seesan magu, Male, Maldives; Registration Number C-0359/2017 (Maldives); Permit Number IG0218T102018 (Maldives) issued 25 Oct 1987; POB Male, Maldives; nationality Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jun 2022; Organization Type: Restaurants and mobile food service activities; Business Number BN26312022 (Maldives); Business Registration Number BP33152022 (Maldives) issued 23 Aug 2022; Registration Number C-0688/2022 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

"CAFE SHAZE" (a.k.a. BAUM PVT LTD; a.k.a. "JAM ROLLED ICE CREAM"), Feyrugasdhoshuge, 1st Floor, Ameeru Ahmed Magu, Hulhamale, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2017; Organization Type: Non-specialized wholesale trade; Business Number BN-0734/2017 (Maldives); alt. Business Number BN-2097/2017 (Maldives); Registration Number C-0359/2017 (Maldives); Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040T102018 (Maldives); alt. Permit Number IG0593T102018 (Maldives) [SDGT] (Linked To: RAUF, Mohamed Inthif).

"TAS-TY ADDU" (a.k.a. SKY NOVA INVESTMENT), Vanilla ge, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2022; Business Number BN44802022 (Maldives); Registration Number SP-2913/2022 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).

"VB AYYA" (a.k.a. SHIYAM, Ali), Maldives; DOB 25 Oct 1987; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F0303172 (Maldives) expires 08 Feb 2020; National ID No. A039352 (Maldives) (individual) [SDGT] (Linked To: AL QA'IDA).

• 07/31/23

The following [SDGT] entries have been changed:
AL KHATIB, Ahmad (a.k.a. AL-KHATIB, Ahmad; a.k.a. EL KHATIB, Ahmad), Sao Paulo, Brazil; DOB 03 Jul 1969; nationality Egypt; alt. nationality Lebanon; Gender Male; Tax ID No. 234.904.268-51 (Brazil) (individual) [SDGT]. -to- AL KHATIB, Ahmad (a.k.a. AL KHATIB, Ahmad; a.k.a. EL KHATIB, Ahmad; a.k.a. HISHMAH, Ahmad), Sao Paulo, Brazil; DOB 03 Jul 1969; alt. DOB 03 Jul 1967; POB Majdal Anjar, Lebanon; nationality Egypt; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0554365 (Lebanon) issued 20 Mar 2011 expires 29 Mar 2016; Tax ID No. 234.904.268-51 (Brazil) (individual) [SDGT].

08/03/23

The following [GLOMAG] entries have been removed:

SEEMAR, Satish, United Arab Emirates; DOB 25 Dec 1961; POB Punjab, India; Gender Male; Passport Z1917610 expires 18 Mar 2019 (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

08/03/23

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

ANATOLI, Anatolyevich Smolin (a.k.a. ANATOLY, Smolin; a.k.a. SMOLIN, Anatolyevich; Cyrillic: СМОЛИН, Анатолий Анатольевич), Russia; DOB 29 Aug 1964; nationality Russia; Gender Male; Tax ID No. 773432805690 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES). -to- SMOLIN, Anatoliy Anatolyevich (Cyrillic: СМОЛИН, Анатолий Анатольевич), Russia; DOB 29 Aug 1964; nationality Russia; Gender Male; Tax ID No. 773432805690 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES). -to- SMOLIN, Anatolyevich (Cyrillic: СМОЛИН, Анатолий Анатольевич), Russia; DOB 29 Aug 1964; nationality Russia; Gender Male; Tax ID No. 773432805690 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES).

08/03/23

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

ANATOLI, Anatolyevich Smolin (a.k.a. ANATOLY, Smolin; a.k.a. SMOLIN, Anatolyevich; Cyrillic: СМОЛИН, Анатолий Анатольевич), Russia; DOB 29 Aug 1964; nationality Russia; Gender Male; Tax ID No. 773432805690 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES). -to- SMOLIN, Anatoliy Anatolyevich (Cyrillic: СМОЛИН, Анатолий Анатольевич), Russia; DOB 29 Aug 1964; nationality Russia; Gender Male; Tax ID No. 773432805690 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES). -to- SMOLIN, Anatolyevich (Cyrillic: СМОЛИН, Анатолий Анатольевич), Russia; DOB 29 Aug 1964; nationality Russia; Gender Male; Tax ID No. 773432805690 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES).
The following [RUSSIA-EO14024] entries have been changed:

A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNTOE BYUDZHETNOE UCHEZHDENIE NAUKI FEDERALNYY ISSLEDOVATELSKIY TSENTR KAZANSKII NAUCHNY TSENTR ROSSISKII AKADEMII NAUK; a.k.a. FITS KAZNTS RAN; a.k.a. FITS KAZNTS RAN FGBU; a.k.a. FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024]. -to- FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES (f.k.a. FEDERALNOE GOSUDARSTVENNTOE BYUDZHETNOE UCHEZHDENIE NAUKI FEDERALNYY ISSLEDOVATELSKIY TSENTR KAZANSKII NAUCHNY TSENTR ROSSISKII AKADEMII NAUK; a.k.a. FITS KAZNTS RAN; a.k.a. FITS KAZNTS RAN FGBU; a.k.a. FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024].

FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNTOE BYUDZHETNOE UCHEZHDENIE NAUKI FEDERALNYY ISSLEDOVATELSKIY TSENTR KAZANSKII NAUCHNY TSENTR ROSSISKII AKADEMII NAUK; a.k.a. FITS KAZNTS RAN; a.k.a. FITS KAZNTS RAN FGBU; a.k.a. FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024].

FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNTOE BYUDZHETNOE UCHEZHDENIE NAUKI FEDERALNYY ISSLEDOVATELSKIY TSENTR KAZANSKII NAUCHNY TSENTR ROSSISKII AKADEMII NAUK; a.k.a. FITS KAZNTS RAN; a.k.a. FITS KAZNTS RAN FGBU; a.k.a. FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024].
FEDERALNOE ISSLEDOVATELSKI TSENTR KAZANSKI NAUCHNY TSENTR ROSSIISKIY NAUKI (f.k.a. FEDERAL AKADEMII NUK; a.k.a. FITS KAZNITS RAN; a.k.a. FRC KAZSC RAS), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-E014024]. -to- INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES (f.k.a. FEDERAL SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; f.k.a. FEDERAL RESEARCH CENTER KAZAN TSENTR ROSSISKOI AKADEMII NUK; a.k.a. FITS KAZNITS RAN FGBU), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-E014024]. -to- INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES (f.k.a. FEDERAL SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES; f.k.a. FEDERAL RESEARCH CENTER KAZAN TSENTR ROSSISKOI AKADEMII NUK; a.k.a. FITS KAZNITS RAN FGBU), d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-E014024]. -to- OSIPYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES (f.k.a. "IFTT RAN"), d. 2, ul. Akademika Osipyana, Chernogolovka, Moskovskaya Obl 142432, Russia; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL

Moscow 119991, Russia; Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia) [RUSSIA-E014024]. -to- "GPI RAS" (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI AKademii Fyziki Tverdogo Tela Rossiskoi Akademii Naun Bu; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI AKademii Fyziki Tverdogo Tela Rossiskoi Akademii Naun FGBU; a.k.a. INSTITUTE OF SOLID STATE PHYSICS OF THE ACADEMY OF SCIENCES SSSR; a.k.a. OSIYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "ISSP RAS"), d. 2, ul. Akademika Osipyana, Chernogolovka, Moskovskaya Obl 142432, Russia; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014024]."OF RAN" (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOROV GENERAL PHYSICS INSTITUTE; a.k.a. "GPI RAS"; a.k.a. "OF RAN FGBU"), d. 38, ul. Vavilova, Moscow 119991, Russia; Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia) [RUSSIA-E014024]."OF RAN FGBU" (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOROV GENERAL PHYSICS INSTITUTE; a.k.a. "GPI RAS"; a.k.a. "OF RAN FGBU"), d. 38, ul. Vavilova, Moscow 119991, Russia; Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia) [RUSSIA-E014024]."OF RAN" (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOROV GENERAL PHYSICS INSTITUTE; a.k.a. "GPI RAS"; a.k.a. "OF RAN FGBU"), d. 38, ul. Vavilova, Moscow 119991, Russia; Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia) [RUSSIA-E014024]."IFTT RAN" (f.k.a. FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE INSTITUTE OF SOLID STATE PHYSICS N.A. YU. A. OSIYAN OF THE RUSSIAN ACADEMY OF SCIENCES; f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSISKOI AKADEMII NAUK BU; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSISKII AKademii NAUK BU; a.k.a. OSIYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "ISSP RAS"), d. 2, ul. Akademika Osipyana, Chernogolovka, Moskovskaya Obl 142432, Russia; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014024].

CHANGES TO THE SDNLIST IN 2023

- 272 -
The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

ARZATE GARCIA, Alfonso (a.k.a. "AQUILES"), Mexico; DOB 02 Dec 1973; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAG731202HBCRR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ARZATE GARCIA, Rene (a.k.a. "LA RANA"), Mexico; DOB 11 Jun 1983; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGR830611HBCRR02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

FELIX NUNEZ, Rafael Guadalupe (a.k.a. "CHANGITO"; a.k.a. "CHANGUITO ANTRAX"; a.k.a. "EL CHANGUITO ANTRAX"; a.k.a. "EL CHANGUITO ANTRAX"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAG731202HBCRR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"AQUILES" (a.k.a. ARZATE GARCIA, Alfonso), Mexico; DOB 02 Dec 1973; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAG731202HBCRR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHANGITO" (a.k.a. FELIX NUNEZ, Rafael Guadalupe; a.k.a. "CHANGUITO ANTRAX"; a.k.a. "EL CHANGUITO"; a.k.a. "EL CHANGUITO ANTRAX"), Mexico; DOB 17 Jul 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAG731202HBCRR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"LA RANA" (a.k.a. ARZATE GARCIA, Rene), Mexico; DOB 11 Jun 1983; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGR830611HBCRR02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

• 08/09/23

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

ALEKSIN, Dzmitry Aliakseevich (Cyrillic: АЛЯКСІН, Дзмiтрый Аляксеевич) (a.k.a. ALEKSIN, Dmitry Alexeevich (Cyrillic: ОЛЕКСИН, Дмитрий Алексеевич)), Belarus; DOB 25 Apr 1987; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

ALEKSIN, Vital Alaksievich (Cyrillic: АЛЯКСІН, Вiталь Алексеевич) (a.k.a. OLEKSIN, Vitaliy Alexeevich (Cyrillic: ОЛЕКСІН, Вiталь Алексеевич)), Belarus; DOB 29 Aug 1997; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

ALEKSINA, Inna Vladimirovna (a.k.a. OLEKSINA, Inna Vladimirovna; a.k.a. OLEKSINA, Inna Vladimirovna; a.k.a. OLEKSINA, Inna Vladimirovna), Belarus; DOB 14 May 1966; nationality Russia; Gender Female; Tax ID No. 8000027-29309 (Russia) (individual) [BELARUS-EO14038].

BELAVIA BELARUSIAN AIRLINES (a.k.a. JOINT STOCK COMPANY AVIACOMPANY BELAVIA; a.k.a. ОАО АВИАКОМПАНИЯ БЕЛАВИА (Cyrillic: ОАО АВИАКОМПАНИЯ БЕЛАВИА); a.k.a. OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES), 14A, Nemiga str., Minsk 220004, Belarus; Tax ID No. 600390798 (Belarus); Government Gazette Number 011286185000 (Belarus) [BELARUS-EO14038].

BELAVIA BELARUSIAN AIRLINES (a.k.a. JOINT STOCK COMPANY AVIACOMPANY BELAVIA; a.k.a. ОАО АВИАКОМПАНИЯ БЕЛАВИА (Cyrillic: ОАО АВИАКОМПАНИЯ БЕЛАВИА); a.k.a. OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES), 14A, Nemiga str., Minsk 220004, Belarus; Tax ID No. 600390798 (Belarus); Government Gazette Number 011286185000 (Belarus) [BELARUS-EO14038].

BELAVIA BELARUSIAN AIRLINES (a.k.a. JOINT STOCK COMPANY AVIACOMPANY BELAVIA; a.k.a. ОАО АВИАКОМПАНИЯ БЕЛАВИА (Cyrillic: ОАО АВИАКОМПАНИЯ БЕЛАВИА); a.k.a. OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES), 14A, Nemiga str., Minsk 220004, Belarus; Tax ID No. 600390798 (Belarus); Government Gazette Number 011286185000 (Belarus) [BELARUS-EO14038].
BELORUSSI METALLURGICHESKI ZAVOD
RESPUBLIKANSKOE UNITARNOE
PREDPRIYATIE (a.k.a. OAO BMZ
UPRAVLYAYUCHAYSHA KOMPANIYA
KOHOLDINGA BMK; a.k.a. OJSC BELARUSIAN
METALLURGICAL PLANT MANAGEMENT
COMPANY OF HOLDING BELARUSIAN
METALLURGICAL COMPANY (Cyrillic: ОАО
БЕЛАРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ
ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ
ХОЛДИНГА БЕЛАРУССКАЯ
МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ); a.k.a. OJSC BSW MANAGEMENT COMPANY OF
BMCM HOLDING (Cyrillic: ОАО БМС
УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА
БМК); a.k.a. OPEN JOINT STOCK COMPANY
BYELORUSSIAN STEEL WORKS
MANAGEMENT COMPANY OF HOLDING
BYELORUSSIAN METALLURGICAL COMPANY
(Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ
ОБЩЕСТВО БЕЛАРУССКИЙ
МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД
УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА
БЕЛАРУССКАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ), 37, Promyshlennaya Street,
Zhitomir, Gomel region 247210, Belarus (Cyrillic: ул.Промышленная, 37, г.
Житомир, Гомельская область 247210, Беларусь); Target Type State-Owned Enterprise; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS (Cyrillic: ДЕПАРТАМЕНТ ФИНАНСОВЫХ РАССЛЕДОВАНИЙ КОМИТЕТА ГОСУДАРСТВЕННОГО КОНТРОЛЯ РЕСПУБЛИКИ БЕЛАРУСЬ); a.k.a. DFR (Cyrillic: "ДФР"), 17 Kalvariyskaya str., Minsk 220004, Belarus (Cyrillic: ул.Кальварийская, 17, г.
Минск 220004, Беларусь); Organization Established Date 14 Apr 1998; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

DUNKA, Arciom Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович) (a.k.a. DUNKA, Artsiom Konstytatsiinavtit); a.k.a. DUNKO, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович); a.k.a. DUNKA, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович) (Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул.Чичурина, 4-120, Минск, Беларусь); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

DUNKA, Artsiom Konstytatsiinavtit (a.k.a. DUNKA, Arciom Konstantinovich (Cyrillic: ДУНЬКА, Арцём Констанцінавіч); a.k.a. DUNKA, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Констанцінавіч); a.k.a. DUNKA, Artem Konstantinovich (Cyrillic: ДУНЬКА, Арцём Констанцінавіч) (Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул.Чичурина, 4-120, Минск, Беларусь); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

DUNKO, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович) (a.k.a. DUNKA, Arciom Konstantinovich (Cyrillic: ДУНЬКА, Арцём Констанцінавіч); a.k.a. DUNKA, Artsiom Konstytatsiinavtit); a.k.a. DUNKO, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Констанцінавіч) (Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул.Чичурина, 4-120, Минск, Беларусь); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).
EW-301PJ; Aircraft Model CRJ-200ER; Aircraft Manufacturer's Serial Number (MSN) 8057; Aircraft Tail Number EW-301PJ (aircraft) [BELARUS-EO14038] (Linked To: OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES).

FINANCIAL INVESTIGATIONS DEPARTMENT OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS (a.k.a. DEPARTMENT FINANSAVYKH RASSLEDAVANNYAU KAMITETA DZYARZHAUNAHA KANTROLYU RESPUBLIKI BELARUS (Cyrillic: [BELARUS-EO14038] (Linked To: DEPARTMENT OF-financial investigations of the state control committee of the republic of belarus).)

JOINT STOCK COMPANY AVIACOMPANY BELAVIA (a.k.a. BELAVIA BELARUSIAN AIRLINES; a.k.a. OAO AVIAKOMANIYA BELAVIA (Cyrillic: [BELARUS-EO14038] (Linked To: DEPARTMENT OF-financial investigations of the state control committee of the republic of belarus).

KORCHIK, Dmitrii Aleksandrovich (Cyrillic: КОРЧИК, Дмитрий Александрович) (a.k.a. KORCHIK, Dmitri Aleksandrovich; a.k.a. KORCHIK, Dmitriy; a.k.a. KORCHUKY, Dzmitriy Alyaksaevich (Cyrillic: КОРЧУК, Дзmitры Аляксандравіч); a.k.a. Корчык, Дмитрый Александрович, Gomel, Belarus; DOB 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY).

KORCHIK, Dmitrii Aleksandrovich (Cyrillic: КОРЧИК, Дмитрий Александрович) (a.k.a. KORCHIK, Dmitri Aleksandrovich; a.k.a. KORCHUKY, Dzmitriy Alyaksaevich (Cyrillic: КОРЧУК, Дзmitры Аляксандравіч); a.k.a. Корчык, Дмитрый Александрович, Gomel, Belarus; DOB 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY).

MARSHALOV, Igor Anatolievich (Cyrillic: МАРШАЛАВ, Ігар Анатольович) (a.k.a. MARSHALOV, Igor Anatolievi (Cyrillic: МАРШАЛЯВ, Ігар Анатольович))

Shchukina 15, Minsk, Belarus (Cyrillic: ul.Шчукіна 15, Мінск, Беларусь); ul. Франціка Скіронь 43A, кв. 41, Minsk, Belarus (Cyrillic: ul. Франціка Скіронь 43А, кв. 41, Мінськ, Беларусь); DOB 12 Jan 1972; POB Shklov, Mogilev Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3120172018PB4 (Belarus) (a.k.a. MARSHALOV, Igor Anatolievi (Cyrillic: МАРШАЛЯВ, Ігар Анатольович)); ul. Shchukina 15, Minsk, Belarus (Cyrillic: ul.Шчукіна 15, Мінск, Беларусь); ul. Франціка Скіронь 43A, кв. 41, Minsk, Belarus (Cyrillic: ul. Франціка Скіронь 43А, кв. 41, Мінськ, Беларусь); DOB 12 Jan 1972; POB Shklov, Mogilev Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3120172018PB4 (Belarus) (a.k.a. MARSHALOV, Igor Anatolievi (Cyrillic: МАРШАЛЯВ, Ігар Анатольович)); ul. Shchukina
OPEN JOINT STOCK COMPANY
BYELORUSSIAN STEEL WORKS
MANAGEMENT COMPANY OF HOLDING
BYELORUSSIAN METALLURGICAL COMPANY
(Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ
ОБЩЕСТВО БЕЛОРУССКИЙ
МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД
УПРАВЛЯЮЩАЯ КОМПАНИЯ ГРАЖДАНСКОЙ
АВИАЦИИ ОБЩЕСТВО ЗАВОД МИНСКИЙ
407) (a.k.a. OPEN
ГРАЖДАНСКОЙ
АВИАЦИИ ОБЩЕСТВО
ЗАВОД
МИНСКИЙ
407) (Cyrillic: АКЦИОНЕРНОЕ
ОТКРЫТОЕ АКЦИОНЕРНОЕ
ОБЩЕСТВО БЕЛОРУССКИЙ
МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД
УПРАВЛЯЮЩАЯ КОМПАНИЯ ГРАЖДАНСКОЙ
АВИАЦИИ ОБЩЕСТВО ЗАВОД МИНСКИЙ
407)), 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus; Target Type State-
Owned Enterprise; Tax ID No. 400074854
04778771 (Belarus) [BELARUS-EO14038].

OPEN JOINT STOCK COMPANY
MINSK CIVIL AVIATION PLANT 407 (a.k.a. OJSC
BYELORUSSIAN METALLURGICAL PLANT
MANAGEMENT COMPANY OF HOLDING
BYELORUSSIAN METALLURGICAL COMPANY
(Cyrillic: ОАО БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ
ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ ГРАЖДАНСКОЙ
АВИАЦИИ ОБЩЕСТВО ЗАВОД МИНСКИЙ
407); a.k.a. OJSC BSW MANAGEMENT COMPANY OF
BMC HOLDING (Cyrillic: ОАО БМЗ
УПРАВЛЯЮЩАЯ КОМПАНИЯ ГРАЖДАНСКОЙ
АВИАЦИИ ОБЩЕСТВО ЗАВОД МИНСКИЙ
407)), 37, Promyshlennaya Street, Zhlobin,
Gomel region 247210, Belarus; Target Type State-
Owned Enterprise; Tax ID No. 400074854
04778771 (Belarus) [BELARUS-EO14038].

Selitski, Viktar Frantsavich (Cyrillic: СЕЛИЦКИЙ,
Виктор Францевич) (a.k.a. SELITSKIY, Victor
Frantsевич), Minsk, Belarus; DOB 1975; POB
Mosty Pravye, Mostovsky district, Grodno
Oblast, Belarus; nationality Belarus; Gender
Male (individual) [BELARUS-EO14038] (Linked
To: DEPARTMENT OF FINANCIAL
INVESTIGATIONS OF THE STATE CONTROL
COMMITTEE OF THE REPUBLIC OF
BELARUS).

Selitskiy, Victor Frantsavich (Cyrillic: СЕЛИЦКИЙ,
Виктор Францевич) (a.k.a. SELITSKIY, Victor
Frantsевич), Minsk, Belarus; DOB 1975; POB
Mosty Pravye, Mostovsky district, Grodno
Oblast, Belarus; nationality Belarus; Gender
Male (individual) [BELARUS-EO14038] (Linked
To: DEPARTMENT OF FINANCIAL
INVESTIGATIONS OF THE STATE CONTROL
COMMITTEE OF THE REPUBLIC OF
BELARUS).

"DEPARTMENT OF FINANCIAL
INVESTIGATIONS" (a.k.a. DEPARTAMENT
FINANSAYVYKH RASSLEDAVANNYY
KAMITETA DZYARZHAUNAHA KANTROLYU
RESPUBLIKI BELARUS) (Cyrillic: ДЕПАРТАМЕНТ ФИНАНСОВЫХ
РАССЛЕДОВАНИЙ КОМИТЕТА ГОСУДАРСТВЕННОГО
КОНТРОЛЯ РЕСПУБЛИКИ БЕЛАРУСЬ), a.k.a.
DFRKKG RB; a.k.a. FINANCIAL
INVESTIGATIONS DEPARTMENT OF THE
STATE CONTROL COMMITTEE OF THE
REPUBLIC OF BELARUS; a.k.a.
"DEPARTMENT OF FINANCIAL
INVESTIGATIONS".

HOUWAYEK, Marianne Hamid (a.k.a. HOYEK, Marianne
Gebrayel), Beirut, Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

HOUWAYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

HOUWAYEK, Marianne Hamid (a.k.a. ANDRIANOPOULOS, Marianne Alexandros;
a.k.a. HOAYEK, Marianne (Arabic: ماريا حكيم)
HOYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

HOUWAYEK, Marianne (Arabic: ماريان حكيم)
HOYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

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

ANDRIANOPOULOS, Marianne Alexandros
(a.k.a. HOAYEK, Marianne (Arabic: ماريان حكيم)
HOYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

HOUWAYEK, Marianne Hamid (a.k.a. ANDRIANOPOULOS, Marianne Alexandros;
a.k.a. HOAYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

HOUWAYEK, Marianne (Arabic: ماريان حكيم)
HOYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

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

ANDRIANOPOULOS, Marianne Alexandros
(a.k.a. HOAYEK, Marianne (Arabic: ماريان حكيم)
HOYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

HOUWAYEK, Marianne Hamid (a.k.a. ANDRIANOPOULOS, Marianne Alexandros;
a.k.a. HOAYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].

HOUWAYEK, Marianne (Arabic: ماريان حكيم)
HOYEK, Marianne Hamid Gebrayel), Beirut,
Lebanon; DOB 14 May 1980; POB Faytroun,
Lebanon; nationality Lebanon; Gender Female;
Passport RL3598301 (Lebanon) expires 11 Feb 2021;
alt. Passport LR1934306 (Lebanon) expires 1 Nov 2030; National ID No. 000040732326 (Lebanon) (individual)
[LEBANON].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

AVEN, Peter Olegovich (Cyrillic: АВЕН, Пётр Олегович)
(a.k.a. AVEN, Petr Olegovich; a.k.a. AVEN, Pjotr; a.k.a. AVEN, Pyotr; a.k.a. AVENS, Pjotrs), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; alt. nationality Luxembourg; Gender Male; Tax ID No. 770400328495 (Russia) (individual) [RUSSIA-EO14024].

AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович)
(a.k.a. AVEN, Peter Olegovich; a.k.a. AVEN, Pjotr; a.k.a. AVEN, Pyotr; a.k.a. AVENS, Pjotrs), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; alt. nationality Luxembourg; Gender Male; Tax ID No. 770400328495 (Russia) (individual) [RUSSIA-EO14024].
The following [IRAN-EO13846] entries have been changed:

SHAHRIYARI, Behnam (a.k.a. SHAHRYARI, Behnam); DOB 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR]. -to- SHAHRIYARI, Behnam (a.k.a. HAMID, Huseyini; a.k.a. MARALLU, Behnam Shahriyari; a.k.a. MIR VAKILI, Seyed Ali Akbar; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRYARI, Behnam), Iran; DOB 1968; alt. DOB 22 Sep 1967; alt. DOB 30 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 13 Oct 2025 (individual) [SDGT] [IFSR].

SHAHRYARI, Behnam; a.k.a. SHAHRIYARI, Behnam; DOB 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR]. -to- SHAHRIYARI, Behnam (a.k.a. HAMID, Huseyini; a.k.a. MARALLU, Behnam Shahriyari; a.k.a. MIR VAKILI, Seyed Ali Akbar; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRYARI, Behnam), Iran; DOB 1968; alt. DOB 22 Sep 1967; alt. DOB 30 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 13 Oct 2025 (individual) [SDGT] [IFSR].

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

SHAHRIYARI, Behnam (a.k.a. SHAHRYARI, Behnam); DOB 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR]. -to- SHAHRIYARI, Behnam (a.k.a. HAMID, Huseyini; a.k.a. MARALLU, Behnam Shahriyari; a.k.a. MIR VAKILI, Seyed Ali Akbar; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRYARI, Behnam), Iran; DOB 1968; alt. DOB 22 Sep 1967; alt. DOB 30 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 13 Oct 2025 (individual) [SDGT] [IFSR].
resulting in the following new [IFSR] [SDGT] entries:

HAMID, Huseyini (a.k.a. MARALLU, Behnam; a.k.a. MIR VAKILI, Seyed Ali Akbar; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam), Iran; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 13 Oct 2025 (individual) [SDGT] [IFSR].

MIRVAKILI, Seyed Aliakbar; a.k.a. HAMID, Huseyini; a.k.a. MARALLU, Behnam Shahriyari; a.k.a. MIR VAKILI, Seyed Ali Akbar; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam; a.k.a. SHAHRARI, Behnam), Iran; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 13 Oct 2025 (individual) [SDGT] [IFSR].

CHANGES TO THE SDN LIST IN 2023

OFAC's SDN List:

VERUS CONSULTING GROUP (a.k.a. LIMITED LIABILITY COMPANY VERUS; a.k.a. "VERUS CONSULTING GROUP"), Ul. Dimuhamked Konaev 12/1, Sultan, Kazakhstan; 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 27 Nov 2018; Company Number 181140030924 (Kazakhstan) [DPRK] (Linked To: MKRTYCHEV, Ashot).

DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЭФЭНС ИНЖИНИРИНГ) (a.k.a. DEFENSE ENGINEERING, TOO), Ul. Dimuhamked Konaev 12/1, Sultan, Kazakhstan; 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 27 Nov 2018; Company Number 181140030924 (Kazakhstan) [DPRK] (Linked To: MKRTYCHEV, Ashot).

LIMITED LIABILITY COMPANY VERUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕРУС) (a.k.a. VERUS CONSULTING GROUP; a.k.a. "LLC VERUS"), Per. Balakirevski D. 23, Floor 3, Pomeesch. 309 Komnata 1, Office 45, Moscow 105082, Russia; Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevsky Lane, Basmanny Municipal District Federal Intraicity Territory, Moscow 105082, 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 10 Feb 2021; Tax ID No. 9701170663 (Russia); Registration Number 1217700053493 (Russia) [DPRK] (Linked To: MKRTYCHEV, Ashot).

VERUS S.R.O., Karadzićova 8/A, Bratislava 82108, Slovakia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Apr 2012; Tax ID No. 2023480030 (Slovakia); Identification Number 46622764 (Slovakia) [DPRK] (Linked To: MKRTYCHEV, Ashot).

08/16/23

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

DEFENSE INZHINIRING (a.k.a. DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЭФЭНС ИНЖИНИРИНГ) (a.k.a. "DEFENSE ENGINEERING, TOO"), Ul. Dimuhamked Konaev 12/1, Sultan, Kazakhstan; 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 27 Nov 2018; Company Number 181140030924 (Kazakhstan) [DPRK] (Linked To: MKRTYCHEV, Ashot).
The following [SDGT] entries have been added to OFAC's SDN List:

GREEN WITHOUT BORDERS (Arabic: أنخص لا حرم (دوّر) (k.a. NATIONAL ASSOCIATION FOR THE PROTECTION AND DEVELOPMENT OF FOREST, ENVIRONMENTAL, AND ANIMAL WEALTH (Arabic: الجمعية الوطنية لحماية حيوانات النبات والبيئة والموارد)); Property No. 335, Section No. 13, Ground Floor, Nabatyeh, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Target Type Charity or Nonprofit Organization; Registration Number 1128 (Lebanon) issued 20 Jun 2013 [SDGT] (Linked To: HIZBALLAH).

NAHLA, Zuhair Subhi (Arabic: ناهلا ذهير صبحي (k.a. NAHLA, Zuhayr Subi; a.k.a. NAHLI, Zouher), Nabatyeh, Lebanon; DOB 18 Nov 1967; POB Dakar, Senegal; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Target Type Charity or Nonprofit Organization; Registration Number 1128 (Lebanon) issued 20 Jun 2013 [SDGT] (Linked To: HIZBALLAH).

NAHLA, Zuhair Subhi (Arabic: ناهلا ذهير صبحي (k.a. NAHLA, Zuhayr Subi; a.k.a. NAHLI, Zouher), Nabatyeh, Lebanon; DOB 18 Nov 1967; POB Dakar, Senegal; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Target Type Charity or Nonprofit Organization; Registration Number 1128 (Lebanon) issued 20 Jun 2013 [SDGT] (Linked To: HIZBALLAH).

NAHLA, Zuhair Subhi (Arabic: ناهلا ذهير صبحي (k.a. NAHLA, Zuhayr Subi; a.k.a. NAHLI, Zouher), Nabatyeh, Lebanon; DOB 18 Nov 1967; POB Dakar, Senegal; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Target Type Charity or Nonprofit Organization; Registration Number 1128 (Lebanon) issued 20 Jun 2013 [SDGT] (Linked To: HIZBALLAH).

The following [NPWMD] [MAGNIT] entries have been changed:

ALEXANDROV, Aleksey Alexandrovich (a.k.a. ALEXANDROV, Alexy (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. ALEXANDROV, Alexy Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Aleksey Andreevich; a.k.a. FROLOV, Alexy (Cyrillic: ФРОЛОВ, Алексей), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD]. -to- ALEXANDROV, Alexy Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Aleksey Andreevich; a.k.a. FROLOV, Alexy (Cyrillic: ФРОЛОВ, Алексей), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

ALEXANDROV, Alexy (Cyrillic: АЛЕКСАНДРОВ, Алексей) (a.k.a. ALEXANDROV, Alexy Alexandrovich; a.k.a. ALEXANDROV, Alexy Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Aleksey Andreevich; a.k.a. FROLOV, Alexy (Cyrillic: ФРОЛОВ, Алексей), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).
Ivan (Cyrillic: ПАНЯЕВ, Иван); a.k.a. SPIRIDONOV, Ivan Vasilyevich, Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD]. -to- SPIRIDONOV, Ivan Vasilyevich, Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

PANAIEV, Vladimir Alexandrovich (a.k.a. ALEXEEV, Vladimir; a.k.a. PANAIEV, Vladimir; a.k.a. OSIPOV, Ivan Vladimirovich; a.k.a. SPIRIDONOV, Ivan); a.k.a. SPIRIDONOV, Ivan Vasilyevich, Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

PANAIEV, Vladimir Alexandrovich (a.k.a. ALEXEEV, Vladimir; a.k.a. PANAIEV, Vladimir; a.k.a. OSIPOV, Ivan Vladimirovich; a.k.a. SPIRIDONOV, Ivan); a.k.a. SPIRIDONOV, Ivan Vasilyevich, Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

The following [SYRIA-EO13894] entries have been added to OFAC's SDN List:

- 08/17/23

ABU BAKR, Saif Boulad (Arabic: أبو بكر سيف); a.k.a. "ABU BAKR, Saif" (Arabic: "أبو بكر سيف"); a.k.a. "BALUD, Sayf"; a.k.a. "BEKIR, Seyf Ebu"; a.k.a. "EBUBEKIR, Seyf"); Syria; DOB 1987 to 1988; POB Bzn'ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-EO13894] (Linked To: HAMZA DIVISION).

AL-AMSHAT (f.k.a. BANNER OF THE LINE OF FIRE BRIGADE; f.k.a. LOWAA KHAT AL-NARR; a.k.a. SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH BRIGADE (Arabic: "أشراف السلطان سليمان شاه"); a.k.a. SULTAN SULEIMAN SHAH DIVISION (Arabic: فرق السلطان سليمان شاه)), Afrin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

AL-HAMZA DIVISION (a.k.a. AL-HAMZAT DIVISION; a.k.a. FERQAT AL-HAMZA; a.k.a. FIRQA AL-HAMZA; a.k.a. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: "فرقة الحمازة"); a.k.a. HAMZA DIVISION SPECIAL FORCES; a.k.a. HAMZA TUMENI OZEL KUVETLER; a.k.a. HAMZA DIVISION), Al-Bab District, Aleppo Governorate, Syria; Afrin District, Aleppo Governorate, Syria [SYRIA-EO13894].
AL-HAMZAT DIVISION (a.k.a. AL-HAMZA DIVISION; a.k.a. FEROAT AL-HAMZA; a.k.a. FIRQA AL-HAMZA; a.k.a. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: فرقة الحمزة (فترة السلطان سليمان شاه)), Afnin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

EL SAFIR OTO (a.k.a. AL-SAFIR COMPANY; a.k.a. AL-SAFIR OTO (Arabic: السفير السيارات) a.k.a. EL SAFIR OTOMOTIV; a.k.a. ELSAFIROTO; a.k.a. SAFIR CAR TRADING COMPANY IN TURKEY), 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galericiler Sitesi, 100. Yil, 3, Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantep, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-EO13894] (Linked To: AL-JASIM, Mohammad Hussein).

ELSAFIROTO; a.k.a. SAFIR CAR TRADING COMPANY IN TURKEY), 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galericiler Sitesi, 100. Yil, 3, Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantep, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-EO13894] (Linked To: AL-JASIM, Mohammad Hussein).

FEROAT AL-HAMZA (a.k.a. AL-HAMZA DIVISION; a.k.a. AL-HAMZAT DIVISION; a.k.a. FEROAT AL-HAMZA; a.k.a. FIRQA AL-HAMZA; a.k.a. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: فرقة الحمزة (فترة السلطان سليمان شاه)), Afnin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

HAMZA TUMENI OZEL KUVVETLER; a.k.a. HAMZA DIVISION, Al-Bab District, Aleppo Governorate, Syria; Afnin District, Aleppo Governorate, Syria [SYRIA-EO13894].

HAMZA DIVISION SPECIAL FORCES; a.k.a. HAMZA DIVISION; a.k.a. AL-HAMZAT DIVISION; a.k.a. FIRQA AL-HAMZA; a.k.a. HAMZA BRIGADE; a.k.a. HAMZA DIVISION (Arabic: فرقة الحمزة (فترة السلطان سليمان شاه)), Afnin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].

HARDAH DIVISION; SULTAN SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH BRIGADE (Arabic: فرقة السلطان سليمان شاه), Afnin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-EO13894].
0x5f48c2a71b2cc96e3f0ccae4e39318f0d3c75b 2; alt. Digital Currency Address - ETH 0x5a7a51fbb4f9190e5a6060a5bc6052ac14a3b5 9f; alt. Digital Currency Address - ETH 0x6ed6e0a7e4ac94d976eebfb82ccf777a3c6bda9 21; alt. Digital Currency Address - ETH 0x79774ae272c8b6c7d2ea2a3a463c8184ed41f8df10 2b; alt. Digital Currency Address - ETH 0x93154ED9e66836Abf687db2d46B30407bAc8 C568; alt. Digital Currency Address - ETH 0x43fa21d92141BAA9db43D0S2492E0DeEE5aaaf5 0A93; alt. Digital Currency Address - ETH 0x6be0ae71e61c41f2920d1a3b870f75e6f6a0b46 e; 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 731969851 (Russia) (individual) [DPRK3] [CYBER2].

"POMA" (a.k.a. SEMENOV, Roman; a.k.a. "ROMA"), Dubai, United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenov.roma@gmail.com; alt. Email Address semenov.roma@mail.ru; alt. Email Address poma@tornado.cash; Gender Male; Digital Currency Address - ETH 0x6be0ae71e61c41f2920d1a3b870f75e6f6a0b46 e; 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 731969851 (Russia) (individual) [DPRK3] [CYBER2].

"ROMA" (a.k.a. SEMENOV, Roman, a.k.a. "POMA"), Dubai United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenov.roma@gmail.com; alt. Email Address semenov.roma@mail.ru; alt. Email Address poma@tornado.cash; Gender Male; Digital Currency Address - ETH 0x6be0ae71e61c41f2920d1a3b870f75e6f6a0b46 e; 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 731969851 (Russia) (individual) [DPRK3] [CYBER2].

0x43fa21d92141BAA9db43D0S2492E0DeEE5aaaf5 0A93; alt. Digital Currency Address - ETH 0x93154ED9e66836Abf687db2d46B30407bAc8 C568; alt. Digital Currency Address - ETH 0x43fa21d92141BAA9db43D0S2492E0DeEE5aaaf5 0A93; alt. Digital Currency Address - ETH 0x6be0ae71e61c41f2920d1a3b870f75e6f6a0b46 e; 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 731969851 (Russia) (individual) [DPRK3] [CYBER2].

"ROMA" (a.k.a. SEMENOV, Roman; a.k.a. "POMA"), Dubai, United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenov.roma@gmail.com; alt. Email Address semenov.roma@mail.ru; alt. Email Address poma@tornado.cash; Gender Male; Digital Currency Address - ETH 0x6be0ae71e61c41f2920d1a3b870f75e6f6a0b46 e; 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 731969851 (Russia) (individual) [DPRK3] [CYBER2].

08/23/23

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

**ASIA SUN AVIATION PTE. LTD.** (a.k.a. SHOON ENERGY PTE. LTD.), Singapore; Organization Established Date 27 Jun 2018; Organization Type: Activities of holding companies; Registration Number 201601790H (Singapore) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

**HTUN, Zaw Min (a.k.a. TUN, Zaw Min), Burma; DOB 20 Jul 2001; POB Burma; nationality Burma; Gender Male; National ID No. 9/PABATHA/N010135 (Burma) (individual) [BURMA-EO14014].

**P.E.I ENERGY PTE. LTD.** (f.k.a. PUMA ENERGY BENGAL GULF PTE. LTD.; f.k.a. PUMA ENERGY IRRAWADDY PTE. LTD.; f.k.a. PUMA ENERGY MYANMAR PTE. LTD.), Singapore; Organization Established Date 17 Aug 2012; Organization Type: Activities of holding companies; Registration Number 201220511D (Burma) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

**PUMA ENERGY BENGAL GULF PTE. LTD.** (a.k.a. P.E.I. ENERGY PTE. LTD.; f.k.a. PUMA ENERGY IRRAWADDY PTE. LTD.; f.k.a. PUMA ENERGY MYANMAR PTE. LTD.), Singapore; Organization Established Date 30 Oct 2014; Organization Type: Activities of holding companies; Registration Number 201432465N (Singapore) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

**PUMA ENERGY IRRAWADDY PTE. LTD.** (a.k.a. P.E.I. ENERGY PTE. LTD.; f.k.a. PUMA ENERGY IRRAWADDY PTE. LTD.; f.k.a. PUMA ENERGY MYANMAR PTE. LTD.), Singapore; Organization Established Date 30 Oct 2014; Organization Type: Activities of holding companies; Registration Number 201432465N (Singapore) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

**PUMA ENERGY IRRAWADDY AVIATION PTE. LTD.** (a.k.a. PUMA ENERGY IRRAWADDY PTE. LTD.), Singapore; Organization Established Date 17 Aug 2012; Organization Type: Activities of holding companies; Registration Number 201220511D (Burma) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

**PUMA ENERGY MYANMAR PTE. LTD.** (a.k.a. P.E.I. ENERGY PTE. LTD.; f.k.a. PUMA ENERGY BENGAL GULF PTE. LTD.; f.k.a. PUMA ENERGY IRRAWADDY PTE. LTD.; f.k.a. PUMA ENERGY MYANMAR PTE. LTD.), Singapore; Organization Established Date 17 Aug 2012; Organization Type: Activities of holding companies; Registration Number 201220511D (Burma) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

**PEIA PTE. LTD.** (f.k.a. PUMA ENERGY IRRAWADDY AVIATION PTE. LTD.), Singapore; Organization Established Date 30 Oct 2014; Organization Type: Activities of holding companies; Registration Number 201432465N (Singapore) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

**PEIA PTE. LTD.** (f.k.a. PUMA ENERGY IRRAWADDY AVIATION PTE. LTD.), Singapore; Organization Established Date 30 Oct 2014; Organization Type: Activities of holding companies; Registration Number 201432465N (Singapore) [BURMA-EO14014] (Linked To: WIN, Khin Phyu).

**SHU, Zhao Jia (a.k.a. SHWE, Kyauk Kyar; a.k.a. WIN, Khin Phyu; a.k.a. WIN, Kin Phyu), 1002, Shwe Than Lwin Condo, New University Avenue, Bahan Township, Yangon, Burma; No. 218, Building No. A, Level 16 A, No. 13 Ward,
Insein Road, Hlaing Township, Yangon, Burma; DOB 10 Nov 1960; nationality Burma; Gender Female; National ID No. 13/THAPANA(AE)000103 (Burma) (individual) [BURMA-EO14014].

SHWE, Kyauk Kyar (a.k.a. SHUI, Zhao Jia; a.k.a. WIN, Kin Phyu), 1002, Shwe Than Lwin Condo, New University Avenue, Bahan Township, Yangon, Burma; No. 218, Building No. A, Level 16 A, No. 13 Ward, Insein Road, Hlaing Township, Yangon, Burma; DOB 10 Nov 1960; nationality Burma; Gender Female; National ID No. 13/THAPANA(AE)000103 (Burma) (individual) [BURMA-EO14014].

WIN, Khin Phyu (a.k.a. WIN, Kin Phyu), 1002, Shwe Than Lwin Condo, New University Avenue, Bahan Township, Yangon, Burma; No. 218, Building No. A, Level 16 A, No. 13 Ward, Insein Road, Hlaing Township, Yangon, Burma; DOB 10 Nov 1960; nationality Burma; Gender Female; National ID No. 13/THAPANA(AE)000103 (Burma) (individual) [BURMA-EO14014].

• 08/23/23

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

AKHMAD KADYROV FOUNDATION (a.k.a. AKHMAT KADYROV FOUNDATION; a.k.a. IMENI KADYROVA, OF; a.k.a. REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT KADYROVA; a.k.a. AKHMAT KADYROVA), d. 5 corp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Registration Number 1042000001713 (Russia) [GLOMAG]. -to- AKHMAD KADYROV FOUNDATION (Cyrillic: ФОНД АХМАТА КАДЫРОВА); a.k.a. HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND; a.k.a. REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT KADYROV (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМЕНИ ГЕРОЯ РОССИИ АХМАТ ХАДЖИ КАДЫРОВА); a.k.a. REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT KADYROV (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМЕНИ ГЕРОЯ РОССИИ АХМАТ ХАДЖИ КАДЫРОВА), d. 5 corp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

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

HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND (a.k.a. AKHMAD KADYROV FOUNDATION; a.k.a. AKHMAT KADYROV FOUNDATION (Cyrillic: ФОНД АХМАТА КАДЫРОВА); a.k.a. REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT KADYROV (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМЕНИ ГЕРОЯ РОССИИ АХМАТ ХАДЖИ КАДЫРОВА); a.k.a. REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT KADYROV (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМЕНИ ГЕРОЯ РОССИИ АХМАТ ХАДЖИ КАДЫРОВА), d. 5 corp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT KADYROV (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМЕНИ ГЕРОЯ РОССИИ АХМАТ ХАДЖИ КАДЫРОВА), d. 5 corp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT KADYROV (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМЕНИ ГЕРОЯ РОССИИ АХМАТ ХАДЖИ КАДЫРОВА), d. 5 corp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

• 08/24/23

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

AKHMAD KADYROV FOUNDATION (a.k.a. AKHMAT KADYROV FOUNDATION; a.k.a. IMENI KADYROVA, OF; a.k.a. REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT KADYROVA; a.k.a. AKHMAT KADYROVA), d. 5 corp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

resulting in the following new [GLOMAG] [RUSSIA-EO14024] entries:
resulting in the removal of the following [GLOMAG] [RUSSIA-EO14024] entries:

IMENI KADYROVA, OF (a.k.a. AKHMAD KADYROV FUND; a.k.a. AKHMAT KADYROV FOUNDATION; a.k.a. REGIONALNY OBLSTROYENNY FOND IMENI GEROYA ROSSI ROSSII AKHMATA KADYROVA; a.k.a. ROSSII AKHMATA KADYROVA), d. 5 korp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Tax ID No. 492905986507 (Russia) (individual) [RUSSIA-EO14024].

CHALAEV, Zamid Alievich (Cyrillic: ЧАЛАЕВ, Замид Алиевич) (a.k.a. CHALAEV, Zamid Alievich), 8 T. Chalaeva St., Sterch Kerch District, Nozhay Yurtovsky District, Chechnya, Russia; DOB 19 Aug 1981; POB Benoy Village, Nozhay Yurtovsky District, Chechnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHERKASOVA, Irina Oleksandrivna (Cyrillic: ЧЕРКАСОВА, Ирина Олександривна), d. 5 korp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Gender Female (individual) [RUSSIA-EO14024].

CHALAEV, Zamid Alievich (Cyrillic: ЧАЛАЕВ, Замид Алиевич) (a.k.a. CHALAEV, Zamid Alievich), 8 T. Chalaeva St., Sterch Kerch District, Nozhay Yurtovsky District, Chechnya, Russia; DOB 19 Aug 1981; POB Benoy Village, Nozhay Yurtovsky District, Chechnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHERKASOVA, Irina Aleksandrovna (Cyrillic: ЧЕРКАСОВА, Ирина Александровна), d. 5 korp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechenskaya Respublika 366200, Russia; Gender Female (individual) [RUSSIA-EO14024].

KADYROVA, Aimana Nesievna (Cyrillic: КАДЫРОВА, Аймана Несиевна), Rostov Region, Russia; DOB 04 Aug 1953; POB Kurgamysh, Pavlodar Region, Kazakhstan; nationality Russia; Gender Female; Tax ID No. 20060168574 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AKHMAT KADYROV FOUNDATION).

KADYROVA, Aymani Nesieva (Cyrillic: КАДЫРОВА, Айманис Несеева) (a.k.a. KADYROVA, Aymani), Russia; DOB 04 Aug 1953; POB Kurgamysh, Pavlodar Region, Kazakhstan; nationality Russia; Gender Female; Tax ID No. 20060168574 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AKHMAT KADYROV FOUNDATION).

CHANGES TO THE SDNLIST IN 2023 - 288 -
SOLTAJEV, Mansur Mussajevic (a.k.a. SOLTAJEV, Mansur Mussayevich (Cyrillic: СОЛТАЕВ, Мансуров Муссаевич); a.k.a. SOLTAJEV, Mansur Mussayevich; a.k.a. SOLTAJEV, Mansur Mussaevich), Chechen Republic, Russia; DOB 13 Jun 1978; POB Saratov, Russia; nationality Russia; Gender Male; Tax ID No. 201480830976 (Russia) (individual) [RUSSIA-E014024].

SOLTAJEV, Mansur Mussayevich (a.k.a. SOLTAJEV, Mansur Mussayevich (Cyrillic: СОЛТАЕВ, Мансуров Муссаевич); a.k.a. SOLTAJEV, Mansur Mussaevich), Chechen Republic, Russia; DOB 13 Jun 1978; POB Saratov, Russia; nationality Russia; Gender Male; Tax ID No. 201480830976 (Russia) (individual) [RUSSIA-E014024].

THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDRENS CENTER (a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ МЕЖДУНАРОДНЫЙ ЦЕНТР ЧИЛОВОЙ))

LEPIC, Amikwe (a.k.a. HAKIZIMANA, Apollinaire; a.k.a. "POETE"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1969; POB Nyiragongo, North Kivu, Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

BYAMUNGU, Bernard (a.k.a. MHESHE, Bernard Byamungu), Congo, Democratic Republic of the; DOB 10 Oct 1974; POB Ziralo, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: M23). MIDENDE, Zorro (a.k.a. PROTGENE, Ruvugayimikore; a.k.a. RUHINDA, Gaby), Niyarongo, North Kivu, Congo, Democratic Republic of the; DOB 1969; POB Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda; alt. POB Nyabihu District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

KIMENYI, Gilbert (a.k.a. KIMENYI, Nyembo; a.k.a. UWIMBABAZI, Sebastien; a.k.a. "MANZI"; a.k.a. "NYEMBO"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1968; POB Gatoki Cell, Murunda Sector, Rutsiro Commune, Kibuye Prefecture, Rwanda; alt. POB Rutsiro District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

- 08/24/23 -

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

BENDET, Salomon Tokolonga (a.k.a. TIKOLONGA, Salomon), Congo, Democratic Republic of the; DOB 17 Apr 1972; POB Kindu, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

BENDET, Salomon Tokolonga (a.k.a. TIKOLONGA, Salomon), Congo, Democratic Republic of the; DOB 17 Apr 1972; POB Kindu, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

BENDET, Salomon Tokolonga (a.k.a. TIKOLONGA, Salomon), Congo, Democratic Republic of the; DOB 17 Apr 1972; POB Kindu, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).
Kigali, Rwanda; DOB 01 Jan 1973; POB Kigali, Rwanda; alt. POB Kampala, Uganda; nationality Rwanda; citizen Rwanda; Gender Male; Passport RW01472 (Rwanda) (individual) [DRCONGO].

PROTOGENE, Ruwugayimikore (a.k.a. MIDDENGE, Zorro; a.k.a. RUHINDA, Gaby), Nyiragongo, North Kivu, Congo, Democratic Republic of the; DOB 1970; alt. DOB 1968 to 1969; POB Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda; alt. POB Nyabihu District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

NYEMBO (a.k.a. KIMENYI, Gilbert; a.k.a. KIMENYI, Nyembo; a.k.a. UWIMBABAZI, Sebastien; a.k.a. "MANZI"), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1968; POB Gatoke Cell, Murunda Sector, Rutsiro Commune, Kibuye Prefecture, Rwanda; alt. POB Rutsiro District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

"POETE" (a.k.a. HAKIZIMANA, Apollinaire; a.k.a. LEPIC, Amikwe), Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1964; POB Rugoogwe Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda; alt. POB Rubavu District, Western Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA).

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

CHO’N, Chin-yo’ng (a.k.a. CHON, Jin Yong (Korean: 전진영; a.k.a. ZYON, Zin Yon), Moscow, Russia; DOB 05 Mar 1981; POB Pyongyang, North Korea; 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) [DPRK2].

KOZLOV, Sergei Mikhailovich (a.k.a. KOZLOV, Sergey Mikhaylovich), Moscow, Russia; DOB 31 May 1960; nationality Russia; citizen 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 723367854 (Russia) expires 04 Mar 2023 (individual) [DPRK2] (Linked To: JON, Jin Yong).

KOZLOV, Sergey Mikhaylovich (a.k.a. KOZLOV, Sergei Mikhailovich), Moscow, Russia; DOB 31 May 1960; nationality Russia; citizen 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 723367854 (Russia) expires 04 Mar 2023 (individual) [DPRK2] (Linked To: JON, Jin Yong).

The following [SDGT] entries have been removed:

The following [SDGT] entries have been removed:

JON, Jin Yong (Korean: 전진영; a.k.a. CHON, Chin-yo’ng; a.k.a. ZYON, Zin Yon), Moscow, Russia; DOB 05 Mar 1981; POB Pyongyang, North Korea; 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) [DPRK2].
FLYING DRAGON Pleasure Craft Malta flag; Vessel Registration Identification IMO 9752216; MMSI 248297000 (vessel [SDGT] (Linked To: ASSI, Saleh).

**09/06/23**

The following [SDNT] entries have been removed:

CIA COMERCIALIZADORA DE BIENES RAICES LTDA. (a.k.a. COBIENES LTDA.; f.k.a. MEJIA MUNERA HERMANOS LTDA.), Cali, Colombia; NIT # 8000689284 (Colombia) [SDNT].

COBIENES LTDA. (a.k.a. CIA COMERCIALIZADORA DE BIENES RAICES LTDA.; f.k.a. MEJIA MUNERA HERMANOS LTDA.), Cali, Colombia; NIT # 8000689284 (Colombia) [SDNT].

MEJIA MUNERA HERMANOS LTDA. (a.k.a. CIA COMERCIALIZADORA DE BIENES RAICES LTDA.; a.k.a. COBIENES LTDA.), Cali, Colombia; NIT # 8000689284 (Colombia) [SDNT].

MEJIA MUNERA, Miguel Angel (a.k.a. MEJIA MUNERA, Miguel Angel; a.k.a. "LOS MELLIZOS"; a.k.a. "PABLO MEJIA"), c/o CIA COMERCIALIZADORA DE BIENES RAICES LTDA., Cali, Colombia; Cedula No. 16627308 (Colombia); Passport AE313327 (Colombia) (individual) [SDNT].

"LOS MELLIZOS" (a.k.a. MEJIA MUNERA, Miguel Angel; a.k.a. MEJIA MUNERA, Miguel Angel Melchor; a.k.a. "LOS MELLIZOS"; a.k.a. "PABLO MEJIA"), c/o CIA COMERCIALIZADORA DE BIENES RAICES LTDA., Cali, Colombia; Cedula No. 16627309 (Colombia); Passport AE313327 (Colombia) (individual) [SDNT].

DAMIAN RAMIREZ, Irma Lizet, Dominico Scarlatti 260, Col. Vallarta La Patria, Zapopan, Jalisco, Mexico; Montevideo 2590, Col. Providencia, Guadalajara, Jalisco, Mexico; Av. Universidad 1151 Int. 3-H, Col. Puerta Aqua, Zapopan, Jalisco, Mexico; DOB 04 Apr 1981; POB Tecuala, Nayart, Mexico; citizen Mexico; Gender Female; R.F.C. DAR810404P98 (Mexico); C.U.R.P. DAR810404JMCMR00 (Mexico); alt. C.U.R.P. DAR810404MNTMR04 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V.).

GONZALEZ RODRIGUEZ, Diosde, Bogota, Colombia; DOB 18 Apr 1957; POB Marip, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4196782 (Colombia) (individual) [SDNTK] (Linked To: INVERSIONES DE OCCIDENTE LTDA.).

INVERSIONES DE OCCIDENTE LTDA., Carrera 14 No. 104 - 10, Bogota, Colombia; NIT # 830071741-4 (Colombia) [SDNTK].

**09/06/23**

The following [SUDAN-EO14098] entries have been added to OFAC's SDN List:

DAGALO, Abdelraham Hamdan (a.k.a. DAGLO MOUSA, Abdul Rahim Hamdan; a.k.a. DAGLO MOUSA, Abdul Rahim Hamdan; a.k.a. "DAGLO, Abdelraheem"), Khartoum, Sudan; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [SUDAN-EO14098].

DAGLO MOUSA, Abdul Rahim Hamdan (a.k.a. DAGALO, Abdelraham Hamdan; a.k.a. DAGLO MOUSA, Abdul Rahim Hamdan; a.k.a. "DAGLO, Abdelraheem"), Khartoum, Sudan; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [SUDAN-EO14098].

DAGLO MOUSA, Abdul Rahim Hamdan (a.k.a. DAGALO, Abdelraham Hamdan; a.k.a. DAGLO MOUSA, Abdul Rahim Hamdan; a.k.a. "DAGLO, Abdelraheem"), Khartoum, Sudan; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [SUDAN-EO14098].
"DAGLO, Abdelraheem" (a.k.a. DAGALO, Abdelrahim Hamdan; a.k.a. DAGLO MOUSA, Abdul Rahim Hamdan; a.k.a. DAGLO MUSA, Abdelrahim Hamdan), Khartoum, Sudan; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [SUDAN-EO14098].

- 09/07/23

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

CHERNOV, Mikhail Vadimovich (Cyrillic: ЧЕРНОВ, Михаил Вадимович) (a.k.a. "BENTLEY"), Russia; DOB 26 Jan 1986; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

GALOCHKIN, Maksim (a.k.a. "BENTLEY"; a.k.a. "CRYPT"; a.k.a. "VOLHVB"), Abakan, Russia; DOB 19 May 1982; nationality Russia; Email Address volhvb@mail.ru; alt. Email Address volhvb@live.ru; alt. Email Address volhvb@yandex.ru; alt. Email Address volhvb@mail.ru; alt. Email Address volhvb@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

RUDENSKYI, Maxim, Saint Petersburg, Russia; DOB 01 Nov 1977; nationality Russia; Email Address rfonin@gmail.com; alt. Email Address mfonin@jabber.ru; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

TSAREV, Mikhail Mikhailovich (a.k.a. "GRACHEV, Alexander"; a.k.a. "IVANOV MIXAIL"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita Andreevich"), Serpukhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

VALIAKHMETOV, Vadim (a.k.a. VALIAKHMETOV, Vadim Firdavysovich (Cyrillic: ВАЛИАХМЕТОВ, Вадим Фирдавсыович); a.k.a. "MENTOS"; a.k.a. "VASM"; a.k.a. "WELDON"), Russia; DOB 07 May 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

ZHUHKOV, Andrey (a.k.a. "DEFENDER"; a.k.a. "DIF"), Sochi, Russia; Yekaterinburg, Russia; DOB 14 Feb 1982; nationality Russia; Email Address megaprof@gmail.com; alt. Email Address reflexx@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

GRACHEV, Alexander (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "IVANOV MIXAIL"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita Andreevich"), Serpukhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

GRACE, Alexander (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "IVANOV MIXAIL"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita Andreevich"), Serpukhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].
a.k.a. "STAFF"), Chelyabinsk 454119, Russia; DOB 24 Apr 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"GREEN" (a.k.a. MOZHAEV, Alexander Vyacheslavovich (Cyrillic: МОЖАЕВ, Александр Вячеславович); a.k.a. "ROCCO"), Russia; DOB 02 Oct 1978; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"GREEN" (a.k.a. KOLODOY, Artem (Cyrillic: КОЛОДОЙ, Артем)), Kalgan, Omsk Oblast, Russia; DOB 28 Feb 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"NANED" (a.k.a. KUROV, Artem (Cyrillic: КУРОВ, Артем)), Kalgan, Omsk Oblast, Russia; DOB 30 Mar 1993; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2912565616 (Russia) (individual) [CYBER2].

"STAFF" (a.k.a. PUTILIN, Dmitry Sergeyevich (Cyrillic: ПУТИЛИН, Дмитрий Сергеевич); a.k.a. "GRAD"), Chelyabinsk 454119, Russia; DOB 24 Apr 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"SUPER MISHA" (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "GRACHEV, Alexander"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTSYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita Andreevich"), Serpukhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"SUPER MISHA" (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "GRACHEV, Alexander"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTSYSHA"; a.k.a. "TSAREV, Nikita Andreevich"), Serpukhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"TSAREV, Nikolay Andreevich" (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "GRACHEV, Alexander"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTSYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikita Andreevich"), Serpukhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"VASM" (a.k.a. VALIYKHMETOV, Vadim; a.k.a. VALIYKHMETOV, Vadym Firdavysovych (Cyrillic: ВАЛИЯХМЕТОВ, Вадим Фирдависович); a.k.a. "MENTOS"; a.k.a. "VASM"), Russia; DOB 07 May 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"WELDON" (a.k.a. VALIYKHMETOV, Vadim; a.k.a. VALIYKHMETOV, Vadym Firdavysovych (Cyrillic: ВАЛИЯХМЕТОВ, Вадим Фирдависович); a.k.a. "MENTOS"; a.k.a. "VASM"), Russia; DOB 07 May 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

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

AJROUSH, Ali (a.k.a. AJROUSH, Ali Ismail; a.k.a. AJROUSH, Aly Ismail), Lebanon; DOB 02 Nov 1971; POB Kfar Houne, Jezzine, South, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: BLACK DIAMOND SARL).

AJROUSH, Aly Ismail (a.k.a. AJROUSH, Ali; a.k.a. AJROUSH, Aly Ismail), Lebanon; DOB 02 Nov 1971; POB Kfar Houne, Jezzine, South, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: BLACK DIAMOND SARL).

AKIL, Madhy (a.k.a. AKIL, Mahdi Amer; a.k.a. AKIL, Madhi Amer; a.k.a. AOIL, Mahdi Amer; a.k.a. AOIL, Mahdi Amri; a.k.a. HELBAWI, Madhy Akil), Colombia; DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: BLACK DIAMOND SARL).
Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).

AKIL, Mahdi Amer (a.k.a. AKIL, Madhy; a.k.a. AQIL, Mahdi Amir; a.k.a. HELBAWI, Mahdy Akil), Colombia; DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).

30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).

RADA, Amer Mohamed Akil (a.k.a. RADA, Amer Mohamed Akil), Carabobo, Venezuela; DOB 10 Apr 1981; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 179029472 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

RADA, Amer Mohamed Akil (a.k.a. REDA, Samer Mohamed Akil), Carabobo, Venezuela; DOB 10 Apr 1981; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 179029472 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

REDA, Samer Mohamed Akil (a.k.a. RADA, Amer Mohamed Akil), Carabobo, Venezuela; DOB 10 Apr 1981; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 179029472 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

ZANGA S.A.S., Carrera 49 C #102-57 104, Barranquilla, Colombia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 2015; NIT # 9008900295 (Colombia); Identification Number 1700344853100000 (Colombia) [SDGT] (Linked To: HELBAWI, Mahdy Akil).

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PUBLICHNOE AKTSIONERNOE OBSCHESTVO KRIOGENNOGO MASHINOSTROENIYA, 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.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 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747985 (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: GAZPROMBANK JOINT STOCK COMPANY).

OPEN JOINT STOCK COMPANY CRYOGENMASH (a.k.a. CRYOGENMASH; a.k.a. CRYOGENMASH OAO; f.k.a. OPEN JOINT STOCK COMPANY CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIGENNOGO MASHINOSTROENIYA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO KRIOGENNOGO MASHINOSTROENIYA), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.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 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747985 (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: GAZPROMBANK JOINT STOCK COMPANY).

PUBLICHNOE AKTSIONERNOE OBSCHESTVO KRIOGENNOGO MASHINOSTROENIYA (a.k.a. CRYOGENMASH; a.k.a. CRYOGENMASH OAO; f.k.a. OPEN JOINT STOCK COMPANY CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIKENNOGO MASHINOSTROENIYA), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.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 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747985 (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: GAZPROMBANK JOINT STOCK COMPANY).

The following [UKRAINE-EO13685] [RUSSIA-EO14024] entries have been changed:

OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT (a.k.a. PJSC POWER MACHINES; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SILOVEY MASHINY - ZTL, LMZ, ELEKTROSILA,
resulting in the following new [UKRAINE-EO13685] [RUSSIA-EO14024] entries:

PJSC POWER MACHINES (a.k.a. JSC POWER MACHINES; a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT; a.k.a. PUBLICHNOE AKTSIONERNOE OBŞCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSIŁA, ENERGOMACHEXPORT (a.k.a. SILOVYE MASHINY, PAO), 3A Vatutina St., St. Petersburg 195009; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700004012 (Russia) [UKRAINE-EO13685].)

The following [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:

GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1929; Tax ID No. 5200000046 (Russia); Registration Number 1025202265571 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024].

resulting in the following new [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024] entries:

GAZ JSC (a.k.a. GAZ GROUP; a.k.a. GAZ PAO), 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1929; Tax ID No. 5200000046 (Russia); Registration Number 1025202265571 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024].
The following [CAATSA - RUSSIA] [PEESA-EO14039] entries have been changed:

FORTUNA (UBDP8) Russia flag; Vessel Registration Identification IMO 8674156 (vessel) [CAATSA - RUSSIA] [PEESA] (Linked To: KVT-RUS); -to-FORTUNA (UBDP8) Russia flag; Vessel Registration Identification IMO 8674156 (vessel) [CAATSA - RUSSIA] [PEESA-EO14039] (Linked To: KVT-RUS).

KVT-RUS (a.k.a. KBT-RUS (Cyrillic: КВТ-РУС)) (a.k.a. KBT-RUS; a.k.a. KVT-RUS LLC; a.k.a. KVT-RUS, OOO (Cyrillic: ООО, КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КВТ-РУС)), 6,2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BLOCKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA-EO14039].

KVT-RUS LLC (a.k.a. KBT-RUS; a.k.a. KVT-RUS (Cyrillic: КВТ-РУС)) (a.k.a. KBT-RUS; a.k.a. KVT-RUS, OOO (Cyrillic: ООО, КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КВТ-РУС)), 6,2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(7); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(8); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA-EO14039].

KVT-RUS, OOO (Cyrillic: ООО, КВТ-РУС) (a.k.a. KBT-RUS; a.k.a. KVT-RUS (Cyrillic: КВТ-РУС)) (a.k.a. KBT-RUS; a.k.a. KVT-RUS, LLC; a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КВТ-РУС)), 6,2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(7); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA-EO14039].
COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС), 6,2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information:
EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA].

LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС), 6,2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information:
EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.

Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA].

LITETED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС), 6,2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information:
EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.

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

3LOGIC (a.k.a. ООО NOVYI AI TI PROJEKT), Nab. Berezhkovskaya D. 20, Str. 33, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia) [RUSSIA-EO14024].

AESTC SOYUZ (f.k.a. MOSKOVSKOYE NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIE SOYUZ; a.k.a. OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ), 2,16, Luzhnetskaya Naberezhnaya, Moscow 119270, Russia; Tax ID No. 7708678325 (Russia); Government Gazette Number 29749701 (Russia); Registration Number 117874178705 (Russia) [RUSSIA-EO14024].

AKTSIONERNEO OBSHECHSTVO GAZSTROIPROM (a.k.a. AO GAZSTROYPROM; a.k.a. GAZSTROIPROM AO; a.k.a. JOINT STOCK COMPANY GAZSTROYPROM), Ul. Tashkentskaya D. 3, Korpus 3 Lit. B, Saint Petersburg 196084, Russia; Organization Established Date 21 Jun 2018; Tax ID No. 7842155505 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030240205832 (Russia) [RUSSIA-EO14024].

AKTSIONERNEO OBSHECHSTVO GASZTROIPROM (a.k.a. AO GAZSTROYPROM; a.k.a. GAZSTROIPROM AO; a.k.a. JOINT STOCK COMPANY GAZSTROYPROM), Ul. Tashkentskaya D. 3, Korpus 3 Lit. B, Saint Petersburg 196084, Russia; Organization Established Date 21 Jun 2018; Tax ID No. 7842155505 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030240205832 (Russia) [RUSSIA-EO14024].

AKTSIONERNEO OBSHECHSTVO GRUPPA GMS (f.k.a. GRUPPA GMS OAO; a.k.a. HFS GROUP JSC; f.k.a. INVESTITSIONNO PROMYSHLENNAYA GRUPPA GIDRIVALCHESKIE MASHINY I SISTEMY OOO; a.k.a. JOINT STOCK COMPANY HFS GROUP), Ul. Chayanova D. 7, Moscow 125047, Russia; Organization Established Date 02 Mar 2004; Registration ID 5087746036483 (Russia); Tax ID No. 7708678325 (Russia); Government Gazette Number 2718329 (Russia) [RUSSIA-EO14024].

AKTSIONERNEO OBSHECHSTVO MOSINZHPROEK (a.k.a. MOSINZHPROEKT AO; a.k.a. MOSINZHPROEKT JSC), B-R Khodynski D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 110774614436 (Russia) [RUSSIA-EO14024].

AKTSIONERNEO OBSHECHSTVO NAUCHNOISSLEDOVATELSKI
CHANGES TO THE SDN LIST IN 2023

OFFICE OF FOREIGN Assets CONTROL

- 301 -
Str. 1, Ul. Elektrozavodskaya, Moscow, Russia 107023; Website www.npo.echelon.ru; alt. Website cnpo.ru; Organization Established Date 22 Nov 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7718676447 (Russia); Registration Number 107776208683 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY KRAFTVEY

MACHINE BUILDING PLANT AGAT (a.k.a. "JSC GMZ AGAT"), 1, Pr. Mashinostroiteley, Gavrilov Yam 152240, Russia; Tax ID No. 7616002417 (Russia); Registration Number 1027601067944 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРАФТВЭЙ КОРПОРЕЙШН ПЛС) (a.k.a. AO KRAFTVEI KORPOREISHN PLS; a.k.a. AO KRAFTWAY PSC; a.k.a. CRAFTWAY CORPORATON PLS; a.k.a. JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS; a.k.a. JSC KRAFTVEY PLS; a.k.a. AO KRAFTVEI PSC; a.k.a. AO KRAFTWAY CORP; a.k.a. JOINT STOCK COMPANY KRAFTVEY PSC; a.k.a. KRAFTWAY CORPORATON PLS; a.k.a. AO KRAFTVEI PSC; a.k.a. AO KRAFTWAY CORPORATON PLS; a.k.a. JOINT STO
KIROVSKII ZAVOD; a.k.a. KIROVSKY ZAVOD GROUP; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKY ZAVOD), PR-KT Stacheck D. 47, Saint Petersburg 198097, Russia; Organization Established Date 05 Nov 1992; Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KRIVORUCHKO, Ekaterina Vladimirovna (a.k.a. "OOO A1"), d. 12 etazh 13 pom. IAZH kom. 43, naberezhnaya Krasnopresnenskaya, Moscow, Moscow 123610, Russia; Organization Established Date 24 Nov 2017; Tax ID No. 7703437911 (Russia); Registration Number 5177746257035 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ASERVICE (a.k.a. "OOO AVIASERVIS"), Pl. Morskoi Slavy D. 1, Lit. A, Chast Pomescheniya 3-N, Chast Pomescheniya #691, Saint Petersburg 199106, Russia; Tax ID No. 7801671250 (Russia); Registration Number 1197847181388 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BALTINFOCOM (Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТИНФОКОМ); a.k.a. LLC BALTINFOCOM; a.k.a. "OOO BALTINFOCOM"), Pr-Kt Yaroslavski D.78, Lit. A, Pom.19N, Saint Petersburg 194214, Russia; 7H, 71, Komstomskoy Avenue, Saint Petersburg 194214, Russia; Website www.baltinfocom.ru; Organization Established Date 06 Jul 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7810481785 (Russia); Registration Number 1077847481535 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KVARTA VK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВАРТА ВК); a.k.a. LLC KVARTA VK; a.k.a. "QVARTA VK"; a.k.a. "A1 OOO"; a.k.a. "OOO A1"), d. 12 etazh 13 pom. IAZH kom. 43, naberezhnaya Krasnopresnenskaya, Moscow, Moscow 123610, Russia; Organization Established Date 24 Nov 2017; Tax ID No. 7715592358 (Russia); Registration Number 10677746288323 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVESTSITIONNAYA KOMPANIYA A1 (a.k.a. "INVESTITSIONNAYA KOMPANIYA A1 OOO"; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA A1), d. 12 str. 1 ofis 415, ul. 3-Ya Magistralnaya, Moscow, Moscow 123007, Russia; Organization Established Date 22 Sep 2004; Tax ID No. 7799679798 (Russia); Registration Number 1047796703074 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY KEKO R, Pr-d Zavodski, D. 2, Office 625A, Fyrozino 141190, Russia; Tax ID No. 5050129055 (Russia); Registration Number 1165050056203 (Russia) [RUSSIA-EO14024] (Linked To: KHOKHLYUN, Andrei Rostislavovich).

LIMITED LIABILITY COMPANY COMPANY A1 (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL FIRM TONAR; a.k.a. "MZ TONAR"; a.k.a. "OOO MZ TONAR"), Ul. 1-Aya Leninskaya D. 76 A, Srednyaya Matrenka 142635, Russia; Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48806669 (Russia); Registration Number 102779003693 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL FIRM TONAR; a.k.a. MZ TONAR; a.k.a. "MZ TONAR"; a.k.a. "OOO MZ TONAR"), Ul. 1-Aya Leninskaya D. 76 A, Srednyaya Matrenka 142635, Russia; Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48806669 (Russia); Registration Number 1025007458200 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL FIRM TONAR (a.k.a. LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR; a.k.a. MZ TONAR; a.k.a. "MZ TONAR"; a.k.a. "OOO MZ TONAR"), Ul. 1-Aya Leninskaya D. 76 A, Srednyaya Matrenka 142635, Russia; Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48806669 (Russia); Registration Number 1025007458200 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY STATUS COMPLAINS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПАНИЙС) (a.k.a. LLC STATUS COMPLAINS; a.k.a. STATUS COMPLIANCE; a.k.a. STATUS KOMPLAINEES; a.k.a. STATUS KOMPLAINEES OOO; a.k.a. “STATUS-IT”), Ul. Bolshaya Semenovskaya d. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru; alt. Website status-it.com; Organization Type: Other: information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY STRELOI (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRELOI; a.k.a. STRELOI OOO; a.k.a. STRELOY LLC), Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2023; Tax ID No. 7804098176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TRIBIT (a.k.a. LLC TRIBIT; a.k.a. TRIBIT; a.k.a. TRIBIT OOO), d. 27/8 pom. P53, ul. Varvarskaya, Nizhni Novgorod Region 603006, Russia; Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other: information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia) [RUSSIA-EO14024].

LLC BALTINFORMO (a.k.a. BALTINFORMO; a.k.a. LIMITED LIABILITY COMPANY BALTINFORMO; a.k.a. LIMITED LIABILITY COMPANY BALTINFORMO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТИНФОРМО); a.k.a. ООО BALTINFORMO), Pr-Kt Yaroslavskii D.78, Lit. A, Pom.19N, Saint Petersburg 194214, Russia; 7H, 71, Komststromsky Avenue, Saint Petersburg 194214, Russia; Website www.baltinfo.com.ru; Organization Established Date 06 Jul 2007; Organization Type: Other: information technology and computer service activities; Tax ID No. 7810481765 (Russia); Registration Number 107847481535 (Russia) [RUSSIA-EO14024].

LLC INFORION (a.k.a. INFORION OOO; a.k.a. LIMITED LIABILITY COMPANY INFORION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНФОРИОН)), Ul. Bolshaya Semenovskaya d. 45, Moscow 107023, Russia; Website inforion.ru; Organization Established Date 17 Feb 2006; Organization Type: Other: information technology and computer service activities; Tax ID No. 7715592358 (Russia); Registration Number 1067746288323 (Russia) [RUSSIA-EO14024].

LLC KVARTA VK (a.k.a. KVARTA VK; a.k.a. LIMITED LIABILITY COMPANY KVARTA VK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВАРТА ВК); a.k.a. QVARTA VK COMPANY LIMITED; a.k.a. "QUARTA"), D. 9 Str. 1 Pomeschch/etazh 3/02 Pomeschch/Kom III; IV/1, 8, Naberezhnaya Moskvoretskaya, Moscow 109240, Russia; Website quarta.ru; Organization Type: Other: information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-EO14024].

LLC STATUS COMPLAINS (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПАНИЙС); a.k.a. STATUS COMPLIANCE; a.k.a. STATUS KOMPLAINEES; a.k.a. STATUS KOMPLAINEES OOO; a.k.a. “STATUS-IT”), Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru; alt. Website status-it.com; Organization Type: Other: information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

LLC TRIBIT (a.k.a. LIMITED LIABILITY COMPANY TRIBIT; a.k.a. TRIBIT; a.k.a. TRIBIT OOO), d. 27/8 pom. P53, ul. Varvarskaya, Nizhni Novgorod Region 603006, Russia; Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other: information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia) [RUSSIA-EO14024].
MOISINZHPROEKT JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO MOISINZHPROEKT; a.k.a. MOISINZHPROEKT AO), B-R Khodynskii D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Establishment Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 110774614436 (Russia) [RUSSIA-EO14024].

MOSKOVSKOYE NAUCHNO-PROIZVODSTVENNOE OBYEDINENIYE SOYUZ (a.k.a. AESTC SOYUZ; a.k.a. OPEN JOINT STOCK COMPANY AEROSPACE SCIENTIFIC AND TECHNICAL COMPANY SOYUZ), 2/4, Luzhnetskaya Naberezhnaya, Moscow 119270, Russia; Tax ID No. 7704104217 (Russia); Registration Number 1027739017162 (Russia) [RUSSIA-EO14024].

MZ TONAR (a.k.a. LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT TONAR; a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL FIRM TONAR; a.k.a. OOO MZ TONAR), Ul. 1-Aya Leninskaya D. 76 A, Srednyaya Matrenka 142635, Russia; Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48606669 (Russia) [RUSSIA-EO14024].

NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE ITELMA, Sh. Varshavskoe D.47/4, Moscow 115230, Russia; Tax ID No. 7724695256 (Russia); Registration Number 508731897646 (Russia) [RUSSIA-EO14024].

NIMI IM V V BAKHIREVA AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISSLEDOVATELSKIY MASHINOSTROITELNY INSTITUT IMENI V V BAKHIREVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНОИССЛЕДОВАТЕЛЬСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ИНСТИТУТ ИМЕНИ В.В. БАХИРЕВА); a.k.a. JOINT STOCK COMPANY MECHANICAL ENGINEERING RESEARCH INSTITUTE; a.k.a. NIMI NAMED AFTER V V BAKHIREV JSC), Sh. Leningradskoe D. 58, Moscow 125212, Russia; Tax ID No. 7743873015 (Russia); Registration Number 1127747236341 (Russia) [RUSSIA-EO14024].

NIMI NAMED AFTER V V BAKHIREV JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISSLEDOVATELSKIY MASHINOSTROITELNY INSTITUT IMENI V V BAKHIREVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНОИССЛЕДОВАТЕЛЬСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ИНСТИТУТ ИМЕНИ В.В. БАХИРЕВА); a.k.a. JOINT STOCK COMPANY MECHANICAL ENGINEERING RESEARCH INSTITUTE; a.k.a. NIMI NAMED AFTER V V BAKHIREV JSC), Sh. Leningradskoe D. 58, Moscow 125212, Russia; Tax ID No. 7743873015 (Russia); Registration Number 1127747236341 (Russia) [RUSSIA-EO14024].
OKROYAN, Andranik Mkrtichovich (a.k.a. OKROYAN, Andranik Mkrtich, OKROYAN, Arutyun Okroevich, Poland; Moscow, Russia; DOB 07 May 1974; POB Turtskh, Georgia; nationality Russia; Gender Male; Tax ID No. 773067384710 (Russia) (individual) [RUSSIA-EO14024].

OKROYAN, Mkrtich Okroevich, Russia; United Kingdom; DOB 21 Apr 1965; POB Georgia; nationality Russia; Gender Male; Tax ID No. 772900610951 (Russia) (individual) [RUSSIA-EO14024].

OKROYAN, Mtkrtich Okroevich, Russia; United Kingdom; DOB 09 Mar 1990; POB Moscow, Russia; Tax ID No. 9728061541 (Russia); Registration Number 1227700215335 (Russia) [RUSSIA-EO14024].

OKROYAN, Arutyun Okroevich, Poland; Moscow, Russia; DOB 07 May 1974; POB Turtskh, Georgia; nationality Russia; Gender Male; Tax ID No. 773067384710 (Russia) (individual) [RUSSIA-EO14024].

OKROYAN, Mkrtich Okroevich, United Kingdom; DOB 14 Feb 1994; POB Moscow, Russia; nationality Russia; Gender Female; Tax ID No. 772985982762 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OKROYAN, Mkrtich Okroevich).

OKROYAN, Arutyun Okroevich, Poland; Moscow, Russia; DOB 07 May 1974; POB Turtskh, Georgia; nationality Russia; Gender Male; Tax ID No. 773067384710 (Russia) (individual) [RUSSIA-EO14024].

OKROYAN, Mkrtich Okroevich, Russia; United Kingdom; DOB 21 Apr 1965; POB Georgia; nationality Russia; Gender Male; Tax ID No. 772900610951 (Russia) (individual) [RUSSIA-EO14024].
OPEN JOINT STOCK COMPANY TIKHORETSKI MACHINE CONSTRUCTION PLANT V.V. VOROVSKY (a.k.a. JSC TIKHORETSKI MACHINE BUILDING PLANT; a.k.a. OPEN JOINT STOCK COMPANY TIKHORETSKI MACHINE CONSTRUCTION PLANT V.V. VOROVSKOGO; a.k.a. TMCP V.V. VOROVSKOGO PAO; a.k.a. V.V. VOROVSKY TIKHORETSKI MACHINE CONSTRUCTION PLANT JOINT STOCK COMPANY), 3, Sokolnicheskaya Street, Moscow 107014, Russia; Krasnoarmeyskaya St., 67, Tikhoretzky, Krasnodar Territory 352127, Russia; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-EI104024].

OPEN JOINT STOCK COMPANY AERO ENGINE SCIENTIFIC AND TECHNICAL COMPANY SOUYUZ (a.k.a. AESTC SOUYUZ, f.k.a. MOSKOVSKOYE NAUCHNO-PROIZVODSTVENNOYE OBYEDINENIYE SOUYUZ), 2/4, Luzhnetskaya Naberezhnaya, Moscow 119270, Russia; Tax ID No. 7704104152 (Russia); Registration Number 1186451024759 (Russia) [RUSSIA-EI104024].

OPEN JOINT STOCK COMPANY AVTOVAZ (a.k.a. AO AVTOVAZ; a.k.a. JOINT STOCK COMPANY AVTOVAZ), Sh. Yuzhnoe D. 36, Tofyaty 445024, Russia; Organization Established Date 20 Jul 1966; Tax ID No. 6320002223 (Russia); Government Gazette Number 00223934 (Russia); Registration Number 1026301983113 (Russia) [RUSSIA-EI104024].

OPEN JOINT STOCK COMPANY BALASHIKHINSKY LITEYNO MEKHANICHESKIY ZAVOD (a.k.a. BALASHIKHA CASTING MECHANICAL PLANT OJSC; a.k.a. "BLMZ"), 4, Entuziastov, Balashikha 143912, Russia; Tax ID No. 5001000027 (Russia); Registration Number 1025000510534 (Russia) [RUSSIA-EI104024].

PAWLOWSKA HANAFIN, Katarzyna Ewa (a.k.a. PAWLOWSKA HANAFIN, Katarzyna Ewa; a.k.a. PAWLOWSKA HANAFIN, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katarzyna Ewa), United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EI104024] (Linked To: HURIYA PRIVATE FEZE LLE; Linked To: HANAFIN, John Desmond).

PAWLOWSKA, Katarzyna Ewa, United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EI104024] (Linked To: HURIYA PRIVATE FEZE LLE; Linked To: HANAFIN, John Desmond).

PAWLOWSKA, Katarzyna Ewa, United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EI104024] (Linked To: HURIYA PRIVATE FEZE LLE; Linked To: HANAFIN, John Desmond).

PERFILEV, Vitalii Viktorovitch (a.k.a. PERFILEV, Vitalij Viktorovitch; a.k.a. PERFYLYEV, Vitaliy Viktorovich; a.k.a. PERFYLEV, Vitalii Viktorovic (Cyrillic: ПЕРФИЛЬЕВ, Виталий Викторович)), Bangui, Central African Republic; DOB 11 Sep 1983; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Passport 752987491 (Russia) expires 30 Mar 2026 (individual) [RUSSIA-EI104024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

PERFILEV, Vitalii Viktorovitch (a.k.a. PERFILEV, Vitalij Viktorovitch; a.k.a. PERFYLYEV, Vitaliy Viktorovich; a.k.a. PERFYLEV, Vitalii Viktorovic (Cyrillic: ПЕРФИЛЬЕВ, Виталий Викторович)), Bangui, Central African Republic; DOB 11 Sep 1983; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Passport 752987491 (Russia) expires 30 Mar 2026 (individual) [RUSSIA-EI104024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).
QUARTA VK COMPANY LIMITED (a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ROST PROGRESS), d.27 Prospect Engelsa, Saint Petersburg 194156, Russia; Organization Established Date 10 Oct 2016; Tax ID No. 7802596430 (Russia); Registration Number 116784764791 (Russia) [RUSSIA-EO14024] (Linked To: SVETLANA ROST JOINT STOCK COMPANY).

PUBLIC JOINT STOCK COMPANY SOLLERS (a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOLLERS; a.k.a. SOLLERS PUBLIC JOINT STOCK COMPANY), Moscow International Business Centre, Northern Tower, 10, Testovskaya Street, Moscow 123317, Russia; Organization Established Date 2002; Tax ID No. 3528079131 (Russia); Government Gazette Number 57126933 (Russia); Registration Number 1023501244524 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SIGNALTEK (a.k.a. SIGNALTEK CLOSED CORPORATION; a.k.a. AO SIGNALTEK; a.k.a. JOINT STOCK COMPANY STATUS COMPLAINS), Ul. Vyatskaya, 3/4 Bts Vyatska, Moscow 127015, Russia; Per. Nikitsky, 7c1, Moscow 125009, Russia; Tax ID No. 7718099790 (Russia); Government Gazette Number 1157746204230 (Russia) [RUSSIA-EO14024].

RUSSIAN HIGHWAYS STATE COMPANY (a.k.a. AVTODOR GK; a.k.a. GOSUDARSTVENNAYA KOMANIYA AVTODOR; a.k.a. GOSUDARSTVENNAYA KOMANIYA ROSSIISKIE AVTOMOBILNYE DOROGI), B-R Stratnoy D. 9, Moscow 120006, Russia; Organization Established Date 12 Aug 2009; Tax ID No. 7717151380 (Russia); Government Gazette Number 94158138 (Russia); Registration Number 1097999013652 (Russia) [RUSSIA-EO14024].

SOLLERS (a.k.a. PUBLIC JOINT STOCK COMPANY SOLLERS; a.k.a. SOLLERS OOO); a.k.a. SOLLERS LLC) (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

SOLKHIN LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. LLC STATUS COMPLAINS; a.k.a. STATUS KOMPLAINS; a.k.a. STATUS KOMPLAINS OOO; a.k.a. "STATUS-IT"), Ul. Bolshey Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru; alt. Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

STATUS COMPLAINTS (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. LLC STATUS COMPLAINS; a.k.a. STATUS KOMPLAINS; a.k.a. STATUS KOMPLAINS OOO; a.k.a. "STATUS-IT"), Ul. Bolshey Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru; alt. Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].
SYROVATSKAYA, Olga Vladimirovna (a.k.a. SVETLANA ROST)

STRELOI OOO (a.k.a. LIMITED LIABILITY COMPANY STRELOI; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRELOI; a.k.a. STRELOY LLC), Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2023; Tax ID No. 7800498176 (Russia); Registration Number 102779893246 (Russia) [RUSSIA-EO14024].

TAMIN, Catherine Esther, Finland; DOB 07 Jul 1980; POB Tallinn, Estonia; nationality Estonia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

TEMIN, Gabriel, France; Finland; DOB 09 Feb 1980; POB Tallinn, Estonia; nationality France; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

TMCP V.V. VOROSSKOGO (a.k.a. JSC TIKHORETSK MACHINE BUILDING PLANT; a.k.a. OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE CONSTRUCTION PLANT V.V. VOROSSKOGO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO TIKHORETSKII MASHINOSTROITELNY ZAVOD IM V.V. VOROSSKOGO; a.k.a. TMZ IM. V.V. VOROSSKOGO PAO; a.k.a. V.V. VOROSSKOGO). Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru; alt. Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 771065006817 (Russia) (individual) [RUSSIA-EO14024] (Linked To: BOKAREV, Andrei Removich).

TACKOM (a.k.a. AKTSIONERNOE OBSHCHESTVO TASKOM; a.k.a. AO TASKOM), Ter. Severnaya Promysheennaya Zona, Vladi lenie 6, Str. 1, Vorsino 249020, Russia; Tax ID No. 4025422770 (Russia); Registration Number 1094025002246 (Russia) [RUSSIA-EO14024].
The following [RUSSIA-EO14024] entries have been added to OFAC's SDN List:

61ST ARMORED VEHICLE REPAIR PLANT (a.k.a. JSC 61ST ARMOR REPAIR PLANT; a.k.a. ОJSC 61 BTRZ), 11 Zavadovskaya dor., Strelna, St. Petersburg 198515, Russia; Tax ID No. 7819310752 (Russia); Registration Number 1097847131678 (Russia) [RUSSIA-EO14024].

71ST AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE, 39 Levashov St., Ramensky City 140145, Russia; Tax ID No. 5040162726 (Russia); Registration Number 1225000143235 (Russia) [RUSSIA-EO14024].

72ND AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE, Bldg 12, Camp No. 69, Kamensk-Shakhtinsky 347800, Russia; Tax ID No. 6147042096 (Russia); Registration Number 122610034588 (Russia) [RUSSIA-EO14024].

419 AVIATION REPAIR PLANT (a.k.a. AIRCRAFT REPAIR PLANT NO 419; a.k.a. JOINT STOCK COMPANY 419 AIRCRAFT REPAIR PLANT; a.k.a. "419 ARZ"; a.k.a. "ARP 419"), 16 k. 2 Politruk Pasechnik Str., St. Petersburg 198326, Russia; Tax ID No. 7807343496 (Russia); Registration Number 1097847146748 (Russia) [RUSSIA-EO14024].

AIRCRAFT REPAIR PLANT NO 419 (a.k.a. 419 AVIATION REPAIR PLANT; a.k.a. JOINT STOCK COMPANY 419 AIRCRAFT REPAIR PLANT; a.k.a. "419 ARZ"; a.k.a. "ARP 419"), 16 k. 2 Politruk Pasechnik Str., St. Petersburg 198326, Russia; Tax ID No. 7807343496 (Russia); Registration Number 1097847146748 (Russia) [RUSSIA-EO14024].

AKTIONERNOE OBSHCHESTVO TEKNIK ENERDZHIS RUS (a.k.a. JSC ENERGIES (Cyrillic: АО ЭНЕРГИЙС); f.k.a. TEKNIK RUS AO (Cyrillic: ТЕКНИК РУС АО)), d. 266 str. 1 pom. 8.1-N.152, 8 etazh, prospekt Ligovskiy, St. Petersburg 198515, Russia; Tax ID No. 7810913731 (Russia); Registration Number 1027810258882 (Russia) [RUSSIA-EO14024].

AKTIONERNOYE OBSHCHESTVO DUBNENSKY MASHINOSTROITELNY
IMO 9915105 (vessel) [RUSSIA-EO14024]
(Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY).
LIMITED LIABILITY COMPANY AMURSKAYA GORNO RUDNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АМУРСКАЯ ГОРНО РУДНАЯ КОМПАНИЯ) (a.k.a. ООО "АМУРСКАЯ ГК"), d. 4А etazh 1 pom. I, Kom. 4, Ofis 4-2, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 5032208240 (Russia); Registration Number 1150332006810 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).
LIMITED LIABILITY COMPANY ENERGIPROM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНЕРГИПРОМ), Usovo Village, Building 100, Block B, Floor 3, Suite 5, Odintsovo, Moscow Region 143084, Russia; Tax ID No. 5032216308 (Russia); Registration Number 1150332010143 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).
LIMITED LIABILITY COMPANY ENTRAR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНТРАР), d. 1 ofis 24, pl. Metallistov, Vorkuta 169901, Russia; Tax ID No. 1103047002 (Russia); Registration Number 1221100004730 (Russia) [RUSSIA-EO14024] (Linked To: JSC VORKUTAUGOL).
LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION (Cyrillic: МЕЖДУНАРОДНАЯ БИЗНЕС КОРПОРАЦИЯ) (a.k.a. "LLC IBС"), 27 Yartsevskaia St., Apt. 172, Room 1, Moscow 121552, Russia; Tax ID No. 9731103375 (Russia); Registration Number 1227700743940 (Russia) [RUSSIA-EO14024] (Linked To: LLC RUSSIAN ENERGY GROUP).
LIMITED LIABILITY COMPANY INTERNATIONAL SERVIS (Cyrillic: МЕЖДУНАРОДНЫЙ СЕРВИС) (a.k.a. "LLC MSB"), 29 Kalmikyova St., Apt. 37, Chelyabinsk 454052, Russia; 26 Malaya Bronnaya St., Building 2, Moscow, Russia; Tax ID No. 7460055442 (Russia); Registration Number 1227400005546 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY MV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МВ), ul. Lenina d. 62, Vorkuta 169908, Russia; Tax ID No. 1103002065 (Russia); Registration Number 1101103000272 (Russia) [RUSSIA-EO14024] (Linked To: JSC VORKUTAUGOL).
LIMITED LIABILITY COMPANY NERUDNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕРУДНАЯ КОМПАНИЯ) (a.k.a. "LLC NK"), 38 ofis 214, ul. Nikolaya Chumichova, Belgorod 308009, Russia; Tax ID No. 3123445260 (Russia); Registration Number 1183123029440 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY CARBON (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАРБОН) (a.k.a. "OOO OGRK"), d. 4А etazh 1 pom. I, Kom. 7, Ofis 12-6, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 5032208240 (Russia); Registration Number 1150332006810 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY DALKHINSKAYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАЛЕНЬКОСТОЧНАЯ ГОРНО РУДНАЯ КОМПАНИЯ) (a.k.a. "OOO DGRK"), d. 4А etazh 1 pom. I, Kom. 7, Ofis 12-6, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 5032208240 (Russia); Registration Number 1150332006810 (Russia) [RUSSIA-EO14024].
Gender Male; Passport 720175005 (Russia); National ID No. 4400036893 (Russia) (individual) [RUSSIA-E014024] (Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY).

SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY (a.k.a. AO NPF DIPOL; a.k.a. DIPAUL COMPANY; a.k.a. DIPAUL TECHNOLOGIES JSC), 5B, Rentgena Street, St. Petersburg 197101, Russia; 20/1, Ogorodny Proezd, Moscow 127372, Russia; Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia) [RUSSIA-E014024].

SHEVELIN, Pavel Pavlovich, Nikolay Sokolov SCIENTIFIC INDUSTRIAL COMPANY DIPAUL OFFICE OF FOREIGN ASSETS CONTROL 16 k. 2 Politruk Pasechnik Str., St. Petersburg 197101, Russia; 20/1, Ogorodny Proezd, Moscow 127372, Russia; Tax ID No. 198326, Russia; Tax ID No. 5032216227 (Russia); Tax ID No. 7707322979 (Russia); Registration Number 1155302010100 (Russia) [RUSSIA-E014024] (Linked To: UNITED ARCTIC COMPANY LLC).

"OOO OKE" (a.k.a. LIMITED LIABILITY COMPANY OZERNAYA ENERGETICHESKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПОЛЯРНАЯ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ)), Usovo Village, Building 100, Block B, Floor 2, Suite 5, Odintsovo, Moscow Region 143084, Russia; Tax ID No. 5032216227 (Russia); Tax ID No. 7707322979 (Russia); Registration Number 1155302010100 (Russia) [RUSSIA-E014024] (Linked To: UNITED ARCTIC COMPANY LLC).

"OOO PGK" (a.k.a. LIMITED LIABILITY COMPANY POLYARNAYA ENERGETICHESKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПОЛЯРНАЯ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ)), Usovo Village, Building 100, Block B, Floor 2, Suite 10, Odintsovo, Moscow Region 143084, Russia; Tax ID No. 5032216227 (Russia); Tax ID No. 7707322979 (Russia); Registration Number 1155302010100 (Russia) [RUSSIA-E014024] (Linked To: UNITED ARCTIC COMPANY LLC).

"OOO GGRK" (a.k.a. LIMITED LIABILITY COMPANY POLYARNAYA GORNAYA RUDNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПОЛЯРНАЯ ГОРНАЯ РУДНАЯ КОМПАНИЯ)), Usovo Village, Building 100, Block B, Floor 2, Suite 10, Odintsovo, Moscow Region 143084, Russia; Tax ID No. 7707322979 (Russia); Registration Number 1155746092745 (Russia) [RUSSIA-E014024] (Linked To: UNITED ARCTIC COMPANY LLC).

"OOO SEK" (a.k.a. LIMITED LIABILITY COMPANY SEVERNAYA ENERGETICHESKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕВЕРНАЯ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ)), d. 4A etazh 1 pom. I, KOM. 7, Ofa 12-6, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 5032216227 (Russia); Tax ID No. 7707322979 (Russia); Registration Number 1155302010176 (Russia) [RUSSIA-E014024] (Linked To: UNITED ARCTIC COMPANY LLC).
The following [RUSSIA-EO14024] entries have been added:

- **LIABILITY COMPANY BROKER EXPERT** (Cyrillic: "ООО БРОКЕР ЭКСПЕРТ") (a.k.a. "БРОKER EKSPERT LLC"); Pom. 3N, Liter M, 6, Ul. Tsvetochnaya, St. Petersburg 196084, Russia; Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade; Target Type Private Company; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia) [BPI-RUSSIA-EO14024].

**09/14/23**

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

- **BOIS ROUGE SARLU** (a.k.a. WOOD INTERNATIONAL GROUP SARLU), 4eme Ardt, Bangui, Central African Republic; Organization Established Date Mar 2019; Organization Type: Logging; Target Type Private Company; Registration Number CA/BG/2019B520 (Central African Republic) [BPI-RUSSIA-EO14024].

**09/14/23**

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

- **RUSAT** (Cyrillic: "РУСАТ")
- **SKAY17**
- **Sky17**
- **SKAY17**

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

- **RUSAT** (Cyrillic: "РУСАТ")
- **SKAY17**
- **Sky17**
- **SKAY17**

**09/14/23**

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

- **GOLDFINCH**, Paul Andrew, Russia; Latvia; DOB Oct 1970; nationality New Zealand; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
The following [IRAN-HR] entries have been added to OFAC's SDN List:

ALGHASI MEHR, Delavar (a.k.a. ALGHASI-MEH, Delavar, Delavar (Arabic: ﺤﺴﯿﻦ ﺛﺎﻟfoundland ﻣﻬﺮ), East Tehran Province, Iran; DOB 23 Aug 1974; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51374090 (Iran) issued 03 Nov 2024 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ALGHASI-MEH, Delavar (a.k.a. ALGHASIMEHR, Delavar; a.k.a. ALGHASI-MEH, Delavar, Delavar (Arabic: دﻻﻭﺭ ﺖﺎﻟﻕﺎﺻﯽ ﻣﻬﺮ), East Tehran Province, Iran; DOB 23 Aug 1974; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51374090 (Iran) issued 03 Nov 2024 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
Baluchistan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5339852334 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAFAVI, Seyed Khalil (a.k.a. SAFAVI, Seyedeyd Khalil (Arabic: ﺵﯾد ﺷﮐرﺎﺷﺗﺎﻧی, ﺽید ﺷﮐرﺎﺷﺗﺎﻧی), Rezvanshahr, Gilan Province, Iran; DOB 01 Sep 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3501325266 (Iran); LEF Commander of Rezvanshahr City, Gilan Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAFAVI, Seyed Khalil (Arabic: سید خلیل سفایی), Rezvanshahr, Gilan Province, Iran; DOB 01 Sep 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3501325266 (Iran); LEF Commander of Rezvanshahr City, Gilan Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

TAHERI, Ahmad (Arabic: احمد طاهری), No. 29, Yekom Golsorkh St, Ghods Madar Blv, Zahedan, Sistan and Baluchestan, Iran; DOB 25 Jul 1963; POB Teymor Abad neighborhood, Zabol, Sistan and Baluchestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3672586654 (Iran); Birth Certificate Number 883 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

TIRANDAZ, Payam (Arabic: ﺽﯾد ﺗﺎرداز), Iran; DOB Mar 1980 to Mar 1981; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3255338395 (Iran) (individual) [IRAN-HR] (Linked To: FARS NEWS AGENCY).

The following [IRAN-HR] [IRGC] [IFSR] entries have been added to OFAC's SDN List:

ABDOLLAHPOUR, Mohammad (Arabic: احمد عبدلله‌پور), Gilan Province, Iran; DOB 21 Mar 1963 to 20 Mar 1964; POB Astaneh Ashrafieh, Gilan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 10320794694 (Iran) (individual) [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ABDOLLAHPOUR, Mohammad (Arabic: احمد عبدلله‌پور), Gilan Province, Iran; DOB 21 Mar 1963 to 20 Mar 1964; POB Astaneh Ashrafieh, Gilan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 10320794694 (Iran) (individual) [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHEIB PARVAR, Gholam Hossein (a.k.a. GHEIB PARVAR, Gholamhossein (Arabic: lasheshین غیب پرفار), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHEIB PARVAR, Gholam Hossein (Arabic: غیب پرفار), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHEIB PARVAR, Gholamhossein (Arabic: غیب پرفار), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHEIB PARVAR, Gholamhossein (Arabic: غیب پرفار), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ATI SAZAN FARHANG TASNIM INSTITUTE (a.k.a. TASNIM CULTURAL INSTITUTION ORGANIZATION (Arabic: مؤسسه آین ساران (فانسین فارختیازین)), South Side First Floor, 2 Plaque 12 Pourfallah Street-Shahid Doctor Hassan Azdi St, Tehran, Iran; Website www.tasnimnews.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320794694 (Iran) (individual) [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
GHEYB PARVAR, Gholam Hossein (a.k.a. GHEIB PARVAR, Gholam Hossein; a.k.a. GHEIB PARVAR, Gholamhossein (Arabic: غلامحسين غیب پاروار); a.k.a. GHEYBPARVAR, Gholam Hossein), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOHAMMAD MIRZA, Jamal Shah Karami (a.k.a. GHEYB PARVAR, Gholam Hossein), Iran; DOB 01 Mar 1962 to 31 Mar 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042851882 (Iran); Director of Tasnim News Agency (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOGHADDAM FAR, Hamid Reza (a.k.a. MOGHADAM FAR, Hamidreza (Arabic: محمد رضا محمد رضا); a.k.a. MOGHADAM, Hamidreza (Arabic: محمد رضا مراد فرمان همی‌رضا مراد فرمان همی‌رضا)), Iran; DOB 01 Mar 1961 to 31 Mar 1962; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042729890 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOGHADDAM, Hamidreza (Arabic: محمد رضا محمد رضا); a.k.a. MOGHADAM FAR, Hamid Reza; a.k.a. MOGHADAM, Hamidreza (Arabic: محمد رضا مراد فرمان همی‌رضا مراد فرمان همی‌رضا)); Iran; DOB 01 Mar 1961 to 31 Mar 1962; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042729890 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOHAMMAD MIRZA, Jamal Shah Karami (a.k.a. GHEYB PARVAR, Gholam Hossein), Iran; DOB 01 Mar 1962 to 31 Mar 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042851882 (Iran); Director of Tasnim News Agency (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

PURJAMSHIDIAN, Ali Akbar (Arabic: پورجمال‌شیدیان) (a.k.a. POURJAMSHIDIAN, Aliakbar), Iran; DOB 30 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V439374948 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

PURJAMSHIDIAN, Ali Akbar (Arabic: پورجمال‌شیدیان) (a.k.a. POURJAMSHIDIAN, Aliakbar), Iran; DOB 30 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V439374948 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MADHIEH Hoveyzehi, Ilam, Iran; Alternate Name: House M Mu'allim (Iran); Alternate Name: Apartment Houses M Mu'allim, Ilam 6931168911, Iran; DOB 23 Nov 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4500393464 (Iran); Birth Certificate Number 586 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOHAMMAD MIRZA, Jamal Shah Karami (a.k.a. GHEYB PARVAR, Gholam Hossein), Iran; DOB 01 Mar 1962 to 31 Mar 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042851882 (Iran); Director of Tasnim News Agency (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOHAMMAD MIRZA, Jamal Shah Karami (a.k.a. GHEYB PARVAR, Gholam Hossein), Iran; DOB 01 Mar 1962 to 31 Mar 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042851882 (Iran); Director of Tasnim News Agency (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOHAMMAD MIRZA, Jamal Shah Karami (a.k.a. GHEYB PARVAR, Gholam Hossein), Iran; DOB 01 Mar 1962 to 31 Mar 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042851882 (Iran); Director of Tasnim News Agency (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

CHANGES TO THE SDNLIST IN 2023
Secondary Sanctions; Gender Male; IRGC Commander in Zahedan (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAH KARAMI, Jamal (a.k.a. MOHAMMAD MIRZA, Jamal Shah Karami; a.k.a. SHAH KARAMI, Jamal Mohammad Mirza; a.k.a. SHAKRAMI, Jamal; Jamal Shah Karami; a.k.a. SHAHKARAMI, Jamal; a.k.a. SHAH KARAMI, Jamal; a.k.a. SHAHKARAMI, Jamal (Arabic: جمال شاکرمنی; a.k.a. SHAKRAMI, Jamal), 1859 Mahdieh Hoveyzeh, Ilam, Iran; Apartmani Houses M Mu'allim, Ilam 6931168911, Iran; DOB 23 Nov 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4500393846 (Iran); Birth Certificate Number 586 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAKRAMI, Jamal (a.k.a. MOHAMMAD MIRZA, Jamal Shah Karami; a.k.a. SHAH KARAMI, Jamal Mohammad Mirza; a.k.a. SHAKRAMI, Jamal; a.k.a. SHAHKARAMI, Jamal; a.k.a. SHAH KARAMI, Jamal; a.k.a. SHAHKARAMI, Jamal (Arabic: جمال شاکرمنی; a.k.a. SHAKRAMI, Jamal), 1859 Mahdieh Hoveyzeh, Ilam, Iran; Apartmani Houses M Mu'allim, Ilam 6931168911, Iran; DOB 23 Nov 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4500393846 (Iran); Birth Certificate Number 586 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHAKRAMI, Jamal (a.k.a. MOHAMMAD MIRZA, Jamal Shah Karami; a.k.a. SHAHKARAMI, Jamal; a.k.a. SHAHKARAMI, Jamal (Arabic: جمال شاکرمنی); a.k.a. SHAKRAMI, Jamal), 1859 Mahdieh Hoveyzeh, Ilam, Iran; Apartmani Houses M Mu'allim, Ilam 6931168911, Iran; DOB 23 Nov 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4500393846 (Iran); Birth Certificate Number 586 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

ABEDINEJAD, Alireza (Arabic: عليرضا عابدی‌زاد), Tehran, Iran; DOB 16 Apr 1974; POB Shahre Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport T34583776 (Iran) expires 18 Aug 2020; National ID No. 0062452169 (Iran); Birth Certificate Number 1876 (Iran) (individual) [IRAN-EO13846] (Linked To: DOURAN SOFTWARE TECHNOLOGIES).

KASA'I, Soheila (a.k.a. KASA'I, Soheyla), Tehran, Iran; DOB 30 Jun 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport T34583776 (Iran) expires 18 Aug 2020; National ID No. 0062452169 (Iran); Birth Certificate Number 1876 (Iran) (individual) [IRAN-EO13846] (Linked To: DOURAN SOFTWARE TECHNOLOGIES).

PRESS TV (Arabic: پرس تی وی) (a.k.a. PRESS TV LIMITED), 4 East 2nd St., Farhang Blvd, Saadat Abad, Tehran 19977-64411, Iran; Website www.presstv.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491500998 (Iran) (individual) [IRAN-EO13846] (Linked To: DOURAN SOFTWARE TECHNOLOGIES).
The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:

**ABED, Abdulreza** (a.k.a. **ABED, Abdul Reza**; a.k.a. **ABEDZADEH, Abdulreza** (Arabic: عبدالمجاهد)), Iran; DOB 31 Oct 1962; POB Ahwaz, Khuzeestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran) (individual) [SDGT] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

**ABED, Abdul Reza** (a.k.a. **ABED, Abdulreza**; a.k.a. **ABEDZADEH, Abdulreza** (Arabic: عبدالمجاهد)), Iran; DOB 31 Oct 1962; POB Ahwaz, Khuzeestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran) (individual) [SDGT] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

**ABEDZADEH, Abdulreza** (Arabic: عبدالمجاهد) (a.k.a. **ABED, Abdulreza**; a.k.a. **ABED, Abdul Reza**), Iran; DOB 31 Oct 1962; POB Ahwaz, Khuzeestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran) (individual) [SDGT] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

09/18/23
VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [SDGT] [SYRIA] [IFSR] [IRAN-HR] [HRIT-IR] [CYBER2].

The following [IRAN] [HOSTAGES-EO14078] entries have been added to OFAC's SDN List:

AHMADI NEJAD, Mahmoud (a.k.a. AHMADINEZHAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud), Tehran, Iran; DOB 28 Oct 1956; POB Garmser, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [HOSTAGES-EO14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY.).

AHMADINEZHAD, Mahmoud (a.k.a. AHMADI NEJAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADINEZHAD, Mahmoud; a.k.a. AHMADI-NEJAD, Mahmud), Tehran, Iran; DOB 28 Oct 1956; POB Garmser, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [HOSTAGES-EO14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY.).